

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember George Lopez
Councilmember Robert Meador II
Councilmember Richard Pulido
Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

June 8, 2010

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue
Miami Lakes, Florida 33018

PRESENTATIONS

- 1. Miami Lakes All America City Team**
- 2. Honoring our Firefighters**

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION/MOMENT OF SILENCE:

4. PLEDGE OF ALLEGIANCE:

5. PUBLIC COMMENTS:

6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

7. COMMITTEE REPORTS:

8. CONSENT AGENDA:

A. Approval of Minutes:

May 11, 2010 Regular Meeting

May 13, 2010 Special Call Meeting

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DIRECTING LEGAL COUNSEL AND STAFF TO TAKE ALL NECESSARY STEPS TO ENFORCE THE MOST RESTRICTIVE POLICY IN ORDER PROTECT OUR

CHILDREN FROM PREDATORS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN ADMINISTRATIVE POLICY REGARDING TRAVEL AND RELATED REIMBURSEMENTS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE POLICY; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF MARCELO M. MERLO TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0669; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF MARCELO L. MERLO TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0670; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF ARNALDO A. GONZALEZ AND MARICELA GONZALEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0867; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)

9. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-110; ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 05-67 PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Ofstein)**

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Senior Mobility (Pizzi)**
- B. Charter Review (Simon)**
- C. Passport (Lopez)**
- D. Evaluation of Hurricane Preparedness Procedures (Perdomo)**
- E. Town Travel Policy (Pulido)**
- F. Fiscal responsibility and Budget Reductions (Pizzi)**
- G. Posting Council Meetings and Workshops (Simon)**
- H. Sex Offender Residency Restrictions (Pulido)**
- I. Rental Dwelling within the Town (Lopez)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. David Bennett & Concerned Citizens Vs Frank Bocanegra and the Town of Miami Lakes (Collins)**
- 3. Media and Public Relations Policy (Pulido)**

B. MANAGER'S REPORT:

C. ATTORNEY'S REPORTS:

- 1. Request for Executive Session**

14. FUTURE MEETINGS:

June 15, 2010 Planning and Zoning Board Meeting, 16500 NW 87 Avenue, 6:30 PM
July 13, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 PM

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special

accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.