

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

AGENDA

TOWN COUNCIL MEETING

December 16, 2002

7:00 p.m.

TOWN HALL

6853 Main Street

Miami Lakes, Florida 33014

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION/MOMENT OF SILENCE**
4. **PLEDGE OF ALLEGIANCE**
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)**
6. **SPECIAL PRESENTATIONS**
7. **CONSENT AGENDA**
 - A. **MINUTES** – November 12, 2002 *(Page 6)*
 - B. **DISBURSEMENT OF FUNDS TO LOCAL SCHOOLS** *(Slaton/Simon) (Page 18)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO DISBURSE FUNDS ALLOCATED IN THE 2002-2003 GENERAL FUND BUDGET TO LOCAL SCHOOLS; AND PROVIDING AN EFFECTIVE DATE.

- C. **ACCEPTING MPO GRANT** *(Meador) (Page 23)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWENTY FIVE THOUSAND SEVEN HUNDRED SIXTY DOLLARS FOR THE

DEVELOPMENT OF THE TOWN'S TRANSPORTATION MASTER PLAN; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE TOWN AND THE METROPOLITAN PLANNING ORGANIZATION OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TOWN OFFICIALS TO EXECUTE AND DELIVER ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. KIMLEY HORN PROJECT AGREEMENT – Work Authorization No. 02-08 – Transportation Master Plan (Rey) (Page 31)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR PREPARATION OF THE TRANSPORTATION MASTER PLAN; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

- E. KIMLEY HORN PROJECT AGREEMENT – Work Authorization No. 02-10 – NW 87th Avenue Landscape Design Services (Rey) (Page 45)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LANDSCAPE DESIGN SERVICES ON NW 87TH AVENUE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. APPROVING INTERLOCAL REGARDING CONVEYANCE OF MIAMI LAKES PARK (Rey) Page (57)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE CONVEYANCE OF THE COUNTY-OWNED PORTION OF MIAMI LAKES PARK TO THE TOWN; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR EXPENDITURE OF BUDGED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. APPROVING THE AGREEMENT BETWEEN THE TOWN AND THE OPTIMIST CLUB OF MIAMI LAKES (Rey) (Page 73)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE OPTIMIST CLUB OF MIAMI LAKES, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT;

AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

8. PUBLIC COMMENTS

9. ORDINANCES – FIRST READING

A. PROCUREMENT ORDINANCE (REVISION) *(Rey) (Page 90)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 01-03, PERTAINING TO PURCHASING PROCEDURES; ADDING PROVISION FOR PROFESSIONAL SERVICES; ADDING PROVISION FOR EMERGENCY PURCHASING PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING: None

11. RESOLUTIONS:

12. REPORTS

A. MAYOR’S REPORT:

1. Appointments:

B. MANAGER’S REPORT:

C. COUNCILMEMBER REPORTS:

1. Annexation *(Pizzi) (Page 106)*

2. Beautification *(Pizzi) (Page 108)*

3. Police Reconciliation – Status Report *(Simon)*

D. COMMITTEE REPORTS:

1. Cultural Affairs Committee – Robert Spano, Chair

2. Education Advisory Board – Beth Martinez, Chair

3. Youth Activities Task Force – Susanne Berrios, Chair

13. NEW BUSINESS

- A. STUDY OF VACANT LOTS THAT MAY BE TURNED INTO ADDITIONAL TOT-LOT PARKS IN THE WEST LAKES AREA** *(Thomson) (Page 110)*
- B. TRAFFIC STUDY FOR MIAMI LAKES DRIVE (NW 154TH STREET)** *(Pizzi)*

14. FUTURE MEETING DATES

WORKSHOP - STORM WATER UTILITY MANAGEMENT –Monday, January 6, 2002, 4:00 p.m., 6853 Main Street, Miami Lakes, FL 33014

ZONING MEETING – Thursday, January 9, 2003, 7:00 p.m., Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

REGULAR COUNCIL MEETING – Tuesday, January 14, 2003, 7:00 p.m., Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

15. ADJOURNMENT

This meeting is open to the public. It has also been posted on the Town website at: townofmiamilakes.com 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 four 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 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. In accordance with Town Code, Section 2-11.1(s) of the code of Miami-Dade County as amended, all lobbyists are required to register with the Town Clerk prior to addressing the Town Council. Any person presenting documents to the town council should provide the town clerk with a minimum of 12 copies.