

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

May 13, 2003

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

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:**

National Championship Winners Barbara Goleman Varsity Cheerleaders

National Championship Winners Barbara Goleman Jewels Dance Team

7. **CONSENT AGENDA**

A. **MINUTES:**

April 22, 2003 – LPA Meeting *(Page 7)*

April 22, 2003 – Special Meeting *(Page 9)*

- #### B. **APPROVING CONTRACTS WITH 2ADVANCED STUDIOS TO HOST AND MAINTAIN THE TOWN'S WEBSITE** *(Reg) (Page 12)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENTS BETWEEN THE TOWN OF MIAMI LAKES AND 2ADVANCED STUDIOS TO PERFORM WEB SERVICES AND WEB HOSTING; AUTHORIZING THE TOWN MANAGER TO

FINALIZE THE TERMS OF THE AGREEMENTS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. OPPOSING THE REMOVAL OF EXOTIC PLANTS FROM ALONG I-75**
(Rey/Slaton) (Page 38)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, OPPOSING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S REMOVAL OF EXOTIC PLANTS FROM ALONG I-75; AUTHORIZING THE TOWN OFFICIALS TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE GOVERNMENTS AND AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. APPROVING THE ROYAL OAKS PARK MASTER PLAN AND THE MIAMI LAKES PARK MASTER PLAN** *(Rey) (Page 44)*

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE ROYAL OAKS PARK MASTER PLAN AND THE MIAMI LAKES PARK MASTER PLAN; AUTHORIZING THE TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE IMPROVEMENTS IN THE PARK; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- E. AWARDING THE ROYAL OAKS PARK MUCK/VEGETATION REMOVAL AND BERM CONSTRUCTION TO DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC. (DCG)** *(Rey) (Page 50)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF DEVELOPMENT & COMMUNICATION GROUP OF FLORIDA, INC. FOR ROYAL OAKS PARK MUCK AND VEGETATION REMOVAL AND BERM CONSTRUCTION; AUTHORIZING TOWN OFFICIALS TO FINALIZE THE TERMS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. AMENDING QUORUM REQUIREMENTS FOR BOARDS AND COMMITTEES**
(Collins) (Page 56)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING QUORUM CRITERIA FOR COMMITTEES ESTABLISHED BY THE TOWN COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. PLEDGE OF CIVILITY** *(Slaton) (Page 59)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; PROCLAIMING THE MONTH OF MAY AS “CIVILITY MONTH” AND ADOPTING A PLEDGE OF CIVILITY WITHIN THE TOWN; PROVIDING FOR AN EFFECTIVE DATE

- H. APPROVING THE SELECTION OF US CONTRACTING & PLUMBING SERVICE, INC. FOR OFFICE REPAIRS AT TOWN HALL. *(Rey) (Page 63)***

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF US CONTRACTING & PLUMBING SERVICE, INC. TO PERFORM OFFICE REPAIRS AT TOWN HALL; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

- I. APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN SEVERN TRENT ENVIRONMENTAL SERVICES, INC. *(Rey) (Page 67)***

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN SEVERN-TRENT ENVIRONMENTAL SERVICES, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE.

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS

10. ORDINANCES – FIRST READING

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

- A. FLOODPLAIN ORDINANCE *(Rey) (Page 91)***

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR STATUTORY AUTHORIZATION; PROVIDING FINDINGS OF FACT; PROVIDING STATEMENT OF PURPOSE; PROVIDING OBJECTIVES; PROVIDING DEFINITIONS; PROVIDING APPLICABILITY, BASIS FOR ESTABLISHING AREA OF SPECIAL FLOOD HAZARD, DEVELOPMENT PERMIT, VIOLATIONS AND ENFORCEMENT; PROVIDING PERMIT PROCEDURES; PROVIDING ADMINISTRATION; PROVIDING PROVISIONS FOR FLOOD HAZARD REDUCTION; PROVIDING FOR VARIANCES;

REPEALING EXISTING CHAPTER 11C OF THE TOWN CODE IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE
(First Reading April 8, 2003)

12. **RESOLUTIONS:** None

13. **REPORTS**

A. **MAYOR'S REPORTS:**

1. **Appointments**
2. **Miami Lakes Middle School – Adopt-a-Road Clean-up**
3. **Customer Service Training**

B. **MANAGER'S REPORTS:**

1. **Report on Park Safety**

C. **COUNCILMEMBER REPORTS:**

1. **Discussion of Mini Parks Acquisition and Maintenance** *(Thomson) (Page 114)*
2. **Update on Blasting Legislation** *(Pizzi)*
3. **West Side Fire Station** *(Pizzi)*
4. **Beautification** *(Pizzi)*

14. **NEW BUSINESS:**

- A. **Code Enforcement/CSA Contract** *(Pizzi)*
- B. **Adult Education** *(Pizzi)*
- C. **Private Use of Montrose Facility** *(Simon/Pizzi)*
- D. **Dissolution of Special Taxing Districts** *(Simon)*
- E. **Parks** *(Meador)*

15. **FUTURE MEETING DATES**

REGULAR COUNCIL MEETING – Tuesday, June 10, 2003, 7:00 p.m. Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – Thursday, June 12, 2003, 7:00 p.m. Miami Lakes Middle School,
6425 Miami Lakeway North, Miami Lakes, FL 33014

16. 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 townofmiamilakes.com and is available at Town Hall, 6853 Main Street. 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.

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.