

# TOWN OF MIAMI LAKES, FLORIDA

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## 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**

September 9, 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** – Jose Maestri, First Class, Boy Scout Troop #566
4. **PLEDGE OF ALLEGIANCE** – Boy Scout Troop #566
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)**
6. **SPECIAL PRESENTATIONS**  
  
Hon. Rene Garcia – Presentation of Certificate to the Miami Lakes Optimist Club
7. **CONSENT AGENDA:**
  - A. **MINUTES: July 8, 2003** *(Page 8)*
  - B. **URGING CONGRESS TO PROVIDE ELECTRONIC COMMERCE EQUITY**  
*(Page 18)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, URGING CONGRESS TO PROVIDE ELECTRONIC COMMERCE EQUITY BY ADOPTING LEGISLATION THAT ASSURES OUT-OF-STATE VENDORS COLLECT AND REMIT STATE AND LOCAL SALES AND USE TAXES WHERE SUCH TAXES ARE DUE; AND PROVIDING FOR AN EFFECTIVE DATE. (Slaton/Rey)**

**C. SUPPORTING FUNDING FOR FIRST RESPONDER COSTS TO MUNICIPALITIES** *(Page 22)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, IN SUPPORT OF FUNDING FOR FIRST RESPONDER COSTS TO MUNICIPALITIES WITH DIRECT LOCAL ASSISTANCE AND MAXIMUM FLEXIBILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**  
*(Slaton/Rey)*

**D. SUPPORTING LOCATION FOR THE PERMANENT SECRETARIAT OF THE FREE TRADE AREA OF THE AMERICAS** *(Page 26)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA SUPPORTING THE FLORIDA FTAA'S EFFORTS TO PROMOTE MIAMI AS THE NATURAL LOCATION FOR THE PERMANENT SECRETARIAT OF THE FREE TRADE AREA OF THE AMERICAS** *(Slaton/Rey)*

**E. DESIGNATING OCTOBER 19-25,2003 AS FLORIDA CITY GOVERNMENT WEEK** *(Page 30)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ENDORSING A PROCLAMATION BY THE FLORIDA GOVERNOR AND CABINET DESIGNATING THE WEEK OF OCTOBER 19-25, 2003 AS "FLORIDA CITY GOVERNMENT WEEK," AND ENCOURAGING ALL FLORIDA CITY OFFICIALS TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE "MY CITY: I'M PART OF IT, I'M PROUD OF IT!" ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE** *(Slaton/Rey)*

**F. HONORING CHRISTIAN AND NESTOR ACEVEDO** *(Page 34)*

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, HONORING CHRISTIAN AND NESTOR ACEVEDO FOR THEIR OUTSTANDING ACCOMPLISHMENTS IN BECOMING NATIONAL MARTIAL ARTS CHAMPIONS** *(Pizzi)*

**G. AWARDING THE PUBLIC WORKS STREET SWEEPING CONTRACT TO U.S. GROUNDS, INC.** *(Page 37)*

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF U.S. GROUNDS, INC. FOR STREET SWEEPING WITHIN THE TOWN; 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** *(Rey)*

- H. APPROVING THE JOINT USE AGREEMENT BETWEEN THE SCHOOL BOARD AND THE TOWN FOR USE OF SCHOOL BOARD OWNED PORTION OF ROYAL OAKS PARK (Page 56)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE JOINT-USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE USE OF ROYAL OAKS PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY ACTION TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)**

- I. APPROVING INTERLOCAL AGREEMENT WITH PALMETTO BAY FOR FINANCE DIRECTOR SERVICES (Page 77)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE VILLAGE OF PALMETTO BAY FOR SERVICES OF FINANCE DIRECTOR; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)**

- J. ADOPTING DESIGN-BUILD PROCEDURES (Page 99)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING DESIGN-BUILD PROCEDURES; AND PROVIDING AN EFFECTIVE DATE**

- K. APPROVING PROJECT AGREEMENT WITH KIMLEY HORN & ASSOC. FOR ROYAL OAKS PARK PHASE I DESIGN/BUILD CRITERIA (Page 108)**

**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 DESIGN SERVICES FOR ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)**

- L. APPROVING FIRST AMENDMENT TO CONTRACT FOR LEGISLATIVE CONSULTING SERVICES BETWEEN RODRIGUEZ-PINA & ASSOCIATES AND THE TOWN (Page 124)**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR LEGISLATIVE CONSULTING BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEGISLATIVE CONSULTING SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)***

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**A. ECONOMIC DEVELOPMENT COMMITTEE – Carol Wylie, Chair *(Page 133)***

**10. ORDINANCES – FIRST READING:**

**ESTABLISHING A RESERVE FUND BALANCE *(Page 141)***

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, REGARDING BUDGETING AND RESERVES; REQUIRING THE ESTABLISHMENT OF A RESERVE FUND BALANCE OF 10% OF THE TOWN'S ANNUAL GENERAL FUND BUDGET; PROVIDING FOR REPLENISHMENT OF DEFICITS IN THE RESERVE; AND ESTABLISHING CRITERIA FOR USE OF THE 10% RESERVE; REQUIRING A 15% RESERVE FOR LONG TERM DEBT SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; REPEALING CONFLICTING ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE *(Meador/Thomson/Slaton)***

**11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:**

**12. RESOLUTIONS:**

**13. REPORTS**

**A. MAYOR'S REPORTS:**

- 1. Appointments**
- 2. 82<sup>nd</sup> Avenue Stop Signs and Town of Miami Lakes Traffic *(Page 149)***
- 3. 87<sup>th</sup> Avenue Improvement/Beautification - Update**
- 4. County Routing of Calls for Fire and Medical Emergencies**
- 5. Peoples Transportation Plan – Town of Miami Lakes Area Benefit**

6. **Town Organizational Chart** (*Page 168*)

**B. MANAGER'S REPORTS:**

**C. COUNCILMEMBER REPORTS:**

1. **Education Classes – Pizzi** (*Page 170*)

2. **Traffic Around Area Schools – Pizzi** (*Page 172*)

3. **Beautification – Pizzi** (*Page 176*)

4. **Condemnation of Land for Schools – Pizzi** (*Page 178*)

**14. NEW BUSINESS:**

**A. Entrance Features – Slaton** (*Page 182*)

**B. Procurement Policy Reform – Slaton** (*Page 184*)

**C. Mayor's Neighborhood Matching Grant Program – Slaton** (*Page 186*)

**D. Sidewalk Renovation/Preservation Plan – Slaton** (*Page 252*)

**E. County Public Works, Water & Sewer and Utility Projects Coordination within the Town – Slaton** (*Page 254*)

**F. Opa Locka Airport Noise Abatement Task Force – Slaton** (*Page 256*)

**G. Police Department Services Re-Evaluation – Slaton** (*Page 258*)

**H. Police Annual Report – Slaton** (*Page 260*)

**I. Establishment of Beautification Committee – Collins** (*Page 265*)

**J. Signage around Tot-Lot – Collins** (*Page 268*)

**K. Town-wide decorative “event” banners** (*Meador*)

**L. Abolishment of Mayor's Salary** (*Pizzi*) (*Page 270*)

**15. FUTURE MEETING DATES**

**ZONING MEETING – Thursday, September 11, 2003, 7:00 p.m.** Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

**2<sup>nd</sup> BUDGET HEARING – Tuesday, September 23, 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.