

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

November 13, 2003

7:00 p.m.

Miami Lakes Middle School

Media Center

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

Certificates of Recognition - Youth Activities Task Force Members/Haunted House Volunteers

7. CONSENT AGENDA:

A. MINUTES:

October 9, 2003 – LPA Meeting (*Page 7*)

October 9, 2003 – Zoning Meeting (*Page 9*)

October 14, 2003 - Regular Council Meeting (*Page 13*)

B. TEMPORARY FIRE STATION ENGINEERING SERVICES (*Page 22*)

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 ENGINEERING SERVICES FOR THE TEMPORARY FIRE STATION; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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)

- C. AUTHORIZING THE TOWN MANAGER TO OPEN, RENEW OR CLOSE CERTIFICATES OF DEPOSIT (Rey) (Page 35)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO FINANCE; AUTHORIZING THE TOWN MANAGER TO OPEN, RENEW OR CLOSE CERTIFICATES OF DEPOSIT WITH QUALIFIED PUBLIC DEPOSITORIES; AUTHORIZING THE TOWN MANAGER TO TRANSFER FUNDS AND SIGN CONTRACTS ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. PROFESSIONAL SERVICES FOR MIAMI LAKEWAY NORTH DRAINAGE IMPROVEMENTS AND SURFACE PARKING LOT ADDITION IN MIAMI LAKES PARK (Rey) (Page 40)**

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 ENGINEERING SERVICES FOR THE MIAMI LAKEWAY NORTH DRAINAGE IMPROVEMENTS AND THE SURFACE PARKING ADDITION AT MIAMI LAKES PARK; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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.

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

- A. AMENDING PURCHASING PROCEDURES (Page 58)**

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 03-30 PERTAINING TO PURCHASING PROCEDURES; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE

CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (*First Reading: October 14, 2003*) (*Slaton*)

B. APPROVING \$25,000 PROPERTY TAX EXEMPTION FOR SENIORS (*Page 72*)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, (THE "TOWN") RELATING TO AD VALOREM TAXATION; PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE TOWN; PROVIDING FOR THE SUBMISSION OF AN ANNUAL APPLICATION AND SUPPORTING DOCUMENTATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER; PROVIDING FOR WAIVER OF EXEMPTION; PROVIDING FOR AN ANNUAL INCREASE IN THE INCOME LIMITATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading: October 14, 2003*) (*Slaton*)

C. SWALE AREA RIGHTS-OF-WAY REPAIR AND MAINTENANCE (*Page 78*)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, PERTAINING TO THE TOWN RIGHTS-OF-WAY; PROVIDING FOR DEFINITIONS; PROVIDING FOR RIGHT-OF-WAY PERMITS; PROVIDING FOR EMERGENCY REPAIRS; PROVIDING FOR AN APPLICATION FORM; PROVIDING FOR PERMIT APPLICATION REVIEW AND PERMIT FEES; PROVIDING FOR APPLICANT RESPONSIBILITIES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR CLEAN-UP; PROVIDING FOR TOWN'S RIGHT TO RESTORE PROPERTY; PROVIDING FOR RELOCATION UPON NOTICE OF TOWN MANAGER; PROVIDING FOR CONSTRUCTION STANDARDS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading: October 14, 2003*) (*Alonso*)

12. RESOLUTIONS:

STRAW BALLOT ELECTION REGARDING BORROWING MONEY FOR PARK IMPROVEMENTS (*Page 90*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; PROVIDING FOR A NON-BINDING STRAW BALLOT MEASURE TO BE PRESENTED TO THE ELECTORS OF THE TOWN ON MARCH 9, 2004 FOR THE PURPOSE OF PRESENTING TO VOTERS THE CHOICE OF EXPEDITING IMPROVEMENTS TO TOWN PARKS BY BORROWING MONEY; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORS; PROVIDING FOR BALLOTING PROCEDURES; PROVIDING FOR NOTICE OF

ELECTION; PROVIDING FOR COPIES; PROVIDING FOR INTENT; PROVIDING FOR AUTHORIZATION OF TOWN CLERK; AND PROVIDING AN EFFECTIVE DATE *(Rey)*

13. REPORTS

A. MAYOR'S REPORTS:

1. **Appointments**
2. **Barbara Goleman High School DECA Community Project**
3. **Proposed County Ordinance on Fencing around airports, flight paths** *(Page 97)*
4. **Florida House of Representatives Education K-20 Committee Meeting on Municipal Charter Schools.**
5. **87th Avenue Improvements/Beautification Update**

B. MANAGER'S REPORTS:

1. **Police Statistics for FY 2003 Presentation** *(Page 120)*
2. **Request of parcel from FDOT** *(Page 122)*
3. **Entrance Features** *(Page 125)*
4. **Youth Internship Program** *(Page 133)*

C. COUNCILMEMBER REPORTS:

1. **Status of Tot-lot acquisition and use of Montrose Facility Simon** *(Page 135)*
2. **Charter Compliance and Good Government - Pizzi** *(Page 137)*
3. **Meeting Length – Council Discussion – Thomson** *(Page 139)*
4. **Donation of Trees - Alonso**

D. ATTORNEY'S REPORTS:

1. **Manager's accrued and unused vacation leave** *(Page 141)*

14. NEW BUSINESS:

- A. Abolishment of Mayor's Salary** *(carryover item) (Pizzi) (Page 145)*
- B. Health Benefits for Town Council Members** *(carryover item) (Simon) (Page 147)*
- C. Beautification of Goleman H.S. Area – Pizzi** *(Page 148)*
- D. Entrance Features - Pizzi** *(Page 151)*
- E. Campaign Reform – Pizzi** *(Page 153)*
- F. Zoning Board – Pizzi** *(Page 155)*
- G. Parks – Thomson** *(Page 157)*

15. FUTURE MEETING DATES

REGULAR MEETING – Tuesday, December 9, 2003, 7:00 p.m., Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – Thursday, December 11, 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 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 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.