

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

April 13, 2004

7:00 p.m.

Miami Lakes Middle School - Library

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:**
7. **CONSENT AGENDA:**
 - A. **APPROVAL OF THE MINUTES:**
 1. **March 9, 2004** – Regular Council Meeting (*Page 6*)
 2. **March 11, 2004** – Council Zoning Meeting (*Page 21*)
 - B. **APPROVING AMENDMENT TO THE JOINT USE AGREEMENT WITH SCHOOL BOARD RE; USE OF MIAMI LAKES PARK (Rey) (Page 28)**

A RESOLUTION OF THE TOWN COUNCIL FO THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AMENDMENT TO THE JOINT

USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE USE OF MIAMI LAKES PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

C. RECREATIONAL DESIGN & CONSTRUCTION, INC. CONTRACT REVISION *(Rey) (Page 41)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION No. 04-216 APPROVING THE REVISED DESIGN/BUILD AGREEMENT BETWEEN RECREATIONAL DESIGN AND CONSTRUCTION CORPORATION AND THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

D. APPROVING FORTH OF JULY FIREWORKS DISPLAY AGREEMENT *(Rey) (Page 155)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND ZAMBELLI FIREWORKS MANUFACTURING CORPORATION FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY; 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 TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

E. APPROVING MATCHING FUNDS FOR FEMA FUNDED PROJECTS WITHIN THE TOWN *(Rey) (Page 167)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PROVIDE MATCHING FUNDS FOR FEMA IMPROVEMENTS IN THE TOWN AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE IMPROVEMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

A. CULTURAL AFFAIRS COMMITTEE: *(Page 172)*

- 1. Request for additional \$5,000 for the fireworks display**
- 2. Request to increase the amount necessary to bid a contract to \$2,500, instead of the present \$1,000 for Committees.**

B. BEAUTIFICATION COMMITTEE

10. ORDINANCES – FIRST READING:

A. CREATING QUALIFICATIONS FOR TOWN ELECTIONS *(Page 174)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ELECTIONS; CREATING A CHAPTER IN THE TOWN CODE DEALING WITH QUALIFICATIONS FOR TOWN ELECTIONS; PROVIDING FOR A TITLE; PROVIDING FOR APPLICABILITY; PROVIDING FOR QUALIFYING DATES; PROVIDING FOR SPECIAL ELECTIONS; PROVIDING FOR QUALIFICATION PROCEDURES; PROVIDING FOR WRITTEN NOTICE OF CANDIDACY; PROVIDING FOR TOWN CLERK REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. *(Rey)*

B. REGULATION OF STREET VENDORS/SOLICITORS *(Page 181)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A CHAPTER IN THE TOWN CODE TO REGULATE RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN ROADS WITHIN THE TOWN; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROHIBITING PEDDLING; PROVIDING EXEMPTIONS; PROHIBITING PANHANDLING; PROHIBITING RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN ROADS; PROVIDING FOR PENALTIES; PROVIDING FOR AN AMENDMENT TO SECTION 8CC-10 OF THE TOWN CODE; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey/Alonso)*

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR'S REPORTS:

B. MANAGER'S REPORTS:

1. **Barbara Goleman High School** – Request to rename 89th Avenue (from NW 154th Street south to the cul-de-sac) “Gator Drive” *(Page 190)*
2. **Financial Report** *(disseminated under separate cover)*

C. COUNCILMEMBER REPORTS:

1. **Reevaluation Of Lobbyist Agreement** *(Pizzi) (Item deferred from March 9th Council Meeting) (Page 192)*

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

A. SPECIAL TAXING DISTRICT GUARD GATES *(Alonso) Item Deferred from March 9th Council Meeting (Page 194)*

B. REDUCTION OF FEE FOR MISCELLANEOUS (Non-Structural) PERMITS *(Alonso) Item Deferred from March 9th Council Meeting (Page 196)*

C. COMMITTEES – YOUTH ACTIVITIES TASK FORCE *(Pizzi) Item Deferred from March 9th Council Meeting Page 198)*

D. POLICIES AND PROCEDURES FOR ELECTIONS *(Pizzi) Page 200)*

E. OCCUPATIONAL LICENSE AND BUSINESS FEE WAIVERS *(Pizzi) Page 202*

F. CHILDREN IN NEED OF COUNSELING PROGRAM *(Pizzi) Page 204)*

G. MIAMI LAKES POOPER SCOOPER LAW *(Pizzi) Page 206)*

15. FUTURE MEETING DATES:

LAND DEVELOPMENT CODE RE-WRITE, PART II – 7:00 P.M., Thursday, April 22, 2004, Town Hall Conference Room, 6849 Main Street.

CODE ENFORCEMENT SPECIAL MASTER HEARING – 7:00 p.m., Wednesday, April 28th, 2004, Town Hall Conference Room, 6849 Main Street.

REGULAR COUNCIL MEETING – 7:00 p.m. Tuesday, May 11, 2004, Miami Lakes Middle School, 6425 Miami Lakeway South.

ZONING MEETING – 7:00 p.m., Thursday, May 13, 2004, Miami Lakes Middle School, 6425 Miami Lakeway South.

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.