

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 **SPECIAL TOWN COUNCIL MEETING**

July 20, 2004

7:00 p.m.

Don Shula's Hotel – French Room

6842 Main Street

Miami Lakes, Florida 33014

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION/MOMENT OF SILENCE:**
4. **PLEDGE OF ALLEGIANCE:**
5. **CONSENT AGENDA** (*Items deferred from the 7/13/04 Council Meeting*):
 - A. **AWARD OF BID – Street Sign Upgrades to Pios & Sons, Inc.** (*Page 3*)
 - B. **AWARD OF BID – Gateway Signage and Landscaping to MBR Construction, Inc.** (*Page 17*)
 - C. **AWARD OF BID – Bus Shelter Upgrades to Aarya Const., Inc.** (*Page 31*)
6. **ORDINANCE - SECOND READING (PUBLIC HEARING)**
 - A. **CHANGING THE ELECTION RUN-OFF DATE** (*Rey*) (*Page 45*)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CHANGING THE DATE OF THE 2004 TOWN RUN-OFF ELECTION; PROVIDING FOR SUCH CHANGE PURSUANT TO SECTIONS 100.3605(2) AND 166.021(4), FLORIDA STATUTES; PROVIDING FOR THE EXTENSION OF EXISTING TERMS OF OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
(First Reading July 13, 2004)

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.