

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

December 14, 2004

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:
7. CONSENT AGENDA:
 - A. Minutes:
 - i. November 9, 2004 - Regular Council Meeting
 - ii. November 16, 2004 - Zoning Council Meeting
 - B. APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND JAIME CORREA AND ASSOCIATES FOR THE DESIGN OF THE TOWN'S ENTRANCE FEATURES.
 - C. APPROVING A COVENANT IN FAVOR OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING THE PROTECTION AND MAINTENANCE OF STORMWATER MANAGEMENT SYSTEMS LOCATED AT ROYAL OAKS PARK
 - D. APPROVING A COVENANT IN FAVOR OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING LIQUID WASTE DISPOSAL

AND POTABLE WATER SUPPLY SYSTEMS LOCATED AT MIAMI LAKES PARK.

- E. APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE TOWN OF MIAMI LAKES FOR DISASTER RELIEF FUNDING**
- F. AUTHORIZING THE MAYOR TO EXECUTE FUTURE AGREEMENTS BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE TOWN OF MIAMI LAKES FOR DISASTER RELIEF FUNDING**
- G. APPROVING THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE TOWN'S COMMUNITY POLICING PROJECT**
- H. APPROVING THE GRANT AGREEMENT BETWEEN THE TOWN AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS FOR STORMWATER IMPROVEMENTS WITHIN THE TOWN**

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

- A. Education Advisory Committee**

10. ORDINANCES - FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:

- A. AN ORDINANCE AMENDING SECTION 2-103.15 OF THE TOWN CODE RELATING TO SIGNS IN THE RIGHT-OF-WAY; AMENDING SECTION 8-CC-10 TO PROVIDE FOR PENALTIES FOR VIOLATIONS OF CODE SECTION 2-103.15**

(Rey/Slaton/Simon/Pizzi/Meador)

12. RESOLUTIONS:

13. REPORTS:

- A. Mayor's Report:**

- B. Manager's Report:**

- C. Councilmember's Report:**

- i. Peerless Landfill**
- ii. Police Services on NW 154th Street from NW 77th Court to S.R. 826 bridge/Community &**

(Pizzi)

- Neighborhood Policing**
- iii. Senior Classes/Adult Education**

(Meador)
(Pizzi)

14. NEW BUSINESS:

- A. Uniformed Perimeter Wall Colors** *(Slaton)*
- B. School/Police Emergency Response Planning** *(Slaton)*
- C. Policing of Intersection Blocking** *(Slaton)*
- D. Proactive Coordination of Quality of Life Issues** *(Slaton)*
- E. Adult Education - Hialeah-Miami Lakes High School** *(Pizzi)*
- F. Police Review Committee** *(Pizzi)*

15. FUTURE MEETING DATES:

ZONING MEETING - 7:00 pm, Thursday, December 16, 2004, Don Shula's Hotel, 6842 Main Street, Miami Lakes

REGULAR MEETING - 7:00 pm, Tuesday, January 11, 2004, Miami Lakes Middle School, 6825 Miami Lakeway North, Miami Lakes

ZONING MEETING - 7:00 pm, Tuesday, January 18, 2004, Miami Lakes Middle School, 6825 Miami Lakeway North, Miami Lakes

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.