

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

May 10, 2005
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:**
 - A. State Attorney's Office – Community Outreach Division**
 - B. Proclamation George R. Seiler**
- 7. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES:**
 - 1. April 12, 2005 –Regular Council Meeting**
 - B. A RESOLUTION OF THE TOWN COUNCIL AMENDING TOWN RESOLUTION 03-172 REGARDING THE SUNSET OF THE BEAUTIFICATION ADVISORY COMMITTEE.**

(Rey)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE OF A CUTAWAY BUS FOR THE TRANSPORTATION OF SENIOR CITIZENS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE CUTAWAY BUS TRANSPORTATION PROGRAM.

(Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING AN AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS SERVICES.

(Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF SOUTH FLORIDA MAINTENANCE SERVICES, INC. FOR ROYAL OAKS PARK MAINTENANCE; APPROVING THE AGREEMENT BETWEEN SOUTH FLORIDA MAINTENANCE SERVICES, INC. AND THE TOWN OF MIAMI LAKES.

(Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR THE PURCHASE AND INSTALLATION OF PARK AMENITIES AND BUS BENCHES.

(Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND ZAMBELLI FIREWORKS MANUFACTURING CORPORATION FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY.

(Rey)

H. A RESOLUTION OF THE TOWN COUNCIL EXTENDING THE ENGAGEMENT OF GRAU & COMPANY, P.A. TO PERFORM AUDITING SERVICES.

(Rey)

I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT FOR BILLING OF STORMWATER CHARGES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES. (Rey)

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES - FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. Mayor's Report:

B. Manager's Report:

- 1. Kids ID Card System**
- 2. FDOT First Right of Refusal**
- 3. State Legislative Update**

C. Councilmember's Report

- 1. Youth Center Update (Pizzi)**
- 2. Urban Development Boundary (Pizzi)**

14. NEW BUSINESS:

- A. Consultant Disclosure Report (Pizzi)**
- B. Miami Lakes Park Landscaping Improvements (Meador)**
- C. Town of Miami Lakes Community Pool (Slaton)**
- D. NW Part of Town of Miami Lakes (Simon)**
- E. Sex Offender Ordinance (Slaton/Simon)**
- F. Safety and Emergency Services (Alonso)**
- G. Library Summer Reading Program (Slaton)**

15. FUTURE MEETING DATES:

MAY 17, 2005 ZONING MEETING: 7:00 PM

JUNE 14, 2005 REGULAR MEETING: 7:00 PM

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.