

# TOWN OF MIAMI LAKES, FLORIDA

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## 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**

**July 12, 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. Florida Recreation Development Assistance Program Grant Award For Miami Lakes Park– Representative Rene Garcia**
  - B. Florida Recreation Development Assistance Program Grant Award For Royal Oaks Park- Representative Ralph Arza**
- 7. CONSENT AGENDA:**
  - A. APPROVAL OF MINUTES:**
    - 1. JUNE 12, 2005 – Regular Council Meeting**
  - B. A RESOLUTION DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK MILLAGE RATE, AND SETTING THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2005-2006. (Rey)**

**C. A RESOLUTION APPROVING THE SELECTION OF VALLEY CREST LANDSCAPE MAINTENANCE, INC. FOR THE PERFORMANCE OF PUBLIC WORKS TREE TRIMMING SERVICES AND APPROVING THE AGREEMENT. (Rey)**

**D. A RESOLUTION WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF KUSTOM SIGNALS, INC. AS THE SOLE SOURCE VENDOR OF A SPEED MONITORING AWARENESS RADAR TRAILER AND RADAR DEVICES. (Rey)**

**E. A RESOLUTION APPROVING THE SELECTION OF APAC GROUP, INC. FOR THE PERFORMANCE OF THE LAKE GLENN ELLEN AND LAKE CYNTHIA ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT AND APPROVING THE AGREEMENT. (Rey)**

**F. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR STREET SWEEPING SERVICES BETWEEN U.S. GROUNDS, INC. AND THE TOWN OF MIAMI LAKES. (Rey)**

**G. A RESOLUTION WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN AUGUST 1, 2005 AND SEPTEMBER 12, 2005 IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 03-30; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS. (Rey)**

**H. A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AND EXECUTE LICENSE AND USE AGREEMENTS FOR TOWN PARKS; AUTHORIZING THE TOWN MANAGER TO ISSUE PERMITS FOR USE OF TOWN PARKS AND APPROVING THE FORM OF LICENSE AND USE AGREEMENT. (Rey)**

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**10. ORDINANCES – FIRST READING:**

**A. AN ORDINANCE AMENDING ORDINANCE NO. 2003-40; AMENDING THE TOWN'S BUDGET FOR THE 2003-2004 FISCAL YEAR. (Rey)**

**11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:**

**A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 21 “OFFENSES AND MISCELLANEOUS PROVISIONS”, ARTICLE II “MINORS” OF THE TOWN CODE TO ADD SECTION 21-\_\_ REGARDING “SEXUAL OFFENDER RESIDENCY PROHIBITION”; AND ADD SECTION 21-\_\_ REGARDING “SEXUAL OFFENDER NOTIFICATION”; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AN AMENDMENT TO SECTION 8CC-10 OF THE TOWN CODE.**

**(Slaton/Simon)**

**B. AN ORDINANCE CONCERNING CONSULTANT DISCLOSURE AND PROVIDING FOR REGISTRATION WITH THE TOWN.**

**(Pizzi)**

**12. RESOLUTIONS:**

**A. A RESOLUTION DESIGNATING NORTHWEST 79<sup>TH</sup> COURT BETWEEN NORTHWEST 154<sup>TH</sup> STREET AND COMMERCE WAY AS “GOVERNOR BOB GRAHAM PARKWAY”.**

**(Slaton, Alonso, Collins, Meador, Pizzi, Simon, Thomson)**

**13. REPORTS:**

**A. MAYORS’S REPORTS:**

**B. MANAGER’S REPORTS:**

**1. Youth Center**

**2. Productivity and Quality Training**

**C. COUNCILMEMBER’S REPORTS:**

**1. Update on Community and Adult Education (Pizzi)**

**D. ATTORNEY’S REPORTS**

**14. NEW BUSINESS:**

**A. Concrete half moons in swale area (Meador)**

**B. Miami Lakes Anniversary (Collins)**

**C. Boat Registration (Simon)**

**15. FUTURE MEETING DATES:**

**ZONING MEETING, JULY 19, 2005 7 PM**

**BUDGET HEARINGS: SEPTEMBER 8, 2005 6 PM**  
**SEPTEMBER 22, 2005 6 PM**

**REGULAR COUNCIL MEETING: SEPTEMBER 13, 2005 7 PM**

**ZONING MEETING: SEPTEMBER 20, 2005 7 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](http://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.