

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Robert Meador

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Dorothy Cook

Councilmember Michael Pizzi

Councilmember Nancy Simon

AGENDA **REGULAR COUNCIL MEETING**

May 9, 2006

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/ADDITONS/DELETIONS):**
6. **CONSENT AGENDA:**
 - A. **A RESOLUTION OF THE TOWN ADOPTING THE CITY OF DESAMPARADOS, COSTA RICA AS A SISTER CITY TO THE TOWN OF MIAMI LAKES, FLORIDA. (Rey, Slaton, Alonso)**
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND PROFILE MARKETING RESEARCH, INC. TO PERFORM A TOWN RESIDENT SURVEY. (Rey)**
 - C. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN APPROVING THE AGREEMENT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN OF MIAMI LAKES FOR THE TREE REPLACEMENT PROGRAM. (Rey)**
 - D. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND THE TOWN OF MIAMI LAKES FOR**

**MONITORING, ASSESSMENT, EDUCATION AND MANAGEMENT OF
AQUATIC RESOURCES IN MIAMI LAKES. (Rey)**

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

Youth Activities Task Force

9. ORDINANCES – FIRST READING:

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A
NEW CHAPTER OF THE TOWN CODE TO INCLUDE PROCEDURES FOR
TOWN CHARTER AMENDMENTS. (Boniske)**

11. RESOLUTIONS:

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES,
FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF
PROPOSED AMENDMENTS TO THE TOWN CHARTER AS PROVIDED BY THE
CHARTER REVISION COMMISSION, IN ACCORDANCE WITH SECTION 7.4 OF
THE TOWN CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS
CONCERNING SECTION 2.1 “TOWN COUNCIL,” SECTION 2.3 “ELECTION
AND TERM OF OFFICE,” SECTION 2.6 “COMPENSATION,” SECTION 5.1
“ELECTIONS,” PROVIDING FOR THE INCLUSION OF A CITIZEN’S BILL OF
RIGHTS, PROVIDING FOR RECALL OF TOWN OFFICIALS IN ACCORDANCE
WITH STATE LAW, PROVIDING FOR TRANSITION TO IMPLEMENT
CHARTER AMENDMENTS; PROVIDING REQUISITE BALLOT LANGUAGE
FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION
ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER ON TUESDAY
THE 18th OF JULY, 2006; [PROVIDING FOR PROCEDURE FOR BALLOTING or
PROVIDING FOR MAIL BALLOT ELECTION]. Charter View Commission**

12. REPORTS:

A. MAYOR’S REPORTS:

- i. Citizen’s Project – Youth/Senior Center**
- ii. South Florida Community Service Commuter Challenge**
- iii. Hats on for Cancer Program**
- iv. Tropical Audubon Award Recognition**

B. MANAGER'S REPORTS:

- i. Hurricane Update**
- ii. Tot Lot Renovations & Future Pocket Park Development**
- iii. Fire Station**
- iv. Royal Oaks Park Community Center**

C. COUNCILMEMBERS REPORTS:

- i. Miami Lakes Park Clubhouse (Collins)**
- ii. Urban Development Boundary (Pizzi)**
- ii. Rock Mining Belt Area Update (Pizzi)**

D. ATTORNEY'S REPORTS:

- i. Charter Review (Boniske)**

13. NEW BUSINESS:

- A. 87th Avenue**
- B. Key to the Town Scholarship (Meador)**
- C. Miami Library Children's Reading Program (Slaton)**

14: FUTURE MEETING DATES:

May 16, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
June 13, 2006 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
June 20, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM

15. 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 two 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.