

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

June 13, 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 COUNCIL APPROVING THE AGREEMENT BETWEEN ACAI ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR THE ROYAL OAKS PARK COMMUNITY CENTER DESIGN CRITERIA SERVICES. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR THE ROYAL OAKS PARK COMMUNITY CENTER DESIGN/BUILD CRITERIA DOCUMENTS. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN ACAI ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR THE MIAMI LAKES PARK CLUB HOUSE DESIGN CRITERIA SERVICES. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE

TOWN OF MIAMI LAKES FOR THE MIAMI LAKES PARK CLUB HOUSE DESIGN/BUILD CRITERIA DOCUMENTS. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR LOCH LOMOND NEIGHBORHOOD STORMWATER DRAINAGE IMPROVEMENTS. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR A PROCEDURE FOR THE PLACEMENT OF ROADSIDE MEMORIAL MARKERS WITHIN THE TOWN'S RIGHTS OF WAY. (Rey/Collins)

G. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF OSCAR MEJIA, NEW OWNER OF THE PROPERTY TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2005-0525. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF CARLOS M. RIPES TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0206. (Rey)

I. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF JUDY FARINAL (NICOL) TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0200. (Rey)

J. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF JUDY FARINAL (NICOL) TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2005-1000. (Rey)

K. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO SEEK AND TO APPLY FOR GRANT FUNDING FOR RECREATION PROGRAMMING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT TERMS AND CONDITIONS OF THE GRANT APPLICATION. (Rey)

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

A. Cultural Affairs Committee

B. Beautification Committee – Jaime Correa

9. ORDINANCES – FIRST READING:

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE 2006-2011 MIAMI LAKES STRATEGIC PLAN; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE POLICIES AND GOALS UNDER THE STRATEGIC PLAN. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE INFORMATIONAL BROCHURE ON THE PROPOSED CHARTER AMENDMENTS; APPROPRIATING AN EXPENDITURE OF UP TO \$50,000 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE TOWN ABOUT THE SIX CHARTER AMENDMENT QUESTIONS ON THE JULY 18, 2006 SPECIAL MAIL BALLOT ELECTION ON THE PROPOSED AMENDMENTS TO THE CHARTER; APPROVING WAIVER OF COMPETITIVE BIDDING REQUIREMENTS FOR SERVICES RELATED TO THE PRODUCTION AND DISTRIBUTION OF THE BROCHURE. (Rey)

12. REPORTS:

A. MAYOR’S REPORTS:

- 1. Appointments**
- 2. Appropriation Update**
- 3. Hurricane Preparedness Update—EOC**

B. MANAGER’S REPORTS:

- 1. FDOT Traffic Management**
- 2. Manager’s Vacation--August 1 to August 15, 2006**
- 3. Hurricane Update**

C. COUNCILMEMBERS REPORTS:

- 1. Youth Center (Pizzi)**

D. ATTORNEY’S REPORTS:

13. NEW BUSINESS:

- A. Key to Town Scholarship (Meador)**

B. Miami Library Children's Reading Program (Slaton)

C. Hurricane Clean Up Days (Simon)

D. MLO Financial Support For Concession Stand Loss Revenue Due to Hurricane (Meador)

14. FUTURE MEETING DATES:

June 20, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM

July 11, 2006 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM

August 22, 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.