

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

July 11, 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 INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR GOB PROJECT NUMBER 68-70548/ROYAL OAKS PARK DEVELOPMENT. (Rey) Page 5

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR GOB PROJECT NUMBER 6-70546/DRAINAGE IMPROVEMENTS. (Rey) Page 22

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE LEASE AND MAINTENANCE AGREEMENT FOR THE UPGRADE AND RELOCATION OF COPIERS FOR THE POLICE DEPARTMENT AND THIRD FLOOR OF TOWN HALL. (Rey) Page 39

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENTS BETWEEN THE TOWN OF MIAMI LAKES AND MCCi FOR THE PURCHASE OF LASERFICHE AND MUNIAGENDA SOFTWARE. (Rey) Page 45

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT FOR MISCELLANEOUS ROADWAY RESURFACING BETWEEN GENERAL ASPHALT CO., INC. AND THE TOWN OF MIAMI LAKES. (Rey) Page 68

F. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, FOR REMEDIATION OF URBAN FORESTRY RESOURCES. (Rey) Page 129

G. A RESOLUTION OF THE TOWN COUNCIL WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 15, 2006 AND SEPTEMBER 12, 2006, IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 03-30, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; REQUIRING TOWN COUNCIL RATIFICATION OF THE PURCHASES AT THE COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2006. (Rey) Page 134

H. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THE CHIEF JUDGE TO APPOINT PERLA TABARES HANTMAN TO THE TOWN CANVASSING BOARD. (Boniske) Page 139

I. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF ROYAL OAKS PLAZA, INC. TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1053. (Rey) Page 143

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

Education Advisory Board Page 149

9. ORDINANCES – FIRST READING:

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

11. RESOLUTIONS:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2006-07. (Rey) Page 154

12. REPORTS:

A. MAYOR'S REPORTS:

B. MANAGER'S REPORTS:

Portable Building at Miami Lakes Park

C. COUNCILMEMBERS REPORTS:

1. Urban Development Boundary Applications (Pizzi)

2. Hurricane Fair (Simon)

D. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

**A. Homeowner's Association Approval Prior to Building Permit Issuance (Alonso)
Page 167**

B. Government Reform Act/Budget Adjustments (Pizzi) Page 169

C. Hurricane Shutters on Apartment Buildings (Slaton) Page 171

14. FUTURE MEETING DATES:

**August 22, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
September 12, 2006 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM
September 19, 2006 Zoning Meeting, 6425 Miami Lakeway N, 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.