

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Robert Meador

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Richard Pulido

Councilmember Michael Pizzi

Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

October 10, 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. **INSTALLATION OF COUNCIL MEMBERS:**

6. **PRESENTATION:** Councilwoman Dorothy Cook

Reception

7. **ELECTION OF VICE-MAYOR:**

8. **ORDER OF BUSINESS (DEFERRALS/ADDITONS/DELETIONS):**

9. **CONSENT AGENDA:**

A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEERING GENERAL SERVICES FOR THE 2006-2007 FISCAL YEAR. (Rey) Page 5

B. A RESOLUTION OF THE TOWN COUNCIL WAIVING THE PROCUREMENT RULES AND AUTHORIZING THE USE OF THOMAS SIGN AND AWNING COMPANY, INC. FOR THE UNIFORMITY OF THE SIGNAGE ON THE TOWN HALL BUILDING. (Rey) Page 19

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ADDITIONAL SITE PLAN REVIEWS PERTAINING TO THE MATTER OF DCA VS MDC-HIALEAH COMP PLAN. (Rey) Page 25

10. PUBLIC COMMENTS:

11. COMMITTEE REPORTS:

- A. Economic Development Committee**
- B. Beautification Advisory Board**

12. ORDINANCES – FIRST READING:

13. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

14. RESOLUTIONS:

15. REPORTS:

A. MAYOR’S REPORTS:

B. MANAGER’S REPORTS:

Audit Fiscal Year Ended September 30, 2005 Page 36

C. COUNCILMEMBERS REPORTS:

D. ATTORNEY’S REPORTS:

16. NEW BUSINESS:

- A. Town-wide garage sales (Alonso) Page 75**
- B. League of Cities Issues (Collins) Page 77**
- C. Ground lighting at Parks (Meador) Page 79**
- D. Recycling in Town Hall (Pulido) Page 81**
- E. Election Day Sign Enforcement (Simon) Page 83**
- F. 87th Avenue (Pizzi) Page 85**
- G. Annexation (Pizzi) Page 85**

H. Hurricane Relief Act (Pizzi) Page 85

I. Neighborhood and Green Space Protections Act (Pizzi) Page 85

17. FUTURE MEETING DATES:

October 17, 2006 LPA Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 PM

October 17, 2006 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM

November 14, 2006 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM

18. 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.