

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Wayne Slaton

Vice Mayor Mary Collins

Councilmember Roberto Alonso

Councilmember Robert Meador

Councilmember Michael Pizzi

Councilmember Richard Pulido

Councilmember Nancy Simon

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**November 14, 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. SPECIAL PRESENTATIONS:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITONS/DELETIONS):**
- 7. CONSENT AGENDA:**

#### **A. APPROVAL OF MINUTES:**

**June 13, 2006 Regular Council Meeting**

**July 11, 2006 Regular Council Meeting**

**September 12, 2006 Regular Council Meeting**

**B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE REVISED CONSULTANT'S BILLING RATE BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING SERVICES. (Rey)**

**C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN HORIZON CONTRACTORS, INC. AND THE TOWN**

**OF MIAMI LAKES TO CONSTRUCT AND INSTALL N.W. 82<sup>ND</sup> AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS. (Rey)**

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

**E. A RESOLUTION OF THE TOWN COUNCIL ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE TOWN OF MIAMI LAKES. (Rey)**

**F. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF BEN-EZRA & KRATZ, P.A. ATTORNEYS FOR THE U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-0997. (Rey)**

**G. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF MAURICE F. LEMOINE AND ISAURA LEMOINE TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1046. (Rey)**

**H. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF NELSON CASTILLO TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2004-1173. (Rey)**

**I. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF EWE WAREHOUSE INVESTMENTS VIII, LTD. TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1552. (Rey)**

**J. A RESOLUTION OF THE TOWN COUNCIL APPROVING AN EXTENSION TO THE TERM OF THE AGREEMENT FOR MAINTENANCE OF POCKET PARKS AND TOT LOTS BETWEEN TROPICS NORTH LANDSCAPING, INC. AND THE TOWN OF MIAMI LAKES. (Rey)**

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**Economic Development Committee**

**10. ORDINANCES – FIRST READING:**

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

**12. RESOLUTIONS:**

**A RESOLUTION OF THE TOWN COUNCIL AMENDING RESOLUTION 04-229 RELATED TO THE ELDERLY AFFAIRS COMMITTEE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET REVIEW. (Collins)**

**13. REPORTS:**

**A. MAYOR'S REPORTS:**

- 1. Appointments**
- 2. Drug Free Campaign**

**B. MANAGER'S REPORTS:**

**C. COUNCILMEMBERS REPORTS:**

- 1. Police Issues (Alonso)**
- 2. Overcrowding at Schools (Pulido)**

**D. ATTORNEY'S REPORTS:**

**14. NEW BUSINESS:**

- A. 87<sup>th</sup> Avenue (Pizzi)**
- B. Annexation (Pizzi)**
- C. Hurricane Relief Act (Pizzi)**
- D. Speeding in Residential Neighborhoods (Pulido)**

**15. FUTURE MEETING DATES:**

**November 21, 2006 LPA & Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 PM**  
**December 12, 2006, Regular Council Meeting, 6425 Miami Lakeway N, Miami Lakes 7:00 PM**  
**December 19, 2006, Zoning Council Meeting, 6425 Miami Lakeway N, Miami Lakes 7:00 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 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.