

# 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**

**January 9, 2007**

**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. PRESENTATIONS:**

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

**7. APPOINTMENTS:**

**8. CONSENT AGENDA:**

**A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC. AND THE TOWN OF MIAMI LAKES FOR THE MIAMI LAKES PARK GRANT IMPROVEMENTS. (Rey) Page 6**

**B. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO ACQUIRE 15 MOTOR VEHICLES FOR THE TOWN'S POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE TOWN MANAGER TO SECURE FINANCING; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY PURCHASE AND FINANCING AGREEMENTS. (Rey) Page 63**

**C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE OF LICENSES FOR CITYVIEW SOFTWARE, SOFTWARE MAINTENANCE AND A SERVER FROM MUNICIPAL SOFTWARE CORPORATION. (Rey) Page 70**

**D. A RESOLUTION OF THE TOWN COUNCIL SUPPORTING MIAMI-DADE COUNTY PUBLIC SCHOOLS' LEGISLATIVE INITIATIVE TO RAISE PER-PUPIL FUNDING AND AMEND THE CLASSROOMS FOR KIDS ALLOCATION FORMULA. (Slaton) Page 76**

**E. A RESOLUTION OF THE TOWN COUNCIL URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2007 LEGISLATIVE SESSION. (Slaton) Page 90**

**F. A RESOLUTION OF THE TOWN COUNCIL ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR. (Rey) Page 124**

**9. PUBLIC COMMENTS:**

**10. COMMITTEE REPORTS:**

**A. Elderly Affairs Committee Page 129**

**B. Education Advisory Committee**

**11. ORDINANCES – FIRST READING:**

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

**AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 8CC-1 OF THE TOWN CODE, TITLED “CIVIL OFFENSES AND PENALTIES; HEARING OFFICERS,” TO ALLOW FOR REVISIONS OF THE SCHEDULE OF CIVIL PENALTIES BY RESOLUTION; AMENDING SECTION 8CC-10 OF THE TOWN CODE, TITLED “SCHEDULE OF CIVIL PENALTIES,” TO ADD VIOLATIONS OF THE TOWN CODE RELATING TO OVERNIGHT PARKING ON THE SWALE, TO REPLACE REFERENCES TO THE SOUTH FLORIDA BUILDING CODE WITH THE FLORIDA BUILDING CODE, TO ADD REFERENCES TO CHAPTER 8 OF THE MIAMI-DADE COUNTY CODE, AS APPLICABLE TO THE TOWN. (Rey) Page 131**

**13. RESOLUTIONS:**

**14. REPORTS:**

**A. MAYOR'S REPORTS:**

**B. MANAGER'S REPORTS:**

- 1. Traffic Calming Devices**
- 2. State Legislative Agenda**
- 3. Miami Lakes Senior Games**

**C. COUNCILMEMBERS REPORTS:**

**D. ATTORNEY'S REPORTS:**

**15. NEW BUSINESS:**

- A. Child and Elder Protection Initiative (Pulido) Page 141**
- B. Committee Appreciation (Collins) Page 143**
- C. Hurricane Relief Act (Pizzi) Page 145**

**16. FUTURE MEETING DATES:**

**January 16, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM**  
**February 13, 2007 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM**

**17. 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, 15700 NW 67<sup>th</sup> Avenue, Miami Lakes, FL. 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.