

TOWN OF MIAMI LAKES, FLORIDA

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

February 13, 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. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 6. CONSENT AGENDA:**

A. Approval of Minutes

- 1. October 10, 2006**
- 2. November 14, 2006**
- 3. December 12, 2006**

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA SUPPORTING THE RESTORATION OF THE EVERGLADES. (Collins, Meador, Alonso, Slaton)

C. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR SITE PREPARATION FOR POCKET PARKS P1, P19, P29, P13, P31 AND P61. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF

MIAMI LAKES FOR ELECTRICAL ENGINEERING FOR AN EMERGENCY GENERATOR FOR TOWN HALL. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR MIAMI LAKES PARK DOCK INSTALLATION. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE LICENSE AND USE AGREEMENT WITH THE YMCA OF GREATER MIAMI, INC. TO PROVIDE YOUNG TEEN RECREATION PROGRAMMING SERVICES. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN BKR GARCIA & COMPANY AND THE TOWN OF MIAMI LAKES. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR SITE IMPROVEMENTS TO THE P86 POCKET PARK SITE. (Rey)

I. RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF MICHAEL CAMUS AND HEATHER CAMUS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2004-1015. (Rey)

J. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF JORGE PEREZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2003-1531. (Rey)

K. A RESOLUTION OF THE TOWN COUNCIL; ACCEPTING THE REQUEST OF MANUELA PEREZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2004-1075. (Rey)

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

Youth Activities Task Force

9. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES AMENDING ORDINANCE NO. 05-75; AMENDING THE TOWN’S BUDGET FOR THE 2005-2006 FISCAL YEAR. (Rey)

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES CREATING CHAPTER ___ OF THE TOWN OF MIAMI LAKES CODE, ENTITLED “MIAMI LAKES CABLE TELEVISION AND OPEN VIDEO SYSTEM ORDINANCE”; PROVIDING THE TERMS AND CONDITIONS FOR

**THE OPERATION OF CABLE TELEVISION AND OPEN VIDEO SYSTEMS
THAT USE THE TOWN'S RIGHTS-OF-WAY. (Simon, Boniske)**

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR'S REPORTS:

- 1. Appointments**
- 2. Mitigation Update**

B. MANAGER'S REPORTS:

- 1. Transit Grant Funding Program**
- 2. Royal Oaks Park Community Center**

C. COUNCILMEMBERS REPORTS:

Area Schools Overcrowding (Pulido)

D. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

- A. Hurricane Relief Act (Pizzi)**
- B. Global Climate Change (Pulido)**
- C. Agenda Change –Order of Business (Meador)**
- D. Park Legacy Project (Meador)**
- E. Town of Miami Lakes Posters (Simon)**
- F. Miami Lakes Elementary K-8 Conversion (Pulido)**
- G. Annexation (Pizzi)**
- H. 87th Avenue Opening (Pizzi)**
- I. Par Three Golf Course (Pizzi)**
- J. Mitigation Fee (Pizzi)**

14. FUTURE MEETING DATES:

March 13, 2007 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM
March 20, 2007 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, 15700 NW 67th 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.