

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

March 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/ADDITONS/DELETIONS):

6. 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 LAKE ELIZABETH, LAKE CAROL AND LAKE CYNTHIA PAVING, DRAINAGE, AND STORMWATER IMPROVEMENTS. (Rey) Page 5

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT FOR THE CONSTRUCTION OF STREET SIGNS WITHIN THE TOWN BETWEEN PIOS & SONS, INC. AND THE TOWN OF MIAMI LAKES. (Rey) Page 22

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE OF LIGHTNING PREDICTION AND WARNING SYSTEMS FROM THORGUARD INC. FOR MIAMI LAKES PARK AND ROYAL OAKS PARK; WAIVING COMPETITIVE BIDDING. (Rey/Meador) Page 30

D. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A 2007 GRANT FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM. (Rey) Page 35

E. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A 2007 GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE'S 2007 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM. (Rey) Page 40

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

Beautification Committee Page 110

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES AMENDING CHAPTER 8 “BUILDING CODE” OF THE TOWN CODE BY ADDING A NEW SECTION 8-15 TITLED “EXPEDITED PERMIT PROGRAM FOR GREEN BUILDINGS” TO PROVIDE FOR AN EXPEDITED PERMIT PROGRAM FOR GREEN BUILDINGS. (Rey/Pulido) Page 112

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; CREATING A NEW 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) Page 118

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 05-75; AMENDING THE TOWN’S BUDGET FOR THE 2005-2006 FISCAL YEAR. (Rey) Page 227

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR’S REPORTS:

B. MANAGER'S REPORTS:

C. COUNCILMEMBERS REPORTS:

- 1. Adult Education Classes and Issues Update (Pizzi)**
- 2. WiFi City Update (Pizzi)**
- 3. 87th Avenue Update (Pizzi)**
- 4. Mitigation (Pizzi)**

D. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

- A. Hurricane Relief Act (Pizzi) Page 233**
- B. Annexation (Pizzi) Page 235**

14. FUTURE MEETING DATES:

April 10, 2007 Regular 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.