

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

May 8, 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. SPECIAL PRESENTATIONS:
 - A. Parks Proclamation
 - B. Code Compliance Appreciation Week
 - C. Senior Games Gold Sponsor Recognition
 1. 154th Medical Plaza
 2. Barbara Goleman Senior High School
 - D. Key to the Town Scholarship
 1. Alexandra Bair
 2. Gretel Terrero
 - E. Platinum Award Certificate of Achievement
 1. Bob Graham Educational Center
 2. Miami Lakes K-8 Center
 3. Miami Lakes Middle School
 4. Miami Lakes Educational Center
7. PUBLIC COMMENTS:

8. CONSENT AGENDA:

A. APPROVAL OF MINUTES:

**January 9, 2007 Regular Council Meeting
February 13, 2007 Regular Council Meeting**

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES FOR HURRICANE DISASTER RECOVERY PROFESSIONAL SERVICES.

(Rey)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF MILLENNIUM TECHNOLOGY GROUP TO CREATE THE TOWN'S INFORMATION TECHNOLOGY MASTER PLAN FOR THE NEXT FIVE YEARS; APPROVING THE CONTRACT BETWEEN MILLENNIUM TECHNOLOGY GROUP AND THE TOWN OF MIAMI LAKES.

(Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF CHI-ADA CORP., FOR JANITORIAL SERVICES; APPROVING THE CONTRACT BETWEEN CHI-ADA CORP., AND THE TOWN OF MIAMI LAKES.

(Rey)

E. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO DISBURSE FUNDS FROM THE PUBLIC WORKS BUDGET TO PROVIDE FOR FUNDING TO ENHANCE STREET AMENITIES AROUND THE MIAMI LAKES K-8 SCHOOL.

(Rey)

F. A RESOLUTION OF THE TOWN COUNCIL AWARDING ALEXANDRA BAIR AND GRETTEL TERRERO WITH THIS YEAR'S "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP".

(Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES TO PROVIDE ENGINEERING SERVICES FOR SITE CIVIL WORK FOR THE ROYAL OAKS PARK COMMUNITY CENTER SITE.

(Rey)

H. A RESOLUTION OF THE TOWN COUNCIL AMENDING RESOLUTION NUMBER 05-313 REGARDING THE USE OF THE MIAMI LAKES YOUTH CENTER FUND.

(Rey)

9. COMMITTEE REPORTS:

Economic Development Committee

10. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA (THE “TOWN”), AMENDING ORDINANCE NUMBER 03-44 RELATING TO AD VALOREM TAXATION; PROVIDING FOR AN INCREASE IN THE ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING LOW INCOME SENIOR CITIZENS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE TOWN. (Slaton/Collins)

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING TOWN PARK RULES AND REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS. (Rey)

11. ORDINANCES – SECOND READING (PUBLIC HEARING):

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR’S REPORT:

- 1. Miami Dade College Visitation and Collaboration**
- 2. Town Hall Meeting on Effects of Rock Mining**
- 3. Mitigation**

B. MANAGER’S REPORT:

- 1. FY 2006 Audited Financial Statement**
- 2. Traffic Calming Report**
- 3. Royal Oaks Community Center Update**

C. COUNCILMEMBER’S REPORTS:

- 1. Beautification of Area Around I-75 and Goleman High School (Pizzi)**
- 2. Youth Internship Program (Pulido)**
- 3. Adult Education Classes (Pizzi)**

D. ATTORNEY’S REPORTS:

14. NEW BUSINESS:

- A. Budget Consolidation and Tax Relief Act (Pizzi)**
- B. Child Protection Act (Pizzi)**
- C. Boundless Playground (Slaton)**
- D. Hurricane Preparedness Fair (Slaton)**
- E. Council Workshops (Meador)**
- F. Homeowner Protection Act (Pizzi)**
- G. Mitigation (Collins)**

15. FUTURE MEETINGS:

May 22, 2007 Special Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM

May 22, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7:05 PM

June 12, 2007 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7PM

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 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.