

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Nancy Simon

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Michael Pizzi

Councilmember Richard Pulido

AGENDA **REGULAR COUNCIL MEETING** **May 13, 2008** **6:30 PM**

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

PRESENTATIONS:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. PUBLIC COMMENTS:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 7. COMMITTEE REPORTS:**

 Education Advisory Board
- 8. CONSENT AGENDA:**
 - A. A RESOLUTION OF THE TOWN COUNCIL AWARDING KEVIN CUENCA AND ERIKA GONZALEZ WITH THE 2008 "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP." (Rey)**
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE RANKING OF FIRMS TO PERFORM SPORTS FIELD LIGHTING SERVICES. (Rey)**

- C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR CONSTRUCTION OF A SKATE PARK AT P54, 6075 MIAMI LAKES DRIVE EAST. (Rey, Collins)
- D. A RESOLUTION OF THE TOWN COUNCIL PROCLAIMING THE MONTH OF JUNE AS “CIVILITY MONTH” AND ADOPTING A PLEDGE OF CIVILITY WITHIN THE TOWN. (Pizzi)
- E. A RESOLUTION OF THE TOWN COUNCIL REAFFIRMING THE TOWN’S OPPOSITION TO THE EXPANSION OF THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY; ASKING THE GOVERNOR TO DIRECT THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO DENY ANY APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY. (Pizzi)
- F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE EXPENDITURE TO REPAIR THE CLUBHOUSE AT MIAMI LAKES OPTIMIST PARK; WAIVING COMPETITIVE BIDDING; APPROVING THE CONTRACT BETWEEN JHC CONTRACTORS, INC. AND THE TOWN. (Rey)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 54 OF THE TOWN CODE “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES” BY CREATING ARTICLE V “DANGEROUS INTERSECTION SAFETY”, PROVIDING AUTHORITY. (Slaton, Alonso)

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THE MIAMI-DADE COUNTY SCHOOL BOARD TO CONSIDER THE BOUNDARIES OF THE TOWN IN ITS PLAN FOR CONSOLIDATION OF THE EXISTING SIX (6) DISTRICT REGION CENTERS INTO FOUR (4) DISTRICT REGION CENTERS. (Pulido)

12. NEW BUSINESS:

- A. Appointments (Slaton)
- B. Policy for legal services (Simon)

- C. kID Card ID Program – Children Identification System (Pulido)**
- D. Fiscal Accountability Act (Pizzi)**
- E. Ad Hoc Committee (Collins)**
- F. Parking on swale (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Demand for Payment (Simon)**
- 2. FDOT I-75 Transit Corridor (Meador)**
- 3. SHARP (Pizzi)**

B. MANAGER’S REPORT:

- 1. Loch Isle Road Transfer**
- 2. Financial Projection for FY 08**

C. ATTORNEY’S REPORTS:

14. FUTURE MEETINGS:

May 20, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
June 10, 2008 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 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 www.miamilakes-fl.gov 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.