

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** **June 10, 2008** **6:30 PM**

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

SPECIAL 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:**

Economic Development Committee
- 8. CONSENT AGENDA:**

A. APPROVAL OF MINUTES:

January 15, 2008 Regular Council Meeting
February 12, 2008 Regular Council Meeting
March 18, 2008 Special Council Meeting
April 8, 2008 Regular Council Meeting

- B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE RENEWAL OF THE ANNUAL SOFTWARE MAINTENANCE FOR CITYVIEW SOFTWARE FROM MUNICIPAL SOFTWARE CORPORATION. (Rey)**

- C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MAINTENANCE, INC. TO PERFORM PARKS MAINTENANCE SERVICES AT MIAMI LAKES OPTIMIST PARK; APPROVING THE AGREEMENT BETWEEN VALLEYCREST LANDSCAPE MAINTENANCE, INC. AND THE TOWN. (Rey)**

- D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF ENVIROWASTE SERVICES GROUP, INC. TO PROVIDE ROADWAY RESURFACING AND MISCELLANEOUS DRAINAGE IMPROVEMENT FOR THE TOWN; APPROVING THE AGREEMENT BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN. (Rey)**

- E. A RESOLUTION OF THE TOWN COUNCIL, HONORING DAVID RODRIGUEZ AND ESTABLISHING DAVID RODRIGUEZ DAY. (Pizzi)**

- F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF GUS MACHADO FORD INC. TO PROVIDE 15 MOTOR VEHICLES FOR THE TOWN'S POLICE DEPARTMENT; AUTHORIZING THE TOWN MANAGER TO SECURE FINANCING. (Rey)**

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Paperless agenda (Pulido)**
- B. Present and future entrance features in the Town of Miami Lakes (Meador)**
- C. Legal Defense Policy (Simon)**
- D. Fairness in obtaining Compliance with Town Code (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments (Slaton)**
- 2. Boundless Playground Project (Simon)**
- 3. Area School Overcrowding (Pulido)**
- 4. MDCPS Proposed New Regional Centers (Pulido)**
- 5. End of Session Legislative Report (Slaton)**
- 6. Miami Lakes Truancy and Youth Crime Efforts (Pizzi)**

B. MANAGER'S REPORT:

Manager's Vacation

C. ATTORNEY'S REPORTS:

Request for Executive Session

14. FUTURE MEETINGS:

June 12, 2008 Council Workshop, Town Hall, 15700 NW 67th Ave, Miami Lakes 5 PM

June 17, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

July 8, 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.