

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

January 13, 2009

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:
 - Economic Development Committee
8. CONSENT AGENDA:
 - A. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SOLID RESOURCES, INC. AND THE TOWN OF MIAMI LAKES FOR GRANT MANAGEMENT SUPPORT SERVICES. (Roig)
 - B. RESOLUTION OF THE TOWN COUNCIL AMENDING RESOLUTION NO. 07-592, THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES. (Roig)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA,
AMENDING ORDINANCE NO. 08-100; ADOPTING A REVISED
BUILDING PERMIT FEE SCHEDULE. (Roig)**

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Coffee with the Mayor and Town Council (Meador)**
- B. Staff’s Orientation Procedures for New Councilmember(s) (Pulido)**
- C. Town Hall (Pizzi)**
- D. Elderly Outreach Program (Lopez)**
- E. Economic Incentive Package (Perdomo)**
- F. Town Manager - Confirmation Process (Pulido)**
- G. Communication and Town Promotion (Pizzi)**
- H. Town Park’s Pavilion Rentals (Pulido)**
- I. Veterans’ Affairs (Pizzi)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Paperless Agendas (Pulido)**
- 3. Keep Kids Alive, Drive 25 (Collins)**
- 4. Area Schools Overcrowding (Pulido)**
- 5. Miami Lakes University (Pizzi)**
- 6. TOML Police Officers Appreciation Day (Pulido)**

B. MANAGER’S REPORT:

Adopt-a-Tree Program for Mrs. Eastman’s Mother

C. ATTORNEY’S REPORTS:

14. FUTURE MEETINGS:

January 20, 2009 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

February 10, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

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.