

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

## AGENDA

### TOWN COUNCIL MEETING

February 10, 2004

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:**
7. **CONSENT AGENDA:**
  - A. **APPROVAL OF THE MINUTES:**
    1. January 13, 2004 – Regular Council Meeting (*Page 6*)
    2. January 15, 2004 – Zoning Meeting (*Page 19*)
  - B. **RESOLUTION OPPOSING REMOVAL OF NW 170<sup>TH</sup> STREET FROM THE PEOPLES TRANSPORTATION PLAN** (*Sponsor: Slaton Co-Sponsors: Alonso/Collins/Simon/Thomson*) (*Page 27*)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, OPPOSING THE REMOVAL THE NW 170<sup>TH</sup> ROADWAY IMPROVEMENT PROJECT FROM THE PEOPLE'S**

**TRANSPORTATION PLAN; REQUESTING THAT THE NW 170<sup>th</sup> STREET WIDENING PROJECT BE ADDED TO THE PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING TOWN OFFICIALS TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE GOVERNMENTS AND AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**C. APPROVING AGREEMENT FOR WATER & SEWER FACILITIES BETWEEN MIAMI DADE COUNTY AND THE TOWN *(Page 31)***

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT FOR WATER AND SEWER FACILITIES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN ATTORNEY TO PREPARE AN OPINION OF TITLE FOR THE PARK; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**A. Beautification Committee – Russ Guyer, Chair.**

**B. Cultural Affairs – Bob Spano, Chair**

**10. ORDINANCES – FIRST READING:**

**11. PUBLIC HEARINGS/ORDINANCES – SECOND READING: *(Page 68)***

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA CONCERNING ELECTION CAMPAIGN FINANCE; PROVIDING FOR RESTRICTIONS ON FUNDRAISING AND REPORTING DATES FOR CANDIDATES SEEKING ELECTION TO THE MIAMI LAKES TOWN COUNCIL; PROVIDING FOR A TITLE; PROVIDING FOR FINDINGS; PROVIDING FOR APPLICABILITY; PROVIDING FOR DATES FOR CAMPAIGN FUNDRAISING; PROVIDING FOR TOWN CAMPAIGN REPORTS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE *(First Reading: January 13, 2004)***

**12. RESOLUTIONS:**

**A. CONTRACT FOR CITIZENS' SURVEY SERVICES *(Rey) (Page 75)***

**RESOLUTION OF THE TOWN COUNCIL FO THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND PROFILE MARKETING RESEARCH, INC. TO PERFORM A TOWN RESIDENT SURVEY; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

**B. OPPOSING I-75 INTERCHANGE AT NW 154<sup>TH</sup> ST *(Sponsor: Meador / Co-sponsors: Slaton/Alonso/Collins/Pizzi/Simon/Thomson) (Page 90)***

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, OPPOSING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S CONSTRUCTION OF AN I-75 INTERCHANGE ON, AT, OR NEAR NW 154<sup>th</sup> STREET; AUTHORIZING TOWN OFFICIALS TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE GOVERNMENTS AND AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**C. THANKING HIALEAH MIAMI LAKES ADULT EDUCATION FOR SENIOR CLASSES *(Pizzi) (Page 94)***

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, THANKING HIALEAH MIAMI LAKES ADULT EDUCATION**

**13. REPORTS:**

**A. MAYOR'S REPORTS:**

- 1. APPOINTMENTS**
- 2. PARENT RESOURCE GUIDE *(Page 97)***
- 3. BEAUTIFICATION**
- 4. HOMEOWNER TAX BREAKS FOR THEIR PARENTS OR GRANDPARENTS *(Page 133)***

**B. MANAGER'S REPORTS:**

- 1. DECORATIVE BANNERS *(Page 139)***

2. **STREET SIGNS ALTERNATIVES** (*Page 142*)
3. **FINANCIAL REPORT**
4. **UPDATE ON LAND DEVELOPMENT CODE**

**C. COUNCILMEMBER REPORTS:**

1. **PROGRAMS FOR SENIOR RESIDENTS** – Thomson (*Page 146*)
2. **TRANSPORTATION REPORT** - Meador
3. **CABLE INSTALLATION AT MIAMI LAKES PARK AND ROYAL OAKS PARK** – Meador
4. **MIAMI LAKES PARK** – Meador
5. **RE-EVALUATION OF LOBBYIST AGREEMENT** - Pizzi (*Page 148*)

**14. NEW BUSINESS:**

- A. **REPROGRAMMING DECLINED HEALTH INSURANCE MONEY** – Pizzi (*Page 150*)
- B. **COMMUNITY WALL PAINTING ORDINANCE** – Pizzi – (*Page 152*)
- C. **SPEEDING DOWN NEIGHBORHOOD STREETS** – Alonso (*Page 154*)

**15. FUTURE MEETING DATES:**

**TRANSPORTATION PLAN WORKSHOP II** – Thursday, February 12, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, 7:00 p.m.

**CODE ENFORCEMENT SPECIAL MASTER HEARING** – Wednesday, February 26, 2004, Town Hall, 6853 Main Street, 7:00 p.m.

**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](http://townofmiamilakes.com) and is available at Town Hall, 6853 Main Street. 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 four 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.