

TOWN OF MIAMI LAKES, FLORIDA

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

July 13, 2004

7:00 p.m.

Don Shula's Hotel – French Room

6842 Main Street

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:**

PROCLAMATION Recognizing Adriana Mantero, 2004 Florida Cinderella Queen.
7. **CONSENT AGENDA:**
 - A. **MINUTES:**
 1. **May 11, 2004 – Regular Town Council Meeting *(Page 6)***
 2. **May 13, 2004 – LPA Meeting *(Page 15)***
 3. **May 13, 2004 – Zoning Meeting *(Page 18)***
 4. **June 8, 2004 – Regular Town Council Meeting *(Page 21)***
 5. **June 8, 2004 – Special Town Council Meeting *(Page 32)***
 6. **June 17, 2004 – Special Town Council Meeting *(Page 36)***
 7. **June 17, 2004 – LPA Meeting *(Page 40)***
 8. **June 17, 2004 – Zoning Meeting *(Page 43)***

- B. APPROVAL OF THE TOWN FLAG *(Page 46)*
 - C. AWARD OF BID – Street Sign Upgrades to Pios & Sons, Inc. *(Page 51)*
 - D. AWARD OF BID – Gateway Signage and Landscaping to MBR Construction, Inc. *(Page 82)*
 - E. AWARD OF BID – Bus Shelter Upgrades to Aarya Const., Inc. *(Page 112)*
 - F. JOINT PURCHASE AGREEMENT – Miami Dade County for Street Name Signs *(Page 143)*
 - G. APPROVING COMPLAINT PROCEDURES FOR TOWN ELECTIONS *(Page 151)*
8. PUBLIC COMMENTS:
9. COMMITTEE REPORTS: None
10. ORDINANCES – FIRST READING:
- A. CHANGING THE ELECTION RUN-OFF DATE *(Rey) (Page 156)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CHANGING THE DATE OF THE 2004 TOWN RUN-OFF ELECTION; PROVIDING FOR SUCH CHANGE PURSUANT TO SECTIONS 100.3605(2) AND 166.021(4), FLORIDA STATUTES; PROVIDING FOR THE EXTENSION OF EXISTING TERMS OF OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B. BUILDING PERMIT AND INSPECTION FEE SCHEDULE CHANGES *(Rey) (Page 165)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING PORTIONS OF THE TOWN’S BUILDING PERMIT FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE
11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:
- A. STREET VENDORS ORDINANCE *(Rey) (Page 172)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING REGULATIONS FOR RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN ROADS IN THE TOWN; PROVIDING FOR

PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROHIBITING RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN ROADS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AN AMENDMENT TO SECTION 8CC-10 OF THE TOWN CODE; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR PENALTY; PROVIDING FOR EFFECTIVE DATE (*First Reading: June 8, 2004*)

B. PARKS RULES AND PROCEDURES (*Rey*) (*Page 181*)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING TOWN PARK RULES AND REGULATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AN AMENDMENT TO 8CC-10 OF THE TOWN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading: June 8, 2004*)

C. FY 02-03 - BUDGET AMENDMENTS (*Rey*) (*Page 202*)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE No. 2002-23; AMENDING THE TOWN'S BUDGET FOR THE 2002-2003 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading: June 8, 2004*)

12. RESOLUTIONS:

A. DETERMINING THE PROPOSED MILLAGE RATE (*Rey*) (*Page 209*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE AND SETTING THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2004-05; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE

B. OPPOSING PLACEMENT OF ROCK MINING CLOSER TO RESIDENTIAL AREAS (*Pizzi*) (*Page 214*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA OPPOSING PLACEMENT OF ROCK MINING

CLOSER TO RESIDENTIAL AREAS; AND PROVIDING FOR AN EFFECTIVE DATE.

13. REPORTS:

A. MAYOR'S REPORTS:

- 1. Appointments**

B. MANAGER'S REPORTS:

- 1. Police Annual Report**

C. COUNCILMEMBER REPORTS:

- 1. Town Art (Meador) (Page 217)**
- 2. Mitigation Fee (Pizzi) (Page 219)**
- 3. Sean O'Dare Way (Pizzi) (Page 221)**
- 4. Election Issues (Pizzi) (Page 222)**
- 5. Town Projects placement on Bond Projects List (Page 225)**
- 6. Usage of Public Buildings, Town Funds/Resources for Political Purposes (Page 227)**

14. NEW BUSINESS: None.

15. FUTURE MEETING DATES:

SPECIAL TOWN COUNCIL MEETING – 7:00 p.m., Tuesday, July 20, 2004, Don Shula's Hotel, 6842 Main Street, Miami Lakes, FL 33014

SPECIAL ZONING MEETING – 7:30 P.M. (*immediately following the Special Town Council Meeting*) Tuesday, July 20, 2004, Don Shula's Hotel, 6842 Main Street, Miami Lakes, FL 33014

ZONING MEETING – 7:00 P.M., Thursday, September 9, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

REGULAR TOWN COUNCIL MEETING – 7:00 P.M., Tuesday, September 14 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014.

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, 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.