

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

September 14, 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. **Minutes:**
 - i) **July 8, 2004 – LPA Meeting**
 - ii) **July 8, 20004 – Zoning Meeting**
 - iii) **July 13, 2004 – Regular Council Meeting**
 - iv) **July 20, 2004 – Special Council Meeting**
 - v) **July 20, 2004 – Zoning Meeting**
 - B. **Award of Bid- Kimley-Horn for Community Rating System Support Activities** *(Rey) (Page 26)*
 - C. **Florida Recreation Development Assistance Program 2004 Grant for Royal Oaks Park Phase-One** *(Rey)(Page 41)*

D. Resolution Appointing Meighan Pier as Interim Town Clerk (Rey) (Page 61)

E. Resolution Honoring Maria Garcia for Charitable Efforts During Hurricane Frances (Pizzi) (Page 65)

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

A. Building Permit and Inspection Fee Schedule Changes (Rey) (Page 67)

12. RESOLUTIONS:

13. REPORTS:

A. Mayor’s Report:
i) Appointments
ii) Status of 87th Avenue Project

B. Manager’s Report:
i) Hurricane Frances Update
ii) Transfer of Security Guard Special Taxing District

C. Councilmember Reports:
i) Mitigation (Pizzi) (Page 74)
ii) Transportation Report (Meador) (Page 77)
iii) Transfer Jurisdiction to Hialeah Courthouse (Collins)

D. Attorney’s Report:
i) Transfer of Special Taxing District Parks

14. NEW BUSINESS:

A. Citizen Review Board (Pizzi) (Page 80)

15. FUTURE MEETING DATES:

ZONING MEETING – 7:00 pm, Thursday, September 16, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Florida

SECOND BUDGET HEARING – 6:00 pm, Tuesday, September 21, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Florida

REGULAR COUNCIL MEETING – 7:00 pm, Tuesday, October 12, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Florida

ZONING MEETING – 7:00 pm, Thursday, October 16, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Florida

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.