

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

October 12, 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. INSTALLATION OF COUNCIL MEMBERS
6. ELECTION OF VICE-MAYOR
7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):
8. SPECIAL PRESENTATIONS:
9. CONSENT AGENDA:
 - A. Minutes:
 - i. September 9, 2004 - First Budget Hearing
 - ii. September 14, 2004 - Regular Council Meeting *(Page 4)*
 - B. AWARD OF AMENDMENT TO KIMLEY-HORN AND ASSOCIATES, INC. (KHA) TOWN ENGINEERING SERVICES *(Rey) (Page 17)*

C. AWARD OF INCREASED CONTRACT CEILING TO HOMESTEAD CONCRETE AND DRAINAGE, INC. FOR CONCRETE REPAIRS

(Rey) (Page 29)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING THE REQUEST OF J I KISLAK TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOE CASE NO. C2003-1895; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING AND EFFECTIVE DATE.

(Rey) Page 75)

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING THE REQUEST OF ALICIA CODINA LEBLANC TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOE CASE NO. C2004-0541; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING AND EFFECTIVE DATE.

(Rey) (Page88)

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING THE REQUEST OF GILBERTO TRUJILLO AND EULALIA TRUJILLO TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOE CASE NO. C2003-1671; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING AND EFFECTIVE DATE.

(Rey) (Page 100)

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING THE REQUEST OF MICHAEL P. O'NEILL AND SUSAN O'NEILL TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOE CASE NO. C2004-0427; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING AND EFFECTIVE DATE.

(Rey) (Page 113)

10. PUBLIC COMMENTS:

11. COMMITTEE REPORTS:

12. ORDINANCES - FIRST READING:

13. PUBLIC HEARINGS/ORDINANCES - SECOND READING:

14. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, HONORING MARIA GARCIA FOR CHARITABLE EFFORTS DURING HURRICANE FRANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) (Page 125)**

15. REPORTS:

- A. Mayor's Report:**
i. Appointments
- B. Manager's Report:**
i. Financial Audit Report for Fiscal Year 2003
- C. Councilmember's Report:**
i. Mitigation Payment (Simon)

16. NEW BUSINESS:

- A. Citizens Review Board (Pizzi) (Page 127)**

17. FUTURE MEETING DATES:

ZONING MEETING - 7:00 pm, Thursday, October 14, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North, Florida

18. 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.