

# 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**

**January 11, 2005**

**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. APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE CONSTRUCTION OF NW 87<sup>th</sup> AVENUE LANDSCAPE ENHANCEMENTS;**
  - B. APPROVING THE SECOND AMENDMENT TO THE MISCELLANEOUS CONCRETE REPAIRS AGREEMENT WITH HOMESTEAD CONCRETE AND DRAINAGE, INC.;**
  - C. APPROVING THE FIRST AMENDMENT TO THE MIAMI LAKEWAY NORTH DRAINAGE AND PARKING IMPROVEMENTS AGREEMENT WITH ACOSTA TRACTORS, INC.;**
  - D. APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR NW 162<sup>nd</sup> STREET AND 82<sup>nd</sup> TRAFFIC SIGNAL DESIGN;**

- E. APPROVING \$20,000 IN FUNDING TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR ADULT EDUCATION CLASSES AT THE MIAMI LAKES COMMUNITY CENTER;**
- F. CONTINUING THE “KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP;” PROVIDING FOR RENEWAL OF THE SCHOLARSHIP;**
- G. ACCEPTING THE REQUEST OF GENESIS HOMES, INC. c/o GILBERTO CERDA TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-1849;**
- H. ACCEPTING THE REQUEST OF ZOILA DE ZAYAS TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-1681;**
- I. ACCEPTING THE REQUEST OF CLARY GARCIA-RAMOS TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0771;**
- J. ACCEPTING THE REQUEST OF RAFAEL O. SALVADOR TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0013;**
- K. ACCEPTING THE REQUEST OF MICHEL WASSOUF TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0951;**

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**10. ORDINANCES - FIRST READING:**

- A. ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE REPLACING IN ITS ENTIRETY THE BUILDING DEPARTMENT PERMIT FEE SCHEDULE IN MIAMI-DADE COUNTY ORDINANCE NO. 99-137 AS APPLIED TO THE TOWN; REPEALING SECTIONS V(L) AND XVII OF THE DEPARTMENT OF PLANNING AND ZONING FEE SCHEDULE; SPECIFICALLY REPEALING TOWN ORDINANCE NO. 02-27 CLOSING EXPIRED PERMITS AND TOWN ORDINANCE NO. 04-60 PROVIDING FOR A TEMPORARY BUILDING FEE SCHEDULE FOR CERTAIN PERMITS;**

**11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:**

## **12. RESOLUTIONS:**

## **13. REPORTS:**

### **A. Mayor's Report:**

#### **1. Appointments**

### **B. Manager's Report:**

#### **1. State Funding Priorities**

#### **2. Fiscal Year 2003-04 Financial Update**

### **C. Councilmember's Report :**

## **14. NEW BUSINESS:**

### **A. Beautification of Street Medians along NW 154<sup>th</sup> Street between NW 79<sup>th</sup> Avenue and NW 82<sup>nd</sup> Avenue - Meador**

### **B. Comprehensive Council Meeting and Agenda Procedures - Collins**

## **15. FUTURE MEETING DATES:**

**ZONING MEETING: 7:00 p.m., Tuesday, January 18, 2005, Miami Lakes Middle School. 6425 Miami Lakeway North, Miami Lakes**

**REGULAR MEETING: 7:00 p.m., Tuesday, February 8, 2005, Miami Lakes Middle School. 6425 Miami Lakeway North, Miami Lakes**

**ZONING MEETING: 7:00 p.m., Tuesday, February 15, 2005, Miami Lakes Middle School. 6425 Miami Lakeway North, Miami Lakes**

## **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.