

# 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 8, 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:
  - A. South Florida Management District
7. CONSENT AGENDA:
  - A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO PERFORM A TOWN ELDERLY AFFAIRS NEEDS ASSESSMENT SURVEY;  
*(Rey) Page 4*
  - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE LEASE AGREEMENT FOR TOWN OFFICE SPACE BETWEEN THE GRAHAM COMPANIES, INC., AS LANDLORD AND THE TOWN OF MIAMI LAKES AS TENANT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT;  
*(Rey) Page 18*

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**A. Youth Activities Task Force Committee**

**10. ORDINANCES - FIRST READING:**

**A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 03-34(B) PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS;**

*(Rey) Page 26*

**B. AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 8CC OF THE TOWN CODE TO PROVIDE FOR THE RIGHT OF A VIOLATOR TO REQUEST A HEARING ON THE ISSUE OF COMPLIANCE WITH THE ORDER OF THE HEARING OFFICER;**

*(Rey, Boniske) Page 50*

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

**A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, 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;**

*(Rey) Page 58*

**12. RESOLUTIONS:**

**13. REPORTS:**

**A. Mayor's Report:**

*Page 82*

**1. Appointments**

**B. Manager's Report:**

*Page 83*

**1. Meeting with District Secretary of Transportation**

**2. Workshop on Police Contract**

**3. Update on Town's Transportation System**

**14. NEW BUSINESS:**

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

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

**REGULAR MEETING: 7:00 p.m., Tuesday, March 8, 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.