

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

March 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:**
- 7. CONSENT AGENDA:**
 - A. APPROVAL OF THE MINUTES:** *Page 4*
 - 1. January 11, 2005 - Regular Council Meeting**
 - 2. February 8, 2005 – Regular Council Meeting**
 - B. A RESOLUTION ACCEPTING THE REQUEST OF JOSE L. CASTELLANOS TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0977. (Rey)Page 16**
 - C. A RESOLUTION ACCEPTING THE REQUEST OF JOSE A. SOTO AND ANA M. SOTO TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-2199. (Rey)Page 20**
 - D. A RESOLUTION ACCEPTING THE REQUEST OF WALKER AND COHEN, INC. TO REDUCE A PREVIOUSLY ASSESSED**

CODE ENFORCEMENT FINE FOR CASE NO. C2004-0781.

(Rey) Page 25

E. A RESOLUTION AMENDING THE TOWN'S COMMITTEE RULES, REGULATIONS AND PROCEDURES REGARDING NON-MEMBER SECRETARIES.

(Rey)Page 30

F. A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND PROFILE MARKETING RESEARCH, INC. TO PERFORM A CITIZEN SATISFACTION SURVEY.

(Rey)Page 39

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF PRIME ELECTRICAL CONTRACTORS, INC. FOR ELECTRICAL MAINTENANCE SERVICES; APPROVING THE CONTRACT BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN.

(Rey)Page 54

H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE PERFORMANCE OF IMPROVEMENTS ON THE MEDIAN AT NW 67th AVENUE; APPROVING THE AGREEMENT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN.

(Rey)Page 74

I. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR STREET LIGHT MAINTENANCE BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN OF MIAMI LAKES.

(Rey)Page 91

J. A RESOLUTION APPROVING THE SELECTION OF RICK RODRIGUEZ-PINA AND ASSOCIATES, INC. FOR LOBBYIST SERVICES; APPROVING THE AGREEMENTT FOR LEGISLATIVE CONSULTING BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEGISLATIVE CONSULTING SERVICES.

(Rey)Page 112

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES - FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:

A. 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 126

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 03-34(B) PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS;
(Rey)Page 150

12. RESOLUTIONS:

13. REPORTS:

A. Mayor's Report: *Page 158*
1. Appointments

B. Manager's Report: *Page 159*
1. Trolley Update

C. Councilmember's Report
1. Urban Development Boundary *(Pizzi)Page 160*

14. NEW BUSINESS:

A. Miami Lakes Youth Club *(Pizzi)Page 162*

15. FUTURE MEETING DATES:

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

REGULAR MEETING: 7:00 p.m., Tuesday, April 12, 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 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.