

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

April 12, 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. **Miami Lakes Christian Academy Lady Eagles Proclamation**
7. **CONSENT AGENDA:**
 - A. **APPROVAL OF MINUTES**
 1. **March 8, 2005 - Regular Council Meeting**
 2. **March 15, 2005 - Zoning Meeting**
 - B. **A RESOLUTION APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DEVELOPMENT OF A CONCURRENCY MANAGEMENT DATABASE AND MONITORING SYSTEM REPORT.** *(Rey)*

- C. A RESOLUTION APPROVING THE TOWN'S SPONSORSHIP OF MIAMI DOLPHIN'S DRAFT DAY.** *(Rey)*
- D. A RESOLUTION APPROVING THE PURCHASE AGREEMENT WITH KERN STUDIOS FOR THE PURCHASE OF SIX COW SCULPTURES AND APPROVING THE REVISED COW SPONSORSHIP AGREEMENT.**
- E. A RESOLUTION URGING THE MIAMI-DADE LEGISLATIVE DELEGATION TO PERSUADE THE FLORIDA LEGISLATURE TO UTILIZE THE 2004-05 DISTRICT COST DIFFERENTIAL.** *(Rey)*
- F. A RESOLUTION APPROVING THE PURCHASE OF VACANT LAND FROM AFRC REALTY CORP. AND FINDING AND DETERMINING THAT THE PROPERTY ACQUIRED BY THE TOWN SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES.** *(Rey)*
- G. A RESOLUTION APPROVING THE LICENSE AGREEMENT FOR NOISE MONITORING EQUIPMENT FOR OPA-LOCKA AIRPORT** *(Rey)*
- H. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES BETWEEN SEVERN TRENT ENVIRONMENTAL SERVICES, INC.** *(Rey)*
- I. A RESOLUTION APPROVING A 10 FOOT WIDE UTILITY EASEMENT AT ROYAL OAKS PARK FOR FLORIDA POWER AND LIGHT ("FPL") FACILITIES TO PROVIDE ELECTRICAL POWER TO SERVICE ROYAL OAKS PARK.** *(Rey)*

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

A. Elderly Affairs Committee

- 1. Presentation to Council Regarding Focus Group Results**
- 2. Establishing a Mission Statement**

B. Beautification Advisory Committee

- 1. Sunset Review Report**

C. Education Advisory Board

1. Miami Lakes Elementary K-8, Youth Internship Program, Key to the Town Scholarship, Kids ID Safety Cards, Area School's Funding, Dade Partners Exemplary Awards

2. Dolly Parton Imagination Library Proclamation

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

A. 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)

13. REPORTS:

A. MAYOR'S REPORTS:

1. Appointments

B. MANAGER'S REPORTS:

1. Update of Drainage Project on 154th Street & Lake Glenn Ellen Area
2. Royal Oaks Park
3. KidCard System

C. COUNCILMEMBER REPORTS:

1. Building Permit Approvals without Homeowner's Association Consent (Alonso)
2. Youth Center Update (Pizzi)

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

A. Miami Lakes Park (Meador)
B. Consultant Disclosure Report (Pizzi)

15. FUTURE MEETING DATES: Zoning Meeting, April 19, 2005

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.