

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 **REGULAR COUNCIL MEETING** **June 14, 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/ADDITONS/DELETIONS):**
- 6. SPECIAL PRESENTATIONS:**
 - A. Key to the Town of Miami Lakes Scholarship**
- 7. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES:**
 - 1. May 10, 2005 – Regular Council Meeting**
 - B. A RESOLUTION APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE PERFORMANCE OF PUBLIC WORKS MISCELLANEOUS LABOR AND APPROVING THE AGREEMENT. (Rey)**
 - C. A RESOLUTION ACCEPTING THE REQUEST OF MARIO AND ANAIS COLLAZO TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-2200. (Rey)**
 - D. A RESOLUTION APPROVING THE SELECTION OF ACOSTA TRACTORS, INC. FOR PUBLIC WORKS GENERAL CONSTRUCTION SERVICES AND APPROVING THE AGREEMENT. (Rey)**

E. A RESOLUTION SUPPORTING THE FULL VOTING RIGHTS FOR THE DISTRICT OF COLUMBIA REPRESENTATIVE IN THE US HOUSE OF REPRESENTATIVES. (Slaton)

F. A RESOLUTION ESTABLISHING THE MIAMI LAKES YOUTH CENTER FUND. (Boniske)

G. A RESOLUTION APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR A STORMWATER MASTER PLAN UPDATE. (Rey)

H. A RESOLUTION JOINING THE DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE TO SUPPORT THE ADOPTION BY CONGRESS OF AN EFFECTIVE AND COMPREHENSIVE ASSAULT WEAPONS BAN. (Slaton)

I. A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN ALL PARTIES TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003. (Rey)

J. A RESOLUTION APPROVING THE SELECTION OF H & R PAVING, INC. FOR THE PERFORMANCE OF THE NW 154TH STREET DRAINAGE PROJECT AND APPROVING THE AGREEMENT. (Rey)

K. A RESOLUTION URGING THE MIAMI-DADE COUNTY COMMISSION TO VOTE AGAINST RESCINDING THE TWO CENT CAPITAL IMPROVEMENT LOCAL OPTION GAS TAX LEVIED ON MOTOR FUEL. (Rey)

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES – FIRST READING:

A. AN ORDINANCE AMENDING CHAPTER 21 “OFFENSES AND MISCELLANEOUS PROVISIONS”, ARTICLE II “MINORS” OF THE TOWN CODE TO ADD A SECTION REGARDING “SEXUAL OFFENDER RESIDENCY PROHIBITION”; AND ADD A SECTION REGARDING “SEXUAL OFFENDER NOTIFICATION”; PROVIDING FOR ENFORCEMENT; AND PROVIDING FOR AN AMENDMENT TO SECTION 8CC-10 OF THE TOWN CODE. (Slaton/Simon)

B. AN ORDINANCE CONCERNING CONSULTANT DISCLOSURE AND PROVIDING FOR REGISTRATION WITH THE TOWN. (Pizzi)

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR'S REPORTS:

- 1. Miami Dade County Solid Waste Automated Pickup Services**

B. MANAGER'S REPORTS:

C. COUNCILMEMBERS REPORTS:

- 1. Urban Boundary Line Update (Pizzi)**
- 2. Adult/Community Education Update (Pizzi)**

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

- A. School Visitor Screening Program (Slaton)**
- B. Elementary Schools' Swale Areas Improvement (Slaton)**
- C. Rodent Control (Collins)**
- D. Review of Council Rules (Collins)**
- E. Underground Utility Lines (Collins)**
- F. Committee Tax Exempt Status (Collins)**
- G. Honorary Street Naming (Slaton)**

15: FUTURE MEETING DATES:

ZONING MEETING, JUNE 21, 2005

REGULAR MEETING, JULY 12, 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.