

# 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**

**September 13, 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:**

**Baseball Traveling Team (Meador)**

**7. CONSENT AGENDA:**

**A. APPROVAL OF MINUTES:**

**1. JULY 12, 2005 – Regular Council Meeting**

**B. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF MERLE L. LONG TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2005-0151.**

**(Rey)**

**C. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF RICARDO CHONWAHI TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0125.**

**(Rey)**

**D. A RESOLUTION OF THE TOWN COUNCIL APPROVING EXPENDITURES FOR RADIO DISNEY'S PAJAMARAMA. (Youth Activity Task Force)**

**E. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE DONATION OF SEVENTY FIVE THOUSAND DOLLARS FOR TOWN PARK IMPROVEMENTS WHICH INCLUDE THE PURCHASE OF SCOREBOARDS AND OUTFIELD FENCING TO BE INSTALLED AT MIAMI LAKES PARK AND ROYAL OAKS PARK. (Rey)**

**F. A RESOLUTION OF THE TOWN COUNCIL APPROVING A PROJECT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIROMENTAL PROTECTION FOR THE DEVELOPMENT OF MIAMI LAKES PARK BY THE TOWN; AUTHORIZING TOWN OFFICIALS TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT AND TO REQUEST ANY NECESSARY EXTENSIONS. (Rey)**

**G. A RESOLUTION OF THE TOWN COUNCIL APPROVING A PROJECT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DEVELOPMENT OF ROYAL OAKS PARK, II BY THE TOWN; AUTHORIZING TOWN OFFICIALS TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT AND TO REQUEST ANY NECESSARY EXTENSIONS. (Rey)**

**H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR NW 82<sup>ND</sup> AVENUE PROGRAM MANAGEMENT OF DRAINAGE, MEDIAN, AND PAVING IMPROVEMENTS. (Rey)**

**8. PUBLIC COMMENTS:**

**9. COMMITTEE REPORTS:**

**A. Beautification Advisory Committee**

**10. ORDINANCES – FIRST READING:**

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

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

**B. AN ORDINANCE AMENDING ORDINANCE NO. 2003-40; AMENDING THE TOWN'S BUDGET FOR THE 2003-2004 FISCAL YEAR. (Rey)**

**12. RESOLUTIONS:**

**13. REPORTS:**

**A. MAYOR'S REPORTS:**

- 1. Appointments**
- 2. Hurricane Clean up within Miami Lakes**
- 3. Hurricane Relief Participation**

**B. MANAGER'S REPORTS:**

**C. COUNCILMEMBER'S REPORTS:**

- 1. UDB Update (Pizzi)**
- 2. Mitigation (Pizzi)**

**D. ATTORNEY'S REPORTS**

**14. NEW BUSINESS:**

- A. Dunn Property (Simon)**
- B. Information to Residents (Simon)**
- C. Costa Rican Delegation Trip (Alonso)**
- D. Publishing Costs (Collins)**
- E. RFP for Banking (Collins)**
- F. Miami Lakes Arboretum (Collins)**
- G. Hurricane Katrina (Collins)**

**15. FUTURE MEETING DATES:**

**ZONING MEETING, SEPTEMBER 20, 2005 7 PM**

**BUDGET HEARINGS: SEPTEMBER 22, 2005 6 PM**

**REGULAR COUNCIL MEETING: OCTOBER 11, 2005 7 PM**

**ZONING MEETING: OCTOBER 18, 2005 7 PM**

**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.