

# 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** **REGULAR COUNCIL MEETING**

**October 11, 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:**
- 7. CONSENT AGENDA:**

### **A. APPROVAL OF MINUTES:**

**September 13, 2005 - Regular Council Meeting**

**B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN APAC GROUP, INC. AND THE TOWN OF MIAMI LAKES FOR MISCELLANEOUS DRAINAGE IMPROVEMENTS. (Rey)**

**C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR NW 154<sup>th</sup> STREET ADDITIONAL POST-DESIGN SERVICES. (Rey)**

**D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND**

**THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES FOR THE 2005-06 FISCAL YEAR. (Rey)**

**E. A RESOLUTION OF THE TOWN COUNCIL CONTINUING THE “KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP;” PROVIDING FOR RENEWAL OF THE SCHOLARSHIP; PROVIDING FOR APPLICATION PACKAGES; DIRECTING THE TOWN CLERK TO POST NOTICES FOR THE SCHOLARSHIP; PROVIDING FOR TOWN COUNCIL AWARD OF THE SCHOLARSHIP. (Rey/Meador)**

**F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF MIAMI LAKES TO REIMBURSE THE STATE’S COSTS FOR PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS. (Rey)**

**G. A RESOLUTION OF THE TOWN COUNCIL ADOPTING THE LOCAL MITIGATION STRATEGY OF MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANTS TO IMPLEMENT PROJECTS UNDER THE LOCAL MITIGATION STRATEGY. (Rey)**

**8. PUBLIC COMMENTS:**

**Lake Martha Neighborhood Matching Grant (Pulido)**

**9. COMMITTEE REPORTS:**

**Elderly Affairs Committee (Pisani)**

**10. ORDINANCES – FIRST READING:**

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

**12. RESOLUTIONS:**

**13. REPORTS:**

**A. MAYOR’S REPORTS:**

**B. MANAGER’S REPORTS:**

**Audit –FY 2004 (Rey)**

**C. COUNCILMEMBERS REPORTS:**

**Beautification – Optimist Sign (Meador)**

**D. ATTORNEY'S REPORTS:**

**14. NEW BUSINESS:**

**15. FUTURE MEETING DATES:**

**October 18, 2005 Land Development Workshop (Commercial, Industrial,  
Agricultural) TOWN OF MIAMI LAKES CONFERENCE ROOM  
6805 MAIN STREET, MIAMI LAKES 6 PM**

**November 8, 2005 Regular Council Meeting, 7 PM**

**November 15, 2005 Zoning Meeting, 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.