

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** **November 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/ADDITONS/DELETIONS):**
- 6. ELECTION OF VICE MAYOR**
- 7. SPECIAL PRESENTATIONS:**
- 8. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES:**
 - 1. September 8, 2005 First Budget Hearing**
 - 2. September 22, 2005 Second Budget Hearing**
 - 3. September 22, 2005 Special Council Meeting**
 - 4. October 11, 2005 Regular Meeting**
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN TO ENTER INTO NEGOTIATIONS WITH ACAI, INC. TO PERFORM ARCHITECTURAL SERVICES ON TOWN FACILITIES. (Rey)**

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN EASTERN WASTE SYSTEMS, INC. AND THE TOWN OF MIAMI LAKES FOR THE COLLECTION AND HAULING OF DEBRIS FROM HURRICANE WILMA. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN OF MIAMI LAKES FOR THE COLLECTION AND HAULING OF DEBRIS FROM HURRICANE WILMA. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE CHANGE ORDER TO THE AGREEMENT FOR THE CONSTRUCTION OF STREET SIGNS WITHIN THE TOWN BETWEEN PIOS & SONS, INC. AND THE TOWN OF MIAMI LAKES. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN ALEX REY AND THE TOWN OF MIAMI LAKES FOR TOWN MANAGER. (Slaton)

9. PUBLIC COMMENTS:

Miami Lakes Optimist Club (Jack McCall)

10. COMMITTEE REPORTS:

Youth Activities Task Force

11. ORDINANCES – FIRST READING:

12. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

13. RESOLUTIONS:

14. REPORTS:

A. MAYOR’S REPORTS:

Town of Miami Lakes after Hurricane Wilma

B. MANAGER’S REPORTS:

Hurricane Wilma Update

C. COUNCILMEMBERS REPORTS:

D. ATTORNEY'S REPORTS:

15. NEW BUSINESS:

A. Hurricane Bonus (Collins)

B. Permit Fees (Meador)

C. Hurricane Services at Privately Gated Communities (Pizzi)

D. Hurricane Wilma Relief Act/Application of Zoning Code as a result of Hurricane Wilma (Pizzi)

16: FUTURE MEETING DATES:

November 15, 2005 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7PM

December 13, 2005 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7PM

December 20, 2005 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7PM

17. 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.