

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Robert Meador, II

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

AGENDA **REGULAR COUNCIL MEETING** **December 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/ADDITONS/DELETIONS):**
- 6. SPECIAL PRESENTATIONS:**
- 7. CHARTER COMMITTEE APPOINTMENTS**
- 8. CONSENT AGENDA:**
 - A. APPROVAL OF MINUTES:**
 - 1. November 8, 2005 Regular Council Meeting**
 - B. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF BANK OF AMERICA TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0687. (Rey)**
 - C. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF MICHAEL SPETKO TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0515. (Rey)**
 - D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN SOUTH FLORIDA MAINTENANCE SERVICES,**

INC., AND THE TOWN OF MIAMI LAKES FOR THE CANAL MAINTENANCE, AESTHETIC DEBRIS REMOVAL PROGRAM. (Rey)

E. REMOVAL AND REPLACEMENT OF DAMAGED CONCRETE SIDEWALKS

1. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN PIOS AND SONS ENTERPRISES, INC. AND THE TOWN OF MIAMI LAKES TO REMOVE AND REPLACE DAMAGED CONCRETE SIDEWALKS IN AREA 1. (Rey)

2. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN PIOS AND SONS ENTERPRISES, INC. AND THE TOWN OF MIAMI LAKES TO REMOVE AND REPLACE DAMAGED CONCRETE SIDEWALKS IN AREA 2. (Rey)

3. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN PIOS AND SONS ENTERPRISES, INC. AND THE TOWN OF MIAMI LAKES TO REMOVE AND REPLACE DAMAGED CONCRETE SIDEWALKS IN AREA 3. (Rey)

4. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN PIOS AND SONS ENTERPRISES, INC. AND THE TOWN OF MIAMI LAKES TO REMOVE AND REPLACE DAMAGED CONCRETE SIDEWALKS IN AREA 4. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR HURRICANE WILMA DISASTER RECOVERY SERVICES. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR HURRICANE WILMA CONCRETE REPAIRS CONSTRUCTION ADMINISTRATION (AREAS 1-4). (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF COLUMBIA EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF FIVE NEW BUS SHELTERS AND TEN BUS ROUTE FRAMES ALONG LUDLAM ROAD. (Rey)

I. A RESOLUTION OF THE TOWN COUNCIL ASKING THE GOVERNOR TO DIRECT THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO DENY ANY APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY. (Rey/Collins/Pizzi)

J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN MIAMI-

DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE TOWN'S SCHOOL RESOURCE OFFICER PROJECT. (Rey)

9. PUBLIC COMMENTS:

10. COMMITTEE REPORTS:

Cultural Affairs Committee

11. ORDINANCES – FIRST READING:

12. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

13. RESOLUTIONS:

A RESOLUTION OF THE TOWN COUNCIL APPROVING THE LEASE AGREEMENT FOR TOWN OFFICE SPACE BETWEEN MARC A. OSHEROFF AND ROBIN B. OSHEROFF AND NEAL WITTELS AND JUDY WITTELS, AS LANDLORDS AND THE TOWN OF MIAMI LAKES AS TENANT. (Rey)

14. REPORTS:

A. MAYOR'S REPORTS:

B. MANAGER'S REPORTS:

- 1. Hurricane Financial Update**
- 2. Manager's Vacation (12-23-05 to 1-2-06)**

C. COUNCILMEMBERS REPORTS:

- 1. Hurricane Wilma Relief Act Carry over Item (Pizzi)**
- 2. Transportation Report (Meador)**
- 3. Service Quality Issues for Solid Waste (Simon)**
- 4. Fences, Awnings and Aluminum Roofs affected by Hurricane (Simon)**
- 5. Urban Development Boundary (Pizzi)**
- 6. Hurricane Assistance to Gated or Private Communities (Pizzi)**
- 7. Youth Center (Pizzi)**

D. ATTORNEY'S REPORTS:

15. NEW BUSINESS:

16: FUTURE MEETING DATES:

December 20, 2005 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7PM
January 10, 2005 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM

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.