

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**

January 10, 2006

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:

December 13, 2005 Regular Council Meeting Page 5

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES BETWEEN SEVERN TRENT SERVICES-MOYER AND THE TOWN OF MIAMI LAKES. (Rey) Page 14

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES APPROVING THE AGREEMENT BETWEEN ACAI ASSOCIATES, INC. AND THE TOWN FOR THE ROYAL OAKS PARK COMMUNITY CENTER AND MIAMI LAKES PARK NEW GYMNASIUM AND POOL. (Rey) Page 22

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES APPROVING THE AGREEMENT BETWEEN SALMAN MAINTENANCE SERVICES AND THE TOWN FOR THE TREE REPLACEMENT PROGRAM. (Rey) Page 69

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES ACCEPTING THE REQUEST OF PABLO CASTANEDA TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0738. (Rey) Page 86

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

A. Education Advisory Board Page 91

B. Beautification RFP for Town Landscape Architect Page 94

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR’S REPORTS:

B. MANAGER’S REPORTS:

- 1. FEMA Reimbursement**
- 2. Entrance Features**
- 3. Hurricane Damaged Fences Variance Process**
- 4. Permit Fees Related to Hurricane Wilma Repairs**
- 5. Concurrency Management Report Page 96**

C. COUNCILMEMBERS REPORTS:

- 1. Youth Center (Pizzi)**
- 2. Urban Development Boundary (Pizzi)**
- 3. Hurricane Assistance to Gated or Private Communities (Pizzi)**
- 4. Service Quality Issues for Solid Waste (Simon)**
- 5. Shawn O’Dare Way (Pizzi)**

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

15: FUTURE MEETING DATES:

January 24, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
February 14, 2006 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
February 21, 2006 Zoning 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.