

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**

February 14, 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:

January 10, 2006 Regular Council Meeting

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN C3TS, P.A. FOR NW 82ND AVENUE DRAINAGE AND ROADWAY IMPROVEMENTS. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR THE DEVELOPMENT OF THE EVALUATION AND APPRAISAL REPORT-PART 2. (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 THE PREPARATION OF THE MIAMI-DADE COUNTY MS4 PERMIT ANNUAL REPORT-YEAR 3. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE CONVEYANCE OF A PARCEL OF LAND KNOWN AS FDOT PARCEL NO. 3323 LOCATED AT NW 169th TERRACE AND 89th COURT IN THE TOWN OF MIAMI LAKES FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”). (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN TOP NOTCH TREE SERVICE, INC. AND THE TOWN OF MIAMI LAKES FOR HAZARDOUS TREE LIMB REMOVAL SERVICES. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE GRANT AGREEMENT BETWEEN THE TOWN AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS FOR STORMWATER DRAINAGE IMPROVEMENTS WITHIN THE TOWN. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN H.F. CONTRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR THE PURCHASE AND INSTALLATION OF A NEW BULLET PROOF DOOR, WINDOW AND PARTITION. (Rey)

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

- A. Economic Development Committee Page
- B. Beautification Committee

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR LOCAL POLICE PATROL SERVICES. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL SUPPORTING AND ENCOURAGING MIAMI-DADE COUNTY TO PROVIDE A POINT OF DISTRIBUTION SITE FOR DISASTER RELIEF SUPPLIES WITHIN THE TOWN OF MIAMI LAKES. (Slaton)

13. REPORTS:

A. MAYOR'S REPORTS:

Appointments

B. MANAGER'S REPORTS:

- 1. Fiscal Year 2005 Preliminary Financial Update**
- 2. Hurricane Update**

C. COUNCILMEMBERS REPORTS:

- 1. UDB (Pizzi)**
- 2. Adult Education (Pizzi)**
- 3. Speeding Signs (Pizzi)**

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

- A. 154TH Street/Palmetto FDOT Project (Slaton)**
- B. Miami Lakes Middle School Citizen Project (Slaton/Collins/Pizzi)**
- C. Committee Term Limits (Collins)**
- D. Economic Development Committee (Collins)**
- E. Mitigation Fees (Pizzi)**

15: FUTURE MEETING DATES:

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