

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Robert Meador

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Dorothy Cook

Councilmember Michael Pizzi

Councilmember Nancy Simon

AGENDA **REGULAR COUNCIL MEETING** **March 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:

1. February 14, 2006 – Regular Council Meeting

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE GRANT AGREEMENT BETWEEN THE TOWN AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (“FDEP”) IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS FOR CONSTRUCTION OF RECREATION FACILITIES AND IMPROVEMENTS TO MIAMI LAKES PARK. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN ALIRIO’S, INC., D/B/A JUNIOR’S CATERING AND THE TOWN OF MIAMI LAKES FOR THE OPERATION OF THE CONCESSION FACILITY AT ROYAL OAKS PARK. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR LANDSCAPE MAINTENANCE

SERVICES OF MIAMI LAKES PARK BETWEEN VALLEYCREST LANDSCAPE MAINTENANCE, INC. AND THE TOWN OF MIAMI LAKES. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR EMERGENCY WASTE HAULING SERVICES FOLLOWING HURRICANE WILMA BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL; ESTABLISHING A FRANCHISE RENEWAL FEE. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE CHANGE ORDER TO THE AGREEMENT FOR NW 87th AVENUE LANDSCAPE ENHANCEMENTS BETWEEN GROUNDKEEPERS, INC. AND THE TOWN OF MIAMI LAKES. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN GOVERNMENT SERVICES GROUP INC., (“GSG”) AND THE TOWN OF MIAMI LAKES FOR THE PREPARATION OF THE TOWN’S STRATEGIC PLAN UPDATE. (Rey)

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

Beautification Advisory Board

10. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING ORDINANCE NO. 2004-59; AMENDING THE TOWN’S BUDGET FOR THE 2004-2005 FISCAL YEAR. (Rey)

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR’S REPORTS:

B. MANAGER’S REPORTS:

- 1. Garbage Report**
- 2. Hurricane Update**

C. COUNCILMEMBERS REPORTS:

D. ATTORNEY'S REPORTS:

Charter Review (Boniske)

14. NEW BUSINESS:

- A. Main Street Playhouse (Collins)**
- B. Memorials (Collins)**

15. FUTURE MEETING DATES:

- Zoning Meeting, March 21, 2006, 7 PM, 6425 Miami Lakeway North**
- Regular Council Meeting, April 11, 2006 7PM, 6425 Miami Lakeway North**
- Zoning Meeting, April 18, 2006 7 PM, 6425 Miami Lakeway North**

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 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.