

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**

April 11, 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. APPOINTMENTS:**
- 8. CONSENT AGENDA:**

A. APPROVAL OF MINUTES:

- 1. March 14, 2006 – Regular Council Meeting Page 5**

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND ZAMBELLI FIREWORKS MANUFACTURING CORPORATION FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY. (Rey) Page 15

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARING JUSTIN KAEEN CHANG AND NICOLE MCGRATH WITH THIS YEAR'S "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP". (Rey) Page 22

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR THE CONSTRUCTION OF A PARKING LOT AT ROYAL OAKS PARK. (Rey) Page 42

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN AQUAGENIX AND THE TOWN OF MIAMI LAKES FOR THE CANAL MAINTENANCE HERBICIDE CHEMICAL TREATMENT PROGRAM; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT. (Rey) Page 144

F. A RESOLUTION OF THE TOWN COUNCIL URGING THE FLORIDA LEGISLATURE TO RAISE MIAMI-DADE'S PER-PUPIL FUNDING, TO USE NON-RECURRING FUNDS FOR 100% MITIGATION DUE TO MODIFICATIONS TO THE DISTRICT COST DIFFERENTIAL AND TO AMEND THE CLASSROOMS FOR KIDS ALLOCATION FORMULA. (Rey) Page 184

G. A RESOLUTION OF THE TOWN COUNCIL EXPRESSING SUPPORT FOR PROPOSED LEGISLATION THAT WOULD ALLOW MUNICIPALITIES TO ADOPT THEIR OWN OCCUPATIONAL LICENSE TAX STRUCTURES AND CLASSIFICATIONS. (Rey) Page 189

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE EMERGENCY RELIEF PROGRAM AGREEMENT BETWEEN THE TOWN AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR REIMBURSEMENT OF FUNDS TO THE TOWN FOR DISASTER RELIEF REPAIRS FOLLOWING HURRICANES KATRINA AND WILMA. (Rey) Page 200

9. PUBLIC COMMENTS:

10. COMMITTEE REPORTS:

- A. Beautification Advisory Board Page 215**
- B. Elderly Affairs Committee Page 218**
- C. Education Advisory Board – Imagination Library Funding**

11. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A NEW CHAPTER OF THE TOWN CODE TO INCLUDE PROCEDURES FOR TOWN CHARTER AMENDMENTS. (Boniske) Page 220

12. PUBLIC HEARINGS/ORDINANCES – SECOND 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) Page 226**

13. RESOLUTIONS:

14. REPORTS:

A. MAYOR'S REPORTS:

- A. Appointment Elderly Affairs Committee**
- B. Mitigation Update**
- C. PADD--Public Access to Defibrillation Program**

B. MANAGER'S REPORTS:

- A. Hurricane Update**
- B. Protocol for Roadside Memorials**
- C. Proposed Transit Routes**

C. COUNCILMEMBERS REPORTS:

- A. Urban Development Boundary (Pizzi)**
- B. Youth Center Update (Pizzi)**
- C. Rock Mining Lake Belt Area Update (Pizzi)**
- D. Special Taxing District Guard Gates Update (Alonso)**

D. ATTORNEY'S REPORTS:

Charter Review (Boniske)

15. NEW BUSINESS:

- A. Street Names (Collins) Page 232**
- B. Miami Lakes Park Clubhouse (Collins) Page 250**
- C. 87th Avenue (Pizzi) Page 252**

16. FUTURE MEETING DATES:

April 18, 2006 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
May 9, 2006 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM
May 16, 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 two (2) 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.