

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Mary Collins

Councilmember Roberto Alonso

Councilmember Robert Meador

Councilmember Michael Pizzi

Councilmember Richard Pulido

Councilmember Nancy Simon

AGENDA **REGULAR COUNCIL MEETING** **April 10, 2007**

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/ADDITIONS/DELETIONS):**
- 6. CONSENT AGENDA:**
 - A. A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 01-37; THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES. (Meador, Pizzi)**
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY (“REVISED AGREEMENT”) REPLACING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY (“AGREEMENT”) PREVIOUSLY APPROVED BY THE TOWN. (Rey)**
 - C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF U.S. GROUNDS, INC. FOR STREET SWEEPING SERVICES; APPROVING THE CONTRACT BETWEEN U.S. GROUNDS, INC., AND THE TOWN. (Rey)**

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES BETWEEN SOUTH FLORIDA MAINTENANCE SERVICES, INC., AND THE TOWN. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE NW 87 AVENUE FROM NW 162 STREET TO NW 170 STREET JOINT PARTICIPATION AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE COUNTY. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL ENCOURAGING MEMBERS OF THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION THAT WILL REDUCE PROPERTY INSURANCE PREMIUMS. (Pulido, Alonso, Collins, Meador, Pizzi, Simon, Slaton)

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER WITH CONTRACT CONNECTION, INC., FOR PLAYGROUND EQUIPMENT FOR POCKET PARKS P1, P19, P29, P13, P31 AND P61. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF M.C. HARRY & ASSOCIATES, INC. TO PERFORM ARCHITECTURAL SERVICES ON TOWN FACILITIES; APPROVING THE CONTRACT BETWEEN M.C. HARRY & ASSOCIATES, INC. AND THE TOWN. (Rey)

I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN M.C. HARRY AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR THE ROYAL OAKS PARK COMMUNITY CENTER DESIGN CRITERIA SERVICES. (Rey)

7. PUBLIC COMMENTS:

8. COMMITTEE REPORTS:

Education Advisory Board

9. ORDINANCES – FIRST READING:

10. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

AN ORDINANCE OF THE TOWN COUNCIL CREATING A NEW CHAPTER OF THE TOWN OF MIAMI LAKES CODE, ENTITLED “MIAMI LAKES CABLE TELEVISION AND OPEN VIDEO SYSTEM ORDINANCE”; PROVIDING THE TERMS AND CONDITIONS FOR THE OPERATION OF

CABLE TELEVISION AND OPEN VIDEO SYSTEMS THAT USE THE TOWN'S RIGHTS-OF-WAY. (Simon, Boniske)

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR'S REPORTS:

- 1. Appointments**
- 2. Traffic Reduction Initiative**

B. MANAGER'S REPORTS:

- 1. Entrance Features**
- 2. Finance Department Staff**

C. COUNCILMEMBERS REPORTS:

- 1. Environmental Awareness and Green Building Initiative (Pulido)**
- 2. 87th Avenue (Pizzi)**
- 3. Madden's Hammock (Pizzi)**
- 4. Beautification of Area Around I-75 and Goleman High School (Pizzi)**

D. ATTORNEY'S REPORTS:

Request for Executive Session

13. NEW BUSINESS:

- A. Project Citizen (Simon)**
- B. Business Professionals of America National Leadership Conference(Collins)**
- C. Council Rule Change (Pulido)**
- D. Child Protection Act (Pizzi)**
- E. Budget Consolidation and Tax Relief Act (Pizzi)**
- F. Council Rule Change (Pizzi)**
- G. Boundless Playground Initiative (Slaton)**
- H. Hurricane Preparedness Fair (Slaton)**

14. FUTURE MEETING DATES:

April 24, 2007 Zoning Meeting, 6425 Miami Lakeway North, Miami Lakes 6 PM
May 8, 2007 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 7 PM

15. 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, 15700 NW 67th Avenue, Miami Lakes, FL. 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 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.