

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**

June 12, 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. SPECIAL PRESENTATIONS:**

Proclamation Parks and Recreation Month

- 7. PUBLIC COMMENTS:**
- 8. CONSENT AGENDA:**

A. APPROVAL OF MINUTES:

April 10, 2007 Regular Council Meeting

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC., TO PERFORM THE LOCH NESS DRIVE PAVING AND DRAINAGE IMPROVEMENT PROJECT; APPROVING THE CONTRACT BETWEEN DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC., AND THE TOWN. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL AMENDING TOWN RESOLUTION 05-302 REGARDING THE SUNSET OF THE BEAUTIFICATION ADVISORY COMMITTEE. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE NATIONAL ARBOR DAY FOUNDATION'S TREE CITY USA PROGRAM. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE EXECUTION OF A PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE FUNDING FOR THE IMPLEMENTATION OF THE TOWN OF MIAMI LAKES' GENERAL BUS CIRCULATOR. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF MARITZA ACOSTA TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1340. (Rey)

H. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF JORGE PEREZ TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-1531. (Rey)

I. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF CARIDAD M. RODRIGUEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1262. (Rey)

J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE REQUEST OF C.A.S. MANAGEMENT CORP. TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2004-1177. (Rey)

9. COMMITTEE REPORTS:

Cultural Affairs Committee

10. ORDINANCES – FIRST READING:

11. ORDINANCES – SECOND READING (PUBLIC HEARING):

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA,
ADOPTING TOWN PARK RULES AND REGULATIONS; PROVIDING
FOR REPEAL OF CONFLICTING PROVISIONS. (Rey)**

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR’S REPORT:

- 1. Appointments**
- 2. Boundless Playground**
- 3. Hurricane Debris Clearing and Removal**

B. MANAGER’S REPORT:

- 1. Update on Town’s Recreational Programs**
- 2. Background Check Policy**

C. COUNCILMEMBER’S REPORTS:

- 1. Citizens Public Safety (Meador)**
- 2. Summer Children/Youth Community Programs (Pulido)**
- 3. Adult Education Classes (Pizzi)**
- 4. Staff Training – Ethics and Charter Compliance Procedures (Pizzi)**

D. ATTORNEY’S REPORTS:

Request for Executive Session

14. NEW BUSINESS:

- A. Homeowners Protection Act (Pizzi)**

- B. Council Meetings (Pizzi)**
- C. Automobile Speeding in Residential Neighborhoods (Pulido)**
- D. Retreat (Collins)**
- E. Workshop on Town Protocol (Collins)**
- F. Expand Youth Activities Task Force (Collins)**
- G. Ordinance on Ethics (Slaton)**
- H. Alligator Warnings and Removal Policy (Slaton)**
- I. Town Attorney (Pizzi)**
- J. Adult Education Classes (Simon)**
- K. Loch Lomond Request (Meador)**
- L. Council Meetings (Alonso)**

15. FUTURE MEETINGS:

June 19, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 PM
July 10, 2007 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7:00 PM
August 21, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7PM

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, 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.