

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** **July 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. **SPECIAL PRESENTATIONS:**
7. **PUBLIC COMMENTS:**
8. **CONSENT AGENDA:**
 - A. **RESOLUTION OF THE TOWN COUNCIL WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 11, 2007 AND SEPTEMBER 10, 2007, IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 04-51, THE TOWN'S PURCHASING PROCEDURES ORDINANCE. (Rey) Page 6**
 - B. **A RESOLUTION OF THE TOWN COUNCIL AMENDING RESOLUTION NO. 01-15 TO INCREASE THE NUMBER OF**

**MEMBERS OF THE YOUTH ACTIVITY TASK FORCE. (Collins)
Page 11**

- C. A RESOLUTION OF THE TOWN COUNCIL OPPOSING ANY LEGISLATION WHICH WOULD PREVENT THE MUNICIPAL OPT-OUT BY ANY CITY FROM THE MIAMI-DADE FIRE RESCUE DISTRICT. (Rey, Collins) Page 16**
 - D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 01-37, THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES. (Pizzi) Page 22**
 - E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY PERTAINING TO FLORIDA POWER & LIGHT FRANCHISE FEES. (Rey) Page 27**
 - F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ANTHONY BARADAT & ASSOCIATES TO PERFORM PUBLIC RELATIONS, BRANDING AND MARKETING FOR THE TOWN. (Rey) Page 40**
 - G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO ERECT A FENCE ALONG THE CANAL RUNNING PARALLEL TO NORTHWEST 138TH STREET TO PREVENT ALLIGATORS FROM COMING ONTO THE TOWN'S LAKES AND ENDANGERING ITS RESIDENTS AND VISITORS. (Meador) Page 61**
 - H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE USE OF THE TERMS AND PRICES IN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") STANDARD WRITTEN AGREEMENT BETWEEN FDOT AND SFM SERVICES, INC., FOR EMERGENCY DEBRIS REMOVAL IN MIAMI-DADE COUNTY (THE "MIAMI-DADE AGREEMENT") AND USE OF THE TERMS AND PRICES IN THE FDOT STANDARD WRITTEN AGREEMENT BETWEEN FDOT AND MONROE COUNTY (THE "MONROE AGREEMENT"). (Rey) Page 65**
- 9. COMMITTEE REPORTS:**

- A. **Elderly Affairs Committee – Page 147**
- B. **Cultural Affairs Committee – Page 151**
- 10. **ORDINANCES – FIRST READING:**
- 11. **ORDINANCES – SECOND READING (PUBLIC HEARING):**
 - A. **AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING TOWN PARK RULES AND REGULATIONS. (Rey) Page 167**
 - B. **AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 8 “BUILDING CODE” OF THE TOWN CODE BY ADDING A NEW SECTION 8-15 ENTITLED “GREEN BUILDINGS.” (Pulido, Rey) Page 191**
- 12. **RESOLUTIONS:**
 - A. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE CITY OF HIALEAH RESOLVING THE ISSUES RELATING TO THE CASE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS V. MIAMI-DADE COUNTY ET SEQ. (Boniske) Page 202**
 - B. **MITIGATION DISCUSSION AND DIRECTION RE: PENDING AND POTENTIAL LITIGATION. (Boniske) Page 220**
 - C. **ANNUAL EVALUATION AND AMENDMENT TO THE AGREEMENT BETWEEN ALEX REY AND THE TOWN OF MIAMI LAKES. (Slaton) Page 235**
- 13. **REPORTS:**
 - A. **MAYOR’S REPORT:**
 - B. **MANAGER’S REPORT:**
 - C. **COUNCILMEMBER’S REPORTS:**
 - A. **Wi-Fi City (Pizzi) – Page 268**
 - B. **NW 87th Avenue (Pizzi) – Page 270**
 - D. **ATTORNEY’S REPORTS:**

14. NEW BUSINESS:

- A. Ex-Parte Communication (Simon) – Page 272**
- B. Town Council Meetings–Current Rules of Procedure (Pulido)–Page 278**
- C. Amending Town Charter to Change the Date of the General Municipal Election (Meador) – Page 286**
- D. Mitigation Fee (Pizzi) – Page 288**
- E. Breast Cancer Prevention (Pizzi) – Page 290**
- F. HML Day of Thanks (Pizzi) – Page 292**
- G. Town Attorneys (Pizzi) – Page 294**

15. FUTURE MEETINGS:

August 21, 2007–Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes-7:00 PM
September 11, 2007–Regular Meeting, 14100 NW 89 Avenue, Miami Lakes-7:00 PM

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 www.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 (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.