

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton
Vice Mayor Nancy Simon
Councilmember Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador II
Councilmember Michael Pizzi
Councilmember Richard Pulido

AGENDA **REGULAR COUNCIL MEETING**

January 15, 2008

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North
Miami Lakes, Florida 33014

Special Presentations: Miami Lakes Chapter of National Junior Honor Society
Cub Scout Troop 660
Town Commander, Frank Bocanegra

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 6. PUBLIC COMMENTS:**
- 7. CONSENT AGENDA:**
 - A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE FIRST AMENDMENT TO JOINT-USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE USE OF BARBARA GOLEMAN SENIOR HIGH SCHOOL. (Rey)**
 - B. A RESOLUTION OF THE TOWN COUNCIL CREATING A HISTORICAL SOCIETY COMMITTEE; PROVIDING FOR**

COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR FUNDING BY CREATING A 501 (C)(3) NON-PROFIT CULTURAL ORGANIZATION. (Simon)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF KILOWATTS ELECTRIC & LIGHTING SUPPLY AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR PROVISION OF SIX (6) DECORATIVE STREET LIGHTS FOR NW 82ND AVENUE . (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR PLAYGROUND EQUIPMENT FOR POCKET PARKS P17, P18, P22, L22, P32, L41, P23, AND P78. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION. (Slaton)

F. A RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR ACCEPTANCE OF AN EASEMENT FOR A BUS SHELTER FROM THE GRAHAM COMPANIES. (Rey)

8. COMMITTEE REPORTS:

Cultural Affairs Committee

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 05-66 AND 05-76; ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE. (Rey)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. FPL Service – Town of Miami Lakes (Pulido)**
- 3. SHARP Program in Miami Lakes (Pizzi)**
- 4. Youth Center (Pizzi)**

B. MANAGER’S REPORT:

- 1. Early Voting Site**
- 2. NW 170th Street Linear Park Concept**

C. ATTORNEY’S REPORTS:

13. NEW BUSINESS:

- A. Naming of Baseball Park (Meador)**
- B. Town of Miami Lakes – US Service Members Appreciation Program (Pulido) & Veteran’s Projects (Collins)**
- C. Green Space and Quality of Life Protection Act (Pizzi)**
- D. Hurricane Public Safety (Pizzi)**
- E. Council Meeting Rules (Pizzi)**

14. FUTURE MEETINGS:

January 17, 2008 Council Workshop, 15700 NW 67th Ave, Town Hall, Miami Lakes, 5 PM
January 22, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
February 12, 2008 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 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.