

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

February 12, 2008

6:30 PM

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. PUBLIC COMMENTS:
7. CONSENT AGENDA:
 - A. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO APPLY FOR PLAYFUL CITY USA DESIGNATION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE APPLICATION FOR PLAYFUL CITY USA DESIGNATION. (Rey)
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR SITE PREPARATION FOR POCKET PARKS P17, P18, P22, L22, P32, L41, P23, AND P78. (Rey)

C. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER GRANT PROGRAM FOR DEVELOPMENT OF THE PROPOSED NW 170TH STREET GREENWAY PROJECT. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE OF VIDEO RECORDING OF THE CONDITION OF THE TOWN AND INFRASTRUCTURE AND A PERPETUAL LICENSE FROM IMMERSIVE MEDIA COMPANY. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE QUOTATION AND PROPOSAL FROM COLUMBIA EQUIPMENT COMPANY INC., FOR THE PURCHASE OF FOUR (4) NEW BUS SHELTERS; WAIVING PROCUREMENT PROCEDURES. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES TO PROVIDE CONSTRUCTION DOCUMENTS AND POST DESIGN SERVICES FOR BUS SHELTER UPGRADES. (Rey)

8. COMMITTEE REPORTS:

Youth Activities Task Force

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

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)

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE CONSTRUCTION OF THE COMMUNITY CENTER AT ROYAL OAKS PARK; APPROVING THE CONTRACT BETWEEN PORTLAND SERVICES, LLC AND THE TOWN; AUTHORIZING THE TOWN

OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT. (Rey)

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF RODRIGUEZ PINA & ASSOCIATES, INC. FOR FEDERAL LOBBYIST SERVICES; APPROVING THE SELECTION OF GOMEZ BAKER & ASSOCIATES, INC. FOR STATE LOBBYIST SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACT FOR FEDERAL LOBBYIST SERVICES AND THE CONTRACT FOR STATE LOBBYIST SERVICES TO BE NEGOTIATED BY THE TOWN MANAGER. (Rey)

12. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Drug Initiative 2008 Byrne Grant Award (Slaton)**
- 2. Green Initiatives (Pulido)**
- 3. Wi-FI Initiative (Pizzi)**

B. MANAGER'S REPORT:

- 1. Financial Condition Report**
- 2. State Legislative Priorities**

C. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

- A. Deed Restriction Inclusion Initiative (Slaton, Collins)**
- B. Committee Room (Simon)**
- C. Renaming of baseball field #2 at Miami Lakes Park (Meador)**
- D. Fiscal Accountability Policy (Pulido)**
- E. Gift Ban (Pizzi)**
- F. Approval of Town Expenditures (Pizzi)**
- G. Participation on Committees (Simon)**

14. FUTURE MEETINGS:

February 19, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
February 21, 2008, Council Workshop, Town Hall, 15700 NW 67th Ave, Miami Lakes, 5 PM
March 12, 2008, 2007 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.