

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 March 11, 2008 6:30 PM

Miami Lakes Middle School
6425 Miami Lakeway North
Miami Lakes, Florida 33014

Special Presentations:

- 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 SECOND AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK. (Rey)**
 - B. A RESOLUTION OF THE TOWN COUNCIL SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS LEGISLATIVE INITIATIVE. (Pulido, Slaton)**

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL WITH ACOSTA TRACTORS, INC., TO FURNISH AND INSTALL THE POWER TRANSFER SYSTEM. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOLS GRANT PROGRAM. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SECOND AMENDMENT TO THE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT MIAMI LAKES PARK BETWEEN VALLEYCREST LANDSCAPE MAINTENANCE, INC. AND THE TOWN OF MIAMI LAKES. (Rey)

F. A RESOLUTION OF THE TOWN COUNCIL SUPPORTING THE STATE LEGISLATURE FOR THE CREATION AND FUNDING OF A SUCCESSOR PROGRAM TO THE FLORIDA FOREVER PROGRAM. (Slaton)

8. COMMITTEE REPORTS:

Beautification Advisory Committee

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments (Slaton)**
- 2. Legal Services RFQ (Slaton)**
- 3. Property Tax Exemption Initiative for the Elderly (Slaton)**
- 4. Student Drum Corp Summer Camp Funding Request (Alonso)**
- 5. Boundless Playground (Simon)**

- 6. Activities for Summer (Collins)**
- 7. Enforcement of Town Codes, Including Sign Code (Pizzi)**
- 8. Expenditure of Town Funds (Pizzi)**

B. MANAGER'S REPORT:

- 1. Cultural Affairs Grant**
- 2. Request for Reimbursement of Legal Fees**

C. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

- A. Electronic Recycling Program (Pulido)**
- B. Committee Room (Simon)**
- C. Traffic Congestion and Safety Initiative (Slaton, Alonso)**
- D. Gift Ban (Pizzi)**
- E. Fiscal Accountability Policy (Pulido)**
- F. Participation on Committees (Simon)**
- G. Town Zoning Board (Pizzi)**
- H. Council Meeting Rules (Pizzi)** (Needs waiver of section 6.5 of Town Council Rules)
- I. Oversight of Town Funds (Pizzi)** (Needs waiver of section 6.9 of Town Council Rules)

14. FUTURE MEETINGS:

March 18, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
March 13, 2008 Workshop, 15700 NW 67th Ave, Town Hall, Miami Lakes 5 PM
April 8, 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.