

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

April 8, 2008

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North
Miami Lakes, Florida 33014

Proclamation: Playful City, USA

- 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 AMENDING RESOLUTION NO. 07-592, THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES. (Pizzi)**
 - B. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THE UNITED STATES CONGRESS TO FULLY FUND THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM BEGINNING IN 2008. (Pulido, Collins, Slaton)**

- C. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FINANCIAL ASSISTANCE TOWARDS THE ROYAL OAKS PARK MASTER LANDSCAPE PLAN. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER SAVINGS INCENTIVE PROGRAM TO PURCHASE AND INSTALL WATER SAVING IRRIGATION COMPONENTS FOR TOWN PARKS AND/OR RIGHT OF WAYS. (Rey)**
- E. A RESOLUTION OF THE TOWN COUNCIL REQUESTING NOISE AND POLLUTION ABATEMENT RELIEF TO THE TOWN RESIDENTS ABUTTING THE GRATIGNY PARKWAY. (Simon)**
- F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN MILLER LEGG & ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE A STREETScape MASTER PLAN – PHASE 1; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT. (Rey)**
- G. A RESOLUTION OF THE TOWN COUNCIL AMENDING THE TOWN’S BUDGET FOR THE 2006-2007 FISCAL YEAR. (Rey)**
- H. A RESOLUTION OF THE TOWN COUNCIL DENYING THE REQUEST OF CARLOS A. PEREDA AND MARIELA PEREDA TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0465. (Rey)**
- I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF GANCEDO TECHNOLOGIES, INC. AND PRIME ELECTRICAL CONTRACTORS, INC. TO PROVIDE ELECTRICAL MAINTENANCE SERVICES FOR THE TOWN; APPROVING THE CONTRACT BETWEEN GANCEDO TECHNOLOGIES, INC. AND THE TOWN AND THE CONTRACT BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN. (Rey)**

8. COMMITTEE REPORTS:

Elderly Affairs Committee

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 54 OF THE TOWN CODE “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES” BY CREATING ARTICLE V “DANGEROUS INTERSECTION SAFETY”, PROVIDING AUTHORITY; PROVIDING PURPOSE; PROVIDING DEFINITIONS; PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT INFRACTIONS, AND FOR RELATED PROCEDURES AND PROVISIONS; AMENDING CHAPTER 8CC-10 CODE COMPLIANCE “SCHEDULE OF CIVIL PENALTIES” TO PROVIDE CIVIL PENALTIES FOR VIOLATIONS OF THIS ORDINANCE. (Slaton, Alonso)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Traffic Calming Devices (Pulido)**
- 2. Florida Breast Cancer Prevention Initiative (Pizzi)**
- 3. Police Protection for Gated Communities (Pizzi)**

B. MANAGER’S REPORT:

Request for Reimbursement of Legal Fees (Follow up)

C. ATTORNEY’S REPORTS:

13. NEW BUSINESS:

- A. Participation on Committees (Simon)**
- B. Town Zoning Board (Pizzi)**
- C. Committee Room (Collins)**
- D. Child Protection Act (Pizzi)**
- E. Property Tax Vs Insurance (Collins)**
- F. Town Fiscal Responsibility Act (Pizzi)**

14. FUTURE MEETINGS:

April 15, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
May 13, 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.