

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

February 10, 2009

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

PRESENTATIONS

1. CALL TO ORDER:
2. ROLL CALL:
3. INVOCATION/MOMENT OF SILENCE:
4. PLEDGE OF ALLEGIANCE:
5. PUBLIC COMMENTS:
6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):
7. COMMITTEE REPORTS:
 - Cultural Affairs Committee
8. CONSENT AGENDA:
 - A. Approval of Minutes:
 - January 13, 2009 Regular Meeting
 - November 12, 2008 Regular Meeting
 - B. RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS OPERATION SERVICES; APPROVING THE CONTRACT BETWEEN LIMOUSINES OF SOUTH FLORIDA, INC. AND THE TOWN. (Bocanegra)

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT PROPOSAL WITH ACOSTA TRACTORS, INC. TO ERECT A FENCE ALONG THE CANAL RUNNING PARALLEL TO 138TH STREET. (Bocanegra)

D. A RESOLUTION OF THE TOWN COUNCIL URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION TO BE KNOWN AS “THE SHAYE PATRICK MARTIN SAFETY ACT.” (Collins)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE 5, ALLOWABLE ENCROACHMENTS INTO THE REQUIRED YARDS AND EXCEPTIONS TO THE MAXIMUM PERMITTED HEIGHTS, OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE; ALLOWING TEMPORARY PLAY EQUIPMENT WITHIN THE REQUIRED YARDS. (Pizzi)

11. RESOLUTIONS:

12. NEW BUSINESS:

- A. Coffee with the Mayor and Town Council (Meador)**
- B. Partially paperless agenda (Simon)**
- C. Veterans Ad Hoc Committee Recommendation (Collins)**
- D. Evaluation of Town Expenses (Perdomo)**
- E. Town Long Range Funding Allocations and Requests (Pizzi)**
- F. Annexation (Lopez)**
- G. Implementation of Neighborhood Crime Watches Through Homeowner**
- H. Associations (Perdomo)**
- I. William Graham Street Naming (Pizzi)**
- J. Opening of 87th Avenue (Lopez)**
- K. Visible Traffic Light Needed Palmetto Expressway East (Perdomo)**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Economic Stimulus Initiatives (Pizzi)**
- 3. U.S. Conference of Mayors (Pizzi)**

B. MANAGER’S REPORT:

- 1. Retreat Update**
- 2. Town Hall Facility feasibility study**

- 3. Florida Breast Health Initiatives 2009 Open the Door Event Sponsorship**
- 4. Opa-locka Rezoning Hearing Update**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

February 17, 2009 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
March 10, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

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 www.miamilakes-fl.gov 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.