

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

May 12, 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:
 - A. Beautification Committee
 - B. Elderly Affairs Committee
8. CONSENT AGENDA:
 - A. Approval of Minutes:
Regular Meeting April 14, 2009
 - B. RESOLUTION OF THE TOWN COUNCIL AWARDED ALEXANDER SCHNEIDER AND ENEIDA PINON WITH THE 2009 "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP."
(Bocanegra)

C. RESOLUTION OF THE TOWN COUNCIL APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK. (Bocanegra)

D. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES, INC. FOR BOUNDLESS PLAYGROUND EQUIPMENT AND A SHADE SHELTER FOR MIAMI LAKES OPTIMIST PARK. (Bocanegra)

E. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE RESURFACING AND STRIPING IMPROVEMENTS ON COMMERCE WAY. (Bocanegra)

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DESIGNATING THE MONTH OF AUGUST 2009 AS “MIAMI LAKES FITNESS MONTH.” (Pizzi)

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 04-51 PERTAINING TO PURCHASING PROCEDURES. (Bocanegra)

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

RESOLUTION OF THE TOWN COUNCIL AMENDING THE RESOLUTION NO. 09-718 ADOPTED BY THE TOWN, AND URGING THE FLORIDA LEGISLATURE, MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ADOPT LEGISLATION TO BE KNOWN AS “THE SHAYE PATRICK MARTIN SAFETY ACT.” (Collins)

12. NEW BUSINESS:

- A. Parks Pavilion Rental Policy (Pulido)**
- B. Economic Incentive Programs (Pizzi, Perdomo, Lopez)**
- C. Pedestrian Crossing Light (Perdomo)**
- D. Improve Traffic on 154th Street and 77th Court (Lopez)**
- E. Stimulating the Town’s Economy (Pizzi)**
- F. Town Management (Perdomo)**

G. Maintain Tax Base by Identifying and Reporting Homestead Exemption Violations (Lopez)

H. Committee Rules and Protocol (Lopez)

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Update on Local Business Economic Growth Initiative (Pulido)**
- 3. Update on Evaluation of Town Expenses (Perdomo)**
- 4. Fight Against Breast Cancer Efforts (Pizzi)**
- 5. Update on Club Rendezvous Safety Mechanisms (Perdomo)**
- 6. Miami Lakes Adult and Higher Education Efforts (Pizzi)**

B. MANAGER'S REPORT:

- 1. Children Internet Safety Event**
- 2. Town Updates- Developments/Businesses/Events**
- 3. Crime Statistics**
- 4. Gated Communities**
- 5. Election Education Plan**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

May 19, 2009 Planning and Zoning Board Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

June 9, 2009 Regular Council 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.