

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

October 13, 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. Cultural Affairs Committee**
- 8. CONSENT AGENDA**
 - A. Approval of Minutes:**
 - Zoning Council Meeting- March 17, 2009**
 - Special Call Meeting 1- March 30, 2009**
 - Special Call Meeting 2- March 30, 2009**
 - Regular Council Meeting- May 12, 2009**
 - Special Call Meeting- June 10, 2009**
 - Special Call Meeting- June 29, 2009**
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND**

CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

9. ORDINANCES – FIRST READING

10. ORDINANCES – SECOND READING (PUBLIC HEARING)

11. RESOLUTIONS

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF KAHANE & ASSOCIATES ON BEHALF OF NEW OWNERS ONE WEST BANK TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-1136; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF ODALYS FELIPE TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2007-0604; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF WENDY MILANES AND MANUEL RODRIGUEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0322; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF CLAUDIA SPETSOTIS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2005-1510; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

12. NEW BUSINESS

- A. Revision of the Cone of Silence (Simon)**
- B. Town Recycling Program (Pulido)**
- C. Noise Abatement and Over Flights (Perdomo)**
- D. Miami Lakes Green Certification (Pizzi/ Pulido)**
- E. Planning and Zoning Board (Lopez)**
- F. Historical Committee Funding (Simon)**
- G. Amending the Town Charter (Meador/Pizzi)**
- H. Black Box Theatre (Perdomo)**
- I. Autism- Awareness and Support (Pulido)**

- J. Establishment of Miami Lakes Charitable Foundation Board (Pizzi)**
- K. Committee Rules (Lopez)**
- L. Hispanic Heritage Month (Perdomo)**
- M. Code Revisions (Pizzi)**
- N. Senior Mobility and Special Needs Board (Pizzi)***
- O. Re-Allocation of Funds (Economic Development Committee/
Bocanegra)**

* Requires waiver of Section 6.9 of Town Council Meeting Rules

13. REPORTS

A. MAYOR AND COUNCILMEMBER REPORTS

- 1. Appointments**
- 2. Council Meeting and Agenda Procedures (Meador)**
- 3. Police K-9 (Pulido)**
- 4. Pedestrian Crosswalk Signals on NW 154th Street and NW 79th Avenue and NW 82nd Avenue (Perdomo)**
- 5. Veterans Ad Hoc Committee- Art in Public Places (Collins)**
- 6. Town Wide Fitness Initiative (Pizzi)**
- 7. Police Protection (Lopez)**
- 8. Background Check Policy (Pulido)**
- 9. Progress of 10th Anniversary Committee (Collins)**
- 10. Economic Building Stimulus Incentive (Meador)**

B. MANAGER'S REPORT

- 1. Landscape Area on 154th Street, between 77th Court and 79th Avenue**
- 2. Pedestrian Crosswalks**
- 3. New Businesses**

C. ATTORNEY'S REPORTS

14. FUTURE MEETINGS

November 10, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

December 8, 2009 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 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.