

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

November 10, 2009

6:35 PM

(Immediately following LPA Meeting)

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. ELECTION OF VICE MAYOR:**
- 6. PUBLIC COMMENTS:**
- 7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 8. COMMITTEE REPORTS:**
 - Youth Activities Task Force**
- 9. CONSENT AGENDA:**
 - A. Approval of Minutes:**
 - October 13, 2009 Regular Council Meeting**
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN**

OF MIAMI LAKES FOR LOCAL POLICE PATROL SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DESIGNATING THE MONTH OF DECEMBER 2009 AS "BREAST CANCER AWARENESS MONTH"; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC. FOR THREE (3) YEARS FOR SOLID WASTE COLLECTION, REMOVAL, AND RECYCLING SERVICES AT FOUR (4) PARK LOCATIONS AND APPROVING A THREE (3) YEAR AGREEMENT WITH SOUTHERN WASTE SYSTEMS, LLC FOR PORTABLE RESTROOM RENTAL SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE TERMS OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS CONTAINED IN ITB#2009-05; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING A CHARITABLE FOUNDATION BOARD; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR COMMITTEE RULES; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKI, P.L. AS TOWN ATTORNEY; APPROVING A RETAINER AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING PURCHASING PROCEDURES; APPROVING THE LAW FIRM OF GONZALO R. DORTA TO HANDLE LITIGATION AND LOCAL AND STATE LOBBYING EFFORT; APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A CONTRACT WITH MANUEL SYNALOVSKI ASSOCIATES, LLC TO PREPARE A MUNICIPAL AND PUBLIC FACILITIES SPACE NEEDS ANALYSIS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

10. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 21-28, NOISES, UNNECESSARY AND PROHIBITED, OF THE TOWN'S CODE OF ORDINANCES TO MODIFY THE NOISE REGULATIONS ON JULY 4TH AND DECEMBER 31ST OF EACH YEAR IN THE TOWN OF MIAMI LAKES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE 9, DIVISION 9.4, SIGNS ADDITIONAL REQUIREMENTS, OF THE TOWN'S LAND DEVELOPMENT CODE TO MODIFY FLAG AND FLAGPOLE STANDARDS FOR INDUSTRIAL AND BUSINESS ZONED PROPERTIES WHEN ABUTTING THE PALMETTO FRONTAGE ROAD EXPRESSWAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 33-151, HOURS AND DAYS OF SALE, OF THE TOWN'S CODE OF ORDINANCES TO MODIFY THE HOURS AND DAYS OF SALE FOR PACKAGE LIQUOR SALES IN THE TOWN OF MIAMI LAKES; PROVIDING FOR CONFLICTS;

**PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
(Bocanegra)**

11. ORDINANCES – SECOND READING (PUBLIC HEARING):

12. RESOLUTIONS:

JUAN VALIENTE (THE “APPLICANT”) IS REQUESTING CLARIFICATION / MODIFICATION OF RESOLUTION NO. 09-732Z WHICH GRANTED CERTAIN VARIANCES IN ACCORDANCE WITH THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR THE PROPERTY LISTED BELOW (CASE NO. ZH 09-01) IN THE TOWN OF MIAMI LAKES RELATING TO A SWIMMING POOL AND DECK PROPOSED TO BE LOCATED WATERWARD OF THE TOP OF SLOPE. (Bocanegra) Withdrawn

13. NEW BUSINESS:

- A. Street Designation- Boy Scout Road (Pulido)**
- B. Quarterly Budget Reports for Council (Perdomo)**
- C. 10th Anniversary Seal (Collins)**
- D. Ways that the Town can Increase Revenue (Lopez)**
- E. Boundless Playground (Pizzi)**
- F. Autism Awareness Month (Pulido)**
- G. Resident Involvement and Opinion Campaign (Perdomo)**
- H. Texting in School Zones (Collins)**
- I. Land located along 77th Court, South of 154th Street (Lopez)**
- J. Veterans Day Parade Committee (Pizzi)**
- K. Veteran’s Memorial Art Work (Collins)**

14. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Area Schools Overcrowding (Pulido)**
- 3. Funding for Pedestrian Crosswalk Signals (Perdomo)**
- 4. Police Protection (Lopez)**
- 5. Juvenile Court and Mentoring Program (Pizzi)**
- 6. Town Committees (Pulido)**
- 7. Blocking the Box Statistics (Perdomo)**
- 8. Background Check Policy (Pulido)***
- 9. Police K-9 (Pulido)***

* Requires waiver of Section 6.7 of Town Council Meeting Rules

B. MANAGER'S REPORT:

- 1. Green Certification**
- 2. Byrne Grant**
- 3. Media Policy**

C. ATTORNEY'S REPORTS:

15. FUTURE MEETINGS:

December 8, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 p.m.
January 12, 2010 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 p.m.

16. 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.