

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember George Lopez
Councilmember Robert Meador II
Councilmember Richard Pulido
Councilmember Nancy Simon

AGENDA

(Revised 2/5/2010)

REGULAR COUNCIL MEETING

February 9, 2010

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:**
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes:**
 - January 12, 2010 Regular Council Meeting
 - January 28, 2010 Special Call Council Meeting
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING TRUE MARKET VALUE PROPERTY APPRAISALS WITH CONSIDERATION OF SHORT SALES AND FORECLOSURES BY THE MIAMI-DADE PROPERTY APPRAISER'S OFFICE; DIRECTING THE CLERK TO TRANSMIT THIS RESOLUTION TO THE MIAMI-DADE PROPERTY APPRAISER'S OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RENAMING A PORTION OF NORTHWEST 89TH AVENUE DIRECTLY IN FRONT OF BARBARA GOLEMAN SENIOR HIGH SCHOOL AS BARBARA GOLEMAN WAY; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMMEDIATELY DESIGNATE THE ROAD; DIRECTING THE CLERK TO NOTIFY THE UNITED STATES POST OFFICE; 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 ACOSTA TRACTORS, INC. FOR THE CONTRACT FOR MIAMI LAKEWAY NORTH PAVING AND DRAINAGE IMPROVEMENTS UNDER THE LOCAL AGENCY PROGRAM WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; APPROVING THE CONTRACT BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE PROJECT MANAGEMENT SERVICES FOR MIAMI LAKEWAY NORTH PAVING AND DRAINAGE IMPROVEMENTS; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

12. NEW BUSINESS:

A. Town Finances (Pizzi)

B. Sex Offender and Residency Restrictions (Pulido)

C. Enhancing Protection of Property Values (Pizzi)

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Area Schools Overcrowding (Pulido)**
- 3. Florida Sunshine Law (Pulido)**

B. MANAGER'S REPORT:

- 1. Professional Photos for Council**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

March 9, 2010 Regular Council Meeting, 6425 Miami Lakeway N, 6:30 PM

April 13, 2010 Regular Council Meeting, 6425 Miami Lakeway N, 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.