

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

REGULAR COUNCIL MEETING

March 9, 2010

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue
Miami Lakes, Florida 33018

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: Page 5**
 - 10th Anniversary Committee**
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes: Page 7**
February 9, 2010 Regular Council Meeting

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REVISING SECTION 8CC-10 OF THE TOWN CODE, TITLED "SCHEDULE OF CIVIL PENALTIES," TO PROVIDE FOR PENALTIES FOR VIOLATIONS OF CODE SECTIONS NOT SPECIFICALLY LISTED IN THE SCHEDULE OF CIVIL PENALTIES; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Page 14**

- C. 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) Page 21**

9. ORDINANCES – FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-117; PROVIDING FOR TRANSFER OF FUNDS PURSUANT TO FLORIDA STATUTES 166.241; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Page 77**

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 ASPIRE DESIGN ON BEHALF OF US BANK NATIONAL ASSOCIATION TRS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0981; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Page 82**

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF EDDIE ARMAS AND FRANKLIN MIRABAL TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0850; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Page 89**

**C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE REQUEST OF THE GRAHAM COMPANIES TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0408; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Bocanegra) Page 101**

**D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE REQUEST OF THE GRAHAM COMPANIES TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0409; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Bocanegra) Page 107**

12. NEW BUSINESS:

- A. Appointments to Planning and Zoning Board (Bocanegra) Page 113**
- B. Better Communication with Town Residents (Simon) Page 115**
- C. Planning and Zoning Board Action Report (Collins) Page 117**
- D. Miami Lakes ALF Control Act (Pizzi) Page 119**
- E. Tax Payer Protection Act (Lopez) Page 121**
- F. Procurement Process (Simon) Page 123**
- G. Allocation of Neighborhood Matching Grant Funds (Pizzi) Page 125**
- H. Land Located Along 77th Court, South of 154th Street (Lopez) Page 205**

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments**
- 2. Televising Council Meetings (Simon)**
- 3. Federal Earmarks and Town Requests for Funding from Federal Government (Pizzi)**
- 4. Town Committees (Pulido)**
- 5. Visit of the Consul General of Japan (Simon)**
- 6. Florida Sunshine Laws (Pulido)**

B. MANAGER'S REPORT:

- 1. POAT Presentation**
- 2. Media Policy**
- 3. Landscape Median Plan on 154th Street**
- 4. Leasing of Town Hall Facilities**

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

April 13, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 PM
May 11, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 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.