

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

April 13, 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:**
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes:**
 - February 9, 2010 Regular Council Meeting
 - March 9, 2010 Regular Council Meeting
 - March 31, 2010 Special Call Meeting
 - B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT FOR BILLING OF STORMWATER CHARGES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES; 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 MANAGER 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, 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)

**D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR GRANT ADMINISTRATION FOR PROCUREMENT SHUTTLE BUS AMENITIES; APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR ADMINISTRATION OF GRANT FUNDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Bocanegra)**

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REPEALING RESOLUTION NO. 09-744 PERTAINING TO HEALTH INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Lopez)

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 KIMCO AUTOFUND LP TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0139; 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 WILKY GONZALEZ AND DERYA GONZALEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE

NO. C2005-1079; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

12. NEW BUSINESS:

- A. Appointment to Planning and Zoning Board (Bocanegra)**
- B. Existing and Future Entrance Features (Meador)**
- C. Safeguarding Public Resources (Pulido)**
- D. Miami Lakes Optimist Park (Lopez)**
- E. ALF Occupational Licenses (Perdomo)**
- F. Town Assistance in Alleviating School Overcrowding (Pizzi)**
- G. MDPD Towing Contract (Simon)**
- H. Town Committees (Pulido)**
- I. Public Service Opportunity for Residents (Perdomo)**
- J. Miami Lakes "YES WE CAN" Business Promotion Initiative (Pizzi)**
- K. Florida Sunshine Law (Pulido)**

13. REPORTS:

- A. MAYOR AND COUNCILMEMBER REPORTS:**
 - 1. Appointments**
 - 2. Council Rules and Procedure (Pulido)**
 - 3. Transportation Report (Meador)**
 - 4. 154th Street- Exit from the Palmetto Expressway (Lopez)**
- B. MANAGER'S REPORT:**
 - 1. Landscape Median Plan on 154th Street**
- C. ATTORNEY'S REPORTS:**
 - 1. County Pre-emption Issues**

14. FUTURE MEETINGS:

May 11, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 PM
June 8, 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.