

Town of Miami Lakes

Special Call Meeting

January 28, 2010



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 **SPECIAL CALL COUNCIL MEETING** **January 28, 2010**

6:00 PM

TOWN HALL

15700 N.W. 67th Avenue, Suite 302
Miami Lakes, Florida 33014

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- 4. PUBLIC COMMENTS**
- 5. DISCUSSION AND/OR ACTION ITEMS:**
 - A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; RENAMING THE BEAUTIFICATION ADVISORY COMMITTEE; ASSIGNING DUTIES TO COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi/ Lopez/ Collins) (Page 2)**
 - B. QNIP/ Park Funding (Page 6)**
 - C. New Government Center (Page 8)**
 - D. Local Economy Stimulation and Infrastructure Improvements (Page 10)**

6. FUTURE MEETINGS

February 9, 2010 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

March 9, 2010 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

7. 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.



Town of Miami Lakes

Office of Town Clerk
15700 NW 67th Ave
Miami Lakes, Florida 33014

ITEM 5 A

RESOLUTION NO. 09-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; RENAMING THE BEAUTIFICATION ADVISORY COMMITTEE; ASSIGNING DUTIES TO COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Youth Activities Task Force was created through Resolution 01-14, the Cultural Affairs Committee was created through Resolution 03-145, the Beautification Advisory Committee was created through Resolution 03-172, and the January 2008 Ad Hoc Veteran's Affairs Committee was appointed on

WHEREAS, through Resolution No. 08-703, the town Council has adopted Uniform Committee Rules, Regulations and Procedures (the "Procedures"); and

WHEREAS, the Town Council desires to amend the Procedures to provide for the appointments by the Mayor of up to three (3) members of the Town Council to each of the Town Committees; and

WHEREAS, the Town Council desires to assign certain duties and activities to the Town Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Amendment of Uniform Committee Rules, Regulations and Procedures.** The Procedures are amended as follows¹:

¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~.

* * *

Section 5. Chairperson Meetings.

~~On a quarterly basis, at a mutually agreeable date, t~~The Committee Chairpersons shall meet as a Committee at a publicly noticed meeting, at least once each month, unless waived by the majority of the Committee, at a mutually agreeable date, meet to coordinate activities and to strengthen communication among Committees.

* * *

Section 25. Committee Membership by Town Council.

Notwithstanding the membership of each Town Committee specified in the resolution creating the committee, the Mayor may appoint up to three (3) ~~one (1) or more~~ members of the Town Council (including the Mayor) to each of the Town Committees, subject to Council approval. The appointed Council Members shall be considered voting members of the committees and the total membership of each committee shall be increased to reflect the addition of each individual Council Member to the membership.

Section 3. Committee Renaming. The Beautification Advisory Committee is hereby renamed the Beautification and Environmental Sustainability Committee.

Section 4. Duties of Committees. In addition to any activities and duties previously assigned to a Committee, additional duties shall be assigned as follows:

Town events shall be assigned to the following Committees:

1. Veterans Day Parade: Cultural Affairs and Veterans Ad Hoc Committee
2. Mayor's Gala: Committee Chair/Cultural Affairs Committee????
3. Earth Day: Beautification and Environmental Sustainability Committee
4. Bicycle Rodeo: Youth Activities Committee
5. Police Appreciation: Public Safety Committee

- 6. Holiday Reading: Cultural Affairs Committee
- 7. Concert Series: Cultural Affairs Committee
- 8. Environmental Initiatives: Beautification and Environmental Sustainability Committee

Section 5. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of _____, 2010.

Motion to adopt by _____, second by _____.

FINAL VOTE AT ADOPTION

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

 Michael Pizzi
 Mayor

ATTEST:

 Marjorie Tejeda, Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

 Town Attorney
 Weiss, Serota, Helfman, Pastoriza,



Town of Miami Lakes

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ITEM 5 B



Town of Miami Lakes

15700 NW 67TH Avenue
Miami Lakes, FL 33014

To: Honorable Town Council

From: Mayor Michael Pizzi

Date: January 12, 2010

Subject: QNIP/Park Funding

I would like to provide an update on recent contact with the County on both of these issues, along with the presentation of proposed solutions that do not compromise our Town's position. The goal remains to protect our tax payers' wallets, while maintaining positive relations with all outside governments.



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ITEM 5 C



Town of Miami Lakes

15700 NW 67TH Avenue
Miami Lakes, FL 33014

To: Honorable Town Council

From: Mayor Michael Pizzi

Date: January 12, 2010

Subject: Government Center

In view of the current condition of Town Hall and the manner in which a lack of office space is effecting our operations, I believe that we should expedite the search for a new government complex. I am also concerned about the potential to lose current opportunities that could save tax payer dollars, which may not be available in the near future. Thus, I believe that we should expedite the search for a new government complex and a solution to the provision of services to our Town.



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ITEM 5 D



Town of Miami Lakes

15700 NW 67TH Avenue
Miami Lakes, FL 33014

To: Honorable Town Council

From: Mayor Michael Pizzi

Date: November 30, 2009

Subject: Local Economy Stimulation and Infrastructure Improvement

A significant portion of the Town of Miami Lakes remains cut off from full access of the Town due to the closure of 87th Avenue. I believe this is having a negative impact not only on our residents but our Town economy.

In addition the continued closure of 87th avenue is preventing any traffic relief from the west side of our Town. In particular, the traffic from Bob Graham Educational Center would greatly be alleviated thus improving the area's traffic congestion. Furthermore, our Town is being negatively impacted by restricting access to our Town's businesses and preventing expansion of residential and commercial areas to generate future income to the Town.

Finally, the Grand Opening of our multi-million dollar Royal Oaks Community Center makes it increasingly urgent that we provide easy access to all of our residents. We have now been a Town for over 10 years and 87th Avenue is still close.

I ask that we direct our staff to expedite the opening of 87th Avenue up to and including initiating a development proposal necessary to effectuate this goal. Obviously, any proposals that impact the Town will most certainly have to come before the Town Council in a public hearing.

I do not believe that sitting still and preserving the status quo is a good option. I commend the County for initiating the taking action on 87th Avenue right of way. The goal of this item is to facilitate the County in achieving its goal in a timely and effective matter.