

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Ceasar Mestre

Councilmember Richard Pulido

AGENDA

TOWN COUNCIL MEETING

March 8, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

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:**
 - December 14, 2010 Regular Council Meeting**
 - February 8, 2011 Regular Council Meeting**
 - February 28, 2011 Special Call Meeting**
 - B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN I**

AND DOWNTOWN II PROJECTS; 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 MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CHEN-MOORE ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING DESIGN SERVICES FOR THE LAKE PATRICIA PROJECT; 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 MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA COMMUNITIES TRUST (FCT) PARKS AND OPEN SPACE FLORIDA FOREVER GRANT PROGRAM TO AID IN THE FUNDING OF THE TOWN'S MADDEN'S HAMMOCK PROJECT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FINANCIAL ASSISTANCE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

F. 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 TRAFFIC ENGINEERING SERVICES IN CONNECTION WITH THE ANTICIPATED SETTLEMENT OF EMINENT DOMAIN LITIGATION; 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. (Rey)

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-117; AMENDING 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 ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 10-125; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO INCLUDE NON-AD VALOREM CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO PROVIDE FUNDING FOR A DIVIDEND TO YEAR ROUND RESIDENT HOMEOWNERS WITH HOMESTEAD EXEMPTION; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO INCLUDE ADDITIONAL CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO THE SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND, ELIMINATING SOLID WASTE FRANCHISE FEE REVENUE FOR THE FISCAL YEAR AND RATIFYING THE ESTABLISHMENT OF A HOMESTEAD EXEMPT PROPERTY DIVIDEND EXPENDITURE LINE ITEM AND A CAPITAL RESERVE FOR ALLOCATION BY TOWN COUNCIL AT A FUTURE DATE, AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN Betty L. Dunn and F69 1, LLC AND THE TOWN OF MIAMI LAKES; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR TO ACCEPT ANY DEEDS AND DIRECTING THE TOWN CLERK TO RECORD THE DEEDS; AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE ACQUISITION OF THE DEDICATED PROPERTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Daubert, Collins, Mestre, Perdomo, Pizzi)**

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO ADDRESS LINE ITEM DEFICIENCIES AND PROJECTED NEEDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

12. NEW BUSINESS:

- A. Facebook and Twitter (Collins)**
- B. Promotion of Local Business (Pizzi)**
- C. No One Left Behind Program (Pizzi)**

13. REPORTS:

- A. MAYOR AND COUNCILMEMBER REPORTS:**
 - 1. Appointments**
 - 2. Planning and Zoning Board (Collins)**

- B. MANAGER'S REPORT:**
 - 1. Summer Programs**

- C. ATTORNEY'S REPORTS:**

14. FUTURE MEETING DATES:

March 10, 2011, Special Council Meeting, 6:00pm, 15150 NW 79 Court
April 12, 2011, Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue

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, 15150 NW 79th Court, 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.