

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

AGENDA

TOWN COUNCIL MEETING

May 14, 2002

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER** – Mayor Wayne Slaton
2. **ROLL CALL** - Beatris M. Arguelles, Town Clerk
3. **INVOCATION/MOMENT OF SILENCE**
4. **PLEDGE OF ALLEGIANCE**
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)**
6. **SPECIAL PRESENTATIONS**
 - Certificate of Appreciation** – Education Advisory Board Members
 - Certificate of Acknowledgement** – Miguel Arguelles
7. **CONSENT AGENDA**
 - A. **MINUTES:**
 1. Regular Council Meeting – April 9, 2002 – *(Pages 7 – 15)*
 2. Zoning Hearing – April 23, 2002 *(Pages 17 – 20)*
 - B. **SUPPORTING THE INCORPORATION OF THE CITY OF REDLAND** – *(Page 22)*

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE INCORPORATION OF THE CITY OF REDLAND; AND PROVIDING FOR AN EFFECTIVE DATE

8. PUBLIC COMMENTS

9. ORDINANCES – FIRST READING

A. OBSTRUCTION OF PUBLIC STREETS, HIGHWAYS *(Pages 24 – 28)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 30-388.12 OF THE TOWN CODE TITLED “OBSTRUCTION OF PUBLIC STREETS, HIGHWAYS, ETC.” TO REQUIRE THAT OFF-DUTY POLICE OFFICERS BE PROVIDED TO DIRECT TRAFFIC ON ANY PUBLIC ROAD WITHIN THE TOWN WHERE CONSTRUCTION ACTIVITY IMPEDES THE FLOW OF TRAFFIC AND THREATENS PUBLIC SAFETY DURING THE REGULAR WEEKDAY RUSH HOURS; AMENDING SECTION 8CC-10 OF THE TOWN CODE, TITLED “SCHEDULE OF CIVIL PENALTIES;” PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

B. AMENDING THE 2000-2001 FISCAL YEAR BUDGET *(Pages 30-34)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 01-04, WHICH ORDINANCE ADOPTED AN INTERIM BUDGET FOR THE 2000-2001 FISCAL YEAR BY REVISING THE 2000-2001 FISCAL YEAR OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING *(Pages 36 – 43)*

A. BURGLAR ALARMS

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, REPEALING SECTION 8C-3.1 OF THE TOWN CODE; REQUIRING REGISTRATION OF BURGLAR ALARM SYSTEMS; IMPOSING AN ANNUAL REGISTRATION FEE; REQUIRING PERMITS FOR THE INSTALLATION OF BURGLAR ALARM SYSTEMS; PROVIDING FOR PENALTIES FOR FALSE ALARMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE *(First Reading 04/09/02)*

B. CODE ENFORCEMENT HEARING MASTER (*Pages 45 – 59*)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 8CC OF THE TOWN CODE, TITLED “CODE ENFORCEMENT” SUBSTITUTING THE TOWN OF MIAMI LAKES FOR COUNTY AGENCIES AND OFFICIALS; PROVIDING FOR QUALIFICATIONS, APPOINTMENTS AND REMOVAL OF HEARING OFFICERS; PROVIDING FOR CODE ENFORCEMENT PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading 04/09/02*)

11. RESOLUTIONS

A. ACCEPTING STORMWATER GRANT (*Pages 61 – 79*)

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS FOR THE DEVELOPMENT OF THE TOWN'S STORMWATER MANAGEMENT PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT BETWEEN THE TOWN AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE (*Town Manager*)

B. APPROVING CONTINUING SERVICES AGREEMENT WITH KIMLEY HORN (*Page 81 – 109*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE CONTINUING SERVICES AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE (*Town Manager*)

C. AUTHORIZING THE EXECUTION OF SURVEY FOR CAPITAL IMPROVEMENTS – ROADS (*Pages 111-124*)

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 FOR ASSESSMENT OF EXISTING ROADWAY CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE (*Town Manager*)

12. REPORTS

A. Mayor's Report:

- 1. Appointments**
- 2. Transition**
- 3. CERT Disaster Drill – May 18, 2002**

B. Manager's Report:

- 1. Banking Services – (Under separate Cover)**
- 2. Royal Oaks Park – Presentation**
- 3. Status on negotiations with Lowell & Betty Dunn Re; property at Northeast corner of NW 154th Street and NW 87th Avenue.**
- 4. Review of Ordinance No. 01-03, Purchasing Procedure (Pages 126 – 133)**

C. Councilmember Reports:

- 1. Rock Mining (Pizzi) (Deferred from previous meeting) (Page 135)**
- 2. Beautification (Pizzi) (Deferred from previous meeting) (Page 137)**
- 3. Update on Side Street “Stop Signs” (Thomson)**
- 4. Traffic analysis of feeder Streets into the new school (Alonso) (Pages 139 - 140)**
- 5. One Stop Film Permitting (Collins) (Page 142 - 144)**
- 6. Terms of Office (Pizzi) (Page 146)**
- 7. 87th Avenue Roadway Improvement Project (Meador)**
- 8. Update on Key to the Town Scholarship (Meador)**

D. Committee Reports:

- 1. Education Advisory Board – Beth Martinez, Chairman**

13. NEW BUSINESS

- A. QNIP – Remaining Sidewalk and Drainage Improvements, previously engineered but not yet started construction (Mayor Slaton)**

14. FUTURE MEETING DATES

COUNCIL WORKSHOP – 6:30 p.m., Tuesday, **May 28, 2002**, Town Hall, 6853 Main Street

REGULAR MEETING – 7:00 p.m. Tuesday, June 11, 2002, Miami Lakes Middle School, 6425 Miami Lakeway North.

COUNCIL WORKSHOP – 4:00 p.m., Tuesday, June 25, 2002, Town Hall, 6853 Main Street

15. ADJOURNMENT

This meeting is open to the public. A copy of this Agenda has been placed in the Miami-Dade County Library, Miami Lakes Branch, 6699 Windmill Gate Road, Miami Lakes, Florida. It has also been posted on the Town website at: townofmiamilakes.com. 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 four 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 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. In accordance with Town Code, Section 2-11.1(s) of the code of Miami-Dade County as amended, all lobbyists are required to register with the Town Clerk prior to addressing the Town Council. Any person presenting documents to the town council should provide the town clerk with a minimum of 12 copies.