

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

FINAL

AGENDA

TOWN COUNCIL MEETING

June 11, 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** (*Page 6*)

Key to the Town Scholarship Winners: Marlene Quincoces and Eric Christopher Amaro

7. **CONSENT AGENDA**
 - A. **MINUTES:** (*Page 8*)
 1. Regular Council Meeting – May 14, 2002
 - B. **RESOLUTION ACCEPTING DONATION OF PARK BENCHES FOR GRAHAM PARK** (*Page 17*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE DONATION OF THE PURCHASE AN INSTALLATION OF FOUR (4) PARK BENCHES TO BE INSTALLED AT GRAHAM PARK; AND PROVIDING FOR AN EFFECTIVE DATE

8. **PUBLIC COMMENTS**

9. ORDINANCES – FIRST READING

10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING

A. OBSTRUCTION OF PUBLIC STREETS, HIGHWAYS *(Page 24)*

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 *(First Reading May 14, 2002) Amended*

B. AMENDING THE 2000-2001 FISCAL YEAR BUDGET *(Page 31)*

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 *(First Reading May 14, 2002)*

C. LOWELL & BETTY DUNN REQUEST FOR WAIVER OF MORATORIUM EAST & WEST PARCELS OF NW 87TH AVE NORTH OFF NW 154TH ST. *(Page 36)*

11. RESOLUTIONS:

A. APPROVING THE LOCAL FLOOD MITIGATION PROJECT AGREEMENT WITH KIMLEY HORN *(Page 46)*

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 PREPARATION OF THE TOWN'S LOCAL FLOOD MITIGATION STRATEGY PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE

12. REPORTS

A. Mayor's Report:

- 1. Appointments**
- 2. Transition**

B. Manager's Report:

- 1. Proposal for Disaster Recovery Services - Grubbs Emergency Services, Inc. (Page 64)**
- 2. Miami Lakes Park (Page 117)**
- 3. FEMA Drainage Project (Page 119)**

C. Councilmember Reports:

- 1. Beautification (Pizzi) (Page 123)**
- 2. Bellaggio Proposal (Pizzi) (Page 125)**
- 3. Serenity Point Rear Entrance Closure (Pizzi) (Page 127)**

13. NEW BUSINESS

- A. PROVIDING PROCEDURE FOR CLOSING EXPIRED PERMITS (Thomson) (Page 129)**
- B. ZONING – TAKING OVER SERVICES FROM THE COUNTY (Alonso)**
- C. ANNEXATION – LAND WEST OF I-75 (Pizzi)(Page 152)**
- D. ORDINANCES FOR FIRST READING (Simon) (Page 155)**

14. FUTURE MEETING DATES

COUNCIL WORKSHOP – 6:30 p.m., Tuesday, June 25, 2002, Town Hall, 6853 Main Street

REGULAR MEETING – 7:00 p.m. Tuesday, July 9, 2002, Miami Lakes Middle School, 6425 Miami Lakeway North

COUNCIL WORKSHOP – 4:00 p.m., Tuesday, July 23, 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.