

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

7:00 p.m., Wednesday, October 9, 2002

Don Shula's Hotel

Kings Cup Room

6842 Main Street

Miami Lakes, FL 33014

1. **CALL TO ORDER** – Mayor Wayne Slaton
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **INSTALLATION OF COUNCIL MEMBERS**
5. **ROLL CALL OF MEMBERS**
6. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)**
6. **SPECIAL PRESENTATIONS**

Certificates of Recognition – Miami Lakes Celebrates America in the Park organizers
7. **CONSENT AGENDA**
 - A. Resolution Re; One Stop Film Permitting – *(Page 6)*
 - B. Resolution Re; Epilepsy Awareness Week – November 2002 – *(Page 10)*
8. **PUBLIC COMMENTS**
9. **ORDINANCES – FIRST READING** - None
10. **ORDINANCES FOR SECOND READING**

- A. **SUSPENDING COLLECTION OF SOLID WASTE FRANCHISE FEES** (*First Reading August 13, 2002*) (**Page 14**)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NUMBER 01-09 “THE TOWN OF MIAMI LAKES COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE FRANCHISE ORDINANCE” BY AMENDING SECTION 1.11, “FRANCHISE FEE,” TO SUSPEND THE COLLECTION OF THE FRANCHISE FEE IMPOSED FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION ACTIVITIES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- B. **ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN** (*First Reading Sept. 10, 2002, Public Hearing September 24, 2002*) (**Page 20**)

ORDINANCE RELATING TO THE TOWN OF MIAMI LAKES COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF SMALL-SCALE AMENDMENT APPLICATIONS FILED IN AUGUST 2002 TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMISSION TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (*Council discussion continued from September 24, 2002 Special Council Meeting*)

- C. **GRANTING THE REQUEST FOR A REZONING FROM AU TO RU-3M** - (*First Reading September 10, 2002, Public Hearing September 24, 2002*) (**Page 31**)

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA PROVIDING RECITALS; PROVIDING FINDINGS; GRANTING THE REQUEST FOR A REZONING FROM AU TO RU-3M ON A 146.64± ACRE PARCEL LOCATED BETWEEN N.W. 154TH STREET AND 162ND STREET, WEST OF N.W. 87TH AVENUE; GRANTING THE REQUEST FOR A REZONING FROM AU TO BU-1A ON A 9.5± ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF N.W. 87TH AVENUE AND N.W. 154TH STREET; APPROVING THE SITE PLAN FOR A RESIDENTIAL DEVELOPMENT; APPROVING THE SITE PLAN FOR A COMMERCIAL DEVELOPMENT; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR RECORDING; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (*Council discussion continued from September 24, 2002 Special Council Meeting*)

11. RESOLUTIONS: None

12. REPORTS

A. MAYOR'S REPORT:

1. Appointments: Beacon Council

B. MANAGER'S REPORT:

1. Report on the "Fast and the Furious"
2. Update on the Royal Oaks fill project
3. State Legislative Agenda
4. Miami Lakes Park Improvements to Club House

C. COUNCILMEMBER REPORTS:

D. COMMITTEE REPORTS:

1. **Cultural Affairs Committee** – Robert Spano, Chair
2. **Youth Activities Task Force** – Susanne Berrios, Chair

13. NEW BUSINESS

A. ECONOMIC DEVELOPMENT COMMITTEE – (Collins) (Page 94)

14. FUTURE MEETING DATES

REGULAR COUNCIL MEETING – Tuesday, November 12, 2002, Miami Lakes Middle School 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – Thursday, November 14, 2002, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

COMPREHENSIVE PLAN COMMUNITY WORKSHOPS:

Wednesday, October 23, 2002, 6:00–9:00 p.m., Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

Saturday, November 2, 2002, 9:00 – 12:00 Noon, Miami Lakes Community Center, 15151 Montrose Road, Miami Lakes, FL 33016

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.