

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

November 12, 2002

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION/MOMENT OF SILENCE
4. PLEDGE OF ALLEGIANCE
5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)
6. SPECIAL PRESENTATIONS -
7. CONSENT AGENDA
 - A. MINUTES:
August 30, 2002 - Special Town Council Meeting - Page 8
October 9, 2002 - Regular Council Meeting - Page 10
 - B. JOINT USE AGREEMENT - Barbara Goleman High School - Page 18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE JOINT-USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE USE OF BARBARA GOLEMAN SENIOR HIGH SCHOOL; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

C. JOINT USE AGREEMENT – Miami Lakes Park – Page 34

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE JOINT-USE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES REGARDING THE USE OF MIAMI LAKES PARK; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

**D. KIMLEY HORN PROJECT AGREEMENT – Work Authorization No. 02-04
Dunnwoody Traffic Review. Page 54**

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 REVIEW OF TRAFFIC ISSUES RELATED TO THE DUNWOODY DEVELOPMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE

**E. KIMLEY HORN PROJECT AGREEMENT – Work Authorization No. 02-09–
Town Engineering Page 65**

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 SERVE AS THE TOWN ENGINEER; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

**F. KIMLEY HORN PROJECT AGREEMENT – Work Authorization No. 02-06 –
Royal Oaks Park Preliminary Design Services. – (Page 77**

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 DESIGN SERVICES FOR ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

G. ROCK POWER PROJECT AGREEMENT – Royal Oaks Park Bulldozer– Page 89

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN AGREEMENT BETWEEN ROCK POWER CORP. AND THE TOWN OF MIAMI LAKES FOR RELOCATION OF FILL, DE-MUCKING AND EARTHWORK SERVICES REQUIRED FOR THE DEVELOPMENT OF ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

8. PUBLIC COMMENTS

9. ORDINANCES – FIRST READING

A. EXPIRED PERMITS *(Rey) – Page 105*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, PROVIDING FOR A FEE TO CLOSE EXPIRED PERMITS PREVIOUSLY ISSUED BY MIAMI-DADE COUNTY; WAIVING PENALTIES; PROVIDING FOR ENFORCEMENT OF THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

B. BONUS ORDINANCE *(Rey) – Page 108*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING AN EXTRA COMPENSATION PROGRAM FOR EMPLOYEES OF THE TOWN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

C. CAMPAIGN FINANCE *(Slaton/Pizzi/Thomson) – Page 113*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA CONCERNING ELECTION CAMPAIGN FINANCE; PROVIDING FOR RESTRICTIONS ON POLITICAL CONTRIBUTIONS BY VENDORS, CORPORATIONS, ASSOCIATIONS AND INDIVIDUALS TO CANDIDATES SEEKING ELECTION TO THE MIAMI LAKES TOWN COUNCIL; PROVIDING FOR FINES AND FORFEITURE OF PROHIBITED CONTRIBUTIONS TO THE TOWN'S GENERAL REVENUE FUND; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING

A. MILLAGE *(rehearing) – Page 127*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE MILLAGE RATE OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading September 3, 2002, Second Reading, September 17, 2002*)

B. BUDGET (rehearing) *Page 131*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF MIAMI LAKES FOR FISCAL YEAR 2002-2003; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (*First Reading September 3, 2002, Second Reading, September 17, 2002*)

11. RESOLUTIONS:

A. ECONOMIC DEVELOPMENT COMMITTEE (*Collins*) *Page 150*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ASKING THE MAYOR TO CREATE AN ADVISORY COMMITTEE TO BE CALLED THE ECONOMIC DEVELOPMENT COMMITTEE; TO ESTABLISH A DIALOG WITH EXISTING MEMBERS OF THE MIAMI LAKES BUSINESS COMMUNITY AND TO RECRUIT NEW INDUSTRY TO BECOME PART OF THE TOWN OF MIAMI LAKES; PROVIDING FOR COMMITTEE MEMBERSHIP AND PROVIDING AN EFFECTIVE DATE.

B. ILER PLANNING GROUP - AGREEMENT FOR GENERAL PLANNING SERVICES. *Page 154*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN ILER PLANNING GROUP AND THE TOWN OF MIAMI LAKES FOR PLANNING AND ZONING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

C. SEVERN/TRENT (MOYER) CONTRACT AMENDMENT - *Page 167*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE FIRST AMENDMENT TO THE

CONTRACT BETWEEN SEVERN TRENT ENVIRONMENTAL SERVICES, INC. AND THE TOWN OF MIAMI LAKES FOR FINANCIAL AND ADMINISTRATIVE SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

D. CSA CONTRACT AMENDMENT – *Page 189*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN CSA SOUTHEAST, INC. AND THE TOWN OF MIAMI LAKES FOR BUILDING AND CODE ENFORCEMENT SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE

12. REPORTS

A. MAYOR'S REP ORT:

- 1. Barbara Goleman Access Road**
- 2. Madden's Hammock Park Site**
- 3. 87th Avenue Roadway Improvements**

B. MANAGER'S R EPORT:

- 1. Lobbyist Contract Award**
- 2. Performance Plan – *Page 209***

C. COUNCILMEMBER REPORTS:

- 1. West Lakes Tot-Lot – West Lakes Civic Association Donation of \$19,800 toward development of the Tot-Lot. (*Pizzi*) – *Page 213***
- 3. Traffic Around Barbara Goleman High School (*Pizzi*)**

D. COMMITTEE REPORTS:

- 1. Cultural Affairs Committee – Robert Spano, Chair**
- 2. Education Advisory Board – Beth Martinez, Chair**
- 3. Youth Activities Task Force – Susanne Berrios, Chair**

13. NEW BUSINESS

A. ZONING ORDINANCE REWRITE (*Slaton/Thomson*) – *Page 215*

B. SIGN ORDINANCE (*Simon*)

C. PROCUREMENT POLICIES (*Pizzi*) – *Page 217*

D. FAMILY TREE PROJECT (*Alonso*) – *Page 219*

- E. **BEAUTIFICATION – UNIFORM PAINTING OF CONTIGUOUS PERIMETER WALLS** *(Slaton)*
- F. **GRAFFITI REMOVAL** *(Slaton)*
- G. **MUNICIPAL CONTROL OF SPEED LIMITS, TRAFFIC CALMING IMPLEMENTATION AND SIGNAGE.** *(Slaton)*
- H. **UNIFORM POLICE PRESENCE AROUND OUR SCHOOLS** *(Slaton)*
- I. **TRAFFIC CONTROL FOR MONTROSE HOMEOWNER ASSOCIATIONS:** *(Slaton)*
 - 1. **No through Trucks**
 - 2. **Keeping No Left Turn**
- J. **NOXIOUS ODOR ORDINANCE** *(Slaton)*
 - 1. **Sewer Pump Station #414**
 - 2. **KAR Printing Plant**

14. FUTURE MEETING DATES

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

REGULAR COUNCIL MEETING – Tuesday, December 10, 2002, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

15. ADJOURNMENT

This meeting is open to the public. 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.