

# TOWN OF MIAMI LAKES, FLORIDA

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## 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

*Continuation of November 12, 2002 Regular Council Meeting*

December 10, 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
8. PUBLIC COMMENTS
9. ORDINANCES – FIRST READING
10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING

A. EXPIRED PERMITS *(Rey) Page 6*

**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. *(First Reading November 12, 2002)***

B. BONUS ORDINANCE *(Rey) Page 13*

**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. (First Reading November 12, 2002)**

**C. CAMPAIGN FINANCE (Slaton/Meador/Pizzi/Thomson) Page 18**

**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; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (First Reading November 12, 2002)**

**11. RESOLUTIONS:**

**A. SEVERN/TRENT (MOYER) CONTRACT AMENDMENT (Page 32)**

**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.**

**B. CSA CONTRACT AMENDMENT (Page 57)**

**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 REPORT:**

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

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(Continuation of November 12, 2002 Regular Council Meeting)

**B. MANAGER'S REPORT:**

- 1. Lobbyist Contract Award**
- 2. Performance Plan – Page 77**

**C. COUNCILMEMBER REPORTS:**

- 1. West Lakes Tot-Lot – West Lakes Civic Association Donation of \$19,800 toward development of the Tot-Lot. (Pizzi) – Page 81**
- 2. 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 83**

**B. SIGN ORDINANCE (Simon)**

**C. PROCUREMENT POLICIES (Pizzi) – Page 85**

**D. FAMILY TREE PROJECT (Alonso) – Page 87**

**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**

**REGULAR COUNCIL MEETING – Tuesday, January 14, 2003, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014**

**ZONING MEETING – Thursday, January 9, 2003, 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](http://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.-