

# 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

January 14, 2003

**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:
    1. December 10, 2002 – Regular Meeting (*Page 6*)
  - B. PUBLIC WORKS MISCELLANEOUS PROJECTS BID AWARD (*Rey*) (*Page 13*)

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF H& R PAVING TO PERFORM MISCELLANEOUS PUBLIC WORKS PROJECTS FOR THE TOWN; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGET FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND PROVIDING FOR AN EFFECTIVE DATE.**

**C. STORMWATER UTILITY EXEMPTION FROM COUNTY *(Rey) (Page 145)***

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA (THE “TOWN”); NOTIFYING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA (THE “COUNTY”) AND THE DIRECTOR OF THE MIAMI DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (“DERM”) AS REQUIRED BY SECTION 24-61 OF THE MIAMI DADE COUNTY CODE (THE “CODE”) THAT THE TOWN EXERCISES ITS OPTION TO EXEMPT THE TOWN FROM INCLUSION IN THE COUNTY’S STORMWATER UTILITY; COMMITTING TO ESTABLISH A STORMWATER UTILITY WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN IN ACCORDANCE WITH SECTIONS 403.0893(1), (2) OR (3), FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE COLLECTION OF THE TOWN’S STORMWATER UTILITY FEES; AUTHORIZING THE TOWN CLERK TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**D. COMMUNITY POLICING PROJECT *(Rey) (Page 150)***

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN MIAMI DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE TOWN’S COMMUNITY POLICING PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**8. PUBLIC COMMENTS**

**9. ORDINANCES – FIRST READING**

**A. CREATING A STORMWATER UTILITY *(Rey) (Page 155)***

**AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA, CREATING A STORMWATER UTILITY SYSTEM FOR THE TOWN; PROVIDING AUTHORITY; PROVIDING FOR DEFINITIONS; MAKING CERTAIN FINDINGS AND DETERMINATIONS; ESTABLISHING A STORMWATER UTILITY FEE SYSTEM; ESTABLISHING A METHOD AND PROCEDURE FOR THE COLLECTION OF STORMWATER UTILITY FEES; PROVIDING FOR REQUESTS FOR ADJUSTMENT; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING**

**A. BONUS ORDINANCE** *(Rez) (Page 168)*

**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)*

**B. PROCUREMENT ORDINANCE (REVISION)** *(Rez) (Page 174)*

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 01-03, PERTAINING TO PURCHASING PROCEDURES; ADDING PROVISION FOR PROFESSIONAL SERVICES; ADDING PROVISION FOR EMERGENCY PURCHASING PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE** *(First Reading December 16, 2000)*

**11. RESOLUTIONS:**

**12. REPORTS**

**A. MAYOR'S REPORTS:**

1. Appointments
2. Blasting – follow up on previous actions taken by the Town.
3. Code Enforcement – actions taken by the Town on unsafe structures and air quality complaints.
4. Madden's Hammock
5. Increased Police Presence around schools – action plan.
6. Municipal Transit Enhancement Funds – Town to receive \$658,109 annually.

**B. MANAGER'S REPORTS:**

1. Land Development Code Process *(Page 190)*
2. State Legislative Priorities

**C. COUNCILMEMBER REPORTS:**

**D. COMMITTEE REPORTS:**

**13. NEW BUSINESS**

- A. PEERLESS LANDFILL** (*Slaton*)(*Pizzi*)
- B. EXISTING TOT-LOT PARKS** (*Meador*)
- C. ILLEGAL APARTMENTS** (*Pizzi*) (*Page 194*)
- D. USE OF PUBLIC BUILDINGS** (*Pizzi*)
- E. TOWN ROLE IN ENVIRONMENTAL PROTECTION: MOUNDS OF DIRT ON LAND ALONG NW 154<sup>TH</sup> STREET** (*Pizzi*)

**14. FUTURE MEETING DATES**

**REGULAR COUNCIL MEETING – Tuesday, February 11, 2003, 7:00 p.m.** Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

**ZONING MEETING – Thursday, February 13, 2003, 7:00 p.m.** 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.-