

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

February 11, 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 16, 2002 – Regular Meeting (*Page 6*)
 2. January 9, 2003 – Zoning (*Page 13*)
 3. January 14, 2002 – Regular Meeting (*Page 16*)
 - B. ROAD TRANSFER AGREEMENT (*Page 24*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA PROVIDING FOR APPROVAL OF THE ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES; PROVIDING FOR THE TRANSFER OF OWNERSHIP AND RESPONSIBILITY OF PUBLIC ROADS FROM THE COUNTY TO THE TOWN; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZATION OF TOWN OFFICIALS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND PROVIDING FOR AN EFFECTIVE DATE.

C. STATE MANDATED INTERLOCAL AGREEMENT (Page 35)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, TWENTY-FOUR NON-EXEMPT MUNICIPALITIES, MIAMI DADE COUNTY AND THE SCHOOL BOARD OF MIAMI DADE COUNTY AS REQUIRED BY SECTION 163.31777 AND SECTION 1013.33, FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

8. PUBLIC COMMENTS

9. ORDINANCES – FIRST READING

A. ESTABLISHING A STORMWATER UTILITY RATE (Rey) (Page 85)

AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA ESTABLISHING THE RATE OF THE STORMWATER UTILITY FEE FOR THE TOWN OF MIAMI LAKES STORMWATER MANAGEMENT SYSTEM; 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. CREATING A STORMWATER UTILITY (Rey) (Deferral requested))

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. (Deferral to March 11, 2003 is requested due to technical error in Public Notice.

11. RESOLUTIONS: None

12. REPORTS

A. MAYOR'S REPORTS:

B. MANAGER'S REPORTS:

1. **Capital Budget Workshop** – 6:00 p.m., February 26, 2003, Town Hall
2. **Presentation by CSA on Illegal Apartments**
3. **Update on Police Department Billing**
4. **Responsibilities of the Town Commander**

C. COUNCILMEMBER REPORTS:

1. **FLC International Relations Committee** – Vice Mayor Alonso (*Page 90*)
2. **82nd Avenue & NW 154th Street Drainage** – Vice Mayor Alonso (*Page 92*)
3. **Bob Graham Education Center** – Vice Mayor Alonso (*Page 94*)
4. **NW 154th Street Traffic** – Vice Mayor Alonso (*Page 96*)
5. **Royal Oaks Park – School Board property adjacent to the park** - Vice Mayor Alonso (*Page 98*)
6. **Status of survey of potential tot-lots in the western portion of Miami Lakes** – Councilman Thomson.

D. COMMITTEE REPORTS: None.

13. NEW BUSINESS

- A. **Use of Public Buildings** (*Pizzi*) *item deferred from December 16, 2002*
- B. **Discussion regarding possible amendment to the Comprehensive Council Meeting and Agenda Procedures** - (*Simon*)
- C. **Code Enforcement/CSA Contract** (*Pizzi*)(*Page 100*)
- D. **Nuisance Controls Ordinance** (*Pizzi*)
- E. **Prohibitive Easements** (*Pizzi*)
- F. **Annexation** (*Pizzi*)

G. Discussion regarding the possibility of merging the Youth Activities Task Force with the Cultural Affairs Committee (*Collins*)

14. FUTURE MEETING DATES

WORKSHOP – Capital Budget – Wednesday, February 26, 2003, 6:00 p.m., Town of Miami Lakes, Town Hall, 6853 Main Street, Miami Lakes, FL 33014

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

ZONING MEETING – Thursday, March 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 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.-