

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

March 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:**
February 11, 2003 – Regular Meeting (Page 5)
 - B. **SUPPORTING REAUTHORIZATION OF THE CARL D. PERKINS ACT**
(Rey/Slaton/Meador/Thomson) Page 13)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA EXPRESSING UNEQUIVOCAL SUPPORT OF THE CARL D. PERKINS ACT AND URGING PRESERVATION OF THE STRUCTURE OF THE CARL D. PERKINS ACT; AND PROVIDING AN EFFECTIVE DATE.
 - C. **AMENDING COUNCIL MEETING PROCEDURES: AGENDA ORDER OF BUSINESS (Page 17)**

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE COMPREHENSIVE COUNCIL

MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

D. AWARDING THE MIAMI LAKES PARK MAINTENANCE BID *(Page 20)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MAINTENANCE FOR MIAMI LAKES PARK MAINTENANCE; APPROVING THE AGREEMENT BETWEEN VALLEYCREST LANDSCAPE MAINTENANCE AND THE TOWN OF MIAMI LAKES; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

8. PUBLIC COMMENTS

9. ORDINANCES – FIRST READING

10. PUBLIC HEARINGS - ORDINANCES FOR SECOND READING

A. CREATING A STORMWATER UTILITY *(Rey)(Page 47)*

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. *(First Reading January 14, 2003)*

B. ESTABLISHING A STORMWATER UTILITY RATE *(Rey) (Page 60)*

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. *(First Reading February 11, 2003)*

11. RESOLUTIONS: None

12. REPORTS

- A. MAYOR’S REPORTS:**
 - 1. Appointments**
 - 2. Update on the Town’s request for an injunction for the removal of dirt piles on the Dunnwoody Lake parcel**
- B. MANAGER’S REPORTS:**
 - 1. Update on Road Resurfacing Program**
 - 2. Annexation Report *(Previously disseminated)***
- C. COUNCILMEMBER REPORTS:**
 - 1. Discussion of Mini Parks Acquisition and Maintenance *(Thomson) (Page 65)***
 - 2. Community Clean-up *(Pizzi)***
- D. COMMITTEE REPORTS:**
 - 1. Education Advisory Board *(Page 70)***

13. NEW BUSINESS:

- A. Use of Public Buildings *(Pizzi)***
- B. Code Enforcement/CSA Contract *(Pizzi Page 72)***
- C. Miami Lakes Main Street Players’ Black Box Theater *(Collins) (Page 75)***

14. FUTURE MEETING DATES

REGULAR COUNCIL MEETING – Tuesday, April 8, 2003, 7:00 p.m. Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – Thursday, April 10, 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.-