

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

April 8, 2003

7:01 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:**
Commendations to Officer Christopher McKie and Officer Leonardo Arteaga for outstanding performance in the line of duty for administering lifesaving emergency response to a 14 month old drowning victim. *(Page 6)*
7. **CONSENT AGENDA**
 - A. **MINUTES:**
March 11, 2003 and March 25, 2003 – Regular Meeting *(Page 9)*
 - B. **OPPOSING ANY AND ALL AMENDMENTS TO THE BERT J. HARRIS JR. PRIVATE PROPERTY RIGHTS PROTECTION ACT** *(Rey/Slaton) (Page 16)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; OPPOSING ANY AND ALL AMENDMENTS TO THE BERT J. HARRIS, JR. PRIVATE PROPERTY RIGHTS PROTECTION ACT, WHICH WOULD DILUTE LOCAL GOVERNMENTS ABILITY TO PROTECT UNDER THE POLICE POWER AND ZONING AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. URGING THE FLORIDA LEGISLATURE TO CONTINUE FUNDING FOR THE LIBRARY AND ARCHIVES *(Rey/Slaton) (Page 21)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA URGING THE GOVERNOR AND THE FLORIDA LEGISLATURE TO CONTINUE FUNDING FOR THE FLORIDA STATE LIBRARY AND ARCHIVES AND STAFFING LEVELS FOR THE VITAL COLLECTION; AND PROVIDING AN EFFECTIVE DATE.

D. APPROVING THE ADOPT-A-ROAD PROGRAM *(Rey/Slaton/Thomson) (Page 24)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO IMPLEMENT AN “ADOPT-A-ROAD” PROGRAM IN THE TOWN OF MIAMI LAKES; AND PROVIDING AN EFFECTIVE DATE.

E. APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ILER PLANNING GROUP *(Rey) (Page 34)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE FIRST AMENDMENT TO 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; AUTHORIZING TOWN OFFICIALS TO EXECUTE AND DELIVER ANY ADDITIONAL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

F. EXPRESSING SUPPORT TO THE ARMED FORCES *(Rey/Collins) (Page 46)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA EXPRESSING SUPPORT TO THE MEMBERS OF THE ARMED FORCES FIGHTING THE WAR IN IRAQ; AND PROVIDING AN EFFECTIVE DATE.

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS

A. EDUCATION ADVISORY BOARD *(Page 49)*

10. ORDINANCES – FIRST READING

A. FLOODPLAIN ORDINANCE *(Page 51)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR STATUTORY AUTHORIZATION; PROVIDING FINDINGS OF FACT; PROVIDING STATEMENT OF PURPOSE; PROVIDING OBJECTIVES; PROVIDING DEFINITIONS; PROVIDING APPLICABILITY, BASIS FOR ESTABLISHING AREA OF SPECIAL FLOOD HAZARD, DEVELOPMENT PERMIT, VIOLATIONS AND ENFORCEMENT; PROVIDING PERMIT PROCEDURES; PROVIDING ADMINISTRATION; PROVIDING PROVISIONS FOR FLOOD HAZARD REDUCTION; PROVIDING FOR VARIANCES; REPEALING EXISTING CHAPTER 11C OF THE TOWN CODE IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

11. PUBLIC HEARINGS:

- A. PUBLIC HEARING ON FIRST READING ON THE PROPOSED REZONING ORDINANCE FOR GUTIERREZ PROPERTY – 16910 NW 77TH COURT (*Page 73*)**

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA PROVIDING RECITALS; PROVIDING FINDINGS; GRANTING THE REQUEST FOR A REZONING FROM AU TO RU-1 ON A 0.69± ACRE PARCEL LOCATED AT 16910 NW 77TH COURT, JUST SOUTH OF NW 170TH STREET AND WEST OF NW 77TH COURT, AT THE EASTERN TERMINUS OF NW 169TH TERRACE; APPROVING THE SITE PLAN FOR A PHASED RESIDENTIAL DEVELOPMENT OF TWO (2) SINGLE-FAMILY HOMES; PROVIDING FOR CONDITIONS; PROVIDING FOR RECORDING; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTIONS: None

13. REPORTS

A. MAYOR'S REPORTS:

- 1. Appointments:**

B. MANAGER'S REPORTS:

- 1. FDOT I-75 Master Plan Study (*Page 92*)**
- 2. Police Department Annual Report**
- 3. Moyer & Associates – Phase Out Plan**
- 4. Hialeah Annexation Update**

C. COUNCILMEMBER REPORTS:

- 1. Discussion of Mini Parks Acquisition and Maintenance** *(Thomson) (Page 101)*
- 2. Community Clean-up** *(Pizzi)*
- 3. Update on Blasting Legislation** *(Pizzi)*

14. NEW BUSINESS:

- A. Use of Public Buildings** *(Pizzi)*
- B. Code Enforcement/CSA Contract** *(Pizzi) (Page 105)*
- C. Miami Lakes Middle School Auditorium Seat Replacement** *(Slaton) (Page 108)*
- D. Resolution in opposition of Hialeah Annexation** *(Pizzi)*

15. FUTURE MEETING DATES

LPA MEETING – **Thursday, April 10, 2003 – 7:00 p.m.**, Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – **Thursday, April 10, 2003 – 7:01 p.m.** (or Immediately following LPA Meeting) Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

SPECIAL MEETING – **Thursday, April 10, 2003 – 7:02 p.m.** (or Immediately following Zoning Meeting) Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

ZONING MEETING – **Thursday, May 8, 2003, 7:00 p.m.** Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

REGULAR COUNCIL MEETING – **Tuesday, May 13, 2003, 7:00 p.m.** Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

16. ADJOURNMENT

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at townofmiamilakes.com and is available at Town Hall, 6853 Main Street. 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.

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 public hearing 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, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.