

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

June 10, 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)** – It is requested that the Council take item 7 out of order, prior to item 6.
6. **SPECIAL PRESENTATIONS:**
 - KEY TO THE TOWN SCHOLARSHIP AWARDS**
 - PROJECT CITIZEN ACKNOWLEDGEMENT**
7. **CONSENT AGENDA:**
 - A. **MINUTES:**
 - May 13, 2003 – Regular Meeting (Page 7)**
 - B. **APPROVING THE MANAGER’S VACATION - JULY 17 TO AUGUST 3, 2003**
 - C. **APPROVING RESOLUTION AMENDING THE KEY TO THE TOWN SCHOLARSHIP AWARD RESOLUTION (Page 17)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 02-56 TO ALLOW FOR

TWO INDIVIDUALS, WHETHER MALE OR FEMALE, TO BE AWARDED THE SCHOLARSHIP; ADVANCING THE DEADLINE FOR SUBMITTALS; ADVANCING THE DATE OF AWARD, AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

D. INCREASING MEMBERSHIP OF THE CULTURAL AFFAIRS COMMITTEE *(Page 21)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION No. 01-36 PERTAINING TO THE CULTURAL AFFAIRS COMMITTEE; INCREASING THE MEMBERSHIP OF THE COMMITTEE TO TWENTY-EIGHT (28) AND PROVIDING FOR AN EFFECTIVE DATE *(Collins)*

E. AMENDING THE KIMLEY-HORN AGREEMENT *(Page 25)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

F. APPROVING A STATEWIDE MUTUAL AID AGREEMENT *(Page 31)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY AFFAIRS, THE TOWN OF MIAMI LAKES AND OTHER PARTICIPATING LOCAL GOVERNMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Rey)*

G. APPROVING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF TRANSIT SYSTEM SURTAX PROCEEDS *(Page 65)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT;

**AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS;
AND PROVIDING FOR AN EFFECTIVE DATE**

- H. AUTHORIZING SUBMITTAL OF APPLICATION TO THE FLORIDA COMMUNITIES TRUST FOR THE FLORIDA FOREVER GRANT FOR ACQUISITION OF MADDENS HAMMOCK PROPERTY** *(Page 74)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE FLORIDA COMMUNITIES TRUST FLORIDA FOREVER PROGRAM FOR LAND ACQUISITION; COMMITTING TO GRANT REQUIREMENTS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT APPLICATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING EXECUTION UPON AWARD; AND PROVIDING AN EFFECTIVE DATE.

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS

A. EDUCATION ADVISORY BOARD

10. ORDINANCES – FIRST READING

A. AMENDING THE 2001-2002 FISCAL YEAR BUDGET *(Page 81)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 01-11; AMENDING THE TOWN'S BUDGET FOR THE 2001-2002 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING: None.

12. RESOLUTIONS: None

13. REPORTS

A. MAYOR'S REPORTS:

1. Appointments

B. MANAGER'S REPORTS:

1. Report on Special Taxing District

2. Report on Status of City of Hialeah Annexation Application.

3. Summer Programs

C. COUNCILMEMBER REPORTS:

1. Update on Police Money (Simon)(Page 93)

14. NEW BUSINESS:

A. PARKS (Meador) (Page 92)

B. BEAUTIFICATION (Pizzi) (Page 97)

C. EXPRESSWAY SOUND BARRIERS (Slaton) (Page 99)

D. REQUEST TO HAVE STAFF PREPARE AN ORDINANCE REQUIRING HOMEOWNERS' ASSOCIATION'S APPROVAL OF PLANS PRIOR TO ISSUING A PERMIT (Thomson) (Page 102)

E. TRAFFIC AROUND AREA SCHOOLS (Pizzi) (Page 104)

F. IMAGINATION LIBRARY READING PROGRAM (Simon) (Page 108)

15. FUTURE MEETING DATES

ZONING MEETING – Thursday, June 12, 2003, 7:00 p.m. Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

CODE ENFORCEMENT WORKSHOP – Tuesday, June 17, 2003, 7:00 p.m. Town Hall, 6853 Main Street, Miami Lakes, FL 33014

CAPITAL PLAN BUDGET WORKSHOP - Thursday, June 19, 2003, 6:00 p.m., Town Hall, 6853 Main Street, Miami Lakes, FL 33014

BUSINESS PLAN BUDGET WORKSHOP – Tuesday, June 24, 2003, 6:00 p.m., Town Hall, 6853 Main Street, Miami Lakes, FL 33014

REGULAR COUNCIL MEETING – Tuesday, July 8, 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.