

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

July 8, 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:
April 8, 2003 (*Page 6*)
June 10, 2003 – Regular Meeting (*Page 13*)
 - B. APPROVING THE TOT LOT INSTALLATION EXPENDITURES (*Page 24*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING TOT LOT INSTALLATION EXPENDITURES PERFORMED BY PLAYGROUND SERVICES, INC.; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE (*Rey*)
 - C. APPROVING AN INTERLOCAL AGREEMENT RELATING TO THE PERFORMANCE OF PROFESSIONAL SERVICES ASSOCIATED WITH THE NPDES OPERATING PERMIT No. FLS000003 (*Page 31*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR PERFORMANCE OF PROFESSIONAL SERVICES ASSOCIATED WITH THE NPDES OPERATING PERMIT; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

- D. APPROVING AN INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN THE NPDES OPERATING PERMIT No. FLS000003 *(Page 44)***

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

- E. AUTHORIZING THE SAFE NEIGHBORHOOD GRANT APPLICATION *(Page 56)***

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; COMMITTING TO MIAMI-DADE COUNTY'S REQUIREMENTS FOR THE GRANT PROGRAM; RECOGNIZING THE ACCESSIBILITY TO THE PUBLIC OF PARKS UNDER THE PROGRAM; COMMITTING TO MATCH FUNDS NECESSARY TO COMPLETE PROJECTS; COMMITTING TO NOT USE SUBSTITUTE FUNDING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

- F. APPROVING AGREEMENT WITH ENVIROWASTE SERVICES GROUP FOR STORM DRAINAGE SYSTEM CLEANING SERVICES *(Page 97)***

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING ENVIROWASTE SERVICES GROUP, INC. FOR STORM DRAIN CLEANING SERVICES; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE CONTRACT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS;

AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

- G. APPROVING THE PURCHASE OF LICENSES AND MAINTENANCE FOR CITYVIEW SOFTWARE** *(Page 117)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF LICENSES FOR CITYVIEW SOFTWARE AND SOFTWARE MAINTENANCE FROM MUNICIPAL SOFTWARE CORPORATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS

10. ORDINANCES – FIRST READING – None.

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

- A. AMENDING THE 2001-2002 FISCAL YEAR BUDGET** *(Page 126)*

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)*

12. RESOLUTIONS:

- A. DETERMINING THE PROPOSED MILLAGE RATE FOR THE 2003-2004 FISCAL YEAR** *(Page 138)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED BACK MILLAGE RATE, AND SETTING THE DATE TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2003-2004, AS REQUIRED BY LAW; DIRECTING THE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE *(Rey)*

13. REPORTS

- A. MAYOR'S REPORTS:**

1. Appointments

B. MANAGER’S REPORTS:

- 1. Assistance to newly incorporated City of Miami Gardens.**

C. COUNCILMEMBER REPORTS:

- 1. Temporary West Side Fire Station (Pizzi)(Page 193)**
- 2. Education Classes (Pizzi)(Page 195)**

14. NEW BUSINESS:

- A. BUDGET CASH RESERVE ORDINANCE (Meador) (Page 197)**
- B. ALLUMINUM ROOFS (Pizzi) (Page 199)**
- C. TOWN EMPLOYMENT MANUAL (Pizzi) (Page 203)**

15. FUTURE MEETING DATES

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

ZONING MEETING – Thursday, July 10, 2003, 7:01 p.m. Miami Lakes Middle School, 6425 Miami Lakeway North, Miami Lakes, FL 33014

REGULAR COUNCIL MEETING – Tuesday, September 9, 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.