

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

January 13, 2004

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:**

Barbara Goleman High school DECA Club Beautification Project

7. **CONSENT AGENDA:**
 - A. **APPROVAL OF THE MINUTES:**
 1. **December 2, 2003 Comprehensive Plan Meeting** (*Page 6*)
 2. **December 9, 2003 Regular Council Meeting** (*Page 8*)
 3. **December 11, 2003 Zoning Meeting** (*Page 19*)
 - B. **AUTHORIZING THE MANAGER TO NEGOTIATE SETTLEMENTS WITH CODE VIOLATORS** (*Rey*) (*Page 25*)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO REDUCE CIVIL PENALTIES AND ADMINISTRATIVE COSTS

PERTAINING TO PENDING CODE COMPLIANCE MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE

C. SECOND AMENDMENT TO THE CONTRACT WITH RODRIGUEZ PIÑA & ASSOCIATES *(Rey) (Page 29)*

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR LEGISLATIVE CONSULTING BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEGISLATIVE CONSULTING SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

D. AUTHORIZING A LETTER OF PERMIT FOR THE TRANSFER OF FILL FROM AMELIA EARHART PARK *(Rey) (Page 37)*

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE MIAMI-DADE COUNTY LETTER OF PERMIT FOR THE TRANSFER OF FILL FROM AMELIA EARHART PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LETTER OF PERMIT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

8. PUBLIC COMMENTS:

9. COMMITTEE REPORTS:

10. ORDINANCES – FIRST READING:

A. CAMPAIGN FUNDRAISING AND REPORTING *(Page 44)*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CONCERNING ELECTION CAMPAIGN FINANCE; PROVIDING FOR RESTRICTIONS ON FUNDRAISING AND REPORTING DATES FOR CANDIDATES SEEKING ELECTION TO THE MIAMI LAKES TOWN COUNCIL; PROVIDING FOR A TITLE; PROVIDING FOR FINDINGS; PROVIDING FOR APPLICABILITY; PROVIDING FOR DATES FOR CAMPAIGN FUNDRAISING; PROVIDING FOR TOWN CAMPAIGN REPORTS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

**A. HEALTH INSURANCE POLICIES FOR TOWN COUNCIL MEMBERS
(Simon) Page 56)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PROVIDE HEALTH INSURANCE POLICIES FOR TOWN COUNCILMEMBERS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO PROVIDE FOR THE GROUP INSURANCE PLAN AND FORWARD REQUIRED DOCUMENTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

B. CONTRACT FOR CITIZENS' SURVEY SERVICES (Rey) (Page 61)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND PROFILE MARKETING RESEARCH, INC. TO PERFORM A TOWN RESIDENT SURVEY; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

13. REPORTS:

A. MAYOR'S REPORTS:

1. Appointments

B. MANAGER'S REPORTS:

1. Northwest District Major

2. Update on Mini-Parks Improvements

3. Code Enforcement Services (Page 66)

C. COUNCILMEMBER REPORTS:

1. Landscape Around Entrance Features – Collins

14. NEW BUSINESS:

- A. RENAMING OF NW 167th STREET “SHAWN O’DARE WAY“(Pizzi) (Page 68)**
- B. AMNESTY FOR SET-BACK VIOLATIONS (Pizzi) (Page 70)**
- C. TOWN OF MIAMI LAKES BICYCLE HELMET LAW (Slaton) (Page 72)**

15. FUTURE MEETING DATES:

TRANSPORTATION MASTER PLAN WORKSHOP - 5:00 p.m. January 15, 2004, Town Hall, 6853 Main Street

ZONING MEETING – 7:00 p.m., January 15, 2004, Town Hall, 6853 Main Street

REGULAR COUNCIL MEETING – 7:00 p.m. February 10, 2004, Miami Lakes Middle School, 6425 Miami Lakeway North

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 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 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