

**MINUTES
SPECIAL COUNCIL MEETING**

July 23, 2002

4:00 p.m.

(Immediately preceding the Council Workshop)

TOWN HALL

6853 Main Street

Miami Lakes, Florida 33014

1. **CALL TO ORDER** – Mayor Wayne Slaton called the meeting to order at 4:15 p.m.
2. **ROLL CALL** – In addition to the Mayor, the following Council Members were present at roll call: Vice Mayor Roberto Alonso, Councilwoman Mary Collins, Councilman Robert Meador, and Councilman Peter Thomson, Town Attorney Nina Boniske of Weiss, Serota, Pastoriza and Guedes, and Town Clerk Beatris M. Arguelles.
3. **PLEDGE OF ALLEGIANCE** – The Mayor led the pledge.
4. **87TH AVE ROADWAY IMPROVEMENTS – ENHANCEMENTS** - The Town Attorney Nina Boniske read the Resolution by title as follows:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH MIAMI-DADE COUNTY REGARDING ENHANCED IMPROVEMENTS ON NW 87TH AVENUE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Councilwoman Mary Collins moved to adopt the Resolution. Mayor Slaton seconded the motion. The Mayor noted that the Council had previously approved the Roadway Enhancements but that the Agreement was a culmination of discussions with the County. He noted that the Town would be responsible for the enhanced lighting construction costs including the fixtures, the enhanced landscaping and irrigation design and construction costs and the maintenance and irrigation costs once the project is complete. The County would be responsible for the cost of standard lighting and have agreed to the enhanced lighting redesign costs and the total lighting maintenance. He pointed out that one of the things that the County had agreed to do was to give the Town up to \$125,000 to complement the Town's budgeted \$150,000 for a total of approximately \$275,000. The County will coordinate the Town's landscaping project with their roadway construction so that both can be accomplished simultaneously.

He noted that the agreement has not been reviewed by the County Attorney; however, the Agreement contains all of the issues and requirements that had been discussed. The Mayor noted that the Resolution authorizes the Town Manager and Town Attorney to finalize the agreements.

Following brief discussion, the motion carried unanimously (5-0)

4. **ADJOURNMENT:** The meeting adjourned at 4:35 p.m.

Accepted this 13th day of August, 2002

Attest:



WAYNE SLATON, MAYOR



BEATRIS M. ARGUELLES, CMC
TOWN CLERK

