

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Wayne Slaton  
Vice Mayor Mary Collins  
Councilmember Roberto Alonso  
Councilmember Robert Meador II  
Councilmember Michael Pizzi  
Councilmember Richard Pulido  
Councilmember Nancy Simon

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**November 13, 2007**  
**7:00 PM**  
**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. ELECTION OF VICE-MAYOR:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 7. PUBLIC COMMENTS:**
- 8. CONSENT AGENDA:**
  - A. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF PIOS & SONS ENTERPRISES, INC. TO SUPPLY AND INSTALL FOUR (4) TOWN ENTRY FEATURES; APPROVING THE CONTRACT BETWEEN PIOS & SONS ENTERPRISES, INC. AND THE TOWN. (Rey) Page 4**
  - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF MEF CONSTRUCTION, INC. TO INSTALL TRAFFIC CALMING ELEMENTS ON DADE PINE AVENUE AND MAHOGANY**

**COURT; APPROVING THE CONTRACT BETWEEN MEF CONSTRUCTION, INC. AND THE TOWN. (Pulido, Rey) Page 18**

**C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROPOSAL/CONTRACT FROM A PERFECT SEAL ROOFING, INC. FOR THE REPAIR OF ROOFING FOR THE CLUBHOUSE AT MIAMI LAKES PARK; WAIVING THE TOWN'S PROCUREMENT PROCEDURES. (Rey) Page 33**

**D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR PLAYGROUND EQUIPMENT FOR POCKET PARKS P50. (Rey) Page 40**

**E. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE LEASE AGREEMENT FOR CONFERENCE ROOM SPACE BETWEEN THE GRAHAM COMPANIES, AS LANDLORD AND THE TOWN OF MIAMI LAKES AS TENANT. (Rey) Page 108**

**9. COMMITTEE REPORTS:**

**Education Advisory Board Page 135**

**10. ORDINANCES – FIRST READING:**

**11. ORDINANCES – SECOND READING (PUBLIC HEARING):**

**12. RESOLUTIONS:**

**A. A RESOLUTION OF THE TOWN COUNCIL, AMENDING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES. (Pulido, Slaton, Collins, Meador, Alonso, Simon) Page 137**

**B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE RETAINER AGREEMENT WITH GONZALO R. DORTA, P.A. AS LEAD COUNSEL FOR TOWN OF MIAMI LAKES V. MIAMI DADE COUNTY – CASE NO. 07-30357-31. (Rey, Boniske) Page 147**

**13. REPORTS:**

**A. MAYOR'S REPORT:**

**B. MANAGER'S REPORT:**

**1. Park Legacy Project**

**C. COUNCILMEMBER'S REPORTS:**

- 1. Building Department Fees (Alonso)**
- 2. Mortgage Fraud in Miami Dade County (Pizzi) Page 157**
- 3. Wi-Fi City (Pizzi) Page 159**

**D. ATTORNEY'S REPORTS:**

**14. NEW BUSINESS:**

- A. Procedures for Structures without a Permit (Simon) Page 161**
- B. Safety and Security Procedures at Town Hall (Simon) Page 163**
- C. Trees on 170<sup>th</sup> Street (Simon) Page 165**
- D. Revision of Code regarding sheds, fences and other structures (Alonso) Page 167**
- E. Expand LPA to include Engineer and Architect (Collins) Page 169**
- F. Entry Feature on NW 170<sup>th</sup> Street and 87<sup>th</sup> Avenue (Simon) Page 171**
- G. Town of Miami Lakes Police Officers Appreciation Day (Pulido) Page 173**
- H. Security in Miami Lakes Parks (Alonso) Page 175**
- I. Regulation of Clubs (Pizzi) Page 177**
- J. Hurricane Shutters (Pizzi) Page 179**
- K. Miami Lakes Elder Assistance Program (Pizzi) Page 181**
- L. Local Green Government (Slaton, Pulido) Page 183**

**15. FUTURE MEETINGS:**

**November 15, 2007 Council Workshop, Town Hall, 15700 NW 67<sup>th</sup> Ave., Miami Lakes 5 PM**  
**November 20, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7PM**

**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](http://townofmiamilakes.com) and is available at Town Hall, 15700 NW 67<sup>th</sup> Avenue, Miami Lakes, FL. 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 two 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.