

TOWN OF MIAMI LAKES, FLORIDA

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AGENDA
Regular Council Meeting
September 1, 2015
6:30 PM
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **MOMENT OF SILENCE**
4. **PLEDGE OF ALLEGIANCE:**
5. **SPECIAL PRESENTATIONS:**
6. **PUBLIC COMMENTS:**

All comments or questions from the attending public to the Council shall be directed to the Mayor, in a courteous tone. No person other than the Council and the person recognized by the Mayor as having the floor, shall be permitted to enter into discussion without the permission of the Mayor. To ensure the orderly conduct and efficiency of the meeting, public comments shall be limited to three (3) minutes maximum per person; however, the Mayor may authorize the extension of the aforesaid time frame, and any extension shall apply to other individuals speaking on the same subject.

No clapping, applauding, heckling, verbal outburst in support of, or in opposition to a speaker or his/her remarks shall be permitted. Should a member of the audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, the Mayor is given the right and the authority to require such person to leave the Council Chambers.

As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

Remote Public Comments: Please register with the Town Clerk from the date the agenda is released (Wednesday before the meeting) to the date before the meeting. For additional information, please contact Clerk@miamilakes-fl.gov

7. **ORDER OF BUSINESS(DEFERRALS/ADDITIONS/DELETIONS):**
8. **APPOINTMENTS:**
9. **COMMITTEE REPORTS:**
10. **CONSENT CALENDAR:**

A. Approval of Minutes:

July 21, 2015, Regular Council Meeting

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE ROUTE OF THE MIAMI LAKES MOOVER CIRCULATOR SYSTEM; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A CHANGE ORDER UNDER CONTRACT No. 2012-47, FOR HANDYMAN AND GENERAL MAINTENANCE/REPAIR SERVICES, with SFM SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$37,300 FOR FISCAL YEAR 2014-2015 AND INCREASING THE CONTRACT VALUE TO \$80,000 YEARLY FOR THE SUBSEQUENT OPTION TO RENEW YEARS UNDER THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2014-2015 BY ORDINANCE NO. 14-174, AS AMENDED BY ORDINANCE NO. 15-181 AND 15-182; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**
- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, EXPRESSING THE TOWN'S OPPOSITION TO DIPLOMATIC RELATIONS WITH CUBA AND THE OPENING OF A CONSULATE OR DIPLOMATIC OFFICE IN MIAMI-DADE COUNTY; REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FORMALLY JOIN THE TOWN IN ITS OPPOSITION; PROVIDING AUTHORIZATION TO TOWN OFFICIALS; DIRECTING THE CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE ENTIRE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND COUNTY MAYOR; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid)**
- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A CHANGE ORDER UNDER CONTRACT No. 2015-63, FOR THE PAVING AND STRIPING OF THE NEW PARKING LOT AND WALKWAY, WITH AMERICAN ASPHALT EQUIPMENT CORP., IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE PAVING OF THE NEW BASKETBALL COURT, INCREASING THE CONTRACT VALUE FROM \$47,500 TO \$62,500; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE I, SECTION 13-1; AMENDING ARTICLE IV, DIVISION 20, SECTIONS 13-745 AND 13-748; AMENDING DIVISION 21, SECTIONS 13-749, 13-755, 13-762, 13-770, 13-771, 13-772, 13-775, 13-782, 13-788, 13-796, 13-799.1 AND 13-799.3; ADDING NEW SECTIONS 13-799.5 AND 13-799.6; ADDING NEW DIVISION 26, SECTIONS 13-862 THROUGH 13-882; AMENDING ARTICLE VIII, SECTION 13-1801; AMENDING ARTICLE IX, SECTIONS 13-1903 AND 13-1904; AMENDING THE OFFICIAL ZONING MAP TO REZONE A 153.05 +/- ACRE AREA LOCATED EAST AND WEST OF NORTHWEST 67TH AVENUE BETWEEN MIAMI LAKES DRIVE AND MIAMI LAKEWAY NORTH, FROM THE RM-50, HIGH DENSITY RESIDENTIAL DISTRICT AND BU-2, SPECIAL BUSINESS DISTRICT TO THE TC, TOWN CENTER DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR FINDINGS; PROVIDING FOR DIRECTION TO THE ADMINISTRATIVE OFFICIAL; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION OF SOME PORTIONS IN CODE; PROVIDING FOR EXCLUSION OF SOME PORTIONS FROM CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

12. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA REPEALING AND REPLACING RESOLUTION NO. 04-195 TO AUTHORIZE THE TOWN MANAGER OR HIS/HER DESIGNEE TO REDUCE CIVIL PENALTIES AND ADMINISTRATIVE COSTS PERTAINING TO PENDING CODE COMPLIANCE MATTERS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)
- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING SECTIONS 5 AND 6 OF THE SPECIAL RULES OF ORDER OF THE TOWN OF MIAMI LAKES F/K/A THE TOWN COUNCIL MEETING RULES AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez)
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ADOPTING POLICY AS TO USE OF TOWN RESOURCES FOR COMMUNICATING OFFICIAL TOWN EVENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Lama)

13. NEW BUSINESS:

- A. Miami Lakes Fairness Act (Cid)
- B. Farmer's Market (Pizzi)
* This item requires waiver of Section 7.2 of the Special Rules of Order of the Town of Miami Lakes
- C. Over Population at Miami Lakes Schools (Lama / Pizzi)
* This item requires waiver of Section 7.2 of the Special Rules of Order of the Town of Miami Lakes
- D. Business Tax Receipt Transparency (Cid)**
- E. Mayor's Gala (Pizzi)
* This item requires waiver of Section 7.2 of the Special Rules of Order of the Town of Miami Lakes

F. Miami Lakes United Soccer Club (Lama)
*** This item requires waiver of Section 7.2 of the Special Rules of Order of the Town of Miami Lakes**

G. Creation of Town ordinance related to Human Trafficking (Cid)

14. MAYOR AND COUNCILMEMBER REPORTS:

A. Sen. Marco Rubio - Zip Code Update (Cid)

B. Letter from School Board on Senior Funding and Update on Fundraising Efforts (Pizzi)

*** This item requires waiver of section 7.2 of the Special Rules of Order of the Town of Miami Lakes**

C. Roberto Alonso / Royal Oaks Park Shade Canopy (Cid)

D. State of the Town (Pizzi)

***This item requires waiver os section of 7.2 of the Special Rules of Order of the Town of Miami Lakes.**

E. Florida League of Cities Annual Conference (Cid)

15. MANAGER'S REPORT:

A. Craigslist Sales in Police Parking Lots

B. Senior Programs

C. Oct.7th Walk to School Day

16. ATTORNEY'S REPORT:

A. Gastesi & Associates, P.A. Fees to the Town of Miami Lakes

B. Status on Pizzi Litigation

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 miamilakes-fl.gov and is available at Town Hall, 6601 Main Street, Miami Lakes 33014. 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 15 copies.