

TOWN OF MIAMI LAKES, FLORIDA REVISED AGENDA Virtual Regular Council Meeting

October 12, 2021 6:30 PM Government Center 6601 Main Street Miami Lakes, FL33014

Video stream of meetings can be viewed here:

https://pub-miamilakes.escribemeetings.com

Pages

- 1. PROCLAMATIONS, RECOGNITIONS AND AWARDS (This shall take place prior to the meeting)
- 2. CALL TO ORDER
- 3. MOMENT OF SILENCE
- 4. PLEDGE OF ALLEGIANCE
- 5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)

# 6. PUBLIC COMMENTS

Please be advised that this public meeting is open to the public and will be held in Town Hall Government Center, 6601 Main Street, Miami Lakes, FL 33014. Public Meetings will be held at the physical meeting location stated above. Members of the public are welcomed to attend the meetings and facial coverings are recommended.

For access to the meeting agendas please visit <u>www.miamilakes-fl.gov/agenda</u>. For Live video stream of meetings please visit <u>www.miamilakes-fl.gov/agenda</u>

## Public Comments will be accepted by the following means:

- Members of the public may attend the meeting at the physical meeting location state above and deliver their public comments in person during the public comment portion of the agenda.
- You can also submit a Pre-recorded Video for Public Comments, by visiting https://www.miamilakes-fl.gov/remotecomments. Videos submitted cannot exceed 3 minutes and should be submitted one day before the meeting

- (1) A person wishing to submit a Remote Public Comment, will join the meeting via: https://www.miamilakes-fl.gov/remotecomments. You must have a working microphone and working web camera in order to submit a live remote public comments;
- (2) Call in live during the meeting to listen to the meeting via phone and/or call in live during the meeting to submit a public comment, to any of the following numbers:

+1 786-635-1003

- +1 312-626-6799
- +1 929-205-6099
- +1 253-215-8782
- +1 301-715-8592
- +1 346-248-7799
- +1 699-900-6833

PLEASE ENTER THE MEETING ID# WHEN PROMPTED: 666 475 152#

Public Comments will be heard at the beginning of each meeting and once all are heard, Public Comments will be closed. Each speaker will be afforded (3) minutes to speak.

All comments or questions from the attending public shall be directed to the mayor, in a courteous tone. To ensure the orderly conduct and efficiency of the meeting, public comments shall be limited to three (3) minutes maximum per person.

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 attending audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, such person will be asked to leave the meeting. As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMODATIONS TO PARTICIPATE IN THE MEETING SHOULD CALL TOWN HALL AT (305) 364-6100, BY 5 PM, NO LATER THAN (2) BUSINESS DAYS PRIOR TO THE MEETING FOR ASSISTANCE.

## 7. APPOINTMENTS

### 8. COMMITTEE REPORTS

a. Cultural Affairs Committee

# 9. SPECIAL PRESENTATIONS

## 10. CONSENT CALENDAR

a. Approval of Minutes

Attached please find the following minutes for your review and approval:

- September 14, 2021 Regular Council Meeting
- September 22, 2021 2nd Budget Hearing
- b. Approval of Work Order for Design Services for Canal Bank Stabilization Phase III Project (Acosta)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDER NO. 3 TO A.D.A. ENGINEERING, PURSUANT TO CONTRACT 2015-72, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY NINE THOUSAND, FIVE HUNDRED FORTY EIGHT DOLLARS AND 63/100 (\$139,548.63) FOR PROFESSIONAL ENGINEERING SERVICES FOR CANAL BANK STABILIZATION PROJECT, PHASE III; MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED WORK ORDERS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Award of a Contract for Park Aquatic Maintenance Services (Garcia)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2021-38 PARK AQUATIC MAINTENANCE SERVICES TO DEANGELO BROTHERS, INC. DBA AQUAGENIX IN AN AMOUNT NOT TO EXCEED \$73,200; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

d. Award of a Contract for Canal Slope Mowing and Maintenance Services

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(Garcia)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2021-38, CANAL SLOPE MOWING AND MAINTENANCE SERVICES TO SFM LANDSCAPE SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$292,770; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

e. ILA with Miami-Dade County for Town Wide Speed Reduction (Rodriguez)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE TERMS AND THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY ALLOWING THE TOWN TO REDUCE SPEED LIMITS ON CERTAIN ROADS; PROVIDING FOR AUTHORITY TO EXECUTE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

f. ILA- Engineering Functions (Rodriguez)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE TERMS AND THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY ALLOWING THE TOWN TO PERFORM TRAFFIC ENGINEERING FUNCTIONS; PROVIDING FOR AUTHORITY TO EXECUTE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

g. Jurisdictional Transfer of 77th Court (Dieguez)

A RESOLUTION OF THE TOWN OF MIAMI LAKES, TOWN COUNCIL, APPROVING A JURISDICTIONAL TRANSFER AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RIGHTS OF WAY ALONG N.W. 77th COURT, FROM NW 82nd AVENUE TO NW 154th STREET; AUTHORITY TO EXECUTE JURISDICTIONAL TRANSFER AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

h. Approval of Work Orders for Professional Engineering Services for Stormwater Projects- Kimley Horn (Acosta)

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A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDERS PURSUANT TO CONTRACT 2017-32(K) FOR MISCELLANEOUS ENGINEERING SERVICES, WITH KIMLEY-HORN AND ASSOCIATES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY NINE THOUSAND NINETY-FIVE DOLLARS AND 00/100 (\$149,095.90) FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECTS; MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDERS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

## 11. ORDINANCES-FIRST READING

### a. **Green Building (Dieguez)**

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA; DELETING CHAPTER 4, ARTICLE V OF THE TOWN OF MIAMI LAKES CODE OF ORDINANCES, AND CREATING CHAPTER 13, ARTICLE VII, SECTION 13-1704 TITLED "GREEN BUILDING PROGRAM"; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

- 12. ORDINANCES- SECOND READING (PUBLIC HEARING)
- 13. **RESOLUTIONS** 
  - a. Renaming of Miami Lakes Park West to Miami Lakes Veterans Park (Collazo)

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSUANT TO TOWN CODE ARTICLE XII SECTION 13211 RENAMING PICNIC PARK WEST, VETERANS PARK; DEDICATING A ROOM WITHIN MARY COLLINS CENTER IN HONOR OF THE TOWN'S FIRST MAYOR, WAYNE SLATON; DEDICATING A ROOM WITHIN MARY COLLINS IN HONOR OF THE MIAMI LAKES CIVIC ASSOCIATION; PROVIDING FOR INSTRUCTIONS TO TOWN MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. 371

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# 14. NEW BUSINESS

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a.	P3 Workshop (Collazo)	389
b.	Honoring Sgt. Edward "Eddy" Perez (Ruano)	390
C.	Town Manager (Cid)	391
	*This item requires waiver of Section 7.2 of the Special Rules of Order.*	
d.	Additional Alternative Revenue Sources (Dieguez)	393
	*This item requires waiver of Section 7.2 of the Special Rules of Order.*	
e.	Responsible Pet Ownership (Collazo)	416
f.	Ordinance Reimbursing the Town of Miami Lakes (Cid)	419
	*This item requires waiver of Section 7.2 of the Special Rules of Order.*	
g.	Street Naming (Cid, Collazo, Dieguez, Ruano)	420
	*This item requires waiver of Section 7.2 of the Special Rules of Order.*	
*h.	Modifying Work Without a Permit Fines (Rodriguez)	432
	*This item requires waiver of Section 7.3 of the Special Rules of Order.*	
MAYOR AND COUNCILMEMBER REPORTS		
MANAGER'S REPORTS		
a.	Monthly Infrastructure Report (Acosta)	433
b.	Monthly Police Report (Ruiz)	436
C.	Monthly Report on Miami Lakes Optimist Park (Bajdaun)	440
ATTORNEY'S REPORT		
a.	Attorney Report for October 2021	441
b.	Swale Protection (Dieguez)	442
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.



# Town of Miami Lakes Memorandum

To: Honorable Mayor and Councilmembers

From: Chairman Neil Robinson

Subject: Cultural Affairs Committee Report

Date: October 12, 2021

#### **Recommendation:**

This is oral report about an event proposal. However, actions may result of this item.

Book Reading by Author Nery Barnet Kircher Wednesday, November 3 7:00pm-8:00pm Town Hall Council Chambers

The author will be invited to sell and sign books prior to Book Reading. Book: Path to Freedom!