TOWN OF MIAMI LAKES, FLORIDA

Audio stream of meetings can be listened to after the meetings are held at

http://miamilakesfl.swagit.com/meeting-categories/

AGENDA
Regular Council Meeting
October 3, 2017
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
 - September 5, 2017 Budget Address Minutes
 - September 5, 2017 First Budget Meeting Minutes
 - September 5, 2017 Regular Council Meeting Minutes
 - September 20, 2017 Second Budget Meeting Minutes

11. ORDINANCES-FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 16-197, AS AMENDED BY ORDINANCE 17-199; AMENDING THE TOWN'S FISCAL YEAR 2016-2017 BUDGET: CREATING A DISASTER FUND; PROVIDING FOR EXPENDITURE OF FUNDS: PROVIDING FOR AMENDMENTS: PROVIDING CONFLICTS: AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND **ORDINANCE:** CONDITIONS OF THIS PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.(Rev)

12. ORDINANCES-SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHE PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILDOUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rev)
- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES; AMENDING CHAPTER 16, NUISANCES, AND CREATING ARTICLE 3, CONSTRUCTION SITES; ESTABLISHING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

13. NEW BUSINESS:

- A. Police Civil Citations (Cid)
 - *This New Business Item was deferred from the September 5, 2017 Council Meeting.
- B. Revision of Jerry's Squad (Ruano)
- C. Hurricane Preparedness (Rodriguez)
- D. Town Hall meeting to discuss placing FPL lines underground (Cid)

E. HOA/Condos (Cid)

14. MAYOR AND COUNCILMEMBER REPORTS:

- A. Hurricane Irma(Cid)
- B. Traffic Boxes as Public Art (Cid)
 - * This Report requires the waiver of Section 7.2 of the Special Rules of Order.

15. MANAGER'S REPORT:

- A. Second Pass for Residential Debris Removal
- **B. Resiliency Workshop**

16. ATTORNEY'S REPORT:

A. Attorney Report on Pending 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.



Town of Miami Lakes Memorandum

To: Honorable Mayor and Councilmembers

From: Gina M. Inguanzo, Town Clerk

Subject: Approval of Minutes

Date: 10/3/2017

Recommendation:

Approval of Minutes

- September 5, 2017 Budget Address Minutes
- September 5, 2017 First Budget Meeting Minutes
- September 5, 2017 Regular Council Meeting Minutes
- September 20, 2017 Second Budget Meeting Minutes

ATTACHMENTS:

Description

September 5, 2017 Budget Address Minutes September 5, 2017 FIrst Budget Hearing Minutes September 5, 2017 Regular Council Meeting Minutes September 20, 2017 Second Budget Hearing Meetings

MINUTES Special Meeting September 5, 2017 5:00 P.M. Government Center 6601 Main Street Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 5:05 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Marilyn Ruano, Vice Mayor Nelson Rodriguez, and Mayor Manny Cid.

3. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

4. MOMENT OF SILENCE:

Vice Mayor Nelson Rodriguez led the invocation.

5. ITEMS FOR DISCUSSION:

A. Mayoral Annual Budget Address

Mayor Cid gave the Annual Budget Address before the first Budget Hearing.

6. ADJOURMENT:

Town Clerk

There being no further business to come before the Council, the meeting adjourned at 5:15 p.m.

Approved this 3 rd day of October 2017.	
Attest:	Manny Cid, Mayor
Gina M. Inguanzo	

MINUTES
First Budget Hearing
September 5, 2017
5:01 P.M.
Council Chambers
6601 Main Street
Miami Lakes, FL 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 5:23 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Marilyn Ruano, Vice Mayor Nelson Rodriguez and Mayor Manny Cid.

3. MOMENT OF SILENCE:

Vice Mayor Rodriguez called for a moment of silence.

4. PLEDGE OF ALLEGIANCE:

Mayor Cid led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Lorenzo Cobiella, Assistant Town Attorney, read the title of the Ordinance on Millage into the record. He then proceeded to read the title of the ordinance on Budget into the record.

Alex Rey, Town Manager, read the proposed millage rate into the record which stated as follows: The proposed millage rate for Fiscal Year 2017-2018 is 2.3353 which is the same rate as the current year. The gross taxable value for operating purposes is \$3,017,332,354. The proposed millage rate will generate \$6,694,100 in ad valorem, budgeted at the 95% collection rate. The proposed millage rate of 2.3353 is 8.07% above the roll back rate of 2.1610. The difference is of proposed and roll back rate is primarily due to increases in the police expenses and increase in the service level of tree trimming.

Mayor Cid opened the public hearing.

Alex Ariano came before the Town Council to speak about the Budget Workshop, the recording of said workshop and the power of the Town Manager,

Esperanza Hope Reynolds came before the Town Council to speak about the public records request that she requested, about the residents of Lake Sandra and the Special Taxing District, about the conditions of the drains, about bonuses being paid to Town staff, about the travel and training line item and about the League of Cities.

Esther Colon came before the Town Council to speak about the Budget and she asked the Town Council to consider giving back to the senior residents the surplus amount. Ms. Colon also clarified that on page 41 of the Proposed Budget, she saw a discrepancy between the Budget of Fiscal Year 2016-17, which reads \$6.2 million and in the year and projection budget, it says \$5.7 million. Ms. Colon also spoke about the Storm Water Fees, Storm Water Vacuum trucks and she suggested to the Town of Miami Lakes, that the water pumps of the town should be cleaned in anticipation of the Hurricane.

6. ITEMS FOR DISCUSSION:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE MILLAGE RATE OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR DIRECTIONS TO TAX COLLECTOR; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Lorenzo Cobiella, Assistant Town Attorney, read the title of the ordinance into the record.

Vice Mayor Rodriguez motioned to keep the millage rate the same and to approve the ordinance in first reading. Councilmember Mestre seconded the motion. The Town Clerk called the roll and all were in favor.

Alex Rey, Town Manager, stated for the record that the millage to be adopted by the Town Council is 8.07% above the roll back rate of 2.1610.

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF MIAMI LAKES FOR FISCAL YEAR 2017-18; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR THE INCORPORATION OF THE ADOPTED CAPITAL BUDGET AS THE CAPITAL IMPROVEMENT ELEMENT OF THE

COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Lorenzo Cobiella, Assistant Town Attorney, read the title of the ordinance into the record.

Vice Mayor Rodriguez made a motion to increase the travel expenses account of the Town Council to \$2,000 per Councilmember by adding \$500 to each councilmembers amount, subject to the Town Manager identifying 3,000 in another line item. Councilmember Daubert seconded the motion. During discussion, Councilmember Collazo offered his travel funds (\$2,000) to the Town Council. Councilmember Collazo specified that the funds be used for opportunities of educational components that add value to the residents of the Town. Mayor Cid seconded the motion and the motion passed, 6-1, with Councilmember Mingo voting in opposition.

Councilmember Daubert then made a motion to approve the ordinance of the Budget in first reading, item 6B. Vice Mayor Rodriguez seconded the motion. The Town Clerk, called the roll and all were in favor

Lorenzo Cobiella, Assistant Town Attorney, then again read the title of the ordinance as amended into the record.

7. ADJOURNMENT:

There being no further business to come before the Council, the workshop adjourned at 5:56 p.m.

Approved on this 3 rd day of October 2017.	
	Manny Cid, Mayor
Attest:	
Gina M. Inguanzo, Town Clerk	

MINUTES
Regular Council Meeting
September 5, 2017
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:30 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Cesar Mestre, Frank Mingo, and Marilyn Ruano. Vice Mayor Rodriguez and Mayor Manny Cid were also present.

3. MOMENT OF SILENCE:

Father Oswaldo Agudelo from the Miami Lakes Catholic Church led the invocation.

4. PLEDGE OF ALLEGIANCE:

Boy Scouts of Miami Lakes, Troop 529, and Ms. Busch led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Silva Dominguez, co-founder of the Mystic Force Foundation, and her organization were recognized for bringing awareness to childhood cancer.

Brad and Jackie Matthews, along with their son JJ, were also recognized for their efforts in bringing awareness to childhood cancer.

Jonathan Carcache was recognized for being awarded the 2017 SeaWorld Orlando Environmental Scholarship from Barbara Goleman Senior High for his project on the ecosystem.

Jason Ledon, a student from Miami Lakes Educational Center, was recognized for being the youngest SolidWorks Certified Expert in the entire world.

Renan Llanes, founder of "La Casa Del Preso" was recognized for serving the community by housing former Cuban political prisoners whom have no family members in the U.S.

Ellica Quintero was recognized by Councilmember Collazo for her leadership skills in organizing an Ice Cream Social in the Town of Miami Lakes.

Jae Kim was recognized for winning 1st place in the Town's "Capture a Miami Lakes Moment" photo contest.

Monique Metzcus was recognized for receiving 2nd place in the Town's "Capture a Miami Lakes Moment" photo contest.

Juan Carlos Garcia was recognized for receiving 3rd place in the Town's "Capture a Miami Lakes Moment" photo contest.

Juan Espejo and Michael Huffaker were recognized for receiving honorable mention in the Town's "Capture a Miami Lakes Moment" photo contest.

Mayor Javier Ruiz was recognized as the new Town Commander of the Town of Miami Lakes.

6. PUBLIC COMMENTS:

Esperanza Hope Reynolds came before the Town Council to speak against item 11G regarding the Special Taxing Districts.

Esther Colon came before the Town Council to speak on Resolution 10E and against the brand of Miss Miami Lakes. She stated to consider continuing the digital footprint of I heart Miami Lakes instead.

Michael Pizzi came before the Town Council to speak against item 13B regarding matter Evelyn Roig v. Town of Miami Lakes.

Tony Tamayo came before the Town Council to speak on the flooding issue around his residence.

7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

Mayor Cid pulled item 10G and Town Manager, Alex Rey, pulled 10E to add names to the Auditor Selection Committee. The Town Manager also added item 16D which included an update on Hurricane preparation and the Declaration of Emergency. Councilmember Mestre motioned to approved the new Order of Business and Councilmember Daubert seconded the motion; All were in favor.

8. APPOINTMENTS:

Flavia Nunez was appointed to the Youth Activities Task Force, nominated by Mayor Cid.

Zulima Perez-Martin was appointed to the Education Advisory Board, nominated by Mayor Cid.

Karen Sanchez was appointed to the Cultural Affairs Committee, nominated by Vice Mayor Rodriguez.

Robert Crook was appointed to the Public Safety Committee, nominated by Councilmember Collazo.

Jessica Mendoza was appointed to the Education Advisory Board, nominated by Councilmember Collazo.

Alexander Hannett was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Daubert.

Ellica Quintero was appointed to the Youth Activities Task Force, nominated by Councilmember Daubert.

Lourdes Corvo was appointed to the Elderly Affairs Committee, nominated by Councilmember Ruano.

Jesus Mendoza was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Ruano.

Lynn Matos was appointed to the Public Safety Committee, nominated by Councilmember Ruano.

Councilmember Daubert motioned to approve the all appointments. Councilmember Mestre seconded the motion and all were in favor.

9. COMMITTEE REPORTS:

Alexandra Alonso, Chair of the Elderly Affairs Committee, reported on the events for the year. She also stated that the volunteers are still needed for Jerry's Squad.

Lynn Matos, Chair of the Youth Activities Task Force Committee, reported via a video presentation with photos of the Committee's events.

10. CONSENT CALENDAR:

A. Approval of Minutes

• July 25, 2017 Regular Council Meeting

- July 26, 2017 Special Call Meeting
- August 7, 2017 Sunshine Minutes
- August 14, 2017 Special Call Meeting
- August 24, 2017 Budget Workshop Meeting

Approved on Consent.

B. 1. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH BERMELLO AJAMIL & PARTNERS, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

2. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH MC HARRY & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

3. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITHE MILLER LEGG & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

C. 1. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)

Approved on Consent.

2. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH THE CORRADINO GROUP, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

3.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH HW LOCHNER, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

4. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

5.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

6.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH WSP USA, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

7.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH MARLIN ENGINEERING, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED

SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE STATE CONTRACT NO. 43230000-15-02 AND FEDERAL GSA CONTRACT GS-35F-059DA FOR INFORMATION TECHNOLOGY PURCHASES; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE STATE AND FEDERAL CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager, Alex Rey, led an opportunity for the Town Council to add names to the Auditor Selection Committee with a total of four to five members. He stated that so far, the only name submitted is Albert Arguilar.

Vice Mayor Rodriguez recommended Frank Diaz, Councilmember Mestre recommended Ramon Hospitalet, Councilmember Daubert recommended Carmen Elias Levenson, and Councilmember Ruano recommended George Barreto. Councilmember Daubert pulled his appointee. The Town Manager, Alex Rey, then recommended Ismael Diaz and Andrea Rechichi as alternates. Councilmember Mingo recommended removing Ismael Diaz due to a conflict of interest. Councilmember Collazo then added Albert Marques as the second alternate.

The Town Clerk read all the names recommended to the Auditor Selection Committee into the record. Councilmember Collazo made a motion to approve the item, Councilmember Mestre seconded the motion and all were in favor.

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING COMPETITIVE PROCUREMENT PROCEDURE UNDER SECTION 5(D) OF ORDINANCE 12-142; APPROVING THE SIX-MONTH EXTENSION OF CONTRACT 2012-29 FOR LITTER/DEBRIS PICK-UP & DISPOSAL: 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 **AMENDMENT** TO CONTRACT 2012-29; **PROVIDING FOR** INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.(Rev)

Approved on Consent.

G. RESOLUTION OF THE CITY COMMISSION OF THE TOWN OF MIAMI LAKES REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISIONERS TO TRANSFER CONTROL OF THE LOCH LOMOND SECURITY GUARD, ROYAL OAKS EAST SECURITY GUARD, ROYAL OAKS SECTION I, LAKE HILDA MULTIPURPOSE MAINTANANCE, LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS LOCATED ENTIRELY WITHIN THE CITY; SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS OF THE RESPECTIVE SPECIAL TAXING DISTRICTS, AND DESIGNATING THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI DADE COUNTY CODE. (Rey)

Assistant Town Attorney, Lorenzo Cobiella, stated into the record the addition of Miami Lakes Section I Special Taxing District to be included with the other Special Taxing Districts.

Mayor Cid stated that he wanted to co-sponsor item 10G.

Town Manager, Alex Rey, explained item 10G and answered questions posed by the Town Council.

Councilmember Daubert made a motion to approve item 10G and Vice Mayor Rodriguez seconded the motion. The Town Clerk called the roll and all were in favor.

H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AUTHORIZING TOWN MANAGER TO MODIFY SERVICE WITH FLORIDA POWER AND LIGHT (FPL) AND CONVERT FPL OWNED STREET LIGHTS TO LED LIGHTS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

11. ORDINANCES- FIRST READING:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILDOUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Councilmember Daubert made a motion to approve the ordinance in first reading and Councilmember Mestre seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES; AMENDING CHAPTER 16, NUISANCES, AND CREATING ARTICLE 3, CONSTRUCTION SITES; ESTABLISHING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Vice Mayor Rodriguez made a motion to approve the ordinance in first reading and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO CHAPTER 13, LAND DEVELOPMENT CODE, AMENDING SECTIONS 13-870 AND 13-881, RELATING TO DEVELOPMENT APPROVAL PROCEDURES FOR BUILDING

HEIGHTS EXCEEDING FIVE (5) STORIES IN THE TC, TOWN CENTER DISTRICT, REQUIRING SUCH DEVELOPMENT REQUESTS BE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Cid & Collazo)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Mayor Cid made a motion to approve the ordinance in first reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 13-301, RELATING TO DEVELOPMENT APPROVAL PROCEDURES; CREATING SECTION 13-301(s), REQUIRING DEVELOPER INFORMATION SESSIONS FOR ZONING APPLICATIONS OF A SPECIFIED DENSITY/INTENSITY THAT ARE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Mingo, Cid, Collazo, Daubert, Lama, Mestre & Rodriguez)

The Assistant Town Attorney, Lorenzo Cobiella, read the tile of the ordinance into the record.

The Town Clerk sworn in anyone wishing to speak. Mayor Cid opened the public hearing.

Darby Del Salle, Director of Planning, presented item 12A and answered questions posed by the Town Council.

Vice Mayor Rodriguez made a motion to approve the ordinance in second reading. Councilmember Mingo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING to ZONING NOTICE REQUIREMENTS; AMENDING SECTION 13-309, REQUIRING MAILING NOTIFICATION DISTANCES REFLECTIVE OF SCALE OF DEVELOPMENT; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT,

SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Rodriguez, Cid, Collazo, Daubert, Lama, Mestre & Mingo)

The Assistant Town Attorney, Lorenzo Cobiella, read the tile of the ordinance into the record.

Mayor Cid opened the public hearing.

Councilmember Collazo moved to approve the ordinance in second reading. Vice Mayor Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; CREATING SECTION 13-799.7, PROHIBITING CANNABIS DISPENSING ORGANIZATIONS, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE TERRITORIAL JURISDICTION OF THE TOWN; PROVIDING FOR INCLUSION INTO THE CODE.(Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the tile of the ordinance into the record.

Mayor Cid opened the public hearing.

Darby Del Salle, Director of Planning, presented item 12C and answered questions posed by the Town Council.

Councilmember Mestre made a motion to approve the ordinance in second reading. Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

D. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING TOWN'S EMPLOYEE BONUS ORDINANCE 03-29; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Collazo recused himself from item 12D.

The Assistant Town Attorney, Lorenzo Cobiella, read the tile of the ordinance into the record.

Mayor Cid opened the public hearing.

Andrea Agha, Assistant Town Manager, presented item 12D and answered questions posed by the Town Council.

Councilmember Daubert made a motion to approve the ordinance in second reading. Councilmember Mingo seconded the motion. The Town Clerk called the roll and the ordinance in second reading passed 6-0, with Councilmember Collazo no voting.

13. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 16-197 AS AMENDED BY ORDINANCE 17-199; 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)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Assistant Town Manager, Andrea Agha, presented item 13A and answered questions posed by the Town Council.

Councilmember Collazo moved to approve item 13A and Councilmember Mestre seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Councilmember Daubert in opposition.

Councilmember Mingo made a motion to reconsider and reopen the discussion of item 13A. Councilmember Collazo seconded the motion and all were in favor.

Councilmember Mingo asked a question pertaining to the procedure of the credit card fees. The Town Manager stated that in order to pass the fees, an Ordinance is required.

Vice Mayor Rodriguez moved to approve item 13A and Councilmember Mestre seconded the motion. The Town Clerk, called the roll and the motion passed, 6-1, with Councilmember Daubert in opposition.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A SETTLEMENT AGREEMENT PERTAINING TO THE FOLLOWING MATTER EVELYN ROIG v. TOWN OF MIAMI LAKES (CASE NO. 2009 56353 CA 24); PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Town Manager, Alex Rey, presented item 13B and answered questions posed by the Town Council. Mr. Rey recommended for the Town Council to accept the settlement agreement and move forward with the case.

Councilmember Mestre motioned to table item 13B until the Town Manager gathers more information pertaining to the reimbursement of the Town's expenses for the litigation. Councilmember Mingo seconded the motion and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING THE PROCUREMENT COMPETITIVE BIDDING PROCESS; AUTHORIZING THE TOWN MANAGER TO EXTEND THE CURRENT RENTAL AGREEMENT WITH PANTROPIC POWER, INC. TO COVER THE REMAINDER OF THE HURRICANE SEASON; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Town Manager, Alex Rey, presented item 13C and answered questions posed by the Town Council.

Vice Mayor Rodriguez made a motion to approve item 13C and Councilmember Daubert seconded the motion. The Town Clerk, called the roll and all were in favor.

14. NEW BUSINESS:

A. Police Civil Citations (Cid)

Mayor Cid pulled item 14A and expressed his intention to discuss the new business item in the October 3rd, 2017 Regular Council Meeting.

B. Public Safety (Mestre)

Councilmember Mestre motioned to update the technological study of License Plate Recognition Software and for this to be taken into consideration for the second Budget Hearing. Vice Mayor Rodriguez seconded the motion and all were in favor. Councilmember Mestre then made a motion requesting staff to find the funding,

possibly under Police Impact fees, for the study and incorporate the item into the second Budget Hearing. Vice Mayor Rodriguez seconded the motion and all were in favor.

C. Public Records Requests (Rodriguez)

Vice Mayor Rodriguez requested from the Town Clerk information regarding the handling of Public Record Requests.

The Town Clerk informed the Mayor and Council on the process and tracking of Public Record Requests.

D. Town Manager Selection Process (Cid, Collazo)

Mayor Cid recommended that the Town Council consider the possibility of searching for a new Town Manager. The Town Manager, Alex Rey, recommended that the Town Council consider a Workshop to agree on qualifications and select a residents committee that allows applicants to be informed without any further obligation.

Mayor Cid motioned to approve a Workshop sometime in October regarding the Town Manager Selection Process. Councilmember Collazo seconded the motion and all were in favor.

E. Flooding (Mestre)

The Town Manager, Alex Rey, stated the two options the Town is currently considering to alleviate flooding on 83rd Place. Option one consists of doing an outfall into the canal by obtaining an easement, but the owner of the property behind this canal is under a current lawsuit with the Town which becomes impractical to access the canal/lake. The second option is an injection well, pressuring the water downwards when it becomes full so the water flows underground.

F. Helping the victims of Hurricane Harvey (Rodriguez)

Vice Mayor Rodriguez pulled item 14F to focus on our Town's plans for Hurricane Irma.

G. Protecting the Miami Lakes Brand (Cid)

Mayor Cid made a motion directing the Attorney's office to contact the Miss Florida Competition office to cease the Miss Miami Lakes reported issue. Councilmember Mestre seconded the motion and all were in favor.

Assistant Town Attorney, Lorenzo Cobiella, suggested that the Town work with the Grahams to consider trade marking the name Miss Miami Lakes.

15. MAYOR AND COUNCILMEMBER REPORTS:

A. Florida League of Cities Annual Conference (Cid)

Mayor Cid reported on the outcome of the Florida League of Conference and encouraged Councilmembers Collazo and Ruano to attend conferences that further knowledge of office.

16. MANAGER'S REPORT:

A. FL Sun Solar Co-Op Program

Jodie Finver, Miami-Dade coordinator of the non-profit organization Florida Sun, reported via video to explain the Sun Solar Co-Op's Program and asked for the use of Town Hall's facility to provide an information session for Northern Miami-Dade. Mayor Cid motioned to allow Florida Sun to hold an information session at Town Hall. Councilmember Daubert seconded the motion and all were in favor.

B. PACE Providers

Town Manager, Alex Rey, reported on the Green Corridor and informed the Town Council on the three options available that the Town can proceed with to help residents combat the high rates. He stated that the Town can either continue with what is at hand, push the coalition to obtain multiple underwriters, or give direction to staff to have a solicitation process to select additional coalition groups to join. Councilmember Daubert motioned to allow Town staff to look at other providers. Councilmember Collazo seconded the motion and all were in favor.

C. State Legislative Priorities for FY2018-2019

Councilmember Mingo motioned to lobby to extend the sunset period as part of the Town's legislative priority. Councilmember Daubert seconded the motion and all were in favor. Councilmember Daubert motioned to adopt the Town's legislative priorities. Councilmember Mestre seconded the motion and all were in favor.

D. Update on Hurricane preparation and Declaration of Emergency

This item was added by the Town Manager, Alex Rey, under the Order of Business. The Town Manager explained the schedule to be followed by Town staff and Town Hall for hurricane preparedness.

The Town's Chief of Operations, Tony Lopez, informed the Town Council of news given by the State of Florida in preparation of Hurricane Irma. Councilmember Collazo moved to waive all background screening for shutter assistance in preparation for the hurricane. Vice Mayor Rodriguez seconded the motion and all were in favor. Councilmember Ruano amended the motion by including that all the volunteers be sponsored by a Councilmember and all were in favor.

E. Sandbags

This item was added under the new Order of Business. The Town's Building Official, Eliezer Palacio, informed the Town Council on the use of sandbags for hurricane preparedness.

17. ATTORNEY'S REPORT:

A. Pending litigation

The Assistant Town Attorney, Lorenzo Cobiella, reported on the funds received for settlement agreement between Town of Miami Lakes v. PGIT in the amount of \$500,00.00; these funds have not yet been disbursed.

18. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 10:30 p.m.

Approved on this 3rd day of October 2017.

Attest:	Manny Cid, Mayor		
Gina M. Inguanzo, Town Clerk			

MINUTES Regular Council Meeting September 20, 2017 6:00 p.m. Government Center 6601 Main Street Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:03 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Cesar Mestre, Frank Mingo, and Marilyn Ruano. Vice Mayor Nelson Rodriguez and Mayor Manny Cid were also present.

3. MOMENT OF SILENCE:

Invocation was led by Mayor Manny Cid.

4. PLEDGE OF ALLEGIANCE:

Manny Cid led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Mirtha Mendez came before the Town Council to thank the Town Staff, for an excellent job done during the aftermath of Hurricane Irma and for showing up to work in a diligent manner on the day after the Hurricane; she thanked the Town Council for being more than elected officials, for being brothers and sisters and keeping in touch with the residents and helping out the community at all times. Ms. Mendez expressed her gratitude for a job well done.

Lynn Matos came before the Town Council to espress her gratitude to the Town Staff and Town Council for a phenomenal job done during the aftermath of Hurricane Irma. Ms. Matos also acknowledge and thanked the Police & Fire Department for an outstanding job done.

Neil Robinson came before the Town Council to thank the Town Manager, Town Council and Town Staff for an exceptional job done during the aftermath of Hurricane Irma and he commended the Town of Miami Lakes Staff for showing up to work on the day after the Hurricane, for clearing many of the roads by Monday afternoon and for a magnificent job done during a time of difficulty.

Gina Inguanzo, Town Clerk, stated on record that a written public comment from Hope Reynolds was received by her office and that it was distributed to all the elected officials, accordingly.

6. ORDINANCES- SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE MILLAGE RATE OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR DIRECTIONS TO TAX COLLECTOR; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Raul Gastesi, first read the title of the Millage Ordinance and then proceeded to read the Budget Ordinance into the record.

The Town Manager, Alex Rey, read the following statement pursuant to state law: The proposed Millage Rate for fiscal year 2017-2018 is 2.3353. This rate is the same rate as the current year. The gross taxable value for operating purposes is three billion, seventeen million, three hundred and thirty-two thousand three hundred and fifty-four dollars (\$3,017, 332,354). The proposed millage rate will generate \$6,694,100 in ad valorem revenue budgeted at the 95% collection rate. The proposed millage rate of 2.3353 is 8.07% above the roll-back rate of 2.1610. the difference between the proposed millage rate and the roll-back rate is primarily due to the increases in police contract, expenses and increase in the level of service for tree trimming.

Mayor Cid opened the Public Hearing for both Ordinances. There being no wishing to speak, the Mayor closed the public hearing.

Councilmember Daubert made a motion to adopt the Millage Rate Ordinance on second reading. The motion received a second from Vice Mayor Rodriguez. The Town Clerk called the roll and the Ordinance on second reading passed unanimously.

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA. APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF MIAMI LAKES FOR FISCAL YEAR 2017-18; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR THE INCORPORATION OF THE **ADOPTED CAPITAL BUDGET** AS THE **CAPITAL** IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Daubert made a motion to adopt the Budget Ordinance on Second Reading. The motion was seconded by Vice Mayor Rodriguez. The Town Manager, Alex Rey, explained that the Budget has two modifications from the Budget that was adopted in First Reading. The first modifications was that \$1,000 was added to travel and the money was taken from the Educational & Training Line Item, as per requested by the Town Council and the second modification was to put a reserved of \$200,000 in the Police Impact Fee account to be used for license plate recognition system. After some discussion, The Town Clerk called the roll and the Ordinance on second reading passed unanimously.

A. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 6:43 p.m.

Approved on this 3rd day of October, 2017.

Manny Cid, Mayor		



Town of Miami Lakes Memorandum

To: Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: FY 2016-17 Final Budget Amendment

Date: 10/3/2017

Recommendation:

Approve amendment to the FY 2016-17 Amended Budget to create a Disaster Fund, allocate funds from General Fund Balance to the Disaster Fund for Hurricane Irma expenses, and recognize donations received for specific Town events. The proposed amendments will increase the total FY 2016-17 Operating Budget net of transfers by \$1,519,125 to \$36,932,407 as described below and summarized in Exhibit A.

Background:

Disaster Fund and Hurricane Irma Expenses

This amendment creates the Disaster Fund, a sub-fund in the Special Revenue Fund category, which is established to account for the proceeds of specific revenue sources that are restricted or committed to expenditure in the event of a natural disaster or catastrophic event. The Disaster Fund will capture all response and recovery costs associated with any major disaster, and the revenues from Federal, State, County or Local government to reimburse or offset these costs.

On September 5, 2017, President Donald J. Trump approved Governor Rick Scott's request and declared a pre-landfall emergency for the State of Florida in preparation of Hurricane Irma and due to the emergency conditions resulting from Hurricane Irma. Following a Presidential disaster declaration, the Federal Emergency Management Agency (FEMA) provides federal assistance to government organizations through their Public Assistance Grant program so that communities can quickly respond to and recover from major disasters or emergencies. Through the program, FEMA provides supplemental federal disaster grant assistance for debris removal, life-saving emergency protective measures, and the repair, replacement, or restoration of disaster-damaged publicly-owned facilities. The Public Assistance Grant program also encourages protection of these damaged facilities from future events by providing assistance for hazard mitigation measures during the recovery process.

Hurricane Irma made landfall on Sunday, September 10, 2017, causing widespread damage and destruction throughout the State of Florida. Clean-up efforts and restoration have begun and it is estimated that the hurricane related expenses for the Town of Miami Lakes through September 30, 2017 are estimated at \$1,500,000 as summarized below:

- Debris removal and monitoring \$750,000
- Emergency protective measures \$478,800

- Road Repairs (Street Lights and Signs) \$122,500
- Building/Facilities Repairs \$25,420
- Parks repairs \$19,700
- Contingency \$103,580

Federal disaster assistance has been made available from FEMA, and it is expected that the Town will be reimbursed approximately 85% of the total cost of disaster cleanup and restoration. It should be noted that additional hazard mitigation expenses may be incurred subsequent to September 30, 2017, at which time an amendment to the FY 2017-18 Budget will be required.

To fund the above expenditures in FY 2017, a transfer from the General Fund unassigned fund balance is required. At the beginning of FY 2016-17, the unassigned fund balance was \$4,553,946. During the year, Council approved transfers from the fund balance totaling \$1,399,523. This amendment transfers \$1,500,000 from the General Fund Balance to the Disaster Fund, which will leave the Town with a General Fund reserve of \$1,384,807. The amount in the Disaster Fund is appropriated to immediately pay expenses incurred until the Town receives reimbursement from FEMA.

Donations

During the year, unanticipated donations are received from individuals and the business community to fund specific events and enhance certain activities and programs. Due to the frequency of donations received, the immediate need to expend the funds, and the process required for budgetary adjustment via Ordinance, a Reserve for Future Donations of \$10,000 was approved at the February 2, 2016 Council Meeting. This allows the Town Manager to immediately authorize expenditures as donations are received for the purpose they were provided without the constraint of the \$700 maximum for transfers from one line-item to another. To date expenditures have been authorized and transfers from the Reserve for Future Donation processed in the amount of \$9,730.

This Ordinance now amends the FY 2016-17 General Fund Budget to recognize the donations received totaling \$19,125 for the various Committees, replenishes the reserve, and appropriates said funds for expenditure. Donations received for the Committees are as follows: Elderly Affairs \$7,450, Cultural Affairs \$5,950, Youth Activity Task Force \$3,855, Educational Affairs \$1,220, Public Safety \$500, and Veterans' Affairs \$150.

ATTACHMENTS:

Description

Ordinance (First Reading)

Exhibit A - FY 2016-17 Amended Budget Detail

ORDINANCE NO. 2017-

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 16-197, AS AMENDED BY ORDINANCE 17-199; AMENDING THE TOWN'S FISCAL YEAR 2016-2017 BUDGET; CREATING A DISASTER FUND; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CONFLICTS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 200.065, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the "Town") Charter, the Town Council adopted Fiscal Year 2016-2017 Budget (the "Budget") by Ordinance 16-197; and

WHEREAS, on February 7, 2017, the Town Council approved amendments to the Budget by Ordinance Number 17-199; and

WHEREAS, on September 10, 2017, Hurricane Irma made landfall causing widespread damage throughout the State of Florida, including the Town of Miami Lakes; and

WHEREAS, in order to address funding needs associated with recovery efforts, it is necessary to create a Disaster Fund, as a sub-fund in the Special Revenue Fund Category; and

WHEREAS, it will also be necessary to transfer funds from the General Fund Balance to the Disaster Fund for Hurricane Irma related expenses.

WHEREAS, additionally, the Town has received an unanticipated amount of donations to fund specific events and enhance certain activities; and

WHEREAS, it is necessary for the manager to be able to authorize expenditure of the donations received for the purpose they were provided; and

WHEREAS, based upon the review, analysis, and the recommendation of the Town Manager, the Town Council has determined that it is necessary to amend the Budget as described in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1. Recitals.</u> The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Budget Amendment. The Fiscal Year 2016-2017 Budget adopted in Ordinance No. 16-197 as amended by 17-199, shall be amended to create a Disaster Fund, provide a transfer of funds from the General Fund Balance to the Disaster Fund, and allow for recognition and expenditure of donations received to fund specific events and enhance certain activities and programs as reflected in Exhibit "A" attached and incorporated herein. All other terms and conditions of Ordinance No. 16-197, as amended by 17-199 not otherwise amended by this Ordinance remain in full force and effect.

<u>Section 3. Authorization of Town Manager.</u> The Town Manager is hereby authorized to take all actions necessary to implement the terms and conditions of this Ordinance.

Section 4. Authorization of Fund Expenditures. The Town Manager or his/her designee is authorized to expend or contract for expenditures such funds as are necessary for the operation of the Town government in accordance with the Budget and the terms and conditions of this Ordinance.

<u>Section 5. Conflicts.</u> All sections or parts of sections of the Town Code that conflict with this Ordinance are repealed to the extent of such conflict.

Section 6. Severability. The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause, provision or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

<u>Section 7. Effective date.</u> This Ordinance shall be effective upon adoption on second reading.

FIRST READING

The foregoing ordinance was moved by Councilmember	who moved
its adoption on first reading. The motion was seconded by Councilmember _	
and upon being put to a vote, the vote was as follows:	
Mayor Manny Cid	
Vice Mayor Nelson Rodriguez	
Councilmember Luis Collazo	
Councilmember Tim Daubert	
Councilmember Ceasar Mestre	
Councilmember Frank Mingo	
Councilmember Marilyn Ruano	
Passed and adopted on first reading this day of October 2017.	
i assed and adopted on mot reading tins — day of October 201/.	

THIS SPACE INTENTIONALLY LEFT BLANK

SECOND READING

The foregoing ordinance was move	d by Council	member	who moved
its adoption on second reading. The motion	n was seconde	ed by Councilmemb	er
and upon being put to a vote, the vote was	as follows:		
Mayor Manny Cid			
Vice Mayor Nelson Rodriguez			
Councilmember Luis Collazo			
Councilmember Tim Daubert			
Councilmember Ceasar Mestre			
Councilmember Frank Mingo			
Councilmember Marilyn Ruano			
Passed and adopted on second read	ing this	day of	2017
r asset and adopted on second read	ing tins	day or	
		Manny	Cid
Attest:		MAY	OR
Attest.			
Gina Inguanzo			
TOWN CLERK			
Approved as to form and legal sufficiency:			
Raul Gastesi, Jr.			
Gastesi & Associates, P.A. TOWN ATTORNEY			

TOWN OF MIAMI LAKES FY 2016-17 AMENDED BUDGET GENERAL FUND Revenue by Line Item

ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS
Ad Valorem Taxes					
Current Ad Valorem Taxes	\$ 6,234,000	\$ 6,234,000		\$ 6,234,000	
Current Ad Valorem Taxes - Pers. Prop.	-	-		-	
Delinquent Ad Valorem Taxes	-	-		-	
Sub-total: Taxes	\$ 6,234,000	\$ 6,234,000	\$ -	\$ 6,234,000	
<u>Franchise Fees</u>					
Franchise Fees - Electricity	\$ 1,200,000	\$ 1,200,000		\$ 1,200,000	
Sub-total: Franchise Fees	\$ 1,200,000	\$ 1,200,000	\$ -	\$ 1,200,000	
<u>Utility Service Tax</u>					
Utility Service Tax - Electricity	\$ 2,480,000	\$ 2,480,000		\$ 2,480,000	
Utility Service Tax - Water	400,000	400,000		400,000	
Utility Service Tax - Gas	70,000	70,000		70,000	
Sub-total: Utility Servcies Tax	\$ 2,950,000	\$ 2,950,000	\$ -	\$ 2,950,000	
Intergovernmental Revenues					
Communications Service Tax	\$ 1,251,551	\$ 1,251,551		\$ 1,251,551	
State Revenue Sharing	825,000	825,000		825,000	
Alcoholic Beverage License	18,000	18,000		18,000	
Grants - Byrne Grant	3,600	3,600		3,600	
Half-cent Sales Tax	2,400,000	2,400,000		2,400,000	
Sub-total: Intergovernmental	\$ 4,498,151	\$ 4,498,151	\$ -	\$ 4,498,151	
Permits & Fees					
Local Business Licenses: TOML	110,000	110,000		110,000	
Local Business Licenses: County	37,000	37,000		37,000	
False Alarm Fees	65,000	65,000		65,000	
Zoning Hearings	16,000	16,000		16,000	
Administrative Site Plan Review	1,500	1,500		1,500	
Zoning Letters	3,000	3,000		3,000	
Zoning Fees	134,750	134,750		134,750	
Staff Costs	1,500	1,500		1,500	
Fine Violation Interest	15,000	15,000		15,000	
Planning Department Revenues:	383,750	383,750	-	383,750	
Public Works Permits	35,000	35,000		35,000	
Sub-total: Permits & Fees	\$ 418,750	\$ 418,750	\$ -	\$ 418,750	

TOWN OF MIAMI LAKES FY 2016-17 AMENDED BUDGET GENERAL FUND Revenue by Line Item

ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS
Fines & Forfeitures					
Police Traffic Fines	40,000	40,000		40,000	
Police - L.E.T.F.	3,500	3,500		3,500	
Public School Crossing Guards	35,000	35,000		35,000	
Code Violation Fines	75,000	75,000		75,000	
Police Parking Fines	20,000	20,000		20,000	
Sub-total: Fines & Forfeitures	\$ 173,500	\$ 173,500	\$ -	\$ 173,500	
Miscellaneous Revenues					
Interest Income	\$ 35,000	\$ 35,000		\$ 35,000	
Other Charges & Fees - Clerk's	2,000	2,000		2,000	
Lobbyist Registration	2,000	2,000		2,000	
Park - Services & Rental Fees	60,000	60,000		60,000	
Revenue Sharing Programs	40,000	40,000		40,000	
Lien Inquiry Letters	36,000	36,000		36,000	
FDOT - Landscape Maintenance	5,784	5,784		5,784	
Contributions and Donations	16,000	31,298	19,125	50,423	Donations for Committees: Elderly Affairs \$7,450, Cultural Affairs \$5,950, Youth Activity Task Force \$3,855, Educational Affairs \$1,220, Public Safety \$500, and Veterans' Affairs \$150.
Miscellaneous Revenues - Other	5,000	5,000		5,000	
Sub-total: Miscellaneous Revenues	\$ 201,784	\$ 217,082	\$ 19,125	\$ 236,207	
Interfund & Equity Transfers					
Interfund transfer from Road 13 to Debt	\$ -	\$ -		\$ -	
Prior Year Carry Over Funds	-	1,399,523		1,399,523	
Interfund transfers from Capital Projects	111,416	111,416		111,416	
Appropriation from RESERVED Fund Balance	-	-		-	
Sub-total: Contributions	\$ 111,416	\$ 1,510,939	\$ -	\$ 1,510,939	
Total Income: General Fund	\$ 15,787,601	\$ 17,202,422	\$ 19,125	\$ 17,221,547	

	FY2016-17	FY2016-17		FY2016-17	
				FINAL	COMMENTS
ACCOUNT NAME/DESCRIPTION	ADOPTED BUDGET	AMENDED BUDGET	AMENDMENT	AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
GENERAL FUND EXPENDITURES					
TOWN COUNCIL AND MAYOR					
EXECUTIVE SALARIES- MAYOR	\$18,000	\$18,000		\$18,000	
REGULAR SALARIES	\$80,000	\$80,000		\$80,000	
PAYROLL TAXES	\$13,500	\$13,500		\$13,500	
FRS CONTRIBUTIONS	\$7,370	\$7,370		\$7,370	
HEALTH & LIFE INSURANCE	\$77,843	\$77,843		\$77,843	
HEALTH INSURANCE MAYOR	\$10,023	\$10,023		\$10,023	
WIRELESS STIPEND	\$960	\$960		\$960	
TRAVEL & PER DIEM	\$0	\$14,500		\$14,500	
CAR ALLOWANCE -MAYOR	\$7,200	\$7,200		\$7,200	
CAR ALLOWANCE -COUNCIL	\$36,000	\$36,000		\$36,000	
EXP ALLOWANCE MAYOR & COUNCIL	\$50,000	\$50,000		\$50,000	
CELL PHONES	\$6,720	\$6,720		\$6,720	
PRINTING & BINDING	\$1,000	\$200		\$200	
STATE OF TOWN ADDRESS	\$6,000	\$6,000		\$6,000	
ANNUAL PRAYER BREAKFAST	\$0	\$0		\$0	
TOY DRIVE	\$0	\$1,000		\$1,000	
VOLUNTEER APPRECIATION	\$0	\$1,500		\$1,500	
COUNCIL DISCRETIONARY FUND	\$700	\$0		\$0	
COUNCIL CLERICAL SUPPORT CHARTER COMMITTEE SUPP MISC EXP	\$0 \$0	\$0 \$0		\$0 \$0	
COUNCIL UNIFORMS	\$0 \$360	\$360		\$360	
MEETING SET UP	\$300	\$300		\$300	
COUNCIL AWARDS	\$1,250	\$1,250		\$1,250	
MEMBERSHIPS SUBSCRIPTIONS	\$9,100	\$9,100		\$9,100	
EDUCATION & TRAINING	\$0	\$3,800		\$3,800	
TOTAL TOWN COUNCIL EXPENDITURES:	\$326,326	\$345,626	\$0		
TOWN CLERK					
	\$70,000	¢70.700		\$70.700	
REGULAR SALARIES PAYROLL TAXES	\$70,000	\$70,700		\$70,700	
FRS CONTRIBUTIONS	\$5,355 \$5,264	\$5,355 \$5,264		\$5,355 \$5,264	
HEALTH & LIFE INSURANCE	\$10,148	\$10,148		\$10,148	
WIRELESS STIPEND	\$480	\$480		\$480	
PROFESSIONAL SERVICES	\$5,000	\$5,000		\$5,000	
TOWN CLERK AGENDA MANAGER	\$30,000	\$20,200		\$20,200	
TOWN CLERK DATA SERVICE	\$480	\$480		\$480	
RENTALS AND LEASES	\$2,100	\$2,100		\$2,100	
TOWN CLERK FRAMING	\$0	\$0		\$0	
TOWN CLERK CODIFICATION	\$11,000	\$11,000		\$11,000	
TOWN CLERK LEGAL ADVERTISING	\$20,000	\$20,000		\$20,000	
ADMINISTRATIVE SUPPORT	\$1,000	\$1,000		\$1,000	
TOWN CLERK ELECTION COSTS	\$60,000	\$66,800		\$66,800	
UNIFORMS	\$50	\$50		\$50	
SOFTWARE LICENSES	\$1,920	\$1,920		\$1,920	
CLERK EDUCATION AND TRAINING	\$800	\$800	40	\$800	
TOTAL TOWN CLERK EXPENDITURES:	\$223,597	\$221,297	\$0	\$221,297	
TOWN ATTORNEY					
GENERAL LEGAL	\$150,000	\$150,000		\$150,000	
ROUTINE LITIGATION RESERVE	\$85,000	\$109,000		\$109,000	
M. PIZZI LITIGATION	\$0	\$195,000		\$195,000	
M. PIZZI LITIGATION/INSURANCE RECOVERY	\$0	\$215,000		\$215,000	
TOTAL TOWN ATTORNEY EXPENDITURES:	\$235,000	\$669,000	\$0	\$669,000	

	FY2016-17	FY2016-17		FY2016-17 FINAL	
ACCOUNT NAME/DESCRIPTION	ADOPTED	AMENDED	AMENDMENT	AMENDED	COMMENTS
Account NAME, DESCRIPTION	BUDGET	BUDGET	AMENDIMENT	BUDGET	(AMENDMENT/REVISION)
				DODGET	
TOWN ADMINISTRATION					
REGULAR SALARIES	\$791,126	\$851,324		\$851,324	
ADM OVERTIME	\$2,000	\$2,000		\$2,000	
PAYROLL TAXES	\$70,796	\$70,796		\$70,796	
FRS CONTRIBUTIONS	\$90,728	\$90,728		\$90,728	
ICMA 457 PL	\$21,512	\$21,512		\$21,512	
HEALTH & LIFE INSURANCE	\$149,783	\$130,608		\$130,608	
WIRELESS STIPEND	\$960	\$960		\$960	
ADM UNEMPLOYMENT CLAIMS	\$2,000	\$2,000		\$2,000	
PROFESSIONAL SERVICES	\$10,000	\$40,400		\$40,400	
INTERGOVERNMENTAL (LOBBYIST)	\$48,000	\$48,000		\$48,000	
ACCOUNTING & PAYROLL	\$23,665	\$23,665		\$23,665	
INDEPENDENT AUDIT	\$52,175	\$42,175		\$42,175	
ADM HEALTH SPENDING ACCT/WELLN	\$10,000	\$15,500		\$15,500	
ADM BACKGROUND CHECKS	\$1,500	\$1,500		\$1,500	
ADM - TRAVEL & PER DIEM	\$0	\$10,000		\$10,000	
CAR ALLOWANCE	\$6,000	\$6,000		\$6,000	
TELEPHONE - CELLULAR	\$580	\$580		\$580	
ADM - POSTAGE & DELIVERY	\$19,000	\$19,000		\$19,000	
ADM - COPIER LEASE	\$16,500	\$16,500		\$16,500	
ADM - INSURANCE	\$215,326	\$215,326		\$215,326	
ADM - PRINTING & BINDING	\$1,500	\$1,500		\$1,500	
ADM TOWN BRANDING & STRATEGIC PLAN	\$10,000	\$67,105		\$67,105	
ADM ADVERTISEMENT RECRUITMENT	\$1,000	\$1,000		\$1,000	
CLERICAL/ADMINISTRATIVE SUPPORT	\$5,000	\$5,000		\$5,000	
INVESTMENT ADVISORY SERVICE	\$7,000	\$7,000		\$7,000	
FINANCIAL INSTITUTION FEES	\$9,000	\$9,000		\$9,000	
HURRICANE EXPENSES	\$9,160	\$28,335		\$28,335	
ADM - OFFICE SUPPLIES	\$30,000	\$29,600		\$29,600	
UNIFORMS	\$600	\$600		\$600	
ADM-BOOKS/PUBLIC/SUBSCRIP/MEM	\$5,500	\$5,500		\$5,500	
EDUCATION & TRAINING	\$0	\$50,000		\$50,000	
ADM-FURNITURE/EQUIP NON-CAP	\$1,000	\$1,000		\$1,000	
SUBTOTAL ADMINISTRATION EXPENDITURES	\$1,636,412	\$1,814,215	\$0	\$1,814,215	
INFORMATION SYSTEMS					
IT CORE SERVICE SUPPORT	\$110,000	\$120,500		\$120,500	
WEB SUPPORT	\$8,400	\$8,400		\$8,400	
VOICE SUPPORT	\$25,000	\$25,000		\$25,000	
INTERNET SERVICES	\$15,600	\$15,600		\$15,600	
RENTALS AND LEASES	\$3,000	\$0		\$15,000	
TRAINING	\$5,000	\$5,000		\$5,000	
INFRASTRUCTURE - IT	\$40,000	\$40,000		\$40,000	
COMPUTER SOFTWARE LICENSES	\$117,866	\$117,866		\$117,866	
SUB-TOTAL INFORMATION SYSTEMS:	\$324,866	\$332,366	\$0	\$332,366	
ADMINISTRATION - TRANSFERS	440.000	40=0	40.700	440.033	
RESERVE FOR FUTURE DONATIONS	\$10,000	\$270	\$9,730	\$10,000	
TRANSFER OUT - CIP PARKS	\$100,000	\$484,172		\$484,172	
TRANSFER TO SPECIAL REVENUE FUND	\$11,416	\$11,416		\$11,416	
TRANSFER TO FACILITIES MAINTENANCE FUND	\$167,081	\$167,081	ć0 7 20	\$167,081	
SUB-TOTAL ADMINISTRATIONTRANSFERS:	\$288,497	\$662,939	\$9,730	\$672,669	
TOTAL ADMINISTRATION EXPENDITURES:	\$2,249,776	\$2,809,521	\$9,730	\$2,819,251	

ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
POLICE					
POL - PATROL SERVICES	\$6,937,252	\$6,937,252		\$6,937,252	
POL - PATROL SERVICES	\$40,600	\$40,600		\$40,600	
POLICE OVERTIME	\$350,000	\$350,000		\$350,000	
RETRO ACTIVE SALARY & BENEFITS	\$176,890	\$176,890		\$176,890	
PROSECUTION-CRIMINAL VIOLATION	\$200	\$200		\$200	
TELEPHONE- DEDICATED LINES	\$2,400	\$2,400		\$2,400	
POLICE COPIER COSTS	\$2,500	\$2,500		\$2,500	
VEHICLE REPAIR AND MAINTENANCE	\$3,000	\$3,000		\$3,000	
POLICE - MISC. EXPENSE	\$500	\$500		\$500	
POLICE OFFICE SUPPLIES	\$3,500	\$3,500		\$3,500	
OPERATING SUPPLIES	\$3,000	\$3,000		\$3,000	
POLICE UNIFORMS	\$4,000	\$4,000		\$4,000	
POLICE - FUEL COSTS	\$1,000	\$1,000		\$1,000	
POLICE CRIME PREVENT TRAIN	\$3,000	\$3,000		\$3,000	
TRANSFER TO FACILITIES MAINTENANCE FUND	\$75,187	\$75,187		\$75,187	
SUB-TOTAL POLICE EXPENDITURES:	\$7,603,028	\$7,603,028	\$0	\$7,603,028	
SCHOOL CROSSING GUARDS					
REGULAR SALARIES	\$89,495	\$64,970		\$64,970	
PAYROLL TAXES	\$6,846	\$6,846		\$6,846	
FRS CONTRIBUTIONS	\$6,730	\$6,730		\$6,730	
WORKMAN'S COMPENSATION	\$3,019	\$3,019		\$3,019	
OPERATING SUPPLIES	\$750	\$750		\$750	
UNIFORMS	\$3,000	\$3,000		\$3,000	
SUB-TOTAL SCHOOL CROSSING GUARDS:	\$109,841	\$85,316	\$0	\$85,316	
TOTAL POLICE EXPENDITURES:	\$7,712,869	\$7,688,344	\$0	\$7,688,344	
PLANNING					
REGULAR SALARIES	¢0E 000	¢ne noo		¢0E 000	
PAYROLL TAXES	\$95,000	\$95,000		\$95,000 \$7,268	
FRS CONTRIBUTIONS	\$7,268 \$7,144	\$7,268 \$7,144		\$7,208	
HEALTH & LIFE INSURANCE	\$10,191	\$10,191		\$10,191	
WIRELESS STIPEND	\$480	\$480		\$480	
PLANNING CONSULTING	\$8,000	\$8,000		\$8,000	
PLANNING-SITE PLAN REVIEW	\$500	\$500		\$500	
PLANNING PRINTING COSTS	\$500	\$500		\$500	
SUB-TOTAL PLANNING:	\$129,082	\$129,082	\$0	\$129,082	
CODE COMBITANCE					
CODE COMPLIANCE	600 501	670.277		670.277	
REGULAR SALARIES	\$69,581	\$70,277		\$70,277	
PAYROLL TAXES	\$5,323	\$5,323		\$5,323	
FRS CONTRIBUTIONS	\$5,233	\$5,233		\$5,233	
HEALTH & LIFE INSURANCE	\$17,582	\$17,582		\$17,582	
SPECIAL MASTER CONTRACT CODE ENF SER	\$3,000	\$3,000		\$3,000	
PLANNING MOBILE PHONES	\$148,000 \$360	\$149,480 \$360		\$149,480 \$360	
ABANDONED PROPERTY MAINT	\$360			\$2,000	
ALARM MONITORING PROGRAM	\$2,000 \$25,000	\$2,000 \$25,000		\$2,000	
CODE ENF LIEN RECORDING	\$25,000	\$25,000		\$25,000	
REMOTE ACCESS DEVICE	\$1,000	\$1,000		\$1,000	
CODE ENFORCEMENT UNIFORMS	\$1,000	\$1,000		\$1,000	
EDUCATION & TRAINING	\$1,000	\$1,000		\$1,000	
SUB-TOTAL CODE COMPLIANCE:	\$285,678	\$287,854	\$0	\$287,854	

		xpenditure Detail	by Ellic Item		
ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
TRANSIT					
	¢75.000	¢70 F00		¢70 F00	
DEMAND SERVICES - CONTRACT	\$75,000	\$79,500	ćo	\$79,500	
SUB-TOTAL TRANSIT:	\$75,000	\$79,500	\$0	\$79,500	
TOTAL PLANNING, CODE COMPLIANCE &	\$489,761	\$496,437	\$0	\$496,437	
TRANSIT EXPENDITURES:					
QNIP					
QNIP DEBT SERVICE	\$153,423	\$153,423		\$153,423	
QNIP DEBT SERVICE - PRINCIPAL	\$0	\$0		\$0	
QNIP DEBT SERVICE - INTEREST	\$0	\$0	4-	\$0	
TOTAL QNIP EXPENDITURES:	\$153,423	\$153,423	\$0	\$153,423	
ZONING					
REGULAR SALARIES	\$93,380	\$93,930		\$93,930	
PAYROLL TAXES	\$7,144	\$7,144		\$7,144	
FRS CONTRIBUTIONS	\$7,022	\$7,022		\$7,022	
HEALTH & LIFE INSURANCE	\$10,359	\$10,359		\$10,359	
SUB-TOTAL ZONING EXPENDITURES	\$117,905	\$118,455	\$0	\$118,455	
TOTAL BUILDING & ZONING EXPENDITURES:	\$117,905	\$118,455	\$0	\$118,455	
PARKS - COMMUNITY SERVICES					
REGULAR SALARIES	\$339,950	\$293,719		\$293,719	
OVERTIME	\$1,000	\$1,000		\$1,000	
PAYROLL TAXES	\$25,796	\$25,796		\$25,796	
FRS CONTRIBUTIONS	\$25,564	\$25,564		\$25,564	
HEALTH & LIFE INSURANCE	\$68,333	\$68,333		\$68,333	
WIRELESS STIPEND	\$2,400	\$2,400		\$2,400	
PROFESSIONAL SERVICES	\$0	\$78,780		\$78,780	
VEHICLE REPAIR & MAINTENANCE	\$4,000	\$4,000		\$4,000	
PRINTING EXPENSE	\$1,500	\$1,500		\$1,500	
CREDIT CARD FEES	\$3,500	\$3,500		\$3,500	
MISCELLANEOUS	\$600	\$600		\$600	
PARKS - PERMIT FEES	\$500	\$500		\$500	
COACHES BACKGROUND CK	\$5,600	\$5,600		\$5,600	
CHECK CERTIFICATION CLINIC	\$2,500	\$2,500		\$2,500	
VEHICLE FUEL	\$5,000	\$5,000		\$5,000	
SUB-TOTAL COMMUNITY SERVICES:	\$486,243	\$518,792	\$0	\$518,792	
ROYAL OAKS PARK					
ROYAL OAKS PARK TELECOMMUNICATIONS	\$11,400	\$11,400		\$11,400	
ROYAL OAKS PARK UTILITIES	\$90,880	\$90,880		\$90,880	
ROP MAINTENANCE CONTRACT	\$358,050	\$353,550		\$353,550	
ROP REPAIRS & MAINTENANCE (GROUNDS)	\$65,000	\$65,000		\$65,000	
ROP OPERATING COSTS (FACILITY)	\$36,500	\$41,498		\$41,498	
ROP-FUR & EQUIP / NON CAP	\$5,000	\$5,000		\$5,000	
SUB-TOTAL ROYAL OAKS PARK:	\$566,830	\$567,328	\$0	\$567,328	
PARK EAST YOUTH CENTER					
SALARIES	\$30,000	\$30,440		\$30,440	
PAYROLL TAXES	\$2,295	\$2,295		\$2,295	
FRS RETIREMENT CONTRIBUTION	\$2,256	\$2,256		\$2,256	
HEALTH & LIFE INSURANCE	\$10,191	\$10,191		\$10,191	
JANITORIAL	\$30,600	\$30,600		\$30,600	
TELECOMMUNICATIONS	\$2,960	\$2,960		\$2,960	
TEEE CONTINUOUS TOURS	J2,300	22,500		72,300	

ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
NAME OF THE OWNER OWNER OF THE OWNER OWNE	440.000	440.000		440.000	
UTILITIES AAAINTENANCE CONTRACT	\$18,000	\$18,000		\$18,000	
MAINTENANCE CONTRACT	\$16,485	\$16,485		\$16,485	
REPAIRS & MAINTENANCE (GROUNDS)	\$5,000 \$12,500	\$5,000		\$5,000	
OPERATING COSTS (FACILITY) PARKS IMPROVEMENT / NON CAP	\$5,000	\$12,500 \$5,000		\$12,500 \$5,000	
SUB-TOTAL PARK EAST YOUTH CENTER:	\$135,287	\$3,000 \$135,727	\$0	\$5,000 \$135,727	
PARK WEST - MARY COLLINS COMMUNITY CE	NTFR				
JANITORIAL	\$42,768	\$42,768		\$42,768	
TELECOMMUNICATIONS	\$2,000	\$2,000		\$2,000	
UTILITIES	\$22,100	\$22,100		\$22,100	
REPAIR & MAINTENANCE CONTRACT	\$21,195	\$21,195		\$21,195	
REPAIR AND MAINTENANCE (GROUNDS)	\$7,500	\$7,500		\$7,500	
REPAIR AND MAINTENANCE (FACILITY)	\$27,000	\$27,000		\$27,000	
PARKS IMP - OPERATING	\$20,000	\$20,000		\$20,000	
INFRASTRUCTURE	\$0	\$15,505		\$15,505	
SUB-TOTAL MINI PARK - WEST:	\$142,563	\$158,068	\$0	\$158,068	
MIAMI LAKES OPTIMIST PARK					
MIAMI LAKES OPTIMIST TELECOMMUNICATIONS	\$11,025	\$11,025		\$11,025	
MIAMI LAKES OPTIMIST UTILITIES	\$132,300	\$132,300		\$132,300	
MIAMI LAKES OPTIMIST PARK MAINTENANCE	\$499,900	\$499,900		\$499,900	
REPAIRS AND MAINTENANCE (GROUNDS)	\$36,000	\$36,000		\$36,000	
REPAIRS AND MAINTENANCE (FACILITY)	\$16,000	\$16,000		\$16,000	
MIAMI LAKES PARK MARINA OPERATIONS	\$1,500	\$1,500		\$1,500	
MIAMI LAKES PARK/IMPROVEMENTS	\$20,000	\$20,000		\$20,000	
SUB -TOTAL MIAMI LAKES OPTIMIST PARK:	\$716,725	\$716,725	\$0	\$716,725	
MINI PARKS					
UTILITIES	\$22,000	\$22,000		\$22,000	
MAINTENANCE CONTRACT	\$252,317	\$252,317		\$252,317	
REPAIRS & MAINTENANCE (GROUNDS)	\$44,330	\$44,330		\$44,330	
MINI PARKS-TREE TRIMMING	\$27,500	\$27,500		\$27,500	
FURNITURE & NON CAPITAL OUTLAY	\$5,000	\$5,000		\$5,000	
SUB-TOTAL MINI PARKS:	\$351,147	\$351,147	\$0	\$351,147	
BARBARA GOLEMAN					
BARBARA GOLEMAN MAINT	\$4,000	\$4,000		\$4,000	
SUB-TOTAL BARBARA GOLEMAN :	\$4,000	\$4,000	\$0	\$4,000	
TOTAL PARKS - COMMUNITY SERVICES	\$2,402,795	\$2,451,786	\$0	\$2,451,786	

	FY2016-17	FY2016-17		FY2016-17	
ACCOUNT NAME (DESCRIPTION	ADOPTED	AMENDED	ABAENIDAGENT	FINAL	COMMENTS
ACCOUNT NAME/DESCRIPTION	BUDGET	BUDGET	AMENDMENT	AMENDED BUDGET	(AMENDMENT/REVISION)
COMMUNITY ENGAGEMENT AND OUT	RFACH				
LEISURE SERVICES					
SALARIES	\$289,224	\$295,344		\$295,344	
PAYROLL TAXES	\$22,126	\$22,126		\$22,126	
FRS RETIREMENT CONTRIBUTION	\$21,750	\$21,750		\$21,750	
HEALTH & LIFE INSURANCE	\$30,572	\$30,572		\$30,572	
WIRELESS STIPEND	\$1,440	\$1,440		\$1,440	
YOUTH CENTER COMMUNITY PROGRAMS TOWN COMMUNITY PROGRAMS	\$10,100	\$10,100		\$10,100	
UNIFORMS	\$14,795 \$1,040	\$14,795 \$1,040		\$14,795 \$1,040	
SUB-TOTAL LEISURE SERVICES:	\$1,040 \$391,047	\$397,167	\$0	\$397,167	
		, ,		, ,	
ECONOMIC DEVELOPMENT					
SALARIES	\$22,700	\$22,700		\$22,700	
PAYROLL TAXES	\$1,737	\$1,737		\$1,737	
FRS RETIREMENT CONTRIBUTION	\$1,690	\$1,690		\$1,690	
WIRELESS STIPEND	\$240	\$240	40	\$240	
SUB-TOTAL ECONOMIC DEVELOPMENT:	\$26,367	\$26,367	\$0	\$26,367	
COMMUNICATIONS	400 -000	400 =00		400 -00	
SALARIES PAYPOLI TAYES	\$22,700	\$22,700		\$22,700	
PAYROLL TAXES FRS RETIREMENT CONTRIBUTION	\$1,737 \$1,690	\$1,737 \$1,690		\$1,737 \$1,690	
HEALTH & LIFE INSURANCE	\$1,690	\$1,690		\$1,690	
WIRELESS STIPEND	\$240	\$240		\$240	
SUB-TOTAL COMMUNICATIONS:	\$26,367	\$26,367	\$0	\$26,367	
SPECIAL EVENTS	, .,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,	, ,,,,,,	
SALARIES	\$58,384	\$59,064		\$59,064	
PAYROLL TAXES	\$4,466	\$4,466		\$4,466	
FRS RETIREMENT CONTRIBUTION	\$4,390	\$4,390		\$4,390	
HEALTH & LIFE INSURANCE	\$17,582	\$17,582		\$17,582	
WIRELESS STIPEND	\$480	\$480		\$480	
SPEC EVENTS VETERANS DAY	\$6,000	\$6,000		\$6,000	
SPEC EVENTS 4TH JULY	\$25,000	\$25,000		\$25,000	
OTHER EVENTS - 15 YEAR TOWN ANNIV	\$0	\$0		\$0	
SUB-TOTAL SPECIAL EVENTS:	\$116,303	\$116,983	\$0	\$116,983	
COMMITTEES NEIGHBORHOOD IMPROVEMENT COMMITTEE					
BEAUTIFICATION COMMITTEE				\$0	
LAKE LAKE AWARENESS MONTH	\$200	\$200		\$200	
PEDES PEDESTRIAN & BIKE INITIATIVES	\$250	\$2,350		\$2,350	
HOA QUARTERLY HOA PROJECTS	\$100	\$100		\$100	
THE HOUSE/BUSINESS MONTH CONTEST	\$0	\$0		\$0	
TOTAL NEIGHBORHOOD IMP COMMITTEE:	\$2,650	\$2,650	\$0	\$2,650	
CULTURAL AFFAIRS COMMITTEE					
BASEL ART BASEL MIAMI LAKES	\$1,500	\$1,500		\$1,500	
BLACK BLACK HISTORY MONTH CONCERT	\$2,750	\$3,450		\$3,450	
FILM CLASSIC FILM IN THE PARK	\$2,650	\$2,650		\$2,650	
WOMEN WOMEN HISTORY MONTH	\$1,250	\$1,250		\$1,250	
SCOT SCOTTISH AMERICAN HERITAGE MONTH	\$600	\$600		\$600	
BOOK BOOK READING	\$750	\$750		\$750	
COF CONCERT ON THE FAIRWAY CON CONCERTS	\$10,500 \$4,500	\$9,800 \$4,500		\$9,800 \$4,500	
CON CONCERTS	\$4,500	\$4,500		\$4,500	

	FY2016-17	FY2016-17		FY2016-17	
4 000 UNIT NAME (DECORPORTION	ADOPTED	AMENDED		FINAL	COMMENTS
ACCOUNT NAME/DESCRIPTION	BUDGET	BUDGET	AMENDMENT	AMENDED BUDGET	(AMENDMENT/REVISION)
				DODGET	
FT FISHING	\$500	\$500		\$500	
FOUR FOURTH OF JULY	\$11,500	\$14,250	\$3,150	\$17,400	Donations
HISP HISPANIC HERITAGE	\$10,500	\$10,200		\$10,200	
S FLI SPRING FLING(PAINT A PICTURE)	\$600	\$600		\$600	
TOTAL CULTURAL AFFAIRS COMMITTEE:	\$47,600	\$50,050	\$3,150	\$53,200	
ECONOMIC DEVELOPMENT COMMITTEE					
MARKE MARKETING MATERIALS	\$7,000	\$7,000		\$7,000	
ML CH MISC EXPENSES	\$7,000	\$7,000		\$7,000	
REALT REALTOR EVENTS	\$5,200	\$5,200		\$5,200	
SHOWS MISC EXPENSES	\$3,000	\$3,000		\$3,000	
TAL ECONOMIC DEVELOPMENT COMMITTEE:	\$22,200	\$22,200	\$0	\$22,200	
EDUCATIONAL ADVISORY BOARD					
AP LANGUAGE ARTS PROGRAM	\$26,000	\$26,000		\$26,000	
FRIEN FRIENDS OF THE LIBRARY	\$4,000	\$4,000		\$4,000	
IMAG IMAGINATION LIBRARY	\$2,000	\$2,700		\$2,700	
MISC. MISC. EXPENSES	\$300	\$300		\$300	
SAT/SAT/ACT PREP COURSES	\$4,000	\$4,080	\$1,140	\$5,220	Donations
STEM ELECTIVE COURSES	\$10,000	\$10,000	ψ±)±1.0	\$10,000	20114110115
EVENT TOWN EVENTS	\$2,000	\$2,000		\$2,000	
TEST STANDARDIZED TESTING SUPPORT	\$10,000	\$9,300		\$9,300	
TOTAL EDUCATIONAL ADVISORY BOARD:	\$58,300	\$58,380	\$1,140	\$59,520	
ELDERLY AFFAIRS COMMITTEE					
FORU COMMUNITY FORUMS	\$1,500	\$1,500		\$1,500	
HF EAC - HEALTH FAIR	\$500	\$4,900		\$4,900	
METET MEET & EAT	\$4,000	\$4,500	\$1,750	\$6,250	Donations
MISC MISC EXPENSE	\$2,500	\$2,500	ψ <u>1</u> ,.σσ	\$2,500	2011410115
SENIO SENIOR FIELD TRIP	\$6,000	\$6,000		\$6,000	
SG SR. GAMES	\$2,500	\$3,000	\$500	\$3,500	Donations
SRSO SENIOR SOCIAL	\$19,000	\$19,000	φσοσ	\$19,000	20114110110
TOTAL ELDERLY AFFAIRS COMMITTEE:	\$36,000	\$41,400	\$2,250	\$43,650	
YOUTH ACTIVITIES TASK FORCE					
	¢3 F00	ĆE 900		¢E 900	
BR BICYCLE RODEO	\$2,500	\$5,800		\$5,800	
HHH HALLOWEEN HAUNTED HOUSE	\$8,500	\$12,307		\$12,307	
HIST HISTORICAL SCAVENG	\$0	\$0		\$0	
JUST JUST RUN	\$1,000	\$1,000	4	\$1,000	
MP MOVIES IN THE PARK	\$21,000	\$24,041	\$1,605	\$25,646	Donations
RELAY RELAY FOR LIFE	\$0	\$250		\$250	
ICE ICE CREAM SOCIAL	\$0	\$2,500	\$1,250	\$3,750	Donations
SPRIN SPRING FLING	\$6,000	\$7,700		\$7,700	
SPORT SPORTS PALOOZA/PRO SPORTS DAY	\$1,000	\$2,000		\$2,000	
SUMMER YOUTH EMPL INITIATIVE	\$1,000	\$1,000		\$1,000	
WINTERFEST	\$0			\$0	
TOTAL YOUTH ACTIVITIES TASK FORCE:	\$41,000	\$56,598	\$2,855	\$59,453	
PUBLIC SAFETY COMMITTEE					
BRKF POLICE APPRECIATION BREAKFAST	\$1,000	\$1,500		\$1,500	
CERT C.E.R.T TRAINING	\$250	\$250		\$250	
EDUCATIONAL MATERIALS	\$750	\$750		\$750	
TOTAL PUBLIC SAFETY COMMITTEE:	\$2,000	\$2,500	\$0	\$2,500	
	T-/	, -,- · ·	,,,	7-,	

	E	xpenditure Detail	by Line Item		
ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
VETERANS AFFAIRS COMMITTEE					
CARE PACKAGE DRIVE	\$1,000	\$1,000		\$1,000	
FLAG FLAG RETIREMENT CEREMONY	\$100	\$100		\$100	
PLAQU PURCH TREES W/PLAQUES	\$900	\$900		\$900	
TOTAL VERTERANS AFFAIRS COMMITTEE:	\$2,000	\$2,000	\$0	\$2,000	
TOTAL COMMITTEES EXPENDITURES:	\$211,750	\$235,778	\$9,395	\$245,173	
TOTAL COMMUNITY ENGAGEMENT AND OUTREACH EXPENDITURES	\$771,834	\$802,662	\$9,395	\$812,057	
PUBLIC WORKS					
PUBLIC WORKS ADMINISTRATION					
REGULAR SALARIES	\$119,500	\$106,044		\$106,044	
PAYROLL TAXES	\$8,931	\$8,931		\$8,931	
FRS CONTRIBUTIONS	\$8,234	\$8,234		\$8,234	
HEALTH & LIFE INSURANCE	\$10,945	\$10,945		\$10,945	
WIRELESS STIPEND	\$480	\$480		\$480	
PROFESSIONAL SERVICES	\$0	\$14,068		\$14,068	
TOWN ENGINEER	\$25,000	\$25,000		\$25,000	
PERMITS PLAN REVIEW VEHICLE REPAIR & MAINTENANCE	\$38,000 \$4,000	\$38,000 \$4,000		\$38,000	
UNDERGROUND UTILITY LOCATION	\$4,000 \$27,240	\$45,740		\$4,000 \$45,740	
PW MISCELLANEOUS	\$5,000	\$5,000		\$5,000	
OPERATING SUPPLIES	\$3,000	\$3,000		\$3,000	
UNIFORMS	\$40	\$40		\$40	
VEH OPERATING & MAINT	\$3,000	\$3,000		\$3,000	
FURN & EQUIP NON CAPITAL	\$4,000	\$4,000		\$4,000	
B-TOTAL PUBLIC WORKS ADMINISTRATION:	\$257,370	\$276,482	\$0	\$276,482	
PW - GREEN SPACE					
RIGHT OF WAY ELECTRICITY	\$11,000	\$11,000		\$11,000	
WATER	\$65,000	\$65,000		\$65,000	
REPAIR & MAINTENANCE	\$523,247	\$464,747		\$464,747	
PUBLIC WORK ENTRY MAINT	\$4,700	\$4,700		\$4,700	
EXTERMINATION SERVICES	\$3,000	\$3,000		\$3,000	
PW TREE REMOVAL	\$20,000	\$28,500		\$28,500	
TREE TRIMMING	\$170,000	\$210,000		\$210,000	
NEW TREE PLANTING	\$50,000	\$50,000		\$50,000	
BEAUTIFICATION PLAN	\$0	\$21,000		\$21,000	
SUB-TOTAL PW-GREEN SPACE:	\$846,947	\$857,947	\$0	\$857,947	
-	4	4	4-	4	
TOTAL PUBLIC WORKS EXPENDITURES:	\$1,104,317	\$1,134,429	\$0	\$1,134,429	
NON-DEPARTMENTAL					
OPERATING SURPLUS	\$0	\$121,443		\$121,443	
RESERVE FOR LITIGATION/SETTLEMENT	\$0 \$0	\$190,000		\$190,000	
TOTAL NON-DEPARTMENTAL EXPENDITURES	\$0	\$311,443	\$0	\$311,443	
TOTAL GENERAL FUND EXPENDITURES	\$15,787,601	\$17,202,422	\$19,125	\$17,221,547	

Revenue and Expenditure Detail by Line Item

ACCOUNT NAME/DESCRIPTION	FY2016-17 ADOPTED BUDGET	FY2016-17 AMENDED BUDGET	AMENDMENT	FY2016-17 FINAL AMENDED BUDGET	COMMENTS (AMENDMENT/REVISION)
<u>DISASTER FUND</u>					
<u>REVENUE</u>					
FEDERAL GRANT	\$0	\$0	\$0	\$0	
INSURANCE CLAIMS	\$0	\$0	\$0	\$0	
TRANSFER FROM GENERAL FUND	\$0	\$0	\$1,500,000	\$1,500,000	
TOTAL REVENUES	\$0	\$0	\$1,500,000	\$1,500,000	
<u>EXPENDITURE</u>					
EMERGENCY PROTECTIVE MEASURES	\$0	\$0	\$478,800	\$478,800	
DEBRIS REMOVAL & MONITORING	\$0	\$0	\$750,000	\$750,000	
ROADWAY REPAIRS (STREET LIGHT & SIGNS)	\$0	\$0	\$122,500	\$122,500	
BUILDING REPAIRS (FACILITIES)	\$0	\$0	\$25,420	\$25,420	
POCKET PARK REPAIRS	\$0	\$0	\$19,700	\$19,700	
CONTINGENCY	\$0	\$0	\$103,580	\$103,580	
TOTAL EXPENDITURES	\$0	\$0	\$1,500,000	\$1,500,000	



Town of Miami Lakes Memorandum

To: The Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: Sidewalk Program

Date: 10/3/2017

Recommendation:

Staff recommends approval of the proposed ordinance to facilitate the complete buildout of the Town's sidewalk network by requiring certain developments to construct new sidewalks, repair existing sidewalks or pay in to a mitigation program to offset the Town's cost of performing the work.

Background:

The aim of the proposed ordinance is to provide a tool that ensures the complete buildout of the Town's sidewalk network in substantial compliance with the Town's Complete Streets Master Plan. It is pursued as part of a broader initiative identified in both the Town's Strategic Plan, and the Comprehensive Development Master Plan's (Comp Plan) Mobility Program, to adopt provisions that enable improved sidewalk interconnectivity throughout the Town. More specifically, Policy 2.2.4 of the Town's Comp Plan and Initiative 1.5.2 of the Strategic Plan specifically call for a code provision that achieves that objective. The ordinance provides for the inclusion of sidewalks in most development plans and the establishment of a sidewalk mitigation program for those projects that have particular challenges in complying with sidewalk construction requirements. The program also provides for projects to repair existing sidewalk facilities adjacent to their properties. Exemptions are provided for smaller scaled projects as well as those related to roof repairs for single family homes.

On June 20, 2017, the Planning and Zoning Board recommended to the Town Council, approval of the ordinance with a modification to include the construction cost estimating book entitled "RS Means." The attached ordinance is reflective of that recommendation.

On September 5, 2017, the Town Council moved this item on first reading without any changes. For ease of use, the proposed ordinance is attached to this memo.

ATTACHMENTS:

Description
Ordinance (Second)
First Reading Submittal

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; **AMENDING CHAPTER** 35, ENTITLED "STREETS, **OTHER PUBLIC SIDEWALKS** AND PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILD-OUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT: PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 26, 2016, the Town Council of the Town of Miami Lakes adopted Ordinance No. 16-194, amending the Town's Comprehensive Master Development Plan, incorporating language at Policies 2.1.6, 2.2.4, 2.6.8, and 2.6.9, among others, which support interconnectivity of the Town's sidewalk network; and

WHEREAS, Chapter 35 of the Town of Miami Lakes (the "Town") Code, entitled "Streets, Sidewalks and Other Public Spaces" is intended to provide standards to address sidewalks within the Town's right-of-way, however it does not provide for the completion of the Town's desire to have complete sidewalk interconnectivity; and

WHEREAS, to fulfill the Town's vision of achieving multimodal interconnectivity throughout the Town, the Town Council desires to establish rules which will further that goal; and

WHEREAS, on June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency, heard the item at a duly noticed public hearing and forwarded a recommendation of approval to the Miami Lakes Town Council; and

WHEREAS, on September 5, 2017, the Town Council moved the item on First Reading; and

WHEREAS, on October 3, 2017, the Town Council considered the ordinance at a duly advertised public hearing; and

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and declares that adoption of this Ordinance is appropriate and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment. Chapter 35, Streets, Sidewalks and Other Public Spaces, of the Town's Land Development Code is hereby amended as provided at Exhibit A.

<u>Section 3</u>. <u>Repeal of Conflicting Provisions</u>. All provisions of the Code of the Town of Miami Lakes that are in conflict with this Ordinance are hereby repealed.

Section 4. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it is hereby ordained, that the provisions of this Ordinance shall become and be made part of the Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered

Ordinance No. 17Page 3 of 7	
to accomplish such intentions; and that the word "Ordinance" shall b	e changed to "Article",
"Division" or other appropriate word.	
Section 6. Effective Date. That this Ordinance shall be effective	ve immediately upon its
adoption on second reading.	
The foregoing Ordinance was offered by Councilmember	, who
moved its adoption on first reading. The motion was seconded by Councilmem	ber
and upon being put to a vote, the vote was as foll	ows:
FIRST READING	
The foregoing ordinance was offered by Councilmember its adoption on first reading. The motion was seconded by Councilmember and upon being put to a vote, the vote was as follows: Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Tim Daubert Councilmember Luis Collazo Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano	
Passed on first reading this 5 day of September, 2017.	

[THIS SPACE INTENTIALLY LEFT BLANK]

SECOND READING

The foregoing ordinance was offered by Cour	who moved	
its adoption on second reading. The motion was second	<u>-</u>	oer
and upon being put to a vote, the vote was as follows Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano		
Passed and adopted on second reading this	day of	, 2017.
Attest:	Mann MA`	y Cid YOR
Gina Inguanzo TOWN CLERK		
Approved as to form and legal sufficiency:		
Raul Gastesi, Jr. Gastesi & Associates, P.A.		

TOWN ATTORNEY

Ordinance No. 17-	
Page 5 of 7	

EXHIBIT A ORDINANCE

Chapter 35 – STREETS, SIDEWALKS AND OTHER PUBLIC SPACES

ARTICLE I. – IN GENERAL

* * *

Sec. 35-3 SIDEWALKS.

- (a) Intent. It is the stated intent of the Town, as part of its broader mobility plan, to provide for sidewalk interconnectivity throughout the Town. This Section seeks to achieve this intent by establishing provisions that ensure sidewalk infrastructure, where missing, inadequate or in need of repair, is therefore planned and constructed.
- (b) Sidewalk plans shown. All plans submitted to the Town in connection with any development permit application, including a building permit or development order pursuant to Chapter 13, Article 3, of the Land Development Code, upon any parcel of land in the town abutting a public right-of-way, shall show the location of any existing sidewalks.
- (e) All permits for construction, regardless of applicability or exemptions as provided below, shall provide for repair of existing sidewalks adjacent to the subject property. No final certificate of completion or occupancy shall be issued until such repair work is completed with inspection approvals.
- (d) Applicability. All new construction on unimproved land and any renovation or remodeling of existing building and facilities shall provide sidewalks along all street frontages, as part of that development plan except as may be otherwise provided for or exempted by these provisions.
- (e) Exemptions. The following projects are exempt from the Sidewalk Mitigation program requirements, but shall continue to be subject to the provisions of Section 202, Florida Building Code, relating to existing buildings and facilities:
 - 1. Residential renovations/additions under \$30,000;
 - 2. Single family residential roof repairs;
- (f) Permitting. No building permit shall be issued for the construction of improvements for the projects required to provide sidewalk interconnectivity as provided above, unless the proposed plans include the location of sidewalks, and said sidewalks are to be constructed or repaired as needed by the applicant in accordance with the requirements imposed by the town, and no certificate of completion or occupancy shall be granted unless such sidewalks are completed in accordance with the proposed plans.
- (g) Sidewalk Mitigation Program. The Town Council of the hereby creates the Sidewalk Mitigation Program. The program is established to provide a compliance alternative for those properties that may otherwise be unable to conform to these provisions. Eligible properties may contribute to the program that amount that would have otherwise been spent providing the required sidewalk facility had they built it themselves. Any allocation received by the fund

shall be applied towards the town's efforts to complete an interconnected sidewalk system within the town.

- (1) The Administrative Official shall grant eligibility into the Sidewalk Mitigation Program by a showing of the property owner that the construction of sidewalks on the subject property is:
 - a. Impossible due to the existence of permanent obstructions;
 - b. Would create an urgent safety hazard;
 - c. Would create a severe drainage obstruction;
 - d. Is the result of a single tenant in a mixed use commercial property that occupies less than 50% of the leasable commercial space, and it is so determined that requiring that single tenant improvement would be an unreasonable application of the law;
 - e. At the Town's request.
- (2) Properties eligible to participate in the program shall be required to pay Town's prevailing contractual cost per square yard plus a ten percent (10%) administrative overhead rate of sidewalk area required to be constructed, replaced or repaired. For participants in a multitenant commercial building, payment shall be prorated based on the percentage of leasable space occupied by the applicant within the building(s).
- (3) Any property owner aggrieved by a decision of the Administrative Official either allowing or disallowing the eligibility into the Sidewalk Mitigation program, shall have the right, upon payment of applicable fee, to file a written appeal to the Town Manager within ten days of the date of written notification of said decision. Any appeal of the Town Manager's decision shall be made to the Town Council. Final determination of any appeal shall be made pursuant to the standards set forth in division (g)(1) above.
- (h) At no time shall the cost of providing required sidewalks or contribution into the Sidewalk Mitigation Program exceed 20% of the construction cost of the project.



Town of Miami Lakes Memorandum

To: The Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: Sidewalk Ordinance

Date: 9/5/2017

Recommendation:

Staff recommends approval of the proposed ordinance to facilitate the complete buildout of the Town's sidewalk network by requiring certain developments to construct new sidewalks, repair existing sidewalks or pay in to a mitigation program to offset the Town's cost of performing the work.

Background:

The aim of the proposed ordinance is to provide a tool that ensures the complete buildout of the Town's sidewalk network in substantial compliance with the Town's Complete Streets Master Plan. It is pursued as part of a broader initiative identified in both the Town's Strategic Plan, and the Comprehensive Development Master Plan's (Comp Plan) Mobility Program, to adopt provisions that enable improved sidewalk interconnectivity throughout the Town. More specifically, Policy 2.2.4 of the Town's Comp Plan and Initiative 1.5.2 of the Strategic Plan specifically call for a code provision that achieves that objective. The ordinance provides for the inclusion of sidewalks in most development plans and the establishment of a sidewalk mitigation program for those projects that have particular challenges in complying with sidewalk construction requirements. The program also provides for projects to repair existing sidewalk facilities adjacent to their properties. Exemptions are provided for smaller scaled projects as well as those related to roof repairs for single family homes.

On June 20, 2017, the Planning and Zoning Board recommended to the Town Council, approval of the ordinance with a modification to include the construction cost estimating book entitled "RS Means." The attached ordinance is reflective of that recommendation.

ATTACHMENTS:

Description
Ordinance
LPA Submittal

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING **CHAPTER** 35, **ENTITLED** 'STREETS. **SIDEWALKS** AND **OTHER PUBLIC** PLACES". ESTABLISHING PROVISIONS FOR THE COMPLETE BUILD-OUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 26, 2016, the Town Council of the Town of Miami Lakes adopted Ordinance No. 16-194, amending the Town's Comprehensive Master Development Plan, incorporating language at Policies 2.1.6, 2.2.4, 2.6.8, and 2.6.9, among others, which support interconnectivity of the Town's sidewalk network; and

WHEREAS, Chapter 35 of the Town of Miami Lakes (the "Town") Code, entitled "Streets, Sidewalks and Other Public Spaces" is intended to provide standards to address sidewalks within the Town's right-of-way, however it does not provide for the completion of the Town's desire to have complete sidewalk interconnectivity; and

WHEREAS, to fulfill the Town's vision of achieving multimodal interconnectivity throughout the Town, the Town Council desires to establish rules which will further that goal; and

WHEREAS, on June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency, heard the item at a duly noticed public hearing and forwarded a recommendation of approval to the Miami Lakes Town Council; and

WHEREAS, on September _____, 2017, the Town Council moved the item on First Reading; and

WHEREAS, on October ____, 2017, the Town Council considered the ordinance at a duly advertised public hearing; and

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and declares that adoption of this Ordinance is appropriate and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment. Chapter 35, Streets, Sidewalks and Other Public Spaces, of the Town's Land Development Code is hereby amended as provided at Exhibit A:

<u>Section 3</u>. <u>Repeal of Conflicting Provisions</u>. All provisions of the Code of the Town of Miami Lakes that are in conflict with this Ordinance are hereby repealed.

Section 4. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it is hereby ordained, that the provisions of this Ordinance shall become and be made part of the Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Article", "Division" or other appropriate word.

Ordinance No. 17	
Page 3 of 7	

Section 6. Effective Date. That the	his Ordinance	shall be effective imme	ediately upon its
adoption on second reading.			
The foregoing Ordinance was offered by	oy Councilmem	ber	, who
moved its adoption on first reading. The motio	on was seconded	by Councilmember	
and upon being p	put to a vote, the	e vote was as follows:	
FIR	ST READING	\Im	
The foregoing ordinance was offere	ed by Counciln	nember	_ who moved
its adoption on first reading. The motion wa and upon being put to a vote, the vote was a	,	Councilmember	
Mayor Manny Cid Vice Mayor Nelson Rodriguez			
Councilmember Tim Daubert Councilmember Luis Collazo			
Councilmember Ceasar Mestre			
Councilmember Frank Mingo Councilmember Marilyn Ruano			
Passed on first reading this	_ day of	, 2017.	

[THIS SPACE INTENTIALLY LEFT BLANK]

SECOND READING

The foregoing ordinance was offered by Coun	cilmember	who mo	oved
its adoption on second reading. The motion was second and upon being put to a vote, the vote was as follows:		oer	
Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano			
Passed and adopted on second reading this	day of	, 2017.	
		ny Cid YOR	
Attest:			
Gina Inguanzo TOWN CLERK			
Approved as to form and legal sufficiency:			
Raul Gastesi, Jr. Gastesi & Associates, P.A.			

TOWN ATTORNEY

Ordinance No. 17	
Page 5 of 7	

EXHIBIT A ORDINANCE

Chapter 35 – STREETS, SIDEWALKS AND OTHER PUBLIC SPACES

ARTICLE I. – IN GENERAL

* * *

Sec. 35-3 SIDEWALKS.

- (a) Intent. It is the stated intent of the town, as part of its broader mobility plan, to provide for sidewalk interconnectivity throughout the town. This Section seeks to achieve this intent by establishing provisions that ensure sidewalk infrastructure, where missing, inadequate or in need of repair, is therefore planned and constructed.
- (b) Sidewalk plans shown. All plans submitted to the town in connection with any development permit application, including a building permit or development order pursuant to Chapter 13, Article 3, of the Land Development Code, upon any parcel of land in the town abutting a public right-of-way, shall show the location of any existing sidewalks.
- (c) All permits for construction, regardless of applicability or exemptions as provided below, shall provide for repair of existing sidewalks adjacent to the subject property. No final certificate of completion or occupancy shall be issued until such repair work is completed with inspection approvals.
- (d) Applicability. All new construction on unimproved land and any renovation or remodeling of existing building and facilities shall provide sidewalks along all street frontages, as part of that development plan except as may be otherwise provided for or exempted by these provisions.
- (e) Exemptions. The following projects are exempt from the Sidewalk Mitigation program requirements, but shall continue to be subject to the provisions of Section 202, Florida Building Code, relating to existing buildings and facilities:
 - 1. Residential renovations/additions under \$30,000;
 - 2. Single family residential roof repairs;
- (f) Permitting. No building permit shall be issued for the construction of improvements for the projects required to provide sidewalk interconnectivity as provided above, unless the proposed plans include the location of sidewalks, and said sidewalks are to be constructed or repaired as needed by the applicant in accordance with the requirements imposed by the town, and no certificate of completion or occupancy shall be granted unless such sidewalks are completed in accordance with the proposed plans.
- (g) Sidewalk Mitigation Program. The Town Council of the Town of Miami Lakes hereby creates the Sidewalk Mitigation program. The program is established to provide a compliance alternative for those properties that may otherwise be unable to conform to these provisions. Eligible properties may contribute to the program that amount that would have otherwise been spent providing the required sidewalk facility had they built it themselves. Any allocation

received by the fund shall be applied towards the town's efforts to complete an interconnected sidewalk system within the town.

- (1) The Administrative Official shall grant eligibility into the Sidewalk Mitigation program by a showing of the property owner that the construction of sidewalks on the subject property is:
 - a. impossible due to the existence of permanent obstructions; or
 - b. would create an urgent safety hazard; or
 - c. would create a severe drainage obstruction; or
 - d. the result of a single tenant in a mixed use commercial property that occupies less than 50% of the leasable commercial space, and it is so determined that requiring that single tenant improvement would be an unreasonable application of the law; or
 - e. at the Town's request.
- (2) Properties eligible to participate in the program shall be required to pay Town's prevailing contractual cost per square yard plus a ten percent (10%) administrative overhead rate of sidewalk area required to be constructed, replaced or repaired. For participants in a multitenant commercial building, payment shall be prorated based on the percentage of leasable space occupied by the applicant within the building(s).
- (3) Any property owner aggrieved by a decision of the Administrative Official either allowing or disallowing the eligibility into the Sidewalk Mitigation program, shall have the right, upon payment of applicable fee, to file a written appeal to the Town Manager within ten days of the date of written notification of said decision. Any appeal of the Town Manager's decision shall be made to the Council. Final determination of any appeal shall be made pursuant to the standards set forth in division (g)(1) above.
- (h) At no time shall the cost of providing required sidewalks or contribution into the Sidewalk Mitigation program exceed 20% of the construction cost of the project.



Town of Miami Lakes Memorandum

To: Chairman Rodriguez and Board Members

From: Darby DelSalle, Planning Director

Subject: Sidewalk Ordinance

Date: June 20, 2017

Recommendation:

Staff recommends approval of the proposed ordinance to facilitate the complete build-out of the Town's sidewalk network by requiring certain developments to construct new sidewalks, repair existing sidewalks or pay into a mitigation program to offset the Town's cost of performing the work.

Background:

The aim of the proposed ordinance is to provide a tool that ensures the complete build-out of the Town's sidewalk network. It is pursued as part of a broader initiative identified in both the Town's Strategic Plan, and the Comprehensive Development Master Plan's (Comp Plan) Mobility Program, to adopt provisions that enable improved sidewalk inter-connectivity throughout the Town. More specifically, Policy 2.2.4 of the Town's Comp Plan and Initiative 1.5.2 of the Strategic Plan specifically call for a code provision that achieves that objective. The ordinance provides for the inclusion of sidewalks in most development plans and the establishment of a sidewalk mitigation program for those projects that have particular challenges in complying with sidewalk construction requirements. The program also provides for projects to repair existing sidewalk facilities adjacent to their properties. Exemptions are provided for smaller scaled projects as well as those related to roof repairs for single family homes

Attachments:

Ordinance

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILD-OUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 26, 2016, the Town Council of the Town of Miami Lakes adopted Ordinance No. 16-194, amending the Town's Comprehensive Master Development Plan, incorporating language at Policies 2.1.6, 2.2.4, 2.6.8, and 2.6.9, among others, which support interconnectivity of the Town's sidewalk network; and

WHEREAS, Chapter 35 of the Town of Miami Lakes (the "Town") Code, entitled "Streets, Sidewalks and Other Public Spaces" is intended to provide standards to address sidewalks within the Town's right-of-way, however it does not provide for the completion of the Town's desire to have complete sidewalk interconnectivity; and

WHEREAS, to fulfill the Town's vision of achieving multimodal interconnectivity throughout the Town, the Town Council desires to establish rules which will further that goal; and

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and declares that adoption of this Ordinance is necessary, appropriate and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment. Chapter 35, Streets, Sidewalks and Other Public Spaces, of the Town's Land Development Code is hereby amended as provided at Exhibit A:

<u>Section 3</u>. <u>Repeal of Conflicting Provisions</u>. All provisions of the Code of the Town of Miami Lakes that are in conflict with this Ordinance are hereby repealed.

<u>Section 4</u>. <u>Severability</u>. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it is hereby ordained, that the provisions of this Ordinance shall become and be made part of the Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Article", "Division" or other appropriate word.

Section 6. **Effective Date**. That this Ordinance shall be effective immediately upon its adoption on second reading.

Ordinance No. 17 Page 3 of 7		
The foregoing Ordinance was offered by	by Councilmember	, who
moved its adoption on first reading. The motio	•	
and upon being p	out to a vote, the vote was as follows	lows.
FIR	ST READING	
The foregoing ordinance was offere its adoption on first reading. The motion wa and upon being put to a vote, the vote was a	as seconded by Councilmemb	
Mayor Manny Cid Vice Mayor Tony Lama Councilmember Tim Daubert Councilmember Luis Collazo Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez		
Passed on first reading this	day of 2017	

[THIS SPACE INTENTIALLY LEFT BLANK]

SECOND READING

The foregoing ordinance was offered by Councilmember		who moved
its adoption on second reading. The motion was second and upon being put to a vote, the vote was as follows Mayor Manny Cid		er
Vice Mayor Tony Lama Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez		
Passed and adopted on second reading this	day of	, 2017.
Attest:	Manny MAY	•
Gina Inguanzo TOWN CLERK		
Approved as to form and legal sufficiency:		
Raul Gastesi, Jr. Gastesi & Associates, P.A.		

TOWN ATTORNEY

Ordinance No. 17	
Page 5 of 7	

EXHIBIT A ORDINANCE

Chapter 35 – STREETS, SIDEWALKS AND OTHER PUBLIC SPACES

ARTICLE I. – IN GENERAL

* * *

Sec. 35-3 SIDEWALKS.

- (a) Intent. It is the stated intent of the town, as part of its broader mobility plan, to provide for sidewalk interconnectivity throughout the town. This Section seeks to achieve this intent by providing provisions that ensure sidewalk infrastructure, where missing, inadequate or in need of repair, is therefore planned and constructed.
- (b) Sidewalk plans shown. All plans submitted to the town in connection with any development permit application, including a building permit or development order pursuant to Chapter 13, Article 3, of the Land Development Code, upon any parcel of land in the town abutting a public right-of-way, shall show the location of any existing sidewalks.
- (c) All permits for construction, regardless of applicability or exemptions as provided below, shall provide for repair of existing sidewalks adjacent to the subject property. No final certificate of completion or occupancy shall be issued until such repair work is completed with inspection approvals.
- (d) Applicability. All new construction on unimproved land and any renovation or remodeling of existing building and facilities shall provide sidewalks along all street frontages, as part of that development plan except as may be otherwise provided for or exempted by these provisions.
- (e) Exemptions. The following projects are exempt from the Sidewalk Mitigation program requirements, but shall continue to be subject to the provisions of Section 202, Florida Building Code, relating to existing buildings and facilities:
 - 1. Residential renovations/additions under \$30,000;
 - 2. Single family residential roof repairs;
- (f) Permitting. No building permit shall be issued for the construction of improvements for the projects required to provide sidewalk interconnectivity as provided above, unless the proposed plans include the location of sidewalks, and said sidewalks are to be constructed or repaired as needed by the applicant in accordance with the requirements imposed by the town, and no certificate of completion or occupancy shall be granted unless such sidewalks are completed in accordance with the proposed plans.
- (g) Sidewalk Mitigation Program. The Town Council of the Town of Miami Lakes hereby creates the Sidewalk Mitigation program. The program is established to provide a compliance alternative for those properties that may otherwise be unable to conform to these provisions. Eligible properties may contribute to the program that amount that would have otherwise been spent providing the required sidewalk facility had they built it themselves.

Any allocation received by the fund shall be applied towards the town's efforts to complete an interconnected sidewalk system within the town.

- (1) The Administrative Official shall grant eligibility into the Sidewalk Mitigation program by a showing of the property owner that the construction of sidewalks on the subject property is:
 - a. impossible due to the existence of permanent obstructions; or
 - b. would create an urgent safety hazard; or
 - c. would create a severe drainage obstruction; or
 - d. the result of a single tenant in a mixed use commercial property that occupies less than 50% of the leasable commercial space, and it is so determined that requiring that single tenant improvement would be an unreasonable application of the law; or
 - e. at the Town's request.
- (2) Properties eligible to participate in the program shall be required to pay a minimum of \$40 per square yard or the Town's prevailing cost per square yard, whichever is higher, of sidewalk required to be constructed, replaced or repaired. For participants in a multitenant commercial building, payment shall be prorated based on the percentage of leasable space occupied by the applicant within the building(s).
- (3) Any property owner aggrieved by a decision of the Administrative Official either allowing or disallowing the eligibility into the Sidewalk Mitigation program, shall have the right, upon payment of applicable fee, to file a written appeal to the Town Manager within ten days of the date of written notification of said decision. Any appeal of the Town Manager's decision shall be made to the Council. Final determination of any appeal shall be made pursuant to the standards set forth in division (g)(1) above.
- (h) At no time shall the cost of providing required sidewalks or contribution into the Sidewalk Mitigation program exceed 20% of the construction cost of the project.



Town of Miami Lakes Memorandum

To: The Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: Construction Sites

Date: 10/3/2017

Recommendation:

Staff recommends approval of the proposed ordinance that seeks to mitigate the impact of construction sites to preserve adjacent property values and quality of life by requiring a site management plan, temporary fencing, and establishing property standards that shall apply to construction sites.

Background:

The aim of the proposed ordinance is to respond to concerns raised by the residents of the Town as reflected in a motion of the Town Council on December 6, 2016, as they relate to construction sites. The proposed ordinance provides measures that seek to manage potential impacts of construction sites such as securing the perimeter of the site with fencing, site access, construction phasing, and staging of equipment. The ordinance requires development projects to provide a detailed construction staging and management plan prior to issuance of building permits including the erection of fencing prior to the commencement of any construction activity. The ordinance is offered in addition to those already required by the Florida Building Code and Chapter 8, Building Code, of the Miami-Dade County Code of Ordinances. The request is consistent with the Town's Comprehensive Development Master Plan and the Town's Code of Ordinances.

On June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency (LPA), recommended approval of the item to the Town Council. The proposed ordinance presented at that time included provisions for perimeter fencing of properties determined to be abandoned. That portion related to an action taken by the Council on October 4, 2016 relating to eyesore properties (abandoned properties). The LPA, had concerns over the need for this provision identifying such challenges associated with enforcement, compliance, and whether the proposed remedy would result in a greater eyesore. Ultimately, they recommendation was to exclude single family residential lots.

In consideration of LPA's discussion and suggestions of the matter, staff reevaluated the practicality of fencing abandoned properties and found agreement with the LPA's concerns. Implementation, would be challenging, achieving compliance even more so, and the net result may in fact be fencing that is more of an eyesore than the abandoned property itself. As such, staff has removed from the attached proposed ordinance those portions which address abandoned properties. It is therefore recommended that those properties shall instead be managed through existing code compliance procedures and regulations.

Other modifications to the proposed ordinance since the LPA hearing involved removing redundant code

provisions, clarification of proposed provisions, and a reference to Chapter 8 of the Miami-Dade County Code of Ordinances.

On September 5, 2017, the Town Council moved this item on first reading without any changes. For ease of use, the proposed ordinance is attached to this memo.

ATTACHMENTS:

Description
Ordinance (Final)
First Reading Submittal

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES; AMENDING CHAPTER 16, NUISANCES, AND CREATING ARTICLE 3, CONSTRUCTION SITES; ESTABLISHING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 6, 2016, the Town Council directed the Town Manager to prepare an ordinance that would properly address the screening of properties under construction, the impact of which may have a negative impact on adjacent properties; and

WHEREAS, in fulfillment of that directive, this ordinance provides for screening of such properties described herein and provides for other operational standards which further the Town Council's intent; and

WHEREAS, on June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency, heard the item at a duly noticed public hearing and forwarded a recommendation of approval to the Miami Lakes Town Council; and

WHEREAS, on September 5, 2017, the Town Council moved the item on First Reading; and

WHEREAS, on October 3, 2017, the Town Council considered this ordinance at a duly advertised public hearing; and

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and declares the ordinance is consistent with the Comprehensive Development Master Plan, and that adoption of this Ordinance is appropriate and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment. Article III of Chapter 16 of the Code of the Town of Miami Lakes, titled Construction Sites is hereby created as provided for in Attachment "A."

<u>Section 3</u>. <u>Repeal of Conflicting Provisions</u>. All provisions of the Code of the Town of Miami Lakes that are in conflict with this Ordinance are hereby repealed.

<u>Section 4</u>. <u>Severability</u>. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it is hereby ordained, that the provisions of this Ordinance shall become and be made part of the Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" may be changed to "Article", "Division" or other appropriate word.

<u>Section 6</u>. <u>Effective Date</u>. That this Ordinance shall be effective immediately upon its adoption on second reading.

Ordinance No.	17-
Page 3 of 7	

FIRST READING

The foregoing ordinance was offer its adoption on first reading. The motion vand upon being put to a vote, the vote was	was seconded by Councilmember	who	moved
Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Tim Daubert Councilmember Luis Collazo Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano			
Passed on first reading this 5 day of	of September, 2017.		

Ordinance No.	17-
Page 4 of 7	

SECOND READING

The foregoing ordinance was offered by C			moved
its adoption on second reading. The motion was s and upon being put to a vote, the vote was as foll			
Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano			
Passed and adopted on second reading this	day of	_, 2017.	
	Manny Cid MAYOR		
Attest:			
Gina Inguanzo TOWN CLERK			
Approved as to form and legal sufficiency:			
Raul Gastesi, Jr. Gastesi & Associates, P.A.			

TOWN ATTORNEY

Ordinance No.	17-
Page 5 of 7	

EXHIBIT A

PROPOSED ORDINANCE

CHAPTER 16 – NUISANCES

* * *

ARTICLE III. - CONSTRUCTION SITES

<u>Definitions.</u> For the purpose of this article, the following definitions shall apply:

<u>Construction</u> shall be defined to include new construction of structures, additions to existing structures, renovation of existing structures, and any construction that shall include excavation or exposure of the interior of an existing structure. Construction shall not include paving or repaving of a driveway, or other re-surfacing and/or minor interior renovations or construction which is not exposed to the elements.

<u>Permanent perimeter fence</u> shall mean any fencing required at or around the perimeter of a property pursuant to the Town's Land Development Code or as part of a development order, for a residential subdivision or nonresidential property.

Property shall mean all lands within the perimeter of a residential subdivision, or commercial or mixed-use property, or that portion of a commercial or mixed-use property, that is subject to construction. This definition does not include a single lot developed with one single family home or duplex.

<u>Temporary perimeter fence</u> shall mean any fencing other than that which is defined as <u>permanent perimeter fence</u>, which is otherwise required to be installed pursuant to this article. <u>Temporary perimeter fences</u> shall be required to comply with all applicable standards of the <u>Florida Building Code</u> as may be amended from time to time.

16-31 Site Management Plan.

No permit for construction shall be issued within the town without an approved site management plan that shall be submitted to the Town's building department for review and approval prior to issuance of the construction permit. The site management plan shall include a site plan of the structure(s) to be constructed, location of utilities, material storage location, location of dumpsters and method of securing trash during hurricane season, and measures to control pedestrian access around the site, runoff control, weed control, fencing or screening, and a construction schedule.

16-32 Fencing.

(1) Temporary Perimeter Fencing Required. All construction sites, other than those explicitly exempted, shall provide, at a minimum, six (6) foot chain link fencing with green nylon

mesh or silk material running the full height and length of the fence, around the entire perimeter of the property prior to, and during all phases of, the construction. A building permit for the perimeter fencing is required, and the temporary perimeter fence must be installed, inspected, and permit finalized by the building department prior to initiating all other construction. Such fencing, as described in this section, shall not be required at those portions of the property where a permanent perimeter fence was issued a building permit, was installed, and received final inspection and or where other fencing currently exists which controls for access to the site.

- a. All screening shall be maintained in good condition and free of tears, graffiti, stains, soiling, or any other degradation that may occur to it.
- <u>b.</u> Graphic designs reflective of an approved development project and/or the Town's logo and tag line "Miami Lakes, Growing Beautifully" shall be exempt from Chapter 13
 Article IX of the Land Development Code and instead may be permitted as authorized by the Town Manager or his/her designee. Garish and neon colors of any proposed graphics, and any associated lighting thereto shall be prohibited.
- (2) Permanent perimeter fencing. All projects required to provide permanent fencing around the perimeter of a residential subdivision or other nonresidential development, pursuant to the Town's Land Development Code, or as otherwise required by development order, shall secure the necessary permits, install the perimeter fence and receive approved final inspections prior to the issuance of any other permit for construction.
- (3) Demolition permits. All properties subject to demolition permits must be secured by fencing as described in Section 13-1702 above and additionally comply with any applicable provisions of the *Florida Building Code*, as it relates to demolition permit requirements. The required perimeter fence shall be installed on the front, sides and rear lot lines.
- (4) Condition. All fencing required pursuant to this article shall be maintained in good condition throughout the duration that such fencing is required to be installed and maintained. The fence shall be installed so as not to create a public hazard and the fence gate shall be locked during nonworking hours.
- (5) Perimeter fencing shall not block site visibility triangles at intersections and driveway entrances.
- (6) Except as may be provided for by Chapter 13 of the Town's Land Development Code, all fencing regulated by this article shall be free and clear of any graphic designs or advertising except as permitted by the Town Manager pursuant to paragraph (1)b above.
- (7) Term. Any fencing required by this article shall fully comply with all provisions of *the Florida Building Code*, and remain in place through completion of construction, or until re-occupancy of a vacant/unoccupied property, unless otherwise exempted by the town's building official. Additional protective safeguards may be required where the town identifies a nuisance.

16-33 Property conditions.

The following standards shall apply to construction sites as regulated by this article.

Ordinance No. 17	
Page 7 of 7	

- (1) Debris and scrap materials. All construction sites and vacant/unoccupied properties shall be maintained free of debris and scrap materials, however such material may be held in approved containers.
- (2) Restoration. All pavement, surfacing, driveways, curbs, walks, buildings, utility poles, fences, and other surface structures affected by the construction operations, together with all sod and shrubs in yards, parkways, and medians shall be restored to their original conditions, whether within or outside the easement right-of-way. All replacements shall be made with new materials.
- <u>16-34</u> <u>Construction operations.</u>

All construction sites unless otherwise exempted by the Building Official, shall conform to the following:

- (1) Construction access. Access points by construction vehicles shall be identified as part of the construction staging plan for Town approval at the time a permit is issued for construction. Access points shall be from major collector streets rather than local roads/streets in neighborhoods whenever possible.
- (2) <u>Staging. Construction staging shall take place towards the center of the property, away from all property lines, where possible. Construction staging shall not be permitted in the buffer areas.</u>
- (3) Materials. Materials or vehicles shall not be parked, placed, or stored on public right-of-way under the jurisdiction of the town except under the following conditions: mobile equipment may be parked during the permitted hours of construction. Materials may only be stored on right-of-way with permission of the public works director.
- Preemption. Chapter 8, Building Code, of Miami-Dade County's Code of Ordinances shall have preemptive authority over Chapter 13, Land Development Code, of the Town's Code of Ordinances.



To: The Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: Construction Sites

Date: 9/5/2017

Recommendation:

Staff recommends approval of the proposed ordinance that seeks to mitigate the impact of construction sites to preserve adjacent property values and quality of life by requiring a site management plan, temporary fencing, and establishing property standards that shall apply to construction sites.

Background:

The aim of the proposed ordinance is to respond to concerns raised by the residents of the Town as reflected in a motion of the Town Council on December 6, 2016, as they relate to construction sites. The proposed ordinance provides measures that seek to manage potential impacts of construction sites such as securing the perimeter of the site with fencing, site access, construction phasing, and staging of equipment. The ordinance requires development projects to provide a detailed construction staging and management plan prior to issuance of building permits including the erection of fencing prior to the commencement of any construction activity. The ordinance is offered in addition to those already required by the Florida Building Code and Chapter 8, Building Code, of the Miami-Dade County Code of Ordinances. The request is consistent with the Town's Comprehensive Development Master Plan and the Town's Code of Ordinances.

On June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency (LPA), recommended approval of the item to the Town Council. The proposed ordinance presented at that time included provisions for perimeter fencing of properties determined to be abandoned. That portion related to an action taken by the Council on October 4, 2016 relating to eyesore properties (abandoned properties). The LPA, had concerns over the need for this provision identifying such challenges associated with enforcement, compliance, and whether the proposed remedy would result in a greater eyesore. Ultimately, they recommendation was to exclude single family residential lots.

In consideration of LPA's discussion and suggestions of the matter, staff reevaluated the practicality of fencing abandoned properties and found agreement with the LPA's concerns. Implementation, would be challenging, achieving compliance even more so, and the net result may in fact be fencing that is more of an eyesore than the abandoned property itself. As such, staff has removed from the attached proposed

ordinance those portions which address abandoned properties. It is therefore recommended that those properties shall instead be managed through existing code compliance procedures and regulations.

Other modifications to the proposed ordinance since the LPA hearing involved removing redundant code provisions, clarification of proposed provisions, and a reference to Chapter 8 of the Miami-Dade County Code of Ordinances.

ATTACHMENTS:

Description
Ordinance
LPA Submittal

Ordinance No.	17-	
Page 1 of 7		

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES; AMENDING CHAPTER 16, **NUISANCES.** AND **CREATING** ARTICLE 3. **CONSTRUCTION** SITES: **ESTABLISHING** SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 6, 2016, the Town Council directed the Town Manager to prepare an ordinance that would properly address the screening of properties under construction, the impact of which may have a negative impact on adjacent properties; and

WHEREAS, in fulfillment of that directive, this ordinance provides for screening of such properties described herein and provides for other operational standards which further the Town Council's intent; and

WHEREAS, on June 20, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency, heard the item at a duly noticed public hearing and forwarded a recommendation of approval to the Miami Lakes Town Council; and

WHEREAS, on September _____, 2017, the Town Council moved the item on First Reading; and

WHEREAS, on October ____, 2017, the Town Council considered this ordinance at a duly advertised public hearing; and

Ordinance No. 17-____ Page **2** of **7**

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and

declares the ordinance is consistent with the Comprehensive Development Master Plan, and that

adoption of this Ordinance is appropriate and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF

MIAMI LAKES AS FOLLOWS:

Section 1. **Recitals**. Each of the above stated recitals are true and correct and are

incorporated herein by this reference.

Section 2. Amendment. Article III, Construction Sites, in Chapter 16, Nuisances, is

hereby created as provided at Attachment "A."

Section 3. Repeal of Conflicting Provisions. All provisions of the Code of the Town of

Miami Lakes that are in conflict with this Ordinance are hereby repealed.

<u>Section 4.</u> <u>Severability</u>. The provisions of this Ordinance are declared to be severable

and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be

invalid or unconstitutional, such decision shall not affect the validity of the remaining sections,

sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the

legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it

is hereby ordained, that the provisions of this Ordinance shall become and be made part of the

Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered

Ordinance No. 17 Page 3 of 7	
to accomplish such intentions; and that the word "Ordinance" shall	be changed to "Article",
"Division" or other appropriate word.	
Section 6. Effective Date. That this Ordinance shall be effective	ctive immediately upon its
adoption on second reading.	
FIRST READING	
The foregoing ordinance was offered by Councilmember	nber

Ordinance No.	17
Page 4 of 7	

SECOND READING

The foregoing ordinance was offered by Co its adoption on second reading. The motion was se			moved
and upon being put to a vote, the vote was as follow	_		
Mayor Manny Cid Vice Mayor Nelson Rodriguez Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Marilyn Ruano			
Passed and adopted on second reading this	day of	_, 2017.	
	Manny Cid MAYOR		
Attest:			
Gina Inguanzo TOWN CLERK			
Approved as to form and legal sufficiency:			
Raul Gastesi, Jr. Gastesi & Associates, P.A.	_		

TOWN ATTORNEY

Ordinance No.	17-
Page 5 of 7	

EXHIBIT A

PROPOSED ORDINANCE

CHAPTER 16 – NUISANCES

* * *

ARTICLE III. - CONSTRUCTION SITES

<u>16-30</u> <u>Definitions. For the purpose of this article, the following definitions shall apply:</u>

<u>Construction</u> shall be defined to include new construction of structures, additions to existing structures, renovation of existing structures, and any construction that shall include excavation or exposure of the interior of an existing structure. Construction shall not include paving or repaving of a driveway, or other re-surfacing and/or minor interior renovations or construction which is not exposed to the elements.

<u>Permanent perimeter fence</u> shall mean any fencing required at or around the perimeter of a property pursuant to the Town's Land Development Code or as part of a development order, for a residential subdivision or nonresidential property.

<u>Property</u> shall mean all lands within the perimeter of a residential subdivision, or commercial or mixeduse property, or that portion of a commercial or mixed-use property, that is subject to construction. This definition does not include a single lot developed with one single family home or duplex.

<u>Temporary perimeter fence</u> shall mean any fencing other than that which is defined as <u>permanent</u> <u>perimeter fence</u>, which is otherwise required to be installed <u>pursuant</u> to this article. <u>Temporary perimeter fences</u> shall be required to comply with all applicable standards of the <u>Florida Building Code</u> as may be amended from time to time.

<u>16-31</u> <u>Site Management Plan.</u>

No permit for construction shall be issued within the town without an approved site management plan that shall be submitted to the town's building department for review and approval prior to issuance of the construction permit. The site management plan shall include a site plan of the structure(s) to be constructed, location of utilities, material storage location, location of dumpsters and method of securing trash during hurricane season, and measures to control pedestrian access around the site, runoff control, weed control, fencing or screening, and a construction schedule.

16-32 Fencing.

(1) Temporary Perimeter Fencing Required. All construction sites, other than those explicitly exempted, shall provide, at a minimum, six (6) foot chain link fencing with green nylon mesh or silk material running the full height and length of the fence, around the entire perimeter of the property prior to, and during all phases of, the construction. A building permit for the perimeter fencing is required, and the temporary perimeter fence must be installed, inspected, and permit finaled by the building department prior to initiating all other construction. Such fencing, as described in this section, shall not be required at those portions of the property where a permanent perimeter fence was issued a building permit, was installed, and received final inspection and or where other fencing currently exists which controls for access to the site.

- a. All screening shall be maintained in good condition and free of tears, graffiti, stains, soiling, or any other degradation that may occur to it.
- b. Graphic designs reflective of an approved development project and/or the Town's logo and tag line "Miami Lakes, Growing Beautifully" shall be exempt from Chapter 13 Article IX of the Land Development Code and instead may be permitted as authorized by the Town Manager or his/her designee. Garish and neon colors of any proposed graphics, and any associated lighting thereto shall be prohibited.
- (2) Permanent perimeter fencing. All projects required to provide permanent fencing around the perimeter of a residential subdivision or other nonresidential development, pursuant to the Town's Land Development Code, or as otherwise required by development order, shall secure the necessary permits, install the perimeter fence and receive approved final inspections prior to the issuance of any other permit for construction.
- (3) Demolition permits. All properties subject to demolition permits must be secured by fencing as described in Section 13-1702 above and additionally comply with any applicable provisions of the *Florida Building Code*, as it relates to demolition permit requirements. The required perimeter fence shall be installed on the front, sides and rear lot lines.
- (4) Condition. All fencing required pursuant to this article shall be maintained in good condition throughout the duration that such fencing is required to be installed and maintained. The fence shall be installed so as not to create a public hazard and the fence gate shall be locked during nonworking hours.
- (5) Perimeter fencing shall not block site visibility triangles at intersections and driveway entrances.
- (6) Except as may be provided for by Chapter 13 of the Town's Land Development Code, all fencing regulated by this article shall be free and clear of any graphic designs or advertising except as permitted by the Town Manager pursuant to paragraph (1)b above.
- (7) Term. Any fencing required by this article shall fully comply with all provisions of the Florida Building Code, and remain in place through completion of construction, or until re-occupancy of a vacant/unoccupied property, unless otherwise exempted by the town's building official. Additional protective safeguards may be required where the town identifies a nuisance.

16-33 Property conditions.

The following standards shall apply to construction sites as regulated by this article.

- (1) Debris and scrap materials. All construction sites and vacant/unoccupied properties shall be maintained free of debris and scrap materials, however such material may be held in approved containers.
- (2) Restoration. All pavement, surfacing, driveways, curbs, walks, buildings, utility poles, fences, and other surface structures affected by the construction operations, together with all sod and shrubs in yards, parkways, and medians shall be restored to their original conditions, whether within or outside the easement right-of-way. All replacements shall be made with new materials.

16-34 Construction operations.

All construction sites unless otherwise exempted by the Building Official, shall conform to the following:

- (1) Construction access. Access points by construction vehicles shall be identified as part of the construction staging plan for town approval at the time a permit is issued for construction. Access points shall be from major collector streets rather than local roads/streets in neighborhoods whenever possible.
- (2) <u>Staging.</u> Construction staging shall take place towards the center of the property, away from all property lines, where possible. Construction staging shall not be permitted in the buffer areas.

Ordinance No.	17-	
Page 7 of 7		

- (3) Materials. Materials or vehicles shall not be parked, placed, or stored on public right-of-way under the jurisdiction of the town except under the following conditions: mobile equipment may be parked during the permitted hours of construction. Materials may only be stored on right-of-way with permission of the public works director.
- Preemption. Chapter 8, Building Code, of Miami-Dade County's Code of Ordinances shall have preemptive authority over Chapter 13, Land Development Code, of the Town's Code of Ordinances.



To: Chairman Rodriguez and Board Members

From: Darby DelSalle, Planning Director

Subject: Construction Sites and Abandoned Properties

Date: June 20, 2017

Recommendation:

Staff recommends approval of the proposed ordinance that improves the aesthetics and mitigates the impact of construction sites and abandoned properties to preserve property values and quality of life by requiring a site management plan, temporary fencing and establishing property standards that shall apply to construction sites and vacant/unoccupied properties.

Background:

The aim of the proposed ordinance is to respond to concerns raised by the residents of the Town as reflected in separate motions of the Town Council on October 4, 2016 and December 6, 2016, as they relate to construction sites and abandoned/vacant/unoccupied properties. The proposed ordinance provides measures that seek to manage potential impacts of a construction sites such as securing the perimeter of the site with fencing, dust control, site access, construction phasing, and staging of equipment. The ordinance requires development projects to provide a detailed construction staging and management plan prior to issuance of building permits including the erection of fencing prior to the commencement of any construction activity. The ordinance also provides for the securing and screening of abandoned properties to mitigate against any deleterious impact that may result from their abandonment.

Attachments:

Ordinance

ORDINANCE NO.	17-
---------------	-----

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES AND VACATED/UNOCCUPIED PROPERTY; CREATING ARTICLE 3, CONSTRUCTION SITES AND ABANDONED PROPERTY, IN CHAPTER 16, NUISANCES; CREATING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 4, 2016, the Town Council directed the Town Manager to prepare an ordinance that would properly address the screening of abandoned "eye sore" properties that, as a result of their neglect and abandonment, may harm the property values of property owners in the Town of Miami Lakes; and

WHEREAS, on December 6, 2016; the Town Council directed the Town Manager to prepare an ordinance that would properly address the screening of properties under construction, the impact of which may have a negative impact on adjacent properties; and

WHEREAS, in fulfillment of those two directives, this ordinance provides for screening of such properties described herein and provides for other operational standards which further the Town Council's intent; and

WHEREAS, on June _____, 2017, the Planning and Zoning Board, acting in their capacity as the Local Planning Agency, heard the item at a duly noticed public hearing and forwarded a recommendation of approval to the Miami Lakes Town Council; and

WHEREAS, to that end, the Town Council of the Town of Miami Lakes hereby finds and declares that adoption of this Ordinance is necessary, appropriate, and advances the public interest.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment. Article III, Construction Sites and Abandoned Properties, in Chapter 16, Nuisances, is hereby created as provided at Attachment "A."

<u>Section 3</u>. <u>Repeal of Conflicting Provisions</u>. All provisions of the Code of the Town of Miami Lakes that are in conflict with this Ordinance are hereby repealed.

<u>Section 4</u>. <u>Severability</u>. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 5. Inclusion in the Town Code. It is the intention of the Town Council, and it is hereby ordained, that the provisions of this Ordinance shall become and be made part of the Town Code and that if necessary the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and that the word "Ordinance" shall be changed to "Article", "Division" or other appropriate word.

Section 6. **Effective Date**. That this Ordinance shall be effective immediately upon its adoption on second reading.

The foregoing Ordinance was offered by Councilmember	, who
moved its adoption on first reading. The motion was seconded by Councilmember	
and upon being put to a vote, the vote was as follows:	

FIRST READING

The foregoing ordinance was offered by Councilmember		er	_ who	moved
its adoption on first reading. The motion wa	s seconded by Cour	ncilmember		
and upon being put to a vote, the vote was a	s follows:			
Mayor Manny Cid Vice Mayor Tony Lama Councilmember Tim Daubert Councilmember Luis Collazo Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez				
Passed on first reading this	day of	. 2017.		

SECOND READING

The foregoing ordinance was offered by Co	ouncilmember	_ who	moved
its adoption on second reading. The motion was se and upon being put to a vote, the vote was as follow			
Mayor Manny Cid Vice Mayor Tony Lama Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez			
Passed and adopted on second reading this	day of	_, 2017.	
	Manny Cid MAYOR		
Attest:			
Gina Inguanzo TOWN CLERK			
Approved as to form and legal sufficiency:			
Raul Gastesi, Jr. Gastesi & Associates, P.A.			

TOWN ATTORNEY

EXHIBIT A

PROPOSED ORDINANCE

CHAPTER 16 – NUISANCES

* * *

ARTICLE III. - CONSTRUCTION SITES AND VACATED/UNOCCUPIED PROPERTIES

16-30 Definitions. For the purpose of this section, the following definitions shall apply:

Construction shall be defined to include new construction of structures, additions to existing structures, renovation of existing structures, and any construction that shall include excavation or exposure of the interior of an existing structure. Construction shall not include paving or repaving of a driveway, or other re-surfacing and/or minor interior renovations or construction which is not exposed to the elements.

<u>Vacated/unoccupied property</u> shall mean lands improved with a structure or building that have otherwise gone unoccupied for a period of six (6) months or more. Any determination of vacant/unoccupied property shall be evaluated separate from any determination or review of conforming status.

<u>Permanent perimeter fence</u> shall mean any fencing required at or around the perimeter of a property pursuant to the Town's Land Development Code or as part of a development order, for a residential subdivision or nonresidential property.

<u>Property</u> shall mean all lands within the perimeter of a residential subdivision, or vacant unoccupied property, or that portion of a vacant commercial or mixed-use property subject to construction.

<u>Temporary perimeter fence</u> shall mean any fencing other than that which is defined as <u>permanent</u> <u>perimeter fence</u>, which is otherwise required to be installed pursuant to this Division. <u>Temporary perimeter</u> fences shall be required to comply with all applicable standards of the <u>Florida Building</u> Code as may be amended from time to time.

16-31 Site Management Plan.

No permit for construction shall be issued within the town without an approved site management plan that shall be submitted to the town's building department for review and approval prior to issuance of the construction permit. The site management plan shall include a site plan of the structure to be constructed, location of utilities, material storage location, location of dumpsters and method of securing trash during hurricane season, and measures to control pedestrian access around the site, runoff control, weed control, fencing or screening, and a construction schedule.

16-32 Fencing.

(1) Temporary Perimeter Fencing Required. All construction sites, other than those explicitly exempted, shall provide, at a minimum, six (6) foot chain link fencing with green nylon mesh or silk material running the full height and length of the fence, around the entire perimeter of the property prior to, and during all phases of, the construction. A building permit for the perimeter fencing is required, and the temporary perimeter fence must be installed, inspected, and permit Finaled by the building department prior to initiating all other construction. Such fencing, as described in this subsection, shall not be required at those portions of the property where a

permanent perimeter fence was issued a building permit, was installed, and received final inspection.

- <u>a.</u> All screening shall be maintained in good condition and free or tears, graffiti, stains, soiling, or any other degradation that may occur to it.
- b. Graphic designs reflective of an approved development project and/or the Town's logo and tag line "Miami Lakes, Growing Beautifully" may be permitted as authorized by the Town Manager or his/her designee. Garish and neon colors of any proposed graphics, and any associated lighting thereto shall be prohibited.
- (2) Permanent perimeter fencing. All projects required to provide permanent fencing around the perimeter of a residential subdivision or other nonresidential development, pursuant to the Town's Land Development Code, or as otherwise required by development order, shall secure the necessary permits, install the perimeter fence and receive approved final inspections prior to the issuance of any other permit for construction.
- (3) Demolition permits. All properties subject to demolition permits must be secured by fencing as described in Section 13-1702 above and additionally comply with any applicable provisions of the *Florida Building Code*, as it relates to demolition permit requirements. The required perimeter fence shall be installed on the front, sides and rear lot lines.
- (4) Vacant/unoccupied property. Vacant/unoccupied property shall be enclosed with a temporary six (6) foot fence if it is determined by the Town Manager or his/her designee that in so doing, the best interests of the Town are served. This provision does not preclude a property owner from voluntarily erecting a perimeter fence during such time the property is vacant/unoccupied. The fencing shall include a green mesh or silk covering the full height and length of the temporary constructions fence. A Building Permit is required.
- (5) Condition. All fencing required pursuant to this Division shall be maintained in good condition throughout the duration that such fencing is required to be installed and maintained. The fence shall be installed so as not to create a public hazard and the fence gate shall be locked during nonworking hours.
- (6) Perimeter fencing shall not block site visibility triangles at intersections and driveway entrances.
- (7) Except as may be provided for by Chapter 13 of the Town's Land Development Code, all fencing regulated by this Division shall be free and clear of any graphic designs or advertising except as permitted by the Town Manager pursuant to paragraph (1)b above.
- (8) Term. Any fencing required by this section shall fully comply with all provisions of the Florida Building Code, and remain in place through completion of construction, or until re-occupancy of a vacant/unoccupied property, unless otherwise exempted by the town's building official. Additional protective safeguards may be required where the town identifies a nuisance.

<u>16-33</u> Property conditions.

The following standards shall apply to construction sites and vacant/unoccupied properties as regulated by this Division.

- (1) Debris and scrap materials. All construction sites and vacant/unoccupied properties shall be maintained free of debris and scrap materials.
- (2) <u>Dust, dirt, and particulate matter.</u> All construction sites shall be controlled for dust, dirt, and particulate matter. The methodology used shall be sufficient to ensure prompt and efficient maintenance of the site in order to control of the dust, dirt and particulate matter.
- (3) Restoration. All pavement, surfacing, driveways, curbs, walks, buildings, utility poles, fences, and other surface structures affected by the construction operations, together with all sod and shrubs in yards, parkways, and medians shall be restored to their original conditions, whether within or outside the easement right-of-way. All replacements shall be made with new materials.

<u>16-34</u> Construction operations.

All construction sites unless otherwise exempted by the Building Official, shall conform to the following:

- (1) Construction access. Access points by construction vehicles shall be identified as part of the construction staging plan for town approval at the time a permit is issued for construction. Access points shall be from major collector streets rather than local roads/streets in neighborhoods whenever possible.
- (2) <u>Staging. Construction staging shall take place towards the center of the property, away from all property lines, where possible. Construction staging shall not be permitted in the buffer areas.</u>
- (3) Construction trailers. Building permit required. Construction trailers for staging area shall be permitted solely during construction and shall be removed prior to the issuance of the final certificate of occupancy.
- (4) Materials. Materials or vehicles shall not be parked, placed, or stored on public right-of-way under the jurisdiction of the town except under the following conditions: mobile equipment may be parked during the permitted hours of construction. Materials may only be stored on right-of-way with permission of the appropriate public works department, with a time limit reported to council and public.



To: Honorable Vice-Mayor and Councilmembers

From: Police Civil Citations
Subject: Police Civil Citations

Date: 10/3/2017

Recommendation:

*This New Business Item was deferred from the September 5, 2017 Council Meeting.

Pursuant to discussion with County Commissioner Sally Heyman, I would like to recognize the success of Miami-Dade County Ordinance 15-47 relating to police issued civil penalties for certain misdemeanor violations. The use of civil citations to cite violators has proven to be an effective and efficient method of educating the public and penalizing subjects. The civil citation process provides additional law enforcement options while allowing police to continue to exercise their discretion.

Effective July 10, 2015, the following misdemeanor crimes were added to section 8CC of the Miami-Dade County Code (MDCC) making them enforceable as civil citations.

- Florida Litter Law
- Illegal Use of Dairy Cases
- Trespass on Property other than a Structure of Conveyance
- Retail Theft by Removal of a Shopping Cart
- Loitering and Prowling
- Possession of Marijuana in an amount of 20 grams or less
- Possession of Drug Paraphernalia

Since July 2015, Miami Lakes law enforcement has been able to exercise effective community driven policing techniques thereby reducing the number of arrests for listed misdemeanor crimes from approximately 175, in the two years prior to the enactment of this legislation, to only 50 arrests in the two years since the law has been in place. This is a reduction of over 70%. Giving the officers the option, TML officers could have made over 300 arrests after this program was implemented in 2015, but chose to issue approximately 250 Civil Citations, in lieu of arrests. A civil citation does not equal arrest; no negative bearing on school admissions, scholarships, military service, bonded jobs, etc.

I would like to direct the Town Manager and Town Attorney to prepare a resolution in support of this program to remit to the Board of County Commissioners and the Miami-Dade County Mayor.

Fiscal Impact: Small



To: Honorable Mayor and Councilmembers

From: Honorable Councilmember Marilyn Ruano

Subject: Revision of Jerry's Squad

Date: 10/3/2017

Recommendation:

Jerry's Squad was an incredible success. Thanks to the wonderful volunteers that spent countless hours both installing and removing accordion shutters, aluminum panels, and even plywood. They also spent many hours storing patio furniture planters and much more.

Often times when a new program is put into effect for the first time there are hiccups in its implementation. I would like to meet to discuss procedures for identifying seniors who are in need and establish standard protocol to improve our program. Now that we have actually done the work we have identified many areas that can be improved.

I kindly request that the Elderly Affairs Committee present a report to the Town Council with assessments and recommendations on improvements of Jerry's Squad to better assist the community during natural disasters.

Fiscal Impact: Small



To: Honorable Mayor and Councilmembers

From: Honorable Vice Mayor Rodriguez

Subject: Hurricane Preparedness

Date: 10/3/2017

Recommendation:

I'd like thank the Town Staff for all their hard work during the storm but I believe we could improve on our Hurricane preparedness by revisiting these items below:

1 Permanent generator for Town Center

Fiscal Impact: High

2 Handheld radio's (using Hialeah's or Miami-Dade County's infrastructure)

Fiscal Impact: High

3 Code Red Citizens Notification System

Fiscal Impact: TBD



To: Honorable Vice-Mayor and Councilmembers

From: Honorable Mayor Manny Cid

Subject: Town Hall Meeting to discuss placing FPL lines underground

Date: 10/3/2017

Recommendation:

Town hall meeting to discuss placing FPL lines underground

I would like to direct Town staff to organize a town hall meeting with all Miami Lakes residents who have overground power lines behind their homes. This meeting is to discuss financing options of placing the lines underground and how to best expedite the process.

Fiscal Impact: TBD



To: Honorable Vice-Mayor and Councilmembers

From: Honorable Mayor Manny Cid

Subject: HOA/Condos Date: 10/3/2017

Recommendation:

HOA/Condos

I would like to pass an ordinance that requires HOA's/Condos with private common areas to have an emergency plan. Some of our HOAs planned appropriately but many didn't have the proper preparation for an emergency. The ordinance will outline the HOAs/Condo role and the Towns role.

Fiscal Impact: TBD



To: Honorable Vice-Mayor and Councilmembers

From: Honorable Mayor Manny Cid

Subject: Hurricane Irma

Date: 10/3/2017



To: Honorable Vice-Mayor and Councilmembers

From: Honorable Mayor Manny Cid Subject: Traffic Boxes as Public Art

Date: 10/3/2017

Recommendation:

* This Report requires the waiver of Section 7.2 of the Special Rules of Order.

Please see the attached news article.

ATTACHMENTS:

Description

Traffic Boxes become Canvases for Art



(http://coralspringstalk.com/)

NEWS (HTTP://CORALSPRINGSTALK.COM/CATEGORY/NEWS)

Dreary Traffic Boxes Become Canvases for Art Around Coral Springs

September 21, 2017 by Sharon Aron Baron (http://coralspringstalk.com/author/sharon)

No Comments



"Painted Bunting" by Lindy S. Hammond.

By: Sharon Aron Baron

Residents driving around Coral Springs may have recently noticed the beautiful artwork covering the traffic signal boxes. What they may not realize is that this beautification project didn't cost taxpayers a dime.

Currently in six locations, the City's Public Art Committee went through a bid process to select six visual artists to display their artwork on the existing traffic signal boxes at select intersections throughout the city.

"This project is part of the Public Art Committee's goal to beautify the city," said Laura Atria a Public Art Consultant and Administrator for the City of Coral Springs. "Vinyl wraps like these not only bring art to the residents and visitors, but also help reduce blight and graffiti."

Installation was completed the first week in September and the Public Art Committee hopes to receive comments on the program to decide whether to expand it to other parts of the city.

No tax dollars were used towards the installation of the artwork. Funds from an impact fee is paid by those developing or redeveloping within the city which is then slated for the Public Art Fund.

Works of Art/Artist/Location:

"Facets of Freedom" by Carrie Bennett at Coral Ridge Dr. and Sample Rd.

"Feathered Pink" by Tiffany Beasi at Coral Ridge Dr. and Atlantic Blvd.

"Coral Springs Covered Bridge" by Carlos Inocente Gonzalez at Coral Hills Dr. and Sample Rd.

"Painted Bunting" by Lindy Hammond at Coral Springs Dr. and Sample Rd.

"Sunset Heron" by Kirsten Hines at Coral Springs Dr. and Sample Rd.

"Garden Dance" by Natasha Bacca at Coral Springs Dr. and Atlantic Blvd.

"Garden Delight" by Natasha Bacca at Coral Springs Dr. and Atlantic Blvd.

About Sharon Aron Baron



Sharon Aron Baron is the Editor of Talk Media and writer for Coral Springs Talk. CST was created in 2012 to provide News, Views and Entertainment for the residents of Coral Springs, Parkland and the rest of

South Florida.

Connect

Follow on Twitter (//www.twitter.com/coralspringsfla)

Connect on Facebook (https://www.facebook.com/CoralSpringsTalk)



To: Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager

Subject: Second Pass for Residential Debris Removal

Date: 10/3/2017



To: Honorable Mayor and Councilmembers

From: Alex Rey, Town Manager Subject: Resiliency Workshop

Date: 10/3/2017



To: Honorable Mayor and Councilmembers

From: Raul Gastesi, Esq., Town Attorney

Subject: Attorney Report on Pending Litigation

Date: 10/3/2017

Recommendation:

There are currently several matters being litigated by the Town of Miami Lakes. Some of these matters are being referred to our insurance carrier to mitigate the Town's legal expense. This report will highlight the active files, and a report of expenses incurred to date.

MICHAEL PIZZI JR. v. TOWN OF MIAMI LAKES

(Criminal Matter)

This matter is currently being litigated, and substantial legal expenditure is likely. During the month of September invoices totaling \$13,655 were approved and paid to Lydecker Diaz and Associates Law Firm. Additional invoices have been received in the amount of \$18,689.92, but not reviewed for approval.

TOWN OF MIAMI LAKES v. PGIT

(insurance matter)

The Town has disbursed \$203,208.00 to Trujillo Vargas, of the \$500,000.00 received the previous month from the PGIT settlement.

GENERAL LITIGATION

The following are current miscellaneous matters. There are several routine foreclosures currently being handled, however there are no significant expenditure to report. There are three general matters that are current, and remain from the previous month which include: that some of which include:

JUAN VALIENTE v. TOWN OF MIAMI LAKES:

Currently in litigation. Matter is being handled by the Town's insurance carrier. Additional costs in the coming months are likely. Mr. Valiente's deposition has been set for October 2, 2017.

SANCHEZ RADIOLOGY v. TOWN OF MIAMI LAKES:

Matter remains pending, there has been no activity. The issue in the lawsuit is expected to be moot, as they now have a certificate of occupancy.

LEMKE v. TOWN OF MIAMI LAKES:Matter is undergoing settlement negotiations. There may be some expenditure as matter is wound up