

# TOWN OF MIAMI LAKES, FLORIDA AGENDA

# **Virtual Committee Meeting**

May 20, 2020 4:30 PM Government Center 6601 Main Street Miami Lakes, FL33014

Video stream of meetings can be viewed here:

https://pub-miamilakes.escribemeetings.com

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS

Please be advised that given the novel COVID-19 VIRUS, Miami Lakes Town Hall is closed for Public Meetings. Public Meetings will be taking place virtually.

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

The public may participate in the virtual public meetings by utilizing any of the following 3 methods:

- (1) A person wishing to submit a Live Remote Public Comment, will join the meeting via: <a href="https://www.miamilakes-fl.gov/remotecomments">https://www.miamilakes-fl.gov/remotecomments</a>. You must have a working microphone and working web camera in order to submit a live remote public comment; this will allow you to join the scheduled Zoom meeting.
- (2) A person can call in live during the meeting to listen to the meeting via phone and/or call in live during the meeting to submit a public comment, to any of the following numbers:
- +1 312-626-6799
- +1 929-205-6099
- +1 253-215-8782

- +1 301-715-8592
- +1 346-248-7799
- +1 699-900-6833

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

If you call to make a public comment in live via phone or zoom(web), please try to do so 10 minutes before the meeting, so you can register your name and address beforehand.

(3) A person can submit a Pre-recorded Video for Public Comments, by visiting https://www.miamilakes-fl.gov/remotecomments. Videos submitted cannot exceed 3 minutes and should be submitted one day before the meeting.

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

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

No clapping, applauding, heckling, verbal outburst in support of, or in opposition to a speaker or his/her remarks shall be permitted. Should a member of the virtually attending audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, such person will be asked to leave the Zoom meeting. As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

## 5. ITEMS FOR DISCUSSION OR ACTION

- a. Public Safety Committee Meeting at 4:30 pm
- b. Neighborhood Services Districts- Miami Lakes Section 1 at 6:30 pm

#### 6. ADJOURNMENT

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 who need special accommodations to participate in this meeting because of a disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Any person wishing to present documents to the Town Committees should send the Town Clerk the document via email to inguanzog@miamilakes-fl.gov **before 2 pm** on or before May 20th.

#### PUBLIC SAFETY COMMITTEE MEETING AGENDA

Nancy A. Rogers-Chair
Jorge Pena-Vice Chair
Omar Gonzalez-Secretary
Representative from Police
Dept.: Officer Juan Rodriguez

Stan Lichaj
Luis Lopez
Darwin Villavicencio
Representative from Fire Dept: Chief Danny Cardozo

Public Safety Committee Meeting Type: Monthly

Date: 05/20/20 Chair: Nancy A. Rogers

Time: 4:30 P.M. Secretary: Omar Gonzalez

Location: (ZOOM) Liaison: Brandon Diaz

- 1) Call to Order: Time:
- 2) Roll Call:
- 3) Public Comments:
- 4) Adoption of Minutes:
- 5) Order of Business (Deferrals, Additions, Deletions):
- 6) Special Presentations:
  - a. Police Dept. Report
  - b. Fire Dept. Report
- 7) New Business:
  - a. Committee Elections
  - b. Permanent Virtual Meetings (vote)
  - c. Signs Update (locations)
- 8) Old Business
  - a. Fire Station "Do Not Block" update
  - b. Police/Fire Appreciation Breakfast
- 9) Announcements
  - a. Next Meeting Date:
- 10) Adjournment: Time:

# **Town of Miami Lakes Public Safety Committee**

## MINUTES

# Wednesday, April 22, 2020 (VIA ZOOM)

## I. <u>Call to Order</u>

Chairperson Nancy Rogers called the MLPSC to order at 6:11pm

#### II. <u>Attendance</u>

Nancy Rogers (Chair)
Jorge Peña (Vice Chair)
Omar Gonzalez (Secretary)
Darwin Villavicercio
Luis Lopez
Stan Lichaj
Juan Rodriguez (Police rep.)
Danny Cardazo (Fire rep.)

#### III. New Business

## 1. REMOVE CERT TRAINING FROM BUDGET

Motion to remove CERT training from budget was presented by chairperson Nancy Rogers and second by Stan Lichaj.

Motion passed.

Motion to table all other items was presented by chairperson Nancy Rogers and second by Omar Gonzalez.

Motion passed.

#### 2. BUDGET 2020-2021

Motion to approved the new budget as follows:

- 1. Police Appreciation \$2500
- 2. Educational Materials \$250
- 3. Plats & Banners \$200
- 4. Shirts & supplies \$ 500

Total budget of \$3450 was presented by chairperson Nancy Rogers and second by Stan Lichaj.'

Motion passed

#### IV. Next meeting date

T.B.A.

#### V. <u>Adjournment</u>

Chairperson Nancy Rogers made a motion to adjourned the meeting at 6:47 pm Second by Darwin Villavicercio.

Minutes taken and prepared by MLPSC Secretary Omar Gonzalez



# **AGENDA**

# Neighborhood Services District - Miami Lakes Section One

Wednesday, May 20<sup>th</sup>, 2020 6:30 PM Miami Lakes Zoom Meeting Room

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. STAFF & CONTRACTOR INTRODUCTIONS
  - a. Town Staff
  - b. Guard Gate Maintenance & Enhancements Contractor
- 4. PUBLIC COMMENTS: (3 Min/ person)
- 5. NEW BUSINESS:
  - A. Elections
  - B. Guard Gate Equipment Upgrade
  - C. 2021 Base Budget Review
- 6. ADJOURNMENT: