

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi

Vice Mayor Nancy Simon

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Richard Pulido

## MINUTES REGULAR COUNCIL MEETING October 14, 2008

6:30 PM

### Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

- 1. CALL TO ORDER:** The meeting was called to order at 6:50 p.m. by former Mayor Wayne Slaton.
- 2. ROLL CALL:** Town Clerk, Debra Eastman, called the roll with the following Councilmembers in attendance: Robert Meador, Nick Perdomo, Richard Pulido, Mary Collins, Vice Mayor Nancy Simon, Mayor Michael Pizzi and Mayor Wayne Slaton.
- 3. INVOCATION/MOMENT OF SILENCE:** Mayor Wayne Slaton called for a moment of silence.
- 4. PLEDGE OF ALLEGIANCE:** The colors were presented by Cub Scout Troop 660. Mayor Wayne Slaton led the Pledge of Allegiance.
- 5. MAYOR AND COUNCILMEMBERS OATH OF OFFICE & RECEPTION:** Mayor Michael Pizzi thanked Mayor Wayne Slaton for his numerous years of service and presented him with a plaque and gavel.

Town Clerk, Debra Eastman, presided over the Oath of Office Ceremony of the newly elected Town Councilmembers and Mayor. Councilmember Mary Collins was given the oath of office by the Honorable Judge Peter Adrian. Councilmember Richard Pulido was given the oath of office by Town Clerk, Debra Eastman. Councilmember Nick Perdomo was given the oath of office by Pastor Ralph Rodriguez. Mayor Michael Pizzi was given the oath of office by the Honorable Judge Reemberto Diaz. A reception followed the swearing in ceremony.

At 8:30 p.m. Mayor Michael Pizzi called the meeting back to order. Town Clerk, Debra Eastman, called the roll with the following Councilmembers in attendance:

Nick Perdomo, Richard Pulido, Robert Meador, Mary Collins, Vice Mayor Nancy Simon and Mayor Michael Pizzi.

6. **APPOINTMENT OF VACANCY SEAT 2:** Mayor Michael Pizzi announced his intention to make a nomination to the Town Council within 30 days. No action was taken.
7. **ELECTION OF VICE MAYOR:** Councilmember Nick Perdomo made a motion to nominate Richard Pulido for the position of Vice Mayor. The motion received a second from Councilmember Robert Meador. Mayor Michael Pizzi called for the vote and all were in favor.
8. **PUBLIC COMMENTS:**  
Dr. Pedro Carballo offered his congratulations to all of the newly elected officials.
9. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**  
Councilmember Mary Collins made a motion to accept the agenda as printed. The motion received a second from Vice Mayor Richard Pulido. Mayor Michael Pizzi called for the vote and all were in favor.
10. **COMMITTEE REPORTS:**  
Louis Collazo presented the report of the Elderly Affairs Committee.
11. **CONSENT AGENDA:**
  - A. **RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES FOR THE 2008-2009 FISCAL YEAR. (Roig)** Passed on consent.
  - B. **RESOLUTION OF THE TOWN COUNCIL APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK. (Roig)** Passed on consent.

Councilmember Mary Collins made a motion to adopt the consent agenda. The motion received a second from Councilmember Robert Meador. Mayor Michael Pizzi called for the vote and all were in favor.
12. **ORDINANCES – FIRST READING:**
13. **ORDINANCES – SECOND READING (PUBLIC HEARING):**
14. **RESOLUTIONS:**

## **15. NEW BUSINESS:**

### **A. Traffic Assistance at Peak Times (Meador)**

Councilmember Robert Meador suggested that the Town Council hold a workshop to discuss traffic assistance at peak times, to invite FDOT and County Officials and to include a site visit. It was agreed that no motion was necessary for this direction to staff.

### **B. Minutes Format (Pulido)**

Vice Mayor Richard Pulido made a motion to instruct staff to prepare action minutes, instead of summary minutes, for Council meetings. The motion received a second from Councilmember Mary Collins. Mayor Michael Pizzi called for the vote and all were in favor.

## **16. REPORTS:**

### **A. MAYOR AND COUNCILMEMBER REPORTS:**

#### **1. Appointments (Pizzi)**

Mayor Michael Pizzi made the following nominations:

Manuela Vicente to the Youth Activities Task Force, Daniel Yanez to the Beautification Advisory Committee, and Jeffrey Franz to the Elderly Affairs Committee. Councilmember Mary Collins made a motion to adopt the nominations. The motion received a second from Councilmember Nancy Simon. Mayor Michael Pizzi called for the vote and all were in favor.

#### **2. Council Retreat (Collins)**

Councilmember Mary Collins requested that Interim Town Manager, Evelyn Roig, prepare the cost of holding a one day retreat close by and bring that information back to the Town Council.

#### **3. Town Attorney (Pizzi)**

Mayor Michael Pizzi reported that he will be issuing an RFP/RFQ for the position of Town Attorney.

#### **4. Town Manager (Pizzi)**

Mayor Michael Pizzi announced that he will be re-advertising the position of Town Manager for a period of two weeks.

### **B. MANAGER'S REPORT:**

Interim Town Manager, Evelyn Roig requested to move the November 11, 2008 Regular Council meeting, which falls on the Veteran's Day holiday, to the next evening, November 12, 2008.

Interim Town Manager, Evelyn Roig confirmed that the Town Council wished to continue having regular workshops on the second Thursday of each month.

**C. ATTORNEY'S REPORTS:**

**17. FUTURE MEETINGS:**

October 21, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

**18. ADJOURNMENT:** There being no further business to come before the meeting it adjourned at 9:30 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Michael Pizzi, Mayor

Attest:

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Debra E. Eastman, MMC  
Town Clerk