

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

MINUTES SPECIAL CALL COUNCIL MEETING November 6, 2008 7:00 PM Town Hall 15700 NW 67 Avenue, Suite 302 Miami Lakes, Florida 33014

- 1. CALL TO ORDER:** The meeting was called to order by Mayor Michael Pizzi at 7:08 p.m.
- 2. ROLL CALL:** Town Clerk, Debra Eastman, called the roll with the following Councilmembers in attendance: Nick Perdomo, Robert Meador, Mary Collins, Vice Mayor Richard Pulido and Mayor Michael Pizzi. Councilmember Nancy Simon was absent due to a family medical problem. Mayor Michael Pizzi stated it is considered an excused absence.
- 3. INVOCATION/MOMENT OF SILENCE:** Mayor Michael Pizzi called for a moment of silence and asked that prayers be offered for Councilmember Nancy Simon's ill mother.
- 4. PLEDGE OF ALLEGIANCE:** Vice Mayor Richard Pulido led the Pledge of Allegiance.
- 5. APPOINTMENT OF VACANCY SEAT 2:** Mayor Michael Pizzi nominated George Lopez, 9138 NW 152 Lane, Miami Lakes to fill the vacancy in seat 2. The nomination received a second from Councilmembers Mary Collins and Nick Perdomo. Town Clerk, Debra Eastman, called the roll and the nomination was confirmed on a 4-1 vote with Councilmembers Nick Perdomo, Mary Collins, Vice Mayor Richard Pulido and Mayor Michael Pizzi voting in favor and Councilmember Robert Meador voting in opposition.

7. FUTURE MEETINGS:

November 12, 2008 REGULAR MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:30 PM
November 19, 2008 ZONING MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:00 PM

7. ADJOURNMENT: There was no further business to come before the meeting and it adjourned at 7:45 p.m.

Approved this ____ day of _____, 2008.

Michael Pizzi, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk