

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Richard Pulido

Councilmember Nancy Simon

MINUTES

REGULAR COUNCIL MEETING

May 11, 2010

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

PRESENTATIONS

Mayor Pizzi and the Town Council presented certificates and trophies to the winners of the Senior Games.

Major Ignacio Alvarez, on behalf of the Public and Safety Committee, presented two (2) Police Officers with the Officer of the Month award.

1. CALL TO ORDER:

Mayor Michael Pizzi called the meeting to order at 6:54p.m.

2. ROLL CALL:

Marjorie Tejada, Town Clerk, called the roll with the following Councilmembers present: Nancy Simon, Mary Collins, Richard Pulido, George Lopez, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Robert Meador arrived at 7:30 p.m.

3. INVOCATION/MOMENT OF SILENCE:

Mayor Pizzi called for a moment of silence.

4. PLEDGE OF ALLEGIANCE:

The Mayor led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Claudia Luces thanked Mayor Pizzi, Councilmember Pulido and Councilmember Simon for their efforts toward the overcrowding issue at Bob Graham School.

Robin Bierman spoke about public record requests and e-mail privacy.

Cesar Mestre spoke about the privacy of e-mail addresses.

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

Vice Mayor Perdomo made a motion to limit the discussion to five (5) minutes per Councilmember with a one (1) minute rebuttal. The motion received a second from Mayor Pizzi. The motion failed 4-3; in lack of a super majority vote. The following Councilmembers voted in favor: George Lopez, Mary Collins, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmembers Robert Meador, Nancy Simon and Richard Pulido voted in opposition.

Mayor Pizzi pulled items 8A, 8D, 8F and 12A. He requested that items 12A and 12I be discussed after the consent agenda. Councilmember Pulido requested to co-sponsor item 13A.4 and add report item 13A.10, entitled Hurricane Preparedness Plan. Councilmember Meador pulled items 8B, 8C, and requested for item 12D to be moved up. Town Manager Frank Bocanegra added four (4) reports to item 13B entitled Cost Analysis for residents, Travel Procedures, New Businesses, and State of Finance of the Town.

7. COMMITTEE REPORTS:

8. CONSENT AGENDA:

A. Request for Executive Session (Bierman)

The Mayor made a motion to not have an Executive Session and instruct Mr. Dorta to support the opinion of the Judge and the rights of the community. The motion received a second from Councilmember Collins. The motion passed 5-1 with Councilmember Pulido voting in opposition. Councilmember Simon was not present.

B. Approval of Minutes:

April 13, 2010 Regular Council Meeting

April 19, 2010 Special Call Meeting

Councilmember Meador made a motion to amend the April 13, 2010 Minutes to reflect Miami Lakes Optimist Park on item 12D. The motion received a second from Mayor Pizzi and all voted in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT WITH ALFRED DARMANIN TO CREATE A VETERAN'S MEMORIAL FOR THE ROYAL OAKS PARK COMMUNITY CENTER AS AN ART IN PUBLIC PLACES PROJECT; WAIVING PROCUREMENT PROCEDURES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO

EXECUTE THE AGREEMENT AND ANY EXTENSIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Collins)

Assistant Town Manager, Tony Lopez answered questions posed by Council.

Councilmember Collins made a motion to approve the resolution. The motion received a second from Councilmember Meador and all voted in favor.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF P3 NETWORKS, INC. FOR INFORMATION TECHNOLOGY SUPPORT SERVICES; APPROVING THE AGREEMENT BETWEEN P3 NETWORKS, INC. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Mayor Pizzi made a motion to extend the contract to the current vendor under the reduced portion of the contract and directed staff to go out and re-bid and give others an opportunity to apply. Councilmember Simon made a friendly amendment to take the FDLE requirements out of the Bid Package. Councilmember Meador made a friendly amendment to change the termination date from 60 days notice to 120 days notice and to amend the language in Paragraph 6 to include\, Approval of Town Council. The motion received a second from Councilmember Simon. The motion passed 6-1 with Councilmember Collins voting in opposition.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ZAMBELLI FIREWORKS MANUFACTURING CO. FOR FIREWORKS DISPLAY; APPROVING THE CONTRACT BETWEEN ZAMBELLI FIREWORKS MANUFACTURING CO. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Approved on Consent

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED ANET DELGADO AND MANUEL A. COSTA WITH THE 2010 "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP"; AUTHORIZING THE TOWN**

MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SCHOLARSHIP; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)

Mayor Pizzi made a motion to award the Key to the Town Scholarship to Anet Delgado and Manuel A. Costa. The motion received a second from Councilmember Simon and all were in favor. Mr. Wyllie presented the scholarship checks to both students.

The Mayor called for a recess.

The Mayor called the meeting to order. Town Clerk, Marjorie Tejada called the roll and all were present.

Mayor Michael Pizzi thanked Town Manager Frank Bocanegra and Finance Director Michael Appleton for their outstanding service to the Town of Miami Lakes.

9. ORDINANCES – FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 05-67 PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Councilmember Collins made a motion to approve the ordinance on first reading. The motion received a second from Councilmember Simon and all voted in favor.

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF RON WOOD, NEW OWNER TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0663; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Mr. Wood, owner, spoke in favor of the reduction.

David Ofstein, Director of Planning and Zoning and Code presented the Council with Staff's recommendation.

Councilmember Meador made a motion to reduce the fine to the Town's Cost. The motion received a second from Councilmember

Simon. The motion passed 5-2 with Councilmembers Mary Collins and Richard Pulido voting in opposition.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF RON WOOD, NEW OWNER TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-1084; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Councilmember Meador made a motion to reduce the fine to the Town's Cost. The motion received a second from Councilmember Simon. The motion passed 5-2 with Councilmembers Mary Collins and Richard Pulido voting in opposition.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF CARLOS SUAREZ AND ODALYS SUAREZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0020; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Carlos Suarez spoke in favor of the item.

Mayor Pizzi made a motion to reduce the fine to the Town's cost plus a one day fine in the amount of \$250.00. The motion received a second from Councilmember Simon and all voted in favor.

12. NEW BUSINESS:

- A. Fiscal Stability: Budget Reductions and Spending Cuts (Pizzi)**

Councilmember Meador recused himself from this item.

Town Finance Director Michael Appleton presented the Council with a report on the Town's Fiscal Stability.

The Mayor proposed budget savings which include reducing the Town Hall lease by \$100,000.00, reducing Code Enforcement salaries by \$50,000.00, reducing the Town Manager's stipends. Save over \$100,000.00 on Building Department services. Save \$50,000.00 to consolidate positions. Change cell phones for monthly stipends to employees. Save on education and travel expenses.

Mayor Pizzi made a motion for staff to evaluate the following proposed cuts and come back with a concrete recommendation. Councilmember Pulido made an amendment that the Code Enforcement Department come back with a plan and cost savings while not decreasing its services. Councilmember Simon made a friendly amendment instructing staff to get more information on how Public Records Law will affect the use of

personal phones for Town business. The motion received a second from Vice Mayor Perdomo. The motion passed 6-0.

B. Hiring Finance Director (Bocanegra)

Deferred to Workshop

C. New Town Manager's Contract and Advertising of Position (Simon)

Deferred to Workshop

D. Memo from Town Manager- Identifying Additional Revenue/Expired Permits (Meador)

Bill Wessel spoke about an expired permit on his property.

Councilmember Meador made a motion to change our ordinance to waive the \$150.00 fee on pre-incorporation expired permits and interim suspend anyone who wants to comply. Florida Building Code to retire these permits. Also, add this item on a special call agenda or include it on the first meeting possible. Mayor Pizzi made a friendly amendment to hold abidance. The motion received a second from Councilmember Simon and all voted in favor.

E. Public Service Opportunity for Residents (Perdomo)

Vice Mayor Perdomo made a motion to allow voters to change term limits to two (2) consecutive terms of four (4) years and prepare a resolution to include this language during a special election. The motion received a second from Councilmember Lopez. The motion failed 3-4 with the following Councilmembers voting in opposition: Robert Meador, Nancy Simon, Richard Pulido and Mary Collins. Councilmember George Lopez, Vice Mayor Perdomo and Mayor Michael Pizzi voted in favor.

F. Rental Dwellings within the Town (Lopez)

Deferred to Workshop

G. Red Light Cameras (Collins)

Councilmember Collins made a motion that the Council and staff look into Pembroke Pines' Red Light Camera ordinance. The motion received a second from Councilmember Pulido and all voted in favor.

H. Town Manager- Performance Policy (Pulido)

Deferred to Workshop

I. All American City (Pizzi)

Councilmember Collins made a motion directing staff to find \$15,000.00 to finance the All America City and to research other private funding options and come back to the Council with the information as to where the funds are coming from. The motion received a second from Mayor Pizzi.

Councilmember Pulido amended the motion to ask the Committees to chip in and establish matching grant programs and staff to use good discretion in fundraising techniques. Councilmember Meador also made an amendment to use \$2,000.00 from the discretionary funds and ask the Committees to help raise the rest of the funds. Councilmember Meador's amendment was not accepted. The motion passed 5-2 with the following Councilmembers voting in favor: George Lopez, Nancy Simon, Richard Pulido, Mary Collins and Mayor Michael Pizzi. Councilmember Robert Meador and Vice Mayor Nick Perdomo voted in opposition.

J. Financial Status as of April 30, 2010 (Simon)

Deferred to Workshop

K. Prime Security Measures (Perdomo)

Deferred to Workshop

L. Florida Sunshine Law (Pulido)

Deferred to Workshop

M. Executive Intern Program (Pizzi)

Deferred to Workshop

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Appointments Deferred to Workshop
2. Robert's Rules of Order (Simon) Deferred to Workshop
3. Pedestrian Crosswalk Signals (Perdomo) Deferred to Workshop
4. Dade Days (Pizzi & Pulido) Deferred to Workshop
5. Council Rules and Procedures (Pulido) Deferred to Workshop
6. Carlos Castillo (Collins) Deferred to Workshop
7. Meetings with Congressional Officials (Pizzi) Deferred to Workshop
8. Safeguarding Public Funds (Pulido) Deferred to Workshop
9. Retreat (Collins) Deferred to Workshop
10. Hurricane Preparedness Plan (Pulido) Deferred to Workshop

B. MANAGER'S REPORT:

1. Cost Analysis for Residents Deferred to Workshop
2. Travel Procedures Deferred to Workshop
3. New Businesses Deferred to Workshop
4. State of Finance of the Town Deferred to Workshop

C. ATTORNEY'S REPORTS:

1. County Pre-emption Issues Deferred to Workshop

14. FUTURE MEETINGS:

June 8, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes, 6:30 pm

July 13, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes 6:30 pm

15. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 11:00 p.m.

Approved this 14th day of Sept, 2010.



Michael Pizzi
Mayor

Attest:



Marjorie Tejeda
Town Clerk