

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Ceasar Mestre

Councilmember Richard Pulido

MINUTES

TOWN COUNCIL MEETING

July 12, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87th Avenue
Miami Lakes, Florida 33018

Presentations:

The Mayor and Town Council presented a certificate to Jan Schneider, Esperanza "Hope" Reynolds, Charles Daniels, Lynn Matos, Margarita Suazo, and Councilmember Mary Collins for their volunteer efforts at the 4th of July event.

1. **CALL TO ORDER:**

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

2. **ROLL CALL:**

The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present:

Ceasar Mestre, Tim Daubert, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Mary Collins and Nelson Hernandez were absent.

Councilmember Mary Collins joined the meeting at 6:34 p.m.

Councilmember Hernandez joined the meeting at 6:41 p.m.

3. **INVOCATION/MOMENT OF SILENCE:**

The Mayor called for a moment of silence.

4. **PLEDGE OF ALLEGIANCE:**

Councilmember Daubert led the Pledge of Allegiance.

5. **PUBLIC COMMENTS:**

State Senator Rene Garcia spoke about his accessibility to the Town and invited the Council to the State of Florida's upcoming re-districting meetings.

Esperanza "Hope" Reynolds spoke about the permitting process. David Bennett congratulated the Council on the 4th of July event; he spoke about White Flies on 154th Street; and he spoke against the Waste Franchise Fee.

Abel Fernandez spoke about the White Fly infestation, and saving the tree canopies.

Margarita Suazo, Chair of the Cultural Affairs Committee, spoke about the 4th of July event.

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

Mayor Pizzi moved items 12A and 12B to be heard after the consent agenda, with the Resolutions to follow.

Councilmember Daubert pulled items 8A, 8B, and 8E from the consent agenda. Town Manager, Alex Rey, deferred item 8C.

The Mayor moved the agenda as amended. Councilmember Collins seconded the motion. The motion passed 6-1 with Councilmember Pulido voting in opposition.

7. COMMITTEE REPORTS:

No Committee Report.

8. CONSENT AGENDA:

- A. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 12, 2011 AND SEPTEMBER 13, 2011, IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO AWARD ANY BIDS AND/OR PROPOSALS FOR DISASTER RECOVERY RELIEF; REQUIRING TOWN COUNCIL RATIFICATION OF THE PURCHASES AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2011; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record.

Councilmember Daubert made a motion to increase the Manager's ability to make purchases to \$35,000 between July 12, 2011 and September 13, 2011. Councilmember Collins seconded the motion and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A THREE (3) YEAR NON-COMPETITIVE CONTRACT FOR THE REPAIR OF SIDEWALK TRIP HAZARDS, IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR, TO FLORIDA SIDEWALK SOLUTIONS, PURSUANT TO SECTION 2(H)(3) OF THE PROCUREMENT CODE; 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; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record.

Mayor Pizzi made a motion to adopt the resolution. Councilmember Daubert seconded the motion and all voted in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO REJECT ALL RESPONSES TO RFP 2011-04, AND TO AWARD A CONTRACT UNDER SECTION 2.H.(2) OF THE PROCUREMENT CODE BY ACCESSING A MEDLEY, FLORIDA CONTRACT AWARD TO AMERICAN TRAFFIC SOLUTIONS (ATS) FOR A TRAFFIC INFRACTION DEVICE PROGRAM, ALSO KNOWN AS A RED LIGHT CAMERA PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Item Deferred

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2011-07, CROOKED PALM NEIGHBORHOOD RESURFACING IMPROVEMENTS, IN THE AMOUNT OF \$25,250.00 TO HORIZON CONTRACTORS, INC.; 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; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Adopted on Consent

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACTS FOR ITB 2011-08, FOR MISCELLANEOUS ELECTRICAL SERVICES, TO ELECTRICAL CONTRACTING SERVICES, INC.; PRIME ELECTRICAL CONTRACTORS, INC.; AND G&R ELECTRIC CORP., FOR THREE (3) YEAR CONTRACTS, IN AN AMOUNT NOT TO EXCEED A TOTAL ANNUAL COST OF \$105,000.00; 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; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record.

Councilmember Daubert made a motion to approve the resolution. The motion received a second from Mayor Pizzi and all voted in favor.

Councilmember Daubert made a motion for staff to come back with a debarment procedure. The motion received a second from Mayor Pizzi and all voted in favor.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACTS WITH: PLAYWORLD SYSTEMS/PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT FIVE (5) TOWN PARK SITES, IN THE AMOUNT OF \$57,908.15; AND LANDAR CO. FOR THE PURCHASE OF PLAYGROUND SAFETY SURFACING IN THE AMOUNT OF \$29,920, FOR PHASE V PARK RENOVATIONS; AND WITH PLAYWORLD RECREATIONAL PRODUCTS FOR THE INSTALLATION OF THE EQUIPMENT IN THE AMOUNT \$18,167.10; ALL BY ACCESSING CONTRACTS OF OTHER GOVERNMENTAL ENTITIES PURSUANT TO SECTION 2(H)(2) OF THE PROCUREMENT CODE; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO ACCESS OTHER GOVERNMENT COUNTRACTS FOR FUTURE PURCHASES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.(Rey)**

Approved on Consent

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO NEGOTIATION WITH CRW SYSTEMS, INC. (CRW) AND**

EXECUTE A CONTRACT WITH CRW, THE HIGHEST RANKING FIRM FOR A CONTRACT, IN AN AMOUNT NOT TO EXCEED \$250,000, FOR THE PURCHASE AND IMPLEMENTATION OF A BUILDING ENTERPRISE PERMITTING SYSTEM; 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; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

Councilmember Collins made a motion to adopt the remaining items on the consent agenda. The Mayor seconded the motion and all voted in favor.

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 10-125; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read title of the ordinance into the record.

Mayor Pizzi opened the Public Hearing.

Claudia Luces spoke about the Town's reserves and the funds for the address verification program.

Mayor Pizzi made a motion to allocate \$20,000 to the Address Verification Program. The Town Manager stated that the funds will be coming out of the Non-Departmental Resource Account. The motion was seconded by Councilmember Daubert and all voted in favor.

Mayor Pizzi closed the Public Hearing, as no one desired to make additional public comments.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING CHAPTER 33 "ZONING" BY AMENDING ARTICLE 4, "ZONING DISTRICT REGULATIONS", OF THE TOWN'S LAND DEVELOPMENT CODE BY AMENDING DIVISION 4.3(e)(2), "MINOR SITE PLAN CHANGES FOR EXISTING TOWNHOUSES", TO MODIFY THE REQUIREMENTS FOR ADMINISTRATIVE SITE PLAN REVIEW**

FOR DRIVEWAY REPLACEMENTS/MODIFICATION IN AN RU-TH DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

Item was Deferred

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; REESTABLISHING THE FRANCHISE FEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record. The Mayor made a motion to deny re-imposing the Waste Franchise Fee. Councilmember Collins seconded the motion and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2011-12; AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record.

Mirtha Mendez spoke about the proposed budget meeting times, and the proposed millage rate.

Vice Mayor Perdomo made a motion to set the millage to 2.3702. Mayor Pizzi seconded the motion. Councilmember Pulido made a friendly amendment to the motion to set the millage to 2.36. Vice Mayor Perdomo accepted the amendment, and the motion passed 5-2 with Councilmember Mestre and Councilmember Collins voting in opposition.

Councilmember Pulido suggested that we amend the budget hearing meeting times to 6:00 p.m. and Councilman Daubert suggested that we have a Budget Workshop with public input on a Saturday. Councilman Daubert made a motion to set the amended millage rate and budget hearings. Mayor Pizzi seconded the motions and the motion passed 5-2 with Councilmembers Mestre and Collins voting in opposition.

Councilmember Mestre left the meeting at 8:13 p.m.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE EXTENSION FOR FLORIDA TURF LANDSCAPING CONTRACT FROM SEPTEMBER 30, 2011 TO**

SEPTEMBER 30, 2012 AND THE GROUNDSKEEPER POCKET PARK MAINTENANCE CONTRACT FROM MAY 4, 2012 TO SEPTEMBER 20, 2012, TO ALLOW FOR CONCURRENT EXPIRATION OF BOTH CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Joe Geller, Town Attorney, read the title into the record.

Mirtha Mendez spoke in favor of the Town's appearance.

Andy Gonzalez, Groundskeeper President, spoke on the item.

The Town Manager presented his recommendation to the Council, and answered questions posed by the Council.

Mayor Pizzi made a motion to terminate Florida Turf's Landscaping Contract in May. The motion received a second from Councilmember Daubert. The motion passed 5-1 with Councilmember Collins voting in opposition.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE AND IMPLEMENTATION OF A FINANCIAL MANAGEMENT ENTERPRISE SYSTEM, IN AN AMOUNT NOT TO EXCEED \$225,000.00; 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; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Joe Geller, Town Attorney, read the title of the resolution into the record.

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

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A RETAINER AGREEMENT WITH GREENSPOON MARDER ATTORNEYS AT LAW AS INTERIM TOWN ATTORNEY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Town Attorney)**

Item Deffered

The Mayor excused himself from the meeting at 8:52 p.m.

Councilmember Collins excused herself from the meeting at 8:52 p.m.

12. NEW BUSINESS:

A. Allocation of Neighborhood Matching Funds (Pizzi)

The Mayor made a motion to adopt the committee's recommendation of administering the funds to Celebration Point, Loch Isle, and Royal Palm Estates. The motion was seconded by Councilmember Collins and all voted in favor.

B. Town Computer Services (Perdomo)

Vice Mayor Perdomo made a motion to terminate the contract with the City of Miami Gardens as of September 30th and to bring back a recommendation for IT Services to the Council at the September Council Meeting. The motion received a second from Mayor Pizzi. The motion passed 4-3 with the following Councilmember voting in opposition: Councilmember Daubert, Councilmember Hernandez and Councilmember Pulido.

C. Council Rules and Procedures (Pulido)

Item Deferred

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Town Public Relations Policy (Pulido) Item Deferred
2. Town Charter (Pulido) Item Deferred

B. MANAGER'S REPORT:

C. ATTORNEY'S REPORTS:

14. FUTURE MEETING DATES:

July 14, 2011 Council Workshop 15150 NW 79th Court Miami Lakes 33016
September 13, 2011 Regular Council Meeting 16500 NW 87th Avenue Miami Lakes 33018

15. ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 8:52 p.m.

Approved this 13 day of Sept., 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk