

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Ceasar Mestre

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Nick Perdomo

Councilmember Richard Pulido

MINUTES SPECIAL CALL COUNCIL MEETING August 27, 2012

5:30 PM

Town Hall

15150 NW 79th Court

Miami Lakes, Florida 33016

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 5:34 p.m.
2. **ROLL CALL:** The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Nelson Hernandez, Richard Pulido, Mary Collins, Nick Perdomo, Tim Daubert, Vice Mayor Ceasar Mestre, and Mayor Michael Pizzi.
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:** Town Manager, Alex Rey, led the Pledge of Allegiance. Mayor Pizzi called for a moment of silence.

Mayor Pizzi requested that item 4B be heard first.

4. DISCUSSION AND/OR ACTION ITEMS:

- A. A request by a Councilmember to attend a Budget Meeting Telephonically

Councilmember Collins made a motion to adopt the resolution. The motion received a second from Councilmember Pulido. The Town Clerk called the roll and the motion passed 6-1 with Councilmember Tim Daubert voting in opposition.

- B. Mayor's request for procedures to protect the integrity of absentee ballots in Miami Lakes

Mayor Pizzi made a motion to adopt the resolution and directed the Town Attorney, Joseph Geller, to come back to the Council with more stringent requirements. The motion received a second from Councilmember Perdomo. Councilmember Hernandez made a friendly amendment to include language in the resolution that if another funding mechanism become available for this purpose, that Miami Lakes funding no longer be required. The Mayor accepted his

amendment. The Town Clerk called the roll and the motion passed 6-1 with Councilmember Tim Daubert voting in opposition.

6. **ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 6:35 p.m.

Approved this 11 day of Sept, 2012.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk