

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Special Meeting

June 28, 2013

9:00 AM

Government Center

6601 Main Street

Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 9:12 a.m.

2. ROLL CALL:

The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Manny Cid, Tim Daubert, Nelson Hernández, Vice Mayor Mestre and Mayor Michael Pizzi. Councilmembers Tony Lama and Nelson Rodriguez were absent.

3. ITEMS FOR DISCUSSION AND ACTION:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE 2013 TRANSPORTATION ALTERNATIVES PROGRAM AND SUBSEQUENT SUBMITTAL BY THE MPO TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX OFFICE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Clerk, Marjorie Tejeda, read the title of the resolution into the record.

The Mayor opened the public hearing.

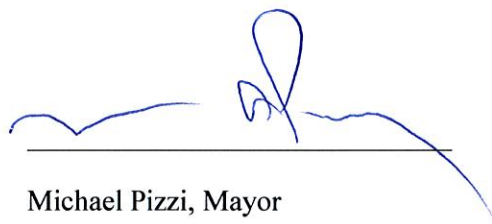
There being no one wishing to speak, the Mayor closed the public hearing.

Mayor Pizzi made a motion to adopt the resolution and it was seconded by Councilman Hernández. Town Clerk called the roll and the motion passed 5-0. Councilman Lama and Councilman Rodriguez were absent.

ADJOURNMENT:


There being no further business to come before the Council, the meeting adjourned at 9:15 A.M.

Approved this 9th day of July, 2013.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk