

**TOWN OF MIAMI LAKES, FLORIDA**

**MINUTES**

**Regular Council Meeting**

**June 10, 2014**

**6:30 PM**

**Government Center**

**6601 Main Street, Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Slaton called the meeting to order at 6:58 p.m.

**2. ROLL CALL:**

The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Frank Mingo, Nelson Rodriguez, Tony Lama, Ceasar Mestre, Vice Mayor Manny Cid, and Mayor Wayne Slaton. Councilman Daubert was absent.

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

Father Jack Stanton led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Boy Scout troops 529 led the Pledge of Allegiance and Call to Colors.

**5. PUBLIC COMMENTS:**

Martha Gonzalez expressed her support for Item 12B.

Mirtha Mendez thanked Councilman Lama for proposing Item 8F and also expressed the importance of discussing a proposed item and subsequently providing the staff with specific instructions. She, furthermore, suggested that Council forgo the proposition of big tickets items under the Consent Agenda and instead recommended that it be listed under Resolutions in order to dedicate more discussion time to the item.

Via Remote Services, Michael Mut expressed his concerns and made a recommendation with respect to calming traffic on Alamanda Avenue.

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

Vice Mayor Cid pulled Item 8D and 8F. Councilman Mingo made a motion to approve the agenda as amended. The motion was seconded by Councilman Rodriguez and all were in favor.

**7. COMMITTEE REPORTS:**

Education Advisory Board

Councilman Mestre made a motion to defer the Education Advisory Board Committee Report to July. The motion was seconded by Vice Mayor Cid and the motion passed 6-0.

**8. CONSENT AGENDA:**

Councilman Lama made a motion to adopt the remaining items on the consent agenda. The motion received a second from Councilman Rodriguez and the motion passed 6-0.

- A. Approval of Minutes (March 11<sup>th</sup> Regular Council Meeting, May 8<sup>th</sup> Special Call Meeting, May 13<sup>th</sup> Regular Council Meeting, May 22<sup>nd</sup> Special Call Meeting Minutes)

Passed on Consent

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM JULIO A. MERCADO TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2004-0060; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A WORK ORDER ENTITLED ADDITIONAL CONSTRUCTION PHASE SERVICES FOR WEST LAKES A DRAINAGE BASIN IMPROVEMENTS UNDER THE EXISTING CONTRACT FOR MISCELLANEOUS CIVIL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$51,230.00 TO KIMLEY-HORN & ASSOCIATES; 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)

Passed on Consent

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2014-33 MIAMI LAKES OPTIMIST PARK NEW CLUBHOUSE TO ABC CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$1,818,000.00; 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)

Alex Rey, Town Manager, presented the item and answered questions posed by the Council.

Vice Mayor Cid made a motion to approve the item. The motion was seconded by Councilman Rodriguez and the motion passed 6-0.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A LEASE AGREEMENT BETWEEN ROYAL OAKS HOMEOWNERS ASSOCIATION, INC. AS LESSOR AND THE TOWN OF MIAMI LAKES AS LESSEE; AUTHORIZING EXECUTION OF LEASE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AUTHORIZING IMPLEMENTATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Lama)

Vice Mayor Cid made a motion to amend the item, thereby requesting that any New Business Item go through an elaborate discussion and analysis of hard and soft costs before it is returned to the Council for finalization. The motion was seconded by Councilman Lama.

Councilman Lama made a motion to amend the existing resolution, thereby requesting that staff provide an analysis of all soft and hard costs before the item returns to the Council in the form of a resolution. The motion was seconded by Councilman Mestre.

Vice Mayor Cid withdrew his motion.

Councilman Mestre made a motion to defer the item. The motion was seconded by Councilman Rodriguez and the motion passed 5-1. Councilman Lama voted in opposition and Councilman Daubert was absent.

## **9. ORDINANCES –FIRST READING:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE V, SECTION 13-1509, FENCES, WALLS AND GATES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

The Town Attorney, Raul Gastesi, read the title of the ordinance.

Councilman Mestre made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Rodriguez. The Town Clerk called the roll and the ordinance was adopted 6-0.

## **10. ORDINANCES-SECOND READING (PUBLIC HEARING):**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE I, SECTION 13-1, DEFINITIONS AND REFERENCES, AND ARTICLE III, SECTION 13-309, PUBLIC HEARING AND NOTICE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Mingo)

The Town Attorney, Raul Gastesi, read the title of the ordinance.

The Mayor opened the public hearing and subsequently closed the public hearing, as no one wished to speak.

Councilman Mingo made a motion to adopt the ordinance on second reading. The

motion received a second from Councilman Rodriguez. The Town Clerk called the roll and the motion passed 6-0.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS, INCLUDING VARIOUS UPDATES TO THE GOALS, OBJECTIVES AND POLICIES OF THE TOWN OF MIAMI LAKES COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REQUIRED REVIEW AGENCIES FOR REVIEW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Raul Gastesi, read the title of the ordinance.

The Mayor opened the public hearing and subsequently closed the public hearing, as no one wished to speak.

Councilman Mestre made a motion to adopt the Ordinance on Second Reading. The motion was seconded by Councilman Lama and the motion passed 6-0.

## **11. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE PER SPACE FEE FOR THE PAYMENT-IN-LIEU OF PARKING PROGRAM AUTHORIZED BY ORDINANCE 14-166; PROVIDING FOR THE OPTION BY AN APPLICANT TO CONSTRUCT IMPROVEMENTS UNDER THE PAYMENT-IN-LIEU OF PARKING PROGRAM; PROVIDING FOR THE OPTION BY AN APPLICANT TO UNDERTAKE MAINTENANCE ACTIVITIES RELATED TO ON-STREET PARKING; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey, Mestre)

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

The Mayor opened the public hearing.

As no one wished to speak, the Mayor closed the public hearing.

Councilman Mestre made a motion to approve the resolution. The motion was seconded by Councilman Mingo and the motion passed 6-0.

## **12. NEW BUSINESS ITEM:**

### **A. Real Traffic Relief for the Town of Miami Lakes (Lama)**

Councilman Lama made a motion directing staff to request further information from Miami-Dade Expressway Authority (MDX) with respect to the prospects of providing access from NW 67<sup>th</sup> Avenue to Gratigny Parkway, thereby alleviating traffic congestion and providing alternative access to and from the area. Furthermore, Councilman Lama requested that MDX report its findings back to the Town Council via collaboration with the Town Manager. The other part of the motion requests the implementation of the extension of State Road 924 (also known as Gratigny Parkway) to the Turnpike to NW 138<sup>th</sup> Street, which is now a project that's currently in environmental and developmental stages. The motion received a second from Councilman Mestre and all were in favor. Councilman Daubert was absent.

### **B. National & State Motto (Cid)**

Vice Mayor Cid made a motion to support Martha Gonzalez's efforts in fundraising to place a plaque in the Town Hall, which would commemorate the 150<sup>th</sup> anniversary of the National and State Motto: "In God we trust." The motion received a second from Councilman Mestre.

Councilman Mestre withdrew his motion.

Vice Mayor Cid amended his original motion, thereby establishing a committee of the whole to further discuss the item. The motion was seconded by Councilman Mestre and the motion passed 6-0.

### **C. Operation SAFE Flight (Mingo)**

Councilman Mingo made a motion directing staff to allocate \$2,000 from the General Funds Reserves. The Program Director provided insight and answered questions. The motion received a second from Councilman Rodriguez and the motion passed 6-0.

### **D. Marina (Cid)**

Vice Mayor Cid made a motion directing staff to explore the prospects of fund allocation for a shade structure that will enhance the residences' marina experience. The motion was seconded by Councilman Mestre and the motion passed 6-0.

### **13. MAYOR AND COUNCIL MEMBER REPORTS:**

#### **A. Appointments**

Robert Acosta was nominated to the Neighborhood Improvement Committee by Councilman Lama.

Jose Contero was nominated to the Neighborhood Improvement Committee by Councilman Mingo.

Jose Diaz Grazier was nominated to the Cultural Affairs Committee by Councilman Lama.

The Mayor appointed all of the nominees. Vice Mayor Cid made a motion to accept the appointments. The motion was seconded by Councilman Mestre and the motion passed 6-0.

#### **B. Does It Work? 9 Key Steps to Testing a Policy (Cid)**

Vice Mayor Cid deferred this item to July.

### **14. MANAGER'S REPORTS:**

#### **A. Lobbyist Report**

Fatima, Southern Strategy spokesperson, provided a presentation on the outcome of the legislative session.

**15. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 8:24 p.m.

Approved this 8<sup>th</sup> day of July 2014.



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Wayne Slaton, Mayor

Attest:



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Marjorie Tejeda, Town Clerk