

**MINUTES**  
**Regular Council Meeting**  
**October 28, 2014**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**PRESENTATIONS:**

The Mayor and Council presented Miami Lakes Congregational Church with a proclamation in honor of its 50<sup>th</sup> Anniversary.

Judge Soto and Judge Bailey made a presentation to the Council regarding the poor condition of the Dade County Courthouse and encouraged voters to vote in favor of bond question #168 on the ballot.

**1. CALL TO ORDER:**

Mayor Slaton called the meeting to order at 7:10 p.m.

**2. ROLL CALL:**

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

**3. INVOCATION /MOMENT OF SILENCE**

Pastor Richard Sparrow from the Miami Lakes Congregational Church led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Boy Scout Troop 49 led the Pledge of Allegiance.

**5. PUBLIC COMMENTS:**

Juan Jose Leon spoke about the Tree Canopy Protection Act.

Mirtha Mendez spoke about an email sent by David Bennett to the Council and asked the Council to address the concerns mentioned in the email and to investigate further.

David Bennett thanked the Town Manager for correcting the email issue.

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

Councilman Mestre made a motion to approve the agenda. The motion was seconded by Councilman Lama and all were in favor.

**7. COMMITTEE REPORTS:**

No Committee Reports.

**8. CONSENT AGENDA:**

Councilman Daubert made a motion to approve the items on the consent agenda. Councilman Rodriguez seconded the motion and all were in favor.

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING SECTIONS 4 AND 5 OF ORDINANCE 12-142 (THE "PROCUREMENT ORDINANCE") IN ACCORDANCE WITH SECTION 5(d) OF THE PROCUREMENT ORDINANCE FOR THE SOLICITATION AND AWARD OF CONTRACTS FOR THE PARK EAST YOUTH CENTER; WAIVING SECTION 5(b) OF THE PROCUREMENT ORDINANCE IN ACCORDANCE WITH SECTION 5(d) OF THE PROCUREMENT ORDINANCE; AWARDING CONTRACT 2014-02 FOR THE CONSTRUCTION OF THE STRUCTURAL SHELL FOR THE PARK EAST YOUTH CENTER TO UNION GENERAL CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$199,000.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO AWARD CONTRACTS FOR THE PROJECT UNDER THE BID WAIVER AND 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.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 13-161, AND AMENDED BY ORDINANCE NO. 14-167 FOR FISCAL YEAR 2013-2014; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE “IF YOU SEE SOMETHING, SAY SOMETHING” INITIATIVE; PROVIDING FOR AUTHORIZATION TO TOWN MANAGER; PROVIDING FOR TRANSMITTAL; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez / Daubert / Lama)

Passed on Consent.

**9. ORDINANCES-FIRST READING:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 02-16, THE TOWN OF MIAMI LAKES BURGLAR ALARM ORDINANCE AS CODIFIED IN CHAPTER 12, ARTICLE III OF THE CODE; 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. (Rey)

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

Vice Mayor Cid made a motion to waive the Council Meeting Rules and Procedures to allow discussion on first reading. The motion was seconded by Councilman Lama. The Town Clerk called the roll and all were in favor.

Vice Mayor Cid made a motion to eliminate the alarm registration fee of \$15. The motion was seconded by Councilman Lama. The Town Clerk called the roll and the motion passed 5-2 with Councilman Rodriguez and Mayor Slaton voting in opposition.

Vice Mayor Cid made a motion to adopt the ordinance as amended. Councilman Daubert seconded the motion. The Town Clerk called the roll and the ordinance was adopted unanimously on first reading.

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

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE III, SECTION 13-301, GENERALLY, SECTION 13-302, DEVELOPMENT APPROVAL BY THE ADMINISTRATIVE OFFICIAL, AND SECTION 13-308, PLATTING; ARTICLE IV, DIVISION 22, SECTION 13-804, FEES; ARTICLE VI, DIVISION 1, SECTION 13-1616.5, SPECIAL EVENTS; DIVISION 2, SECTION 13-1622, FEES; ARTICLE IX, SECTION 13-1905, PREEXISTING, NONCONFORMING SIGNS; ADMINISTRATION; ARTICLE X, SECTION 13-2002, TRANSPORTATION CONCURRENCY MANAGEMENT PROGRAM; ARTICLE XI, SECTION 13-2101, COST RECOVERY SYSTEM, AND SECTION 13-2102, APPLICATION FEES FOR PLANNING AND ZONING APPROVALS; ESTABLISHING A NEW FEE SCHEDULE FOR PLANNING AND

ZONING APPROVALS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION OF SOME PORTIONS IN CODE; PROVIDING FOR EXCLUSION OF SOME PORTIONS FROM CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Town Planner, Brandon Schaad, presented the item.

Mayor Slaton opened the public hearing.

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

Councilman Daubert made a motion to adopt the ordinance on second reading. The motion was seconded by Councilman Lama. The Town Clerk called the roll and the ordinance was adopted 5-2 with Councilman Mingo and Vice Mayor Cid voting in opposition.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 05-66, AS AMENDED, AND ORDINANCE 13-162; ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE; 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. (Rey)

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

Building Official, Eliezer Palacio, presented the item.

Mayor Slaton opened the public hearing.

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

Councilman Daubert made a motion to adopt the ordinance on second reading. The motion was seconded by Mayor Slaton.

Councilman Mingo made a motion to amend the ordinance to eliminate the increase of the residential permit fee proposed in the ordinance. The motion was seconded by Councilman Lama. The motion passed 6-1 with Mayor Slaton voting in opposition.

Councilman Mestre made a motion to adopt the ordinance on second reading as amended. The motion received a second from Councilman Rodriguez. The Town Clerk called the roll and the ordinance was adopted 6-1 with Vice Mayor Cid voting in opposition.

11. **RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE GREENWAYS AND TRAILS MASTER PLAN; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Interim Director of Community and Leisure Services, Daniel Hopkins, presented the item.

Councilman Daubert made a motion to adopt the resolution. The motion was seconded by Vice Mayor Cid. The Town Clerk called the roll and the motion passed unanimously.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(2) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED CUMMINS MIAMI LAKES SUBMITTED FOR PROPERTY LOCATED AT 6350 NW 167<sup>TH</sup> STREET, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2013-056-0010, IN THE IU-C, INDUSTRIAL USE CONDITIONAL ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Town Planner, Brandon Schaad, presented the item and answered questions posed by the Council.

Councilman Daubert made a motion to adopt the resolution. The motion was seconded by Councilmember Rodriguez. The Town Clerk called the roll and the motion passed unanimously.

12. **NEW BUSINESS:**

- A. Par 3 Council Workshop (Mingo)

Councilman Mingo made a motion recommending that the Council hold a workshop in January 2015 to discuss the Par 3 Committee's recommendation. The motion was seconded by Councilman Mestre and all were in favor.

B. Miami Lakes Branch Library (Cid)

Vice Mayor Cid made a motion recommending that the staff bring back a resolution urging that funds stay in the Town of Miami Lakes. The motion received a second from Councilman Mestre and all were in favor.

13. **MAYOR AND COUNCILMEMBER REPORTS:**

A. Appointments

Juan Fernandez was nominated by Vice Mayor Cid to the Neighborhood Improvement Committee.

Yefrei Musa was nominated by Vice Mayor Cid to the Economic Development Committee.

The Mayor appointed the nominees to their respective committees and all Councilmembers were in favor.

B. FLC Growth Management & Economic Development Committee (Cid)

Vice Mayor Cid reported on his attendance at the above-mentioned meeting, which discussed the importance of fostering Enterprise Zones throughout the State and its impact on municipalities. He also reported that he will be a panelist at the University of Central Florida to discuss innovative ways to engage millennials in government.

14. **MANAGER'S REPORT:**

A. Proposed Dog Recreation Area Concept Plan

Alex Rey, Town Manager, presented the development status of the proposed Dog Park, which requires the community's feedback concerning the preliminary design of the park. Subsequently, the input will be reported back to the Council by January's Council Meeting.

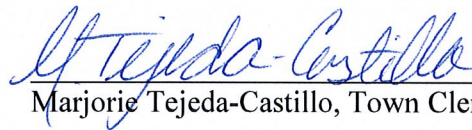
**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 8:28 p.m.

Approved this 9th day of December 2014.

  
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Wayne Slaton, Mayor

Attest:

  
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Marjorie Tejada-Castillo, Town Clerk