

**MINUTES**  
**Regular Council Meeting**  
**February 3, 2015**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Slaton called the meeting to order at 6:35 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. MOMENT OF SILENCE**

The Mayor called for a moment of silence.

**4. PLEDGE OF ALLEGIANCE:**

Boy Scout Troop 565 presented the colors and led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

The Mayor and Council presented Loving Soles with a certificate of appreciation for collaborating with the Town in an effort to collect over 1,500 shoes in the 2014 Miami Lakes Thanksgiving Shoe Drive.

**6. PUBLIC COMMENTS:**

Grace Loeb invited the Council and the residents of the Town of Miami Lakes to participate in the Guardian Hands Foundation 2nd Annual Walk Against Rare Diseases.

Bob Wirfeld spoke about the noise levels at Park West. He requested that the Council take the necessary measures to control the noise level of the music being played in the pavilion at Picnic Park West and particularly the Movies in the Park on Friday night.

Mirtha Mendez requested that the Council include 170th Avenue to the resolution, item 10.B.

Lynn Matos spoke about the Relay for Life event and asked for the participation of the

Mayor and Council which will take place on May 2, 2015.

Mayor Carlos Hernandez from the City of Hialeah requested to speak during the discussion of item 10.B.

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

Town Attorney, Raul Gastesi added an Attorney Report, item 14.A, entitled Update on the Michael Pizzi Case.

Councilman Lama pulled item 10.H from the consent calendar.

Councilman Mestre pulled item 10.B from the consent calendar.

Councilman Lama made a motion to adopt the agenda as amended. Vice Mayor Cid seconded the motion and all were in favor.

**8. APPOINTMENTS:**

Councilman Lama made a motion to appoint Natalie Martinez to the Youth Activities Task Force. Councilman Rodriguez seconded the motion and all were in favor.

**9. COMMITTEE REPORTS:**

Public Safety Committee Report:

Roberto Alonso, Chairman of the Public Safety Committee, presented the semiannual report to the Council on behalf of the committee.

Veteran Affairs Committee Report:

Alex Sanchez, Chairman of the Veteran Affairs Committee, presented the semiannual report to the Council on behalf of the committee.

**10. CONSENT CALENDAR:**

Councilman Mestre made a motion to approve the remaining items on the consent calendar. The motion was seconded by Councilman Daubert and all were in favor.

A. Approval of Minutes:

January 9, 2015 Special Council Meeting  
January 13, 2015 Regular Council Meeting

Approved on consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, EXPRESSING THE TOWN'S OPPOSITION TO THE OPENING OF THE I-75 OVERPASS TO NORTHWEST 154TH STREET; PROVIDING AUTHORIZATION TO TOWN OFFICIALS; DIRECTING THE CLERK TO

PROVIDE A COPY OF THIS RESOLUTION TO THE VICE-CHAIR OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

Councilman Mestre withdrew this item.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACTS FOR PLUMBING SERVICES BETWEEN PIPELINE PLUMBING SERVICES OF BROWARD, INC. AND RIGHT WAY PLUMBING CO. AND THE TOWN OF MIAMI LAKES FOR A NEW CONTRACT VALUE OF \$125,000; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CHANGE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER NO. 1; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPROVE GEOTECHNICAL SERVICES CONTRACTS WITH TERRACON CONSULTANTS, INC. AND GEOSOL, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; AUTHORIZING TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2015-05, CONSTRUCTION SERVICES FOR THE WEST LAKES A PHASE II DRAINAGE BASIN IMPROVEMENTS, TO FLORIDA ENGINEERING & DEVELOPMENT, CORP. IN AN AMOUNT NOT TO EXCEED \$754,659.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPROVE AN ALTERNATIVE TO TRAFFIC CONCURRENCY STUDY CONTRACT WITH THE CORRADINO GROUP, INC. ("CORRADINO") IN AN AMOUNT NOT TO EXCEED \$42,751.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND 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 APPROVE SURVEYING SERVICES & MAPPING CONTRACTS WITH ROBAYNA AND ASSOCIATES INC. AND KEITH AND SCHNARS, P.A. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; AUTHORIZING TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

H. 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 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER CONSERVATION FUND PROGRAM FOR FINANCIAL ASSISTANCE WITH CAPITAL IMPROVEMENTS AT THE TOWN OF MIAMI LAKES DOG RECREATION AREA SITE; 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)

Councilman Lama made a motion for the staff to withdraw their efforts on the dog park, as well as seeking any additional funding for it at this time. Requesting that the staff postpones any further planning, and reallocates funds toward existing parks, and areas in need of improvements. The motion was seconded by Councilman Daubert. Councilman Lama withdrew his motion.

Councilman Mestre made a motion to approve the resolution. The motion was seconded by Vice Mayor Cid and all were in favor.

- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A MASS REPLANTING/REFORESTATION AT CYPRESS VILLAGE SHOPPING CENTER PER THE REQUIREMENTS OF ORDINANCE NUMBER 12-151; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY (“MDX”) TO PROVIDE A DISCOUNT TO MIAMI LAKES RESIDENTS ON TOLL ROADS OPERATED BY MDX; PROVIDING AUTHORIZATION TO TOWN OFFICIALS; PROVIDING DIRECTIONS TO TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid)

Approved on consent.

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

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 14-174; AMENDING THE TOWN’S FISCAL YEAR 2014-2015 BUDGET; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CONFLICTS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Town Manager, Alex Rey, presented the item.

Mayor Slaton opened the public hearing.

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

Councilman Mestre made a motion to adopt the ordinance on second reading. The motion was seconded by Councilman Rodriguez. The Town Clerk called the roll and the ordinance was adopted unanimously.

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

- A. 154 Street Overpass Passive Park (Rodriguez)

Councilman Rodriguez made a motion directing the staff to look into converting the 154th Street overpass into a linear park in keeping with our trails and master plan. He also requested that our grant writer look into grant opportunities to fund this project. The motion was seconded by Councilman Lama. Mayor Carlos Hernandez from the City of Hialeah spoke in support of the concept. Mayor Slaton called for the vote and the motion passed unanimously.

B. Live Remote Public Comments (Cid)

Vice Mayor Cid made a motion requesting that the Mayor, as the chair of Council and person in charge of Public Comments, would test the system returning to the Council with a report on his findings and what his thoughts were once tested. The motion was seconded by Councilman Daubert and all were in favor.

13. **MAYOR AND COUNCILMAN REPORTS:**

A. Police Body Cameras (Cid)

Vice Mayor Cid reported on Miami Dade County's plan to enforce police body cameras and the affects this would have on the Town of Miami Lakes.

14. **ATTORNEY REPORTS:**

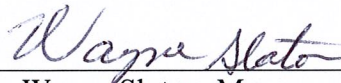
B. Update on the Michael Pizzi Case

The Town Attorney, Raul Gastesi, reported on the Michael Pizzi Case. Stating the lawsuit was served on the Town on January 7, 2015, under the rules we had 20 days to respond. The Plaintiff's due date to respond to our motion of dismissal is February 5, 2015. There will be a hearing for the motions to dismiss the Town of Miami Lakes, the Mayor, and the Town Clerk February 11, 2015 at 1:30pm.

15. **ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 7:46 p.m.

Approved this 3<sup>rd</sup> day of March 2015.

  
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Wayne Slaton, Mayor

Attest:

  
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Marjorie Tejada-Castillo, Town Clerk