

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Richard Pulido

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Nick Perdomo

Councilmember Nancy Simon

MINUTES REGULAR COUNCIL MEETING November 12, 2008 6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North
Miami Lakes, Florida 33014

PRESENTATIONS:

- 1. CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 6:55 p.m.
- 2. ROLL CALL:** Town Clerk, Debra Eastman called the roll with the following Councilmembers present: Robert Meador, Nick Perdomo, Mary Collins, Nancy Simon, George Lopez, Vice Mayor Richard Pulido, and Mayor Michael Pizzi.
- 3. INVOCATION/MOMENT OF SILENCE:** Mayor Michael Pizzi called for a moment of silence.
- 4. PLEDGE OF ALLEGIANCE:** Mayor Michael Pizzi led the Pledge of Allegiance.
- 5. PUBLIC COMMENTS:**

Pedro Carballo spoke about traffic markers on holidays and the entrance features on 87th Avenue.

Mirtha Mendez spoke about charter review, elections, term limits and the Mayor's compensation.

Dr. David Bennett spoke about the lawsuit filed by Councilmember Nick Perdomo.
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**

Vice Mayor Richard Pulido pulled item 8B and would like to be added as a co-sponsor on item 8E. Councilmember Nick Perdomo pulled item 8B. Councilmember Robert Meador pulled item 8D. Mayor Michael Pizzi deferred items 13A4 and 13A6.

Councilmember Mary Collins made a motion to adopt the agenda as amended. The motion received a second from Councilmember Nancy Simon and all were in favor.

7. COMMITTEE REPORTS:

Beautification Advisory Committee

Frank Diaz, Chairman of the Beautification Advisory Committee, presented the committee's report.

8. CONSENT AGENDA:

A. Approval of Minutes: Approved on consent.
October 14, 2008 Regular Council Meeting
October 21, 2008 Zoning Council Meeting

B. RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF REED D. GORDON AND KATHLEEN GORDON TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-1063. (Roig)

Vice Mayor Richard Pulido made a motion to reduce the fine to \$618.00. The motion received a second from Mayor Michael Pizzi and all were in favor.

C. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER WITH PLAYGROUND SERVICES, INC. FOR PLAYGROUND RESURFACING AT ROYAL OAKS PARK. (Roig/ Simon)
Approved on consent.

D. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES TO ADDRESS PHASE I COMPREHENSIVE PLAN AMENDMENTS. (Roig)

Councilmember Mary Collins made a motion to adopt the resolution with changes in the language as suggested by Councilmember Robert Meador. The motion received a second from Pulido and all were in favor.

E. RESOLUTION OF THE TOWN COUNCIL URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING. (Collins)

Councilmember Mary Collins made a motion to adopt the resolution. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

Councilmember Mary Collins made a motion to adopt the remaining items of the consent agenda. The motion received a second from Councilmember Nancy Simon and all were in favor.

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUIRING THAT A FISCAL IMPACT ANALYSIS BE PREPARED AS PART OF ANY PROPOSED TOWN LEGISLATION. (Roig)

Nina Boniske, Town Attorney, read the title of the ordinance into the record.

Councilmember Mary Collins made a motion to adopt the ordinance on second reading. The motion received a second from Mayor Michael Pizzi. Debra Eastman, Town Clerk, called the roll and all were in favor.

11. RESOLUTIONS:

12. NEW BUSINESS:

A. Child Protection Act (Pizzi)

Mayor Michael Pizzi made a motion to go forward with the first reading of the ordinance in the December Zoning Council Meeting and not hold a workshop. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

B. Local Business Economic Growth Initiative (Pulido)

Vice Mayor Richard Pulido made a motion to establish a local shop and dining incentive program and to have staff to assist him, Council, and the Economic Development Committee in coordinating an appropriate plan to bring back to the Council. The motion received a second from Mayor Michael Pizzi.

Mayor Michael Pizzi called for the vote and the motion passed 6-1 with Councilmember Mary Collins in opposition.

C. Budget and Audit Reports (Simon)

Councilmember Nancy Simon made a motion to hold a workshop for the Finance Department to have clear direction for the next Town Manager. The motion received a second from Councilmember Mary Collins.

Councilmember Nancy Simon amended the motion to include the discussion of revamping the Finance Department and to hold this workshop after the hiring of a Town Manager. The motion received a second from Councilmember Mary Collins and all were in favor.

D. Efficient Allocation of Space for Community Activities (Perdomo)

Councilmember Nick Perdomo made a motion for staff to take all the necessary steps to ensure that all of the Community Center offices are available for town sponsored programs and no group to have exclusive space and that all parks should be turned over to the town and that the Town Manager contact Miami Dade County and give an update at the next meeting. The motion received a second from Mayor Michael Pizzi.

Councilmember Nancy Simon made an amendment to the motion that the new Town Manager enforce and effectuate motion.

Councilmember Mary Collins amended the motion to – need to include a plan on how to allocate all of the space in Town of Miami Lakes.

Town Clerk, Debra Eastman called the roll and the motion passed 5-2 with the following votes: Councilmembers Nancy Simon, George Lopez, Nick Perdomo, Vice Mayor Richard Pulido, and Mayor Michael Pizzi voting in favor. Councilmembers Mary Collins and Robert Meador voting in opposition.

E. SHARP (Pizzi)

Mayor Michael Pizzi made a motion to direct staff to compile a list of elderly residents who meet special needs and need assistance and to develop criteria for people who might need to be referred to outside agencies. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

F. TOML Police Officers Appreciation Day (Pulido)

Vice Mayor Richard Pulido made a motion to organize and identify appropriate funding and also to include soliciting private funding.

The motion received a second from Councilmember Mary Collins and all were in favor.

F. Conference Reports (Simon)

Councilmember Nancy Simon made a motion that a resolution be drafted and presented at the next Council meeting that the Councilmembers present a report to Council after attending conferences and that the Town Clerk keep a library of the information collected. The motion received a second from Mayor Michael Pizzi. Councilmember Mary Collins amended the motion to amend the Council Rules and Procedures to include this report and not count toward the maximum reports per Councilmember. Mayor Michael Pizzi called for the vote and all were in favor.

H. Improvements in Concurrency and Other Requirements for Administrative Zoning and Variance Approvals (Perdomo)

Councilmember Nick Perdomo made a motion that before any site plan is approved on any large scale projects, that a public hearing be held and not during the holidays. The motion received a second from Councilmember George Lopez.

Mayor Michael Pizzi amended the motion to require a public hearing on site plan approvals on large scale projects of 50 units or more and this would apply to any project which the administration has not signed off on as of tonight. Councilmember Nick Perdomo accepted the amended.

Town Attorney, Nina Boniske would like to look into this matter and suggested that this be brought back to the next Council Zoning Meeting and all were in favor.

Councilmember Nick Perdomo made a motion to provide staff the authority to bring old variances back to Council for clarification. The motion received a second from Councilmember Nancy Simon and all were in favor.

I. Additional Police Resources – K-9 Unit (Pulido)

Vice Mayor Richard Pulido made a motion for staff to work with the Police Commander to prepare a recommendation to expand police resources by adding a K-9 Unit. The motion received a second from Mayor Michael Pizzi and all were in favor.

J. Review of Council Procedures (Simon)

Councilmember Nancy Simon would like to review the Council Rules and Procedures at the retreat and all were in favor.

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Opa-Locka Airport (Meador)

Councilmember Robert Meador reported on the zoning change to delete the covenants restricting the use of the airport and suggested that staff look into this.

2. Town Manager Appointment (Pizzi)

Mayor Michael Pizzi reported that he would be nominating a new Town Manager in the December meeting.

3. Town Attorney Appointment (Pizzi)

Mayor Michael Pizzi that the final RFQ form was being reviewed by the League of Cities.

Councilmember Nancy Simon left the meeting at 10:35 p.m.

4. FDOT I-75 Program (Pizzi/ Meador) Deferred

5. Mayor's Community Outreach Program (Pizzi)

Mayor Michael Pizzi reported that he met with Pastors from local churches and discussed the variety of facilities available and programs for youth.

6. Juvenile Crime Report (Pizzi) Deferred

B. MANAGER'S REPORT:

Retreat Update (Roig)

Town Manager, Evelyn Roig reported that the League of Cities does conflict resolution. Mayor Michael Pizzi suggested that the retreat be planned somewhere Councilmembers can relax and talk openly in an informal setting.

C. ATTORNEY'S REPORTS:

Executive Session (Boniske)

Town Attorney, Nina Boniske, requested an Executive Session under Chapter 286, Florida Statutes, Case is Town of Miami Lakes, Doral and Palmetto Bay v. Miami Dade County.

14. FUTURE MEETINGS:

November 18, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

December 9, 2008 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

15. ADJOURNMENT: There being no further business to come before the meeting, it adjourned at 10:45 p.m.

Approved this ____ day of _____, 2009.

Michael Pizzi, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk