

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi  
Vice Mayor Richard Pulido  
Councilmember Mary Collins  
Councilmember George Lopez  
Councilmember Robert Meador II  
Councilmember Nick Perdomo  
Councilmember Nancy Simon

## MINUTES REGULAR COUNCIL MEETING July 14, 2009 6:30 PM

Community Center West  
15151 Montrose Road  
Miami Lakes, Florida 33016

### PRESENTATIONS

A representative from the Department of Elder Affairs presented the Town of Miami Lakes and Luis Collazo, Chair of the Elderly Affairs Committee, with the Community for a Lifetime Award.

Mayor Michael Pizzi presented awards to the Sponsors of the Mayor's Ball and the State of the Town Address.

1. **CALL TO ORDER:** The meeting was called to order at 6:55 p.m.
2. **ROLL CALL:** Marjorie Tejeda, Acting Town Clerk, called for the roll and the following Councilmembers were 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 Pizzi called for a moment of silence.
4. **PLEDGE OF ALLEGIANCE:** Mayor Pizzi led the Pledge of Allegiance.
5. **PUBLIC COMMENTS:**  
Christina Abolafia spoke in reference to a fine on her property.  
Rey Von spoke about the landscaping, hurricane plan, bus services, and telecommunications.  
Lynn Matos spoke about the "Miami Lakes Rocks" event.  
David Southwell spoke the Miami Lakes Preservation Fund.  
David Bennett spoke about several charter sections.  
Mrs. Gomez spoke about the boat ordinance.

Mayor Pizzi called for a recess at 8:00 p.m.

The Mayor called the meeting to order at 8:10 p.m. Marjorie Tejeda, Acting Town Clerk, called for the roll and the following Councilmembers were present: Robert Meador, Nick Perdomo, Mary Collins, Nancy Simon, George Lopez, Vice Mayor Richard Pulido, and Mayor Michael Pizzi.

Tom McGrath spoke about the quality of life in the Town.

Kevin Morejon commended the Council on their good work.

Pedro Carballo spoke about item

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

Mayor Michael Pizzi pulled items 8B and 8D

Vice Mayor Richard Pulido pulled item 8A and made a motion to add item 12G to the agenda and Councilwoman Collins seconded the motion and all were in favor. Vice Mayor Pulido also made a motion to move discussion of item 12G to after the order of business and requested to be added as a cosponsor to item 8D

Councilwoman Mary Collins requested to be added as a cosponsor to item 8D

Councilman Nick Perdomo requested that item 12O be moved on the agenda to be heard after item 12G

Councilwoman Nancy Simon requested that item 12 H be heard at the same time as item 12O. Councilwoman Simon requested to be added as a cosponsor to item 8D. In addition she requested that item 13A9 – Child and Youth Fair report be added to the agenda.

Town Manager Frank Bocanegra withdrew items 11A and 13B1 and to add item 13B4 to discuss New Businesses in Miami Lakes.

## **7. COMMITTEE REPORTS:**

Economic Development Committee

Orlando Aguila, Chairman of the Committee, gave the report.

## **8. CONSENT AGENDA:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS OPERATION SERVICES; APPROVING THE AGREEMENT BETWEEN LIMOUSINES OF SOUTH FLORIDA, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT;**

**AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Pulled – Councilmember Mary Collins made a motion to approve the item and Vice Mayor Richard Pulido seconded the motion and all were in favor.**

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH SOUTH FLORIDA MAINTENANCE SERVICES, INC. FOR LANDSCAPE MAINTENANCE SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE SECOND AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SECOND AMENDMENT. (Bocanegra) Pulled – Councilmember Mary Collins made a motion to approve the item and Vice Mayor Richard Pulido seconded the motion and all were in favor. The Mayor asked that the RFQ Award be brought back at the September Meeting.**
- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 14, 2009 AND SEPTEMBER 8, 2009, IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 04-51, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO AWARD ANY BIDS AND/OR PROPOSALS FOR DISASTER RECOVERY RELIEF; REQUIRING TOWN COUNCIL RATIFICATION OF THE PURCHASES AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2009; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Approved on consent**
- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DESIGNATING THE DAY OF AUGUST 1, 2009 AS "COMBAT CHILD OBESITY DAY"; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE DESIGNATION AND RAISE FUNDS IN SUPPORT OF THE DAY; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Pulled - Councilmember Mary Collins and Councilmember Nancy Simon were added as co-sponsors of this item.**

Lynn Matos, Luis Collazo and Jack McCall all spoke in favor of this item.

Mayor Michael Pizzi made a motion to pass the resolution designating August 1, 2009 as Child Obesity Day and authorizing an expenditure in the amount of \$2,500 as a cap for the corresponding events of the Town of Miami Lakes Fitness Month. Councilmember Mary Collins seconded the motion and all were in favor.

Councilmember Nancy Simon made a motion to approve the remaining items on the consent agenda. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

**9. ORDINANCES – FIRST READING:**

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 07-97; AMENDING THE TOWN'S BUDGET FOR THE 2007-2008 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Councilwoman Collins made a motion to approve this item. The motion received a second from Vice Mayor Pulido and passed with Mayor Pizzi and Councilwoman Nancy Simon in opposition.

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

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 04-51 PERTAINING TO PURCHASING PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Lopez)**

A change was made to reflect the Town Manager as the sponsor of the item. Mayor Pizzi opened the public hearing. No one spoke. Closed the hearing. Cesar Mestre spoke about the gated communities receiving services.

**11. RESOLUTIONS:**

**A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NOS. 07-592, 08-644 AND 09-713 THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Withdrawn by Frank Bocanegra.**

**B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2009-10; AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION**

**WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Mirtha Mendez spoke in favor of the motion.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A 10 FOOT WIDE UTILITY EASEMENT AT ROYAL OAKS PARK FOR FLORIDA POWER AND LIGHT (“FPL”) FACILITIES TO PROVIDE ELECTRICAL POWER TO SERVICE THE COMMUNITY CENTER AT ROYAL OAKS PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE UTILITY EASEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT AND OTHER EASEMENTS NECESSARY TO COMPLETE CONSTRUCTION OF THE COMMUNITY CENTER; DIRECTING THE TOWN CLERK TO RECORD THE UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra)**

Mayor called for recess at 10:35 p.m.

The Mayor called the meeting to order at 10:45

**12. NEW BUSINESS:**

- A. Sustainable/Eco- Economics Policy (Pulido)**
- B. American Heart Association (Simon)**
- C. Review of Parks Rules (Collins)**
- D. Creation of the Town of Miami Lakes Ethics Code (Lopez) - Deferred to September agenda**
- E. Evaluation of Hurricane Preparedness for the Town (Perdomo)**
- F. Selection of Town Attorney (Pizzi) Deferred to September agenda**
- G. Girl Scout Forever Green Project (Pulido) – Motion Vice Mayor Pulido directed the manager to be of assistance to the project. Councilwoman Collins seconded the motion and all were in favor.**
- H. Code Enforcement Fine Reduction Policy/Christina Abolafia (Simon)**  
Councilwoman Simon made a motion to eliminate the fine upon verification of compliance it received a second by Councilwoman Collins and all were in favor.
- I. Protocol (Collins)**
- J. Parks Lighting (Lopez)**
- K. Drainage Issues Near Bob Graham Educational Center (Perdomo)**
- L. Veterans Day (Pizzi)**
- M. State and Federal Lobbyist Services (Pulido) Deferred to September agenda.**
- N. Median Area on 154<sup>th</sup> Street, between 77<sup>th</sup> Court and 79<sup>th</sup> Avenue (Lopez)**
- O. Amendment to Code and Fine Collection Procedure (Perdomo)**

P. Miami Lakes Quality Assurance in Provision of Services Program (Pizzi)

Q. Parks Pavilion Rental Policy (Pulido) - Requires waiver of Section 6.9 of Town Council Meeting Rules

**13. REPORTS:**

**A. MAYOR AND COUNCILMEMBER REPORTS:**

1. Appointments
2. Green Conferences Reports (Pulido) Asked Council to refer to the memos provided.
3. NALEO Conference (Simon) Deferred to September agenda
4. Update of Previous Council Items (Perdomo) Deferred to September agenda
5. Fitness Month Activities (Pizzi)
6. Children Cyber Safety Educational Program (Pulido)
7. Provision of Services for Gated Communities (Perdomo)
8. Health Insurance for Councilmembers and Families (Pizzi)

**B. MANAGER'S REPORT:**

1. Family Health Insurance
2. Contract Negotiations
3. Veteran's Memorial Update

**C. ATTORNEY'S REPORTS:**

**14. FUTURE MEETINGS:**

September 8, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm  
October 13, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

**15. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 12:20 a.m.

Approved this 14<sup>th</sup> day of Sept., 2010.

  
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Michael Pizzi  
Mayor

Attest:

  
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Marjorie Tejeda  
Town Clerk