

TOWN OF MIAMI LAKES, FLORIDA

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 SPECIAL CALL COUNCIL MEETING March 30, 2009 6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER:** The Meeting was called to order by Mayor Michael Pizzi at 6:40 p.m.
2. **ROLL CALL:** Town Clerk, Debra Eastman, called the roll with the following Council Members in attendance: Robert Meador, Mary Collins, Nancy Simon, George Lopez, Vice Mayor Richard Pulido and Mayor Michael Pizzi. Councilmember Nick Perdomo was not present.
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:**
6. **DISCUSSION AND/OR ACTION ITEMS:**

A. Planning and Zoning Board Appointments (Pizzi, Collins)

Mirtha Mendez spoke in opposition of the nominees.

Mayor Michael Pizzi announced the nominees for the Planning and Zoning Board and made a motion to approve the nominees. The motion received a second from Councilmember Nancy Simon. Mayor Michael Pizzi called for the vote and all were in favor.

B. Transfer of Town Community Center- Park and Park Funding (Pizzi)

Mirtha Mendez spoke against maintaining property that does not belong to Miami Lakes.

Karen Sanders spoke about the removal of ficus trees and tree roots.

Mayor Michael Pizzi asked staff to keep communication with the county and follow through on these issues.

Mayor Michael Pizzi asked that an item on advertising the information on the special election be placed on the April agenda.

D. Town Committees- Committee Jurisdiction and Assignments (Pizzi)

Mayor Michael Pizzi recommended that a Public Safety Committee be formed and asked the Councilmembers to appoint nominees at the next meeting.

Mayor Michael Pizzi appointed Omar Gonzalez, Nick Perdomo, Robert Meador and Sergeant George Soto. The Mayor made a motion to accept the appointments. The motion received a second from Councilmember Robert Meador. Mayor Michael Pizzi called for the vote and all were in favor.

Councilmember Mary Collins requested that a representative from Miami Dade Fire Rescue be included in the committee.

Mayor Michael Pizzi moved to form a committee to plan the tenth anniversary of the Town. The committee would include all the committee chairs as well as nominees from the Mayor and Councilmembers. The motion received a second from Councilmember Mary Collins. The Mayor called for the vote and all were in favor.

Mayor Michael Pizzi directed staff to prepare resolutions for the committees for the next Council meeting and collectively work with Omar Gonzalez to set parameters for the Public Safety Committee.

E. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND THE TOWN OF MIAMI LAKES TO PROVIDE A DESIGN CRITERIA PACKAGE FOR MIAMI LAKEWAY NORTH PAVING AND DRAINAGE IMPROVEMENTS. (Bocanegra)

Town Attorney Nina Boniske read the title of the resolution. Public Works Director, Osdel Larrea, explained the need for the adoption of the resolution. Councilmember Mary Collins asked that the package be compliant with the ADA and that curb cuts be put in the designs.

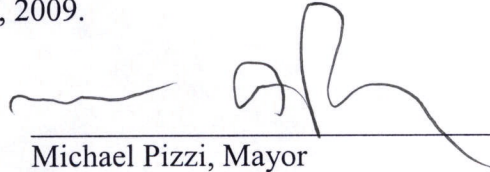
Councilmember Mary Collins made a motion to adopt the resolution. The motion received second from Councilmember Robert Meador. The Mayor Michael Pizzi called for the vote and all were in favor.

7. FUTURE MEETINGS:

April 14, 2009 REGULAR MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:30 PM
April 21, 2009 ZONING MEETING, 6425 MIAMI LAKEWAY N, MIAMI LAKES 6:00 PM

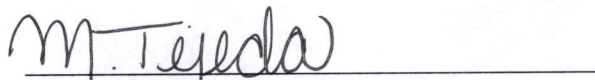
8. ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:45 p.m.

Approved this 13th day of October, 2009.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda
Town Clerk