

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 REGULAR COUNCIL MEETING

April 14, 2009

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

PRESENTATIONS

Mayor Michael Pizzi presented South Florida Water Management with a proclamation proclaiming the month of April as Water Conservation Month.

Mayor Michael Pizzi recognized Mr. Joaquin Hernandez, Principal of Miami Lakes Middle School, Mrs. Deyarza and Project Citizen for receiving first place at the Dade County Youth Fair's Project Citizen Student Showcase.

1. **CALL TO ORDER:** Mayor Pizzi called the meeting to order at 6:45 p.m.
2. **ROLL CALL:** Deputy Town Clerk, Marjorie Tejeda called the roll with the following Councilmembers present: Nancy Simon, Robert Meador, Mary Collins, George Lopez, Vice Mayor Richard Pulido and Mayor Michael Pizzi. Councilmember Nick Perdomo was absent, and excused by Mayor Michael Pizzi.
3. **INVOCATION/MOMENT OF SILENCE:** Pastor Victoria Guthrie gave the invocation, followed by a moment of silence in memory of Mr. and Mrs. David Waud.
4. **PLEDGE OF ALLEGIANCE:** Mayor Michael Pizzi led the Pledge of Allegiance.
5. **PUBLIC COMMENTS:**
Mirtha Mendez spoke about future allocation of the mitigation money.
6. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
Town Manager, Frank Bocanegra introduced David Ofstein, Planning, Zoning and Code Director.
Councilmember Nancy Simon pulled items 8B, E, F and deleted item 12D. Vice Mayor Richard Pulido pulled item 8H. Councilmember Mary Collins requested that she be added to item 8D as a co-sponsor. Councilmember Robert Meador pulled item 8C,

requested that he be added to item 8A as a co-sponsor, and added item 12I entitled Signage. Town Attorney, Nina Boniske moved item 8D to item 11A. Councilmember George Lopez deleted items 12A and 13A10.

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: There were no committee reports.

8. CONSENT AGENDA:

A. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THAT MIAMI-DADE COUNTY INSTALL APPROPRIATE TRAFFIC CONTROL AND SAFETY DEVICES AT THE INTERSECTION OF NW 67TH AVENUE AND MAIN STREET WITHIN THE TOWN OF MIAMI LAKES; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Pulido, Pizzi) Passed on consent.

B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN OF MIAMI LAKES TO INSTALL LOCALIZED DRAINAGE IMPROVEMENTS ON NW 169TH STREET BETWEEN 89TH PLACE AND 91ST COURT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Pulled by Councilmember Nancy Simon.

Public Work Director, Osdel Larrea, answered questions posed by Council.

Councilmember Nancy Simon made a motion to adopt the resolution. The motion received a second from Mayor Michael Pizzi and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL ACCEPTING THE REQUEST OF OSVALDO MARTINEZ AND YVETTE MARTINEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2008-0546; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Pulled by Councilmember Robert Meador.

Oswaldo Martinez explained his case.

Councilmember Robert Meador made a motion to reduce the fine to \$993.26. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

- D. A RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE TOWN CHARTER IN ACCORDANCE WITH SECTION 6.1 OF THE TOWN CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING SECTION 9.3 "MUNICIPAL SERVICE TRUST FUND" ELIMINATING THE TOWN REQUIREMENT TO PAY ANNUAL MITIGATION FEES TO MIAMI-DADE COUNTY, SECTION 9.1 "COUNTY SERVICES" ELIMINATING THE REQUIREMENT TO CONTRACT FOR AND PAY MIAMI-DADE COUNTY FOR SPECIALIZED POLICE SERVICES, SECTION 5.1 "ELECTIONS" CHANGING THE TIME FRAME FOR HOLDING A RUN-OFF ELECTION IN THE CASE OF A TIE VOTE; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD ON THURSDAY, JUNE 25, 2009; PROVIDING FOR MAIL BALLOT ELECTION; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Town Attorney, Nina Boniske moved this item to be heard as item 11A.**

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

- E. A RESOLUTION OF THE TOWN COUNCIL CREATING A TENTH ANNIVERSARY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Pulled by Councilmember Nancy Simon.**

Councilmember Nancy Simon stated that she would like to be appointed to this committee and made a motion to adopt the resolution. The motion received a second from Councilmember Mary Collins.

- F. A RESOLUTION OF THE TOWN COUNCIL CREATING A PUBLIC SAFETY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR MEETING REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Pulled by Councilmember Nancy Simon.**

Councilmember Robert Meador stated that he would like to be appointed to this committee. Councilmember Nancy Simon made a motion to adopt the resolution. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

- G. A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE FINANCIAL ASSISTANCE TOWARDS THE ROYAL OAKS PARK MASTER LANDSCAPE PLAN AND TOWN-WIDE RIGHT-OF-WAY TREE INVENTORY PROGRAM; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Approved on consent.**

- H. Approval of Minutes:
Zoning Meeting 3/17/2009
Special Call Meeting 3/30/2009
Special Call Meeting #2 3/30/2009
Pulled by Vice Mayor Richard Pulido.**

Vice Mayor Richard Pulido made a motion to defer the minutes to the May Council Meeting. The motion received a second from Councilmember Mary Collins and all were in favor.

- I. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOLID RESOURCES INC. FOR GRANT MANAGEMENT SUPPORT SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Bocanegra) Approved on consent.**

Councilmember Mary Collins made a motion to approve the remaining items on 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):

11. RESOLUTIONS:

12. NEW BUSINESS:

A. Proper Use of Town Facilities (Lopez) Deleted by Councilmember Lopez.

B. Children Cyber Safety Educational Program (Pulido)

Vice Mayor Richard Pulido made a motion to direct staff to coordinate a community event and invite the Attorney General to educate the community on internet safety. Mayor Michael Pizzi amended the motion to invite the Attorney General, Bill McCollum to come personally to the event.

The motion received a second from Mayor Michael Pizzi and all were in favor.

C. Codification of Consistent Policies in Town Code (Pizzi)

Mayor Michael Pizzi made a motion to direct the Town Manager and Planner to analyze the code and look for patterns of approvals in the past years and come back to Council with recommendations and suggestions to revise the Code. The motion received a second from Councilmember Mary Collins and all were in favor.

D. Following Procedures (Simon) Deferred by Councilmember Nancy Simon.

E. Provision of Services to Gated Communities (Pizzi)

Mayor Michael Pizzi made a motion to direct staff to come back in the May Council Meeting with a recommendation on what can be legally done to assist in the landscaping of private gated communities. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

F. Procedures for Town Purchasing and Procurement (Lopez)

Councilmember George Lopez made a motion to provide preference to Miami Lakes Business' and residents for Town purchases, expenditures and contracts. Councilmember Mary Collins amended the motion to amend the current procurement ordinance. The motion received a second from Councilmember Robert Meador and all were in favor.

G. Mitigation (Simon)

Councilmember Nancy Simon made a motion to direct staff to hold a workshop prior to the July Budget Meeting to discuss the Towns' financial status and the allocation of mitigation funds for projects. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

H. Healthy Miami Lakes Initiatives (Pizzi)

Mayor Michael Pizzi made a motion to designate one of the summer months as Health Month. Councilmember Mary Collins suggested August. Councilmember Robert Meador would like a nutritionist to provide education to the community and staff. The motion received a second from Councilmember Nancy Simon and all were in favor.

Mayor Michael Pizzi made a motion that the Town Manager assure that full-time staff have adequate health and to present a cost analysis for the families of Councilmembers and/or life insurance. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

I. Signage (add on by Councilmember Meador)

Councilmember Robert Meador made a motion for staff to research and propose revisions to the Code for advertisements of Town events. The motion received a second from Vice Mayor Richard Pulido and all were in favor.

Mayor Michael Pizzi called for a recess at 9:10 p.m.

Deputy Town Clerk, Marjorie Tejeda called the roll with the following Councilmembers present: Nancy Simon, Robert Meador, Mary Collins, George Lopez, Vice Mayor Richard Pulido and Mayor Michael Pizzi.

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Appointments

Mayor Michael Pizzi appointed the following:

Councilmember Robert Meador, Vice Mayor Richard Pulido, and a designee of the Miami Dade Fire Department to the Public Safety Committee.

Councilmember Nancy Simon to the Tenth Year Anniversary Committee.

Priscilla Perez to the Elderly Affairs Committee.

Jose Dorta and Mayor Pizzi to the Historical Committee.

Tom McGrath as Chairman of the Planning and Zoning Board.

All were in favor.

2. Elderly Affairs Committee Lecture Series (Collins)

Luis Collazo, Elderly Affairs Committee Chairman, gave the report.

3. Transportation (Meador)

Councilmember Robert Meador gave the report on traffic dividers in Lochness.

4. 826 and 154th Street Exit (Lopez)

Councilmember George Lopez gave the report regarding the re-stripping of to exit area from 826 to 154th Street..

5. Stimulus Funding Initiatives (Pizzi)

Mayor Michael Pizzi gave the report.

6. Local Business Economic Growth Initiative (Pulido)

Vice Mayor Richard Pulido gave an update on economic initiatives for local businesses.

7. May 2009 Town Meetings (Meador)

Councilmember Robert Meador asked to be excused from the May Council Meeting.

8. Dade Days in Tallahassee (Pizzi, Pulido)

Mayor Michael Pizzi and Vice Mayor Richard Pulido reported on the accomplishments of Dade Days.

9. Town of Miami Lakes 2009 Earth Day (Pulido)

Vice Mayor Richard Pulido reported on the upcoming 2009 Earth Day Events.

10. Provision of Elder Care Service (Lopez) Deferred by Councilmember George Lopez.

B. MANAGER'S REPORT:

Boundless Playground Update (Bocanegra)

Town Manager, Frank Bocanegra reported that the Town will allocate Town funds in the amount of \$32,000, the remaining balance of the project, in order to meet the grant deadline, and the money will be returned to the Town at a later date.

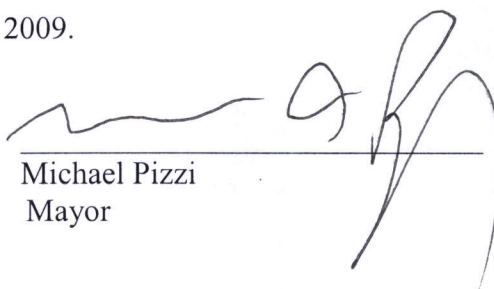
C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

April 21, 2009 Planning and Zoning Board Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM
May 12, 2009 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30PM

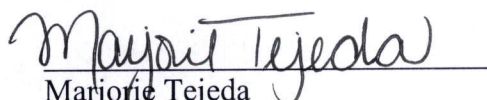
15. ADJOURNMENT: There being no further business to come before this meeting, it adjourned at 10:00 p.m.

Approved this 12 day of May, 2009.



Michael Pizzi
Mayor

Attest:



Marjorie Tejada
Deputy Town Clerk