

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

June 10, 2009

6:00 PM

Town Hall

15700 NW 67 Avenue, Suite 302
Miami Lakes, Florida 33014

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 6:15 p.m.
2. **ROLL CALL:** Marjorie Tejeda, Acting Town Clerk, 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 Pizzi called for a moment of silence.
4. **PLEDGE OF ALLEGIANCE:** Mayor Pizzi led the Pledge of Allegiance.
5. **PUBLIC COMMENTS:** There were no public comments.
6. **DISCUSSION AND/OR ACTION ITEMS:**
 - A. **Selection of Town Attorney (Pizzi)**
Withdrawn by Mayor Pizzi.
 - B. **Approval of Funding for Miami Lakes Summer Restaurant Discount Program (Pizzi)**
Orlando Aguila, Chairman of the Economic Development Committee, gave a budget presentation on the Program and answered questions posed by Council.

Vice Mayor Richard Pulido made a motion to approve the proposed funding for the Flavors of Miami Lakes Program in the amount of \$10,328. The motion received a second from Mayor Michael Pizzi and all were in favor.
 - C. **Town Parks and Picnic Facilities (Pizzi, Pulido)**
Mayor Pizzi made a motion to approve the Inter-Local Agreements between Miami Dade County and the Town for the turnover of the Parks, including the

Community Center, directed staff to make sure that this item was on the next County Agenda, and authorized the Town Manager to execute the agreement on behalf of the Council. The motion received a second from Councilmember Perdomo.

Councilmember Collins amended the motion asking the Mayor to send a letter of support on behalf of the Council supporting the resolution to be heard by the County Commission.

Mayor Pizzi accepted the amendment, called for the vote and all were in favor.

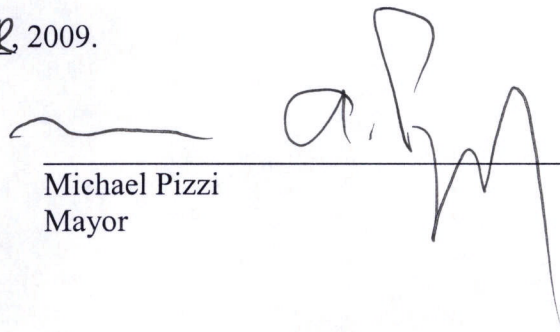
7. FUTURE MEETINGS:

July 14, 2009 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 6:30 p.m.

September 8, 2009 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 6:30 p.m.

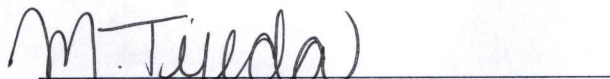
8. ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:13 p.m.

Approved this 13th day of October, 2009.



Michael Pizzi
Mayor

Attest:



Marjorie Tejeda
Town Clerk