

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 29, 2009
5:00 PM
Town Hall
15700 NW 67th Avenue, Suite 302
Miami Lakes, Florida 33014

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 5:00 p.m.
2. **ROLL CALL:** Acting Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Nick Perdomo, Mary Collins, George Lopez, and Mayor Michal Pizzi. Councilmembers Nancy Simon, Robert Meador, and Vice Mayor Richard Pulido were absent.
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:** Mayor Pizzi opened the public comments. There being no one wishing to speak, the Mayor closed the public comments.
6. **DISCUSSION AND/OR ACTION ITEMS:**
 - A. **RESOLUTION OF THE TOWN COUNCIL PROVIDING FOR THE ACCEPTANCE AND CERTIFICATION OF THE RESULTS OF THE JUNE 25, 2009 TOWN SPECIAL MAIL BALLOT ELECTION PERTAINING TO AMENDMENTS TO THE TOWN'S CHARTER. (Bocanegra)**

Councilmember Mary Collins made a motion to adopt the resolution. The motion received a second from Councilmember George Lopez. The Clerk called the roll and all were in favor.
 - B. **Municipal Bus Services (Bocanegra)**

Withdrawn by the Town Manager, Frank Bocanegra.

C. RESOLUTION OF THE TOWN COUNCIL APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE RIGHT OF WAY STRIPING IMPROVEMENTS ALONG 79TH AVENUE IN FRONT OF BOB GRAHAM ELEMENTARY. (Bocanegra)

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

D. RESOLUTION OF THE TOWN COUNCIL APPROVING THE TAKEOVER AGREEMENT BETWEEN LINCOLN GENERAL INSURANCE COMPANY AND THE TOWN OF MIAMI LAKES FOR THE MIAMI LAKES PARK GRANT IMPROVEMENTS CONTRACT WITH DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC. (Bocanegra)

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

Councilmember Nancy Simon joined the meeting at 5:10 p.m.

E. Summer Youth Events and Projects (Pizzi)

Withdrawn by Mayor Pizzi.

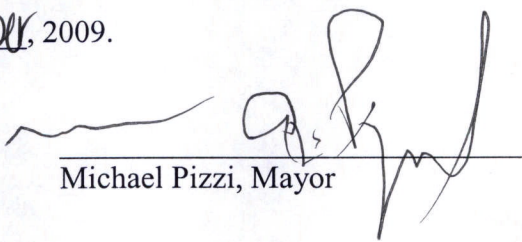
Councilmember Collins made a motion to re-open the public comments. The motion received a second from Councilmember Lopez and all were in favor. There being no one wishing to speak, the Mayor closed the public comments.

7. FUTURE MEETINGS:

July 14, 2009 Regular Meeting, 15151 Montrose Road, Miami Lakes 6:30 p.m.
September 8, 2009 Regular Meeting, 6425 Miami Lakeway North, Miami Lakes 6:30 p.m.

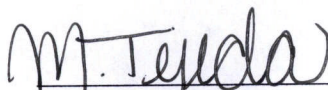
8. ADJOURNMENT: There being no further business to come before the meeting, it adjourned at 5:15 p.m.

Approved this 13th day of October, 2009.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda
Acting Town Clerk