

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

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

## MINUTES

### SPECIAL CALL COUNCIL MEETING

January 28, 2010

6:00 PM

### TOWN HALL

15700 N.W. 67<sup>th</sup> Avenue, Suite 302  
Miami Lakes, Florida 33014

#### 1. CALL TO ORDER:

Mayor Michael Pizzi called the meeting to order at 6:47 p.m.

#### 2. ROLL CALL:

Marjorie Tejada, Town Clerk, called the roll with the following Councilmembers present: Nancy Simon, Mary Collins, George Lopez, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Robert Meador was absent.

#### 3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Mayor Pizzi led the Pledge of Allegiance and called for a moment of silence.

Mayor Pizzi and the Town Council presented Mrs. Deyarza, Miami Lakes Middle School Project Citizen teacher, with a proclamation.

Mayor Pizzi introduced and welcomed Shayra Medal, Miss Miami Lakes 2010.

#### 4. PUBLIC COMMENTS: Were made on specific action items.

Vice Mayor Perdomo made a motion to limit discussion to three (3) minutes with one (1) minute rebuttal per Councilmember. The motion received a second from Councilmember Collins. The Town Clerk called the roll and the motion passed 4-2 with the following Councilmembers voting in favor: George Lopez, Mary Collins, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmembers Nancy Simon and Richard Pulido voted in opposition.

#### 5. DISCUSSION AND/OR ACTION ITEMS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; RENAMING THE BEAUTIFICATION ADVISORY COMMITTEE; ASSIGNING DUTIES TO COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.  
(Pizzi/ Lopez/ Collins)

Adrienne Chiron spoke in opposition of the item.  
Mirtha Mendez spoke in opposition of the item.

Motion made by Councilmember Lopez to approve the resolution. The motion received a second from Councilmember Collins. The Town Clerk called the roll and the motion passed 4-2 with Councilmembers Richard Pulido and Nancy Simon voting in opposition.

#### **B. QNIP/ Park Funding**

Mayor Pizzi made a motion to authorize the Town Manager and Town Attorney to enter into a settlement with Miami Dade County to include the following terms: 1. The Town of Miami Lakes will make payments as outlined in the attached fee schedule. 2. Miami Dade County must turn over all Parks to the Town. 3. The County Commission must approve a park grant in the amount of \$346,100.00. The motion received a second from Vice Mayor Perdomo, and all were in favor.

#### **C. New Government Center**

Mayor Pizzi made a motion directing the Town Manager to explore options of moving Town Hall to a permanent larger space and further directed the Town Manager to come back in front of the Council in the month of March with proposed alternatives for a Government Center. The alternatives should accommodate recreational activities. A friendly amendment was accepted by the Mayor from Councilmember Pulido suggesting to aggressively pursue buying a building/ purchasing land. Councilmember Simon suggested sending letters to prospective landlords or sellers and to make all efforts to have all costs such as furniture, moving costs, and the construction of internal offices included in the agreement. The motion received a second from Vice Mayor Perdomo, and all voted in favor.

Mayor Pizzi called for a recess at 8:10 p.m.

The meeting was called to order at 8:24 p.m. The Town Clerk called the roll with the following Councilmembers present: Nancy Simon, Mary Collins, George Lopez, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Robert Meador was absent.

Mayor Pizzi made a motion to extend the debate time to ten (10) minutes per Councilmember on item 5D of the agenda. The motion received a second from Councilmember Pulido and all voted in favor.

#### **D. Local Economy Stimulation and Infrastructure Improvements**

Jorge F. DeApodaca spoke in favor of the item.  
Cesar Mestre spoke in favor of the item.  
Dr. David Bennett spoke in favor of the item.  
Dr. Pedro P. Carballo spoke in favor of the item.  
Mirtha Mendez spoke in favor of the item.

David Ofstein, Director of Planning and Zoning and Code Enforcement gave a presentation on Local Economy Stimulation and Infrastructure Improvement.

Mayor Pizzi made a motion to direct staff to get input from all seven Councilmembers and to prepare and negotiate a development deal in the best interest of the Town of Miami Lakes tax payers and bring it back before the Council. The motion was seconded by Councilmember Collins and all voted in favor.

## 6. FUTURE MEETINGS

February 9, 2010 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm  
March 9, 2010 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 pm

## 7. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 9:57 p.m.

Approved this 9 day of Feb., 2010.



Michael Pizzi  
Mayor

Attest:



Marjorie Tejeda  
Town Clerk