

# 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 COUNCIL MEETING**  
**April 19, 2010**  
**8:00 PM**  
**Town Hall**  
15700 NW 67<sup>th</sup> Avenue, Suite 302  
Miami Lakes, Florida 33014

1. **CALL TO ORDER:** The meeting was called to order at 8:35 p.m.
2. **ROLL CALL:** Marjorie Tejeda, Town Clerk, called the roll with the following Councilmembers present: Robert Meador, Nancy Simon, Mary Collins, George Lopez, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi.
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:**
4. **DISCUSSION AND/OR ACTION ITEMS:**

### **A. TOWN MANAGEMENT/TOWN MANAGER**

Mayor Pizzi announced that Town Manager Frank Bocanegra is resigning effective May 31, 2010 and would like to appoint Planning and Zoning Director, David Ofstein, as Interim Manager.

Mayor Michael Pizzi called for a recess at 9:20 p.m.

Marjorie Tejeda, Town Clerk, called the roll at 9:50 p.m. with the following Councilmembers present: Robert Meador, Nancy Simon, Mary Collins, George Lopez, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi.

Mayor Michael Pizzi made a motion to honor Mr. Bocanegra's resignation effective May 31<sup>st</sup>, 2010. Mr. Bocanegra will receive accrued leave and \$50,000.00 in severance. Mr. Bocanegra waived his rights to bring suit against the Town, and to offer his services during the management transition. No additional financial incentives will be given. The maximum amount allowed will be no more than \$58,000.00. The motion received a second from Councilmember Collins. The motion passed 6-1 with the following

Councilmembers voting in favor: Robert Meador, Richard Pulido, George Lopez, Mary Collins, Vice Mayor Perdomo and Mayor Pizzi. Councilmember Nancy Simon voted in opposition.

Mayor Pizzi made a motion to nominate Mr. David Ofstein as Interim Town Manager under the following terms:

1. Effective June 1<sup>st</sup>, 2010 or upon Mr. Bocanegra's departure, whichever comes first.
2. His compensation will remain the same.
3. He will draft a fiscal impact statement and proposal to reduce the Town's budget in the amount of \$200,000.
4. He will instruct staff to advertise for the Town Manager position.

The motion received a second from Councilmember Simon. The motion passed 7-0 with all voting in favor.


**5. FUTURE MEETINGS:**

May 11, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 PM


June 8, 2010 Regular Council Meeting, 16500 NW 87 Avenue, 6:30 PM

**6. ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 10:08 p.m.

Approved this 11<sup>th</sup> day of May, 2010.

  
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Michael Pizzi  
Mayor

Attest:

  
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Marjorie Tejada  
Town Clerk