

# 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

May 13, 2010

6:00 PM

(Immediately following Council Workshop)

### 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 6:40 p.m.

#### 2. ROLL CALL:

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

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

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

##### A. Town of Miami Lakes Budget Revisions

##### 1. All America City Funding

Mayor Michael Pizzi made a motion to take \$2,500.00 from each of the Committees for a total of \$15,000.00 with some conditions. Condition # 1; continue the efforts of private fund raising before using the Committees' funds. Condition # 2; Any Committee is welcome to come to the June or July Council Meeting to ask for a replacement of their funds.

Finance Director, Michael Appleton, identified some funds that could be placed on hold to be used for the All America City Funding. Some of those funds are; \$1,000.00 from Council Discretionary Funds, \$4,000.00 from the Clerk's Budget, \$6,000.00 Administrative Travel and \$4,000.00 from Council Travel. The motion received a second from Councilmember Meador and all voted in favor with Vice Mayor Perdomo absent from the dais.

Councilmember Collins made a motion to re-allocate \$12,000.00 within the Cultural Affairs Committee for the 4<sup>th</sup> of July event. The motion received a second from Mayor Pizzi and all voted in favor. Vice Mayor Perdomo was absent.

Councilmember Mary Collins excused herself from the meeting at 7:10 p.m.

**2. Financial Consultant Contract**

Mayor Michael Pizzi made a motion to approve the contract with Estrada Hinojosa as Interim Finance Consultants. Councilmember Pulido made an amendment to waive the hiring freeze on the Finance Director position. Mayor Pizzi amended the motion to change the contract to include a minimum of twenty (20) hours a week in house services and to take out the "Out of pocket expenses" from the contract. The motion received a second from Councilmember Lopez and all voted in favor. Vice Mayor Perdomo was absent.

**3. First Amendment- Royal Oaks Park Maintenance Agreement with South Florida Maintenance Services**

Mayor Michael Pizzi made a motion to approve the extension of the contract with South Florida Maintenance Service on a month to month basis. The motion received a second from Councilmember Simon and all voted in favor. Vice Mayor Perdomo was absent.

**5. FUTURE MEETINGS:**

June 8, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes, 6:30 pm  
July 13, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes 6:30 pm

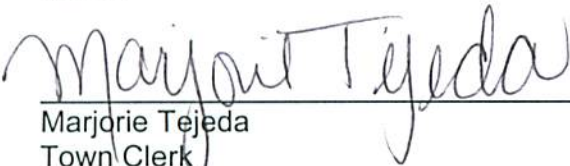
**6. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 7:45 p.m.

Approved this 13 day of July, 2010.

  
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Michael Pizzi  
Mayor

Attest:

  
\_\_\_\_\_  
Marjorie Tejeda  
Town Clerk

Administrative and Financial Department

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