

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Ceasar Mestre

Councilmember Richard Pulido

## MINUTES

### REGULAR COUNCIL MEETING

October 12, 2010

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

### PRESENTATIONS

Mayor Pizzi recognized Police Officers Rodriguez and Collazo for receiving the Crime Watch Award.

#### 1. CALL TO ORDER:

The Mayor called the meeting to order at 7:10 p.m.

#### 2. ROLL CALL:

Marjorie Tejeda, Town Clerk, called the roll with the following Councilmembers present: Nelson Hernandez, Richard Pulido, Ceasar Mestre, Mary Collins, Tim Daubert, Vice Mayor Nick Perdomo and Mayor Michael Pizzi.

#### 3. INVOCATION/MOMENT OF SILENCE:

The Mayor called for a moment of silence.

#### 4. PLEDGE OF ALLEGIANCE:

Councilmember Daubert led the Pledge of Allegiance.

#### 5. ELECTION OF VICE MAYOR:

Councilmember Mestre made a motion to nominate Nick Perdomo to continue serving as Vice Mayor. The motion received a second from Councilmember Collins.

Councilmember Pulido made a motion to nominate Nelson Hernandez as Vice Mayor. The motion received a second from Councilmember Daubert.

Town Clerk, Marjorie Tejeda called the roll on the first motion and the motion passed 4-3 with the following Councilmembers voting in favor: Ceasar Mestre,

Mary Collins, Nick Perdomo and Mayor Pizzi. Councilmembers Richard Pulido, Tim Daubert and Nelson Hernandez voted in opposition.

**6. PUBLIC COMMENTS:**

Esperanza Reynolds spoke about ways to economically promote the Town of Miami Lakes.

Lynn Matos informed the Council about the Youth Activities Task Force Halloween Spooktacular Event.

Margarita Suazo spoke about the Concert on the Fairway and Concert Series line item.

David Bennett congratulated newly elected Councilmembers and spoke about the election process and Robert's Rules of Order.

Nelson Rodriguez congratulated newly elected Councilmembers and spoke about funding for education and parks.

Maria Kramer congratulated the newly elected Councilmembers and spoke about civility among Council.

Genie White congratulated the newly elected Councilmembers and spoke about tree trimming and against red light cameras in the Town.

**7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**

Councilmember Collins requested to pull item 9B. The motion received a second from Mayor Pizzi and all were in favor.

**8. COMMITTEE REPORTS:**

There were no Committee reports.

**9. CONSENT AGENDA:**

Mayor Pizzi made a motion to approve the remaining items on the consent agenda. The motion received a second from Councilmember Collins and all voted in favor.

**A. Approval of Minutes:**

July 13, 2010 Regular Council Meeting

September 14, 2010 Regular Council Meeting

Approved on Consent.

**B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DESIGNATING NW 77<sup>th</sup> COURT/PALMETTO FRONTAGE ROAD AS "ORANGE BOWL**

**WAY”; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO DESIGNATE THE ROAD; DIRECTING THE CLERK TO NOTIFY THE UNITED STATES POST OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Collins)**

Mrs. Phyllis Oeters representing the Orange Bowl Committee, spoke in favor of the resolution.

Councilmember Collins made a motion to approve the resolution. The motion received a second from Mayor Pizzi and all voted in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE TRANSIT AGENCY FOR THE INSTALLATION OF NEW BUS SHELTERS AND RETROFIT OF EXISTING BUS SHELTERS TO MAKE THEM ADA ACCESSIBLE; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on Consent

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR ADMINISTRATION OF GRANT FUNDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on Consent

**10. ORDINANCES – FIRST READING:**

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE 2, DIVISION 2.25, PLANNING AND ZONING BOARD, OF THE TOWN’S LAND DEVELOPMENT CODE TO AMEND BOARD AND COMMITTEE PARTICIPATION RESTRICTIONS FOR PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pulido)**

Mitch Bierman, Town Attorney, read the title of Ordinance into the record.

Councilmember Pulido made a motion to have discussion on the ordinance during the first reading. The motion failed for lack of a second.

Mayor Pizzi made a motion to adopt the ordinance on first reading. The motion received a second from Councilmember Daubert. The motion failed 3-4 with the following Councilmembers voting in favor: Richard Pulido, Tim Daubert and Nelson Hernandez. Councilmembers Ceasar Mestre, Mary Collins, Vice Mayor Perdomo and Mayor Pizzi voted in opposition.

**11. ORDINANCES – SECOND READING (PUBLIC HEARING):**

**12. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF PEDRO MORIN AND SUSAN MORIN TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0867; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mitch Bierman, Town Attorney, read the title of the resolution into the record.

Susan Morin and her Attorney requested further reduction of the fine.

Town Manager, Alex Rey presented his recommendation and answered questions posed by the Council.

Mayor Pizzi made a motion to support the Manager's recommendation. The motion received a second from Councilmember Daubert. The motion passed 6-1 with Councilmember Pulido voting in opposition.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR TO ADDRESS BUDGET DEFICIENCIES AND PROJECTED NEEDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mitch Bierman, Town Attorney, read the title of the resolution.

Councilmember Collins made a motion to adopt the resolution. The motion received a second from Councilmember Mestre. The motion passed 6-1 with Mayor Pizzi voting in opposition.

**13. NEW BUSINESS:**

- A. Town of Miami Lakes "No One Gets Left Behind" (Pizzi)**

Mayor Pizzi made a motion directing staff to meet with private groups such as "Shake a Leg" and/or to partner with private groups for seniors without spending money. The motion received a second from Councilmember Mestre and all voted in favor.

**B. Summer Programs for Miami Lakes Residents' Children (Perdomo)**

Vice Mayor Perdomo made a motion release an RFQ with the purpose of looking into the Town's own Summer Program. The motion received a second from Councilmember Collins. Mayor made a friendly amendment to the motion directing the Town Manager to work with the Vice Mayor and people in the community regarding programs or ideas and to come back to Council with a recommendation. The Town Manager must study this without freezing the money for the expenditure and come back with a recommendation on the best expenditure for overall education. The motion passed 7-0.

**14. REPORTS:**

**A. MAYOR AND COUNCILMEMBER REPORTS:**

**1. Appointments**

Mayor Pizzi appointed Sara Suarez to the Economic Development Committee, Carlo Krockner to the Cultural Affairs Committee, Charles James and Martha Gonzalez to the Cultural Affairs Committee, Miriam Duman to the Elder Affairs Committee, Kevin Morejon to the Public Safety Committee, Maggie Suazo to the Youth Activities Task Force Committee. All voted in favor.

**2. Council Retreat (Collins)**

Mayor Pizzi made a motion directing staff to coordinate a retreat with a professional facilitator and for the Town Manager to come back with a recommendation, to include the cost, at next month's meeting. Miriam Campos, a resident, suggested a Bar-B-Que. The motion received a second from Councilmember Collins and all voted in favor.

**B. MANAGER'S REPORT:**

**1. Commercial Vehicles**

Town Manager, Alex Rey, recommended making changes to the Land Development Code regarding Commercial Vehicles.

**2. Regulations on Paint Colors**

Town Manager, Alex Rey, recommended that no changes be made to the Town's Code in reference the color palette.

**3. Prime Security Measures/ Red Light Cameras**

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

Mayor Pizzi called the meeting to order at 9:35 p.m.

Town Manager, Alex Rey, recommended to release an RFP for both the red light and security cameras embedded together.

**4. Land Development Regulations- Existing Signs on Properties that Face the Palmetto Expressway (SR 826)**

Town Manager, Alex Rey, spoke about the existing signs facing the Palmetto Expressway.

Mayor Pizzi made a motion to come back with an ordinance amending the LDC to include larger signs for properties that face the 826, and to allow the authorize Manager to use discretion when meeting with businesses on 57<sup>th</sup> Avenue, I-75 and 826 in assisting them meeting their needs to promote their product. The motion received a second from Vice Mayor Perdomo. The motion passed unanimously.

**5. Black Box Theatre**

Town Manager Alex Rey reported that the Black Box Theatre has not turned over their books for review and recommended to freeze the funds. Councilmember Collins made a motion to freeze the funds. The motion received a second from Mayor Pizzi and all voted in favor.

**6. Renegotiation of Bank Fees**

Town Manager Alex Rey reported that he met with Wachovia Bank in order to negotiate credit card fees.

**C. ATTORNEY'S REPORTS:**

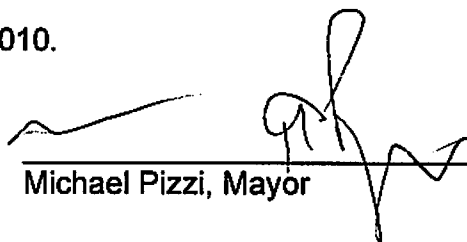
**15. FUTURE MEETINGS:**

November 9, 2010, Regular Council Meeting, 16500 NW 87 Avenue, 6:30 p.m.

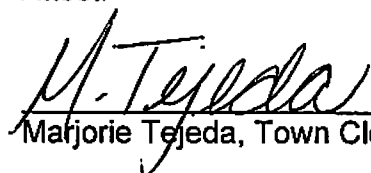
December 14, 2010, Regular Council Meeting, 16500 NW 87 Avenue, 6:30 p.m.

**16. ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 11:05 p.m.

Approved this 9 day of Nov, 2010.

  
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Michael Pizzi, Mayor

Attest:

  
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Marjorie Tejeda, Town Clerk