

TOWN OF MIAMI LAKES, FLORIDA

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 SPECIAL CALL COUNCIL MEETING November 23, 2010

7:00 PM

TOWN HALL

15700 N.W. 67th Avenue, Suite 302
Miami Lakes, Florida 33014

1. CALL TO ORDER

The Mayor called the meeting to order at 7:01 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. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

4. PUBLIC COMMENTS

Alberto Aguilar, representative of the Oaks Plaza, gave a presentation on the positive aspects of purchasing his building for the new Town Hall.

Stu and Carol Wyllie, representing the Graham Companies spoke in favor of purchasing their land.

Feliz Rodriguez, Attorney representing the Capitol Building, spoke in favor of the purchase of their building.

Sean Schwinghammer spoke about the cost of construction and in favor of the Oaks Plaza and Capitol Building. He spoke on opposition to the bonds.

Juan Carlos Valiente spoke in favor of Oaks Plaza

Mirtha Mendez suggested that the Town use the money in its banks.

George Lopez spoke about the traffic issues concerning the Capital Building; he was in favor of the covered parking and in favor of the Oaks Plaza Building.

David Bennett spoke in favor of the mail election to see if the residents would like a Town Hall.

Connie White spoke against the bond and would like the Council to take the "Tax Rebate" to buy the Town Hall.

Angel Gonzalez spoke in opposition to the Town incurring debt and in favor of a "pay as you go" process.

5. DISCUSSION AND/OR ACTION ITEMS:

A. Authorization of Due Diligence for New Town Hall

Mayor Michael Pizzi read the meeting decorum.

Mayor Michael Pizzi gave a presentation on the time line of the process of selecting a New Town Hall.

Alex Rey, Town Manager explained his recommendation to the Council.

Mayor Michael Pizzi made a motion to support the staff recommendation and to move forward with due diligence on the Graham's property. The motion received a second from Councilmember Collins. The motion passed 6-1 with the following Councilmembers voting in favor: Tim Daubert, Mary Collins, Ceasar Mestre, Richard Pulido, Nelson Hernandez and Mayor Michael Pizzi. Vice Mayor Nick Perdomo voted in opposition.

Mayor Pizzi called for a recess at 9:51 p.m.

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

Marjorie Tejeda, Town Clerk, called the roll with the following Councilmembers present: Nelson Hernandez, Richard Pulido, Ceasar Mestre, Tim Daubert, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilwoman Mary Collins joined the meeting at 10:12 p.m.

B. Ordinance for First Reading:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$8,300,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL OBLIGATION BONDS, SERIES 2010 (TOWN HALL PROJECT), TO BE ISSUED IN ONE OR MORE SERIES, AS TAX-EXEMPT BONDS, TAXABLE BONDS OR BUILD AMERICA BONDS (DIRECT PAYMENT) OR ANY COMBINATION THEREOF, TO PROVIDE FUNDS, TOGETHER WITH OTHER AVAILABLE MONEYS, TO FINANCE THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW TOWN HALL; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO THE ISSUANCE OF THE BONDS SHALL BE DETERMINED BY A SUPPLEMENTAL BOND RESOLUTION; PROVIDING ALTERNATIVES FOR THE SOURCE OF SECURITY AND PAYMENT OF THE BONDS, INCLUDING THE POSSIBILITY OF A LIEN UPON CERTAIN NON-AD VALOREM REVENUES OR PLEDGED FUNDS, AND/OR A COVENANT TO BUDGET AND APPROPRIATE NON-AD VALOREM REVENUES, AS DETERMINED BY A SUPPLEMENTAL BOND RESOLUTION; AUTHORIZING THE TOWN MANAGER TO PROCEED TO DEVELOP NECESSARY DOCUMENTS TO SELL AND ISSUE THE BONDS AND TO DETERMINE THE SPECIFIC DETAILS OF THE BONDS WITHIN THE PARAMETERS OF A

SUPPLEMENTAL BOND RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Michael Pizzi made a motion to approve the ordinance on first reading. The motion received a second from Vice Mayor Perdomo. The motion passed 6-1 with the following Councilmembers voting in favor: Nelson Hernandez, Mary Collins, Ceasar Mestre, Tim Daubert, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Richard Pulido voted in opposition.

6. FUTURE MEETINGS

December 14, 2010 Regular Meeting, 16500 NW 87th Avenue, Miami Lakes, 6:30 pm
January 11, 2011 Regular Meeting, 16500 NW 87th Avenue, Miami Lakes, 6:30 pm

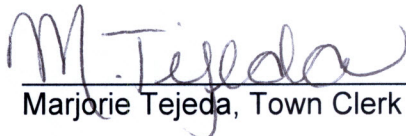
7. ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 10:22 p.m.

Approved this 14 day of December, 2010.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk