

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** **December 8, 2010**

5:00 PM

TOWN HALL

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

1. CALL TO ORDER:

Mayor Michael Pizzi called the meeting to order at 5:20 p.m.

2. ROLL CALL:

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

There was a motion to allow Vice Mayor Perdomo to teleconference into the meeting by Councilmember Collins. The motion received a second from Mayor Pizzi and all who were present voted in favor.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Esperanza Hope Reynolds led the Pledge of Allegiance and the Mayor called for a moment of silence.

4. PUBLIC COMMENTS

Ladd Howell spoke in favor of the resolution.

Jorge De Apodaca spoke in favor of the resolution.

Caroline Furlong, spoke in favor of the bond proposal.

Dave Oliver spoke in favor of the resolution.

Howard Watson spoke in favor of Town Hall being located on Main Street and supports the purchasing of a Town Hall immediately.

Esperanza Hope Reynolds spoke about e-mail communication issues that she is having with the Town.

Fred Senra spoke in favor of purchasing and building a new Town Hall. He also spoke in favor of the resolution.

Norma Franquiz spoke in favor of building a new Town Hall.

Jan Scheider spoke in favor of building a new Town Hall.

Bob Madden spoke in opposition of the process being used to build the new Town Hall and would prefer the issue voted upon a new Town Hall.

Mirtha Mendez spoke in favor of purchasing; but not in favor of the amount of the bond and she would like the issue to be put out to the voters.

Jeanne White spoke in favor of purchasing; but not in favor of the amount of the bond and she would like the issue to be put out to the voters.

John Tingle spoke in favor of the resolution.
Ladd Howell reiterated his comments in support of the resolution.
Jorge De Apodaca implored the Council to support the resolution.
Jeanne White voiced her concerns about the amount being borrowed.
David Bennett voiced his concerns about the process being used to buy the new Town Hall and urged the Council to utilize all financial options open to them.

5. DISCUSSION AND/OR ACTION ITEM:

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, WITH ATTACHMENT, APPROVING THE FORM AND AUTHORIZING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE AND ISSUANCE, IN ONE OR MORE SERIES, OF THE TOWN'S SPECIAL OBLIGATION BONDS, SERIES 2010 (GOVERNMENT CENTER PROJECT); AUTHORIZING THE TOWN MANAGER TO DEEM THE PRELIMINARY OFFICIAL STATEMENT FINAL FOR PURPOSES OF RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Rey)

Lourdes Abadin, Estrada Hinojosa & Co. Inc, gave a presentation on the financing process of the proposed bond, and answered questions posed by the Council.

Alberto Del Castillo, Bond Council from Squire, Sanders and Dempsey L.L.P., recommended that the bond process move forward.

Mayor Pizzi gave a presentation on the process of financing.

Town Manager, Alex Rey, answered questions posed by the Council.

Vice Mayor Nick Perdomo's call dropped.

Councilmember Collins made a motion to approve the resolution with the staff's recommendation. The motion received a second from Councilmember Mestre. The Mayor called the question and the motion passed 4-1 with the following Councilmembers voting in favor: Councilmember Ceasar Mestre, Mary Collins, Nelson Hernandez and Mayor Michael Pizzi. Councilmember Tim Daubert voted in opposition. Councilmember Pulido and Vice Mayor Perdomo were absent.

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 7:18 p.m.

Approved this 11th day of January 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk