

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

AGENDA

REGULAR COUNCIL MEETING

December 14, 2010

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue
Miami Lakes, Florida 33018

PRESENTATIONS

1. CALL TO ORDER:

Mayor Michael Pizzi called the meeting to order at 6:30pm.

2. ROLL CALL:

Marjorie Tejada, Town Clerk, called the roll with the following Councilmembers present: Richard Pulido, Tim Daubert, Nelson Hernandez, Mary Collins, Caesar Mestre, 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:

Vice Mayor Perdomo led the pledge of allegiance.

5. PUBLIC COMMENTS:

Jeanne White spoke about Council quorum at Special Call Meetings and the bond ordinance.

Alex Ariano recognized Mirtha Mendez with a People's Choice Resident Award.

6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

Mayor Pizzi moved items 10B and 11D to be heard after Public Comments and deferred item 8E to the December 16th workshop.

Vice Mayor Perdomo requested to incorporate his discussion on item 12B in conjunction with item 10A.

Mayor Pizzi deferred all his remaining items to future meetings.

Mayor Pizzi made a motion to move the agenda as amended. The motion received a second from Councilmember Collins and all were in favor.

Mayor Pizzi made a motion to approve the remaining items on the consent agenda. The motion received a second from Vice Mayor Perdomo and all were in favor.

Rocha Turban spoke about Bottlebrush Drive.

Heather Utset, representative of the American Cancer Society, presented a Community Partner Award to Mayor Pizzi and the Town of Miami Lakes in recognition of the donation of the proceeds from the Mayors Gala to the American Cancer Society.

7. COMMITTEE REPORTS:

8. CONSENT AGENDA:

A. Approval of Minutes:

November 9, 2010 Regular Council Meeting

November 23, 2010 Special Call Meeting

Approved on Consent

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DESIGNATING BOTTLE BRUSH DRIVE AS BOTTLEBRUSH DRIVE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO DESIGNATE THE ROAD; DIRECTING THE CLERK TO NOTIFY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, MIAMI-DADE COUNTY CLERK AND THE UNITED STATES POST OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Hernandez) Approved on Consent

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR A STORM WATER MASTER PLAN UPDATE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN FUTURE LIMITED OBLIGATION GRANT APPLICATIONS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF FUENTES CONSULTING GROUP, LLC FOR STATE LEGISLATIVE CONSULTING AND LOBBYING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi) Approved on Consent

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; MODIFYING LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO PROVIDE FUNDING FOR THE PROVISION OF A DIVIDEND TO YEAR ROUND RESIDENT HOMEOWNERS WITH HOMESTEAD EXEMPTION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR EXECUTION OF REQUIRED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Daubert made a motion to reconsider item 8F on the consent agenda. The motion received a second from Councilmember Pulido. The motion passed 6-1 with Mayor Pizzi voting in opposition.

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

Mayor Pizzi made a motion to approve the remainder of the consent agenda. The motion received a second from Councilmember Mestre and all were in favor.

9. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 10-125; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO INCLUDE NON-AD VALOREM CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO PROVIDE FUNDING FOR A DIVIDEND TO YEAR ROUND RESIDENT HOMEOWNERS WITH HOMESTEAD EXEMPTION; AMENDING THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR TO INCLUDE ADDITIONAL CARRYOVER REVENUE FROM THE 2009-2010 FISCAL YEAR IN THE 2010-2011 FISCAL YEAR BUDGET TO THE SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND, ELIMINATING SOLID WASTE FRANCHISE FEE REVENUE FOR THE FISCAL YEAR AND RATIFYING THE ESTABLISHMENT OF A HOMESTEAD EXEMPT PROPERTY DIVIDEND EXPENDITURE LINE ITEM AND A CAPITAL RESERVE FOR ALLOCATION BY TOWN COUNCIL AT A FUTURE DATE, AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mayor Pizzi made a motion to approve the Ordinance on first reading. The motion received a second from Councilmember Collins.

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

The motion passed 6-1, with Councilmember Daubert voting in opposition.

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA TO ADOPT AMENDMENTS TO THE TOWN OF MIAMI LAKES' COMPREHENSIVE PLAN TO UPDATE THE CAPITAL IMPROVEMENT ELEMENT AND TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE TOWN OF MIAMI LAKES COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Councilmember Collins opened the Public Hearing. There being no one wishing to speak Councilmember Collins closed the Public Hearing.

Councilmember Mestre made a motion to defer the item to the February 8th Regular Council Meeting. The motion received a second from Councilmember Daubert and all were in favor.

- B. 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. (Rey)**

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

Fred Senra spoke in favor of the bond and the new Town Hall.

John Tingle spoke in favor of the bond and project.

Jack McCall spoke in favor of the bond and project.

Raul De La Sierra spoke in favor of the bond and project.

Esperanza "Hope" Reynolds spoke about the bond.

Dorothy Cook spoke in favor of the bond and project. She spoke against returning the \$600,000.00 to the homeowners and recommended that it be put toward a down payment on the property.

David Bennett spoke against the bond.

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

11. RESOLUTIONS:

- A. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF JORGE VELAZQUEZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-0660; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Councilmember Pulido made a motion to reduce the fine to \$50.00. The motion received a second from Councilmember Mestre. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

- B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF JOSE A. CABRERA TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-1002; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Councilmember Pulido made a motion to accept staff's recommendation of denying a fine reduction. The motion received a second from Councilmember Daubert. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING/DENYING THE REQUEST OF SUE KING (RELS TITLE) ON BEHALF OF E TRADE BANK (NEW OWNER) TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-1043; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Councilmember Daubert made a motion to accept staff's recommendation of reducing the fine from \$13,241.40 to \$6,620.70. The motion received a second from Councilmember Pulido. The motion passed 3-2 with the following Councilmembers voting in favor: Nelson Hernandez, Richard Pulido and Tim Daubert. Councilmembers Mary Collins and Caesar Mestre voted in opposition. Vice Mayor Perdomo and Mayor Pizzi were absent.

- D. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, WITH ATTACHMENTS, PROVIDING FOR THE ISSUANCE, IN ONE OR MORE SERIES, OF THE TOWN'S SPECIAL OBLIGATION BONDS; PROVIDING THAT SUCH BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS OF THE TOWN WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION OR LIMITATION, OR A PLEDGE OF THE TOWN'S FULL FAITH AND CREDIT, BUT SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST SOLELY FROM THE PLEDGED REVENUES; PROVIDING FOR THE ISSUANCE OF THE TOWN'S SPECIAL OBLIGATION BONDS, SERIES 2010 (GOVERNMENT CENTER PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$8,300,000, IN ONE OR MORE SERIES, AS TAX-EXEMPT BONDS OR TAXABLE BONDS, INCLUDING BUILD AMERICA BONDS (DIRECT PAYMENT), FOR THE PURPOSE OF PAYING THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW GOVERNMENT CENTER AS DESCRIBED HEREIN; PROVIDING FOR THE ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS UNDER CERTAIN**

CONDITIONS; PROVIDING FOR THE CREATION OF CERTAIN FUNDS AND ACCOUNTS; DELEGATING TO THE TOWN MANAGER AUTHORITY TO DETERMINE THE TERMS OF THE SERIES 2010 BONDS WITHIN PRESCRIBED PARAMETERS; DESIGNATING A BOND REGISTRAR AND PAYING AGENT FOR THE SERIES 2010 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND BOND REGISTRAR AGREEMENT; CONFIRMING NECESSITY FOR A NEGOTIATED SALE OF THE SERIES 2010 BONDS; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND USE OF A FINAL OFFICIAL STATEMENT RELATING TO THE SERIES 2010 BONDS; PROVIDING FOR A BOOK-ENTRY ONLY SYSTEM WITH RESPECT TO THE SERIES 2010 BONDS AND THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE FOR AND OBTAIN RESERVE ACCOUNT CREDIT FACILITIES AND TO EXECUTE AGREEMENTS RELATING THERETO WITH RESPECT TO THE SERIES 2010 BONDS; PROVIDING FOR A CONTINUING DISCLOSURE AGREEMENT WITH RESPECT TO THE SERIES 2010 BONDS; AUTHORIZING TOWN OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SERIES 2010 BONDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Rey)

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

Mayor Pizzi called for a recess at 8:03 p.m.

Mayor Pizzi called the meeting to order at 8:20 p.m. The Town Clerk called the roll and all were present.

Councilmember Pulido made a motion to name Councilmember Mary Collins as the Chair. The motion received a second from Mayor Pizzi and all were in favor.

Mayor Pizzi left the meeting at 8:26 p.m.

Vice Mayor Perdomo left the meeting at 8:26 p.m.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR THE PROVISION OF TOWN INFORMATION TECHNOLOGY (IT) SERVICES BY THE CITY OF MIAMI GARDENS, FLORIDA; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Councilmember Collins made a motion to defer the item to the January 11, 2011 Regular Council meeting and all were in favor.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROPOSED AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY, FLORIDA, BY AND BETWEEN THE MIAMI-DADE COUNTY SCHOOL BOARD AND ALL LOCAL GOVERNMENTS WITHIN MIAMI-DADE COUNTY AS REQUIRED BY SECTIONS 163.3177(6)(h)2, 163.31777, AND 10133.33 FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO SIGN THE RESPONSE FORM AND RETURN TO THE SCHOOL DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

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

Councilmember Collins made a motion to adopt the Resolution. The motion received a second from Councilmember Mestre. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

12. NEW BUSINESS:

- A. Enforcement of No Loitering and Panhandling within our Town's Limits (Perdomo)** Item was deferred
- B. Keeping Miami Lakes Drug Free (Mestre)**
Councilmember Mestre made a motion to direct staff to research the possibility of creating regulations or a moratorium on Pain Clinics in

Miami Lakes. The motion received a second from Councilmember Hernandez. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

C. Town Attorney (Pizzi) Item was deferred

D. Bond versus Conventional Loan for New Town Hall (Perdomo) Item was deferred

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Appointments

Councilmember Pulido made a motion to recommend the following for the Mayor's appointment: Alexander Ariano to the Elderly Affairs Committee and Ms. Yesenia Roano to the Education Advisory Board. Councilmember Collins amended the motion to include a recommendation for Nelson Rodriguez to the Education Advisory Board. The motion and friendly amendment received a second from Councilmember Collins. Nelson Hernandez proposed a friendly amendment to recommend Manny Cid for the Economic Development Committee and Manny Diaz to the Educational Advisory Board. Councilmember Pulido accepted the friendly amendment. The motion passed 4-1 with the following Councilmembers voting in favor: Mary Collins, Tim Daubert, Nelson Hernandez and Richard Pulido. Councilmember Mestre voted in opposition. Vice Mayor Perdomo and Mayor Pizzi were absent.

Councilmember Pulido made a motion to appoint Carol Wyllie to the Planning & Zoning Board. The motion received a second from Councilmember Collins. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

Councilmember Daubert made a motion to remove Ameli Padron-Fragetta from the Planning & Zoning Board. The motion received a second from Councilmember Hernandez. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

Councilmember Daubert made a motion to appoint Ameli Padron-Fragetta to the Planning & Zoning Board in his seat. The motion received a second from Councilmember Hernandez. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

Councilmember Daubert made a motion to remove Raul De La Sierra from the Planning & Zoning Board and to replace him with Ameli Padron-Fragetta. The motion received a second from Councilmember Pulido. The motion passed 5-0 with the following Councilmembers voting in favor: Mary Collins, Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Vice Mayor Perdomo and Mayor Pizzi were absent.

2. **10th Anniversary Celebration and Gala (Pizzi)**
Item was deferred
3. **Status of Entrance Enhancement at NW 87 Avenue and NW 170 Street (Perdomo)** Item was deferred
4. **Council Rules and Procedures (Pulido)** Item was deferred
5. **Transportation (Daubert)**

Councilmember Daubert delivered a report on the 67th and 57th Avenue expansion on the Palmetto Expressway.

6. **Status of Safety Items Discussed at November Council Meeting (Perdomo)** Item was deferred
7. **Town Committees (Pulido)** Item was deferred
8. **No Child Left Behind (Pizzi)** Item was deferred
9. **Town Educational Programs (Pizzi)** Item was deferred

B. MANAGER'S REPORT:

1. Council Retreat

Councilmember Collins made a motion to authorize the Town Manager to expend \$1,500.00 for the Council Retreat. The motion received a second from Councilmember Daubert. Councilmember Pulido amended the motion to direct the Town Manager to locate a pro bono location for the retreat and to eliminate the \$1,500.00 expense. The motion passed 4-1 with the following Councilmembers voting in favor: Caesar Mestre, Tim Daubert, Nelson Hernandez and Richard Pulido. Councilmember Collins voted in opposition. Vice Mayor Perdomo and Mayor Pizzi were absent.

2. **Safety Improvements** Item was deferred

3. White Fly

Parks & Recreation Director, Tony Lopez, gave a report on White Fly.

C. ATTORNEY'S REPORTS:

14. FUTURE MEETINGS:

January 11, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue

February 8, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue

15. ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 9:40 p.m.

Approved this 8th day of March, 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk