

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 16, 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 5:03 p.m

2. ROLL CALL

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

Councilmember Pulido joined the meeting at 5:06 p.m.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

4. DISCUSSION AND/OR ACTION ITEM:

A. Selection of State Lobbyist

David Custin, representing David R. Custin and Associates, gave a presentation to the Council explaining the details of his proposal.

Jose Fuentes, representing The Fuentes Consulting Group, gave a presentation explaining the details of his proposal and supports the proposed resolution.

Mayor Pizzi made a motion to approve the resolution selecting Fuentes Consulting Group as the Town's State Lobbyist. The motion received a second by Councilmember Collins. The motion was withdrawn by the Mayor.

Mayor Pizzi made a motion to defer the item to some point in *January* 2011. The motion received a second from Councilmember Pulido. The motion passed 4-2 with the following Councilmember voting in favor: Tim Daubert, Nelson Hernandez, Richard Pulido and Mayor Michael Pizzi.

Councilmember Mary Collins and Vice Mayor Nick Perdomo voted in opposition.

B. Selection of Information Technology (IT) Services Provider

Item was deferred to January 2011.

Esperanza Hope Reynolds spoke about communications with the Town.

5. FUTURE MEETINGS

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

February 8, 2011 Regular Meeting, 16500 NW 87th Avenue, Miami Lakes 6:30 pm

6. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:38 p.m.

Approved this 11th day of January, 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk