

# 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

### TOWN COUNCIL MEETING

January 11, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

1. **CALL TO ORDER:**  
Mayor Michael Pizzi called the meeting to order at 6:52 p.m.
2. **ROLL CALL:**  
Marjorie Tejada, Town Clerk, called the roll with the following Councilmembers present: Nelson Hernandez, Ceasar Mestre, Mary Collins, Tim Daubert, Richard Pulido and Mayor Michael Pizzi. Vice Mayor Nick Perdomo was absent.
3. **INVOCATION/MOMENT OF SILENCE:**  
Mayor Michael Pizzi led the invocation.
4. **PLEDGE OF ALLEGIANCE:**  
Mayor Michael Pizzi led the Pledge of Allegiance.
5. **PUBLIC COMMENTS:**  
No Public Comments
6. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**  
Mayor Michael Pizzi deferred item 12A entitled Gift Ban. Town Manager, Alex Rey, added a report entitled Council Retreat. Councilman Richard Pulido moved item 13A after Resolutions, item 11. Mayor Pizzi pulled item 8D.  
Mayor Pizzi made a motion to approve the Order of Business. The motion received a second from Council member Collins and all voted in favor.
7. **COMMITTEE REPORTS:**  
No Committee Reports were given.

**8. CONSENT AGENDA:**

Mayor Michael Pizzi made a motion to approve the Consent Agenda. The motion received a second from Councilmember Mestre and all voted in favor.

**A. Approval of Minutes:**

December 8, 2010 Special Call Meeting  
December 16, 2010 Special Call Meeting  
Approved on Consent

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE RANKING OF FIRMS TO PERFORM DOWNTOWN IMPROVEMENTS I, II, AND LAKE PATRICIA ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP RANKED FIRM AS PROVIDED FOR UNDER SECTION 287.055, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**  
Approved on Consent

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE JOINT PROJECT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MIAMI LAKES FOR TURF AND LANDSCAPE MAINTENANCE AT THE INTERSECTION OF NW 154<sup>th</sup> STREET AND STATE ROAD 826; AUTHORIZING TOWN OFFICIALS 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, 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)**  
Miguel Perez, President of P3 Networks, spoke in opposition of the item.  
Councilmember Collins made a motion to approve the resolution. The motion received a second from Councilmember Pulido. The motion passed 6-0. Vice Mayor Perdomo was absent.

**9. ORDINANCES – FIRST READING:**

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

**11. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE OFFICE LEASE FOR INTERIM TOWN OFFICE SPACE BETWEEN THE GRAHAM COMPANIES, AS LESSOR AND THE TOWN OF MIAMI LAKES AS LESSEE, IN SUBSTANTIALLY THE FORM AS ATTACHED; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OFFICE LEASE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE OFFICE LEASE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Mayor Michael Pizzi made a motion to approve the lease and to move forward with the plans to relocate Town Hall. The motion received a second from Councilmember Collins. The motion passed 6-0 with Vice Mayor Perdomo absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO OBTAIN AND PURCHASE SUPPLIES, MATERIALS, SERVICES AND EQUIPMENT IN CONNECTION WITH THE INTERIM TOWN HALL FACILITES WITHOUT BIDDING AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; AUTHORIZING THE TOWN MANAGER TO PURCHASE FURNITURE IN CONNECTION WITH THE INTERIM TOWN HALL FACILITES WITHOUT BIDDING AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115; AUTHORIZING THE TOWN MANAGER TO PURCHASE CERTAIN ITEMS AND SERVICES IN CONNECTION WITH THE INTERIM TOWN HALL FACILITES SUBJECT TO OBTAINING THREE (3) QUOTES AND OR COST ESTIMATES AND IN EXCESS OF THE DOLLAR AMOUNTS AUTHORIZED IN ORDINANCE NO. 09-115; REQUIRING TOWN COUNCIL RATIFICATION OF CERTAIN PURCHASES AT TOWN COUNCIL'S SUBSEQUENT REGULARLY SCHEDULED COUNCIL MEETING; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Councilmember Collins made a motion to approve the resolution. The motion received a second from Mayor Pizzi. The motion passed 6-0 with Vice Mayor Perdomo absent.

## **12. NEW BUSINESS:**

- A. Gift Ban (Pizzi) Deferred by Mayor Pizzi**

- B. Eco-economics Policy (Pulido)**

Councilmember Pulido made a motion directing the manager to meet with the Councilmembers to find out if they would be interested in a paperless agenda and paperless agenda computer training. The motion received a second from Mayor Pizzi and all voted in favor with Vice Mayor Perdomo absent.

**C. Enforcement of No Peddlers Ordinance (Mestre)**

Councilmember Mestre spoke about his concerns regarding the enforcement of the Peddlers Ordinance.

Mayor Pizzi asked Councilmember Mestre to meet with the Town Manager and the Police Chief to determine if the Ordinance has been enforced and to bring back a report on the issue to the next Council meeting.

**D. Town Committees (Pulido)**

This item will be on the Council Retreat agenda.

**E. Beautification of NW 79<sup>th</sup> Avenue (Mestre)**

Councilmember Mestre spoke about shopping carts being abandoned in the Royal Oaks neighborhood near 79<sup>th</sup> Avenue. Town Manager, Alex Rey made reference to a few ordinances that could be used to respond to the abandoned shopping carts.

David Ofstein, Director of Planning and Zoning and Code Compliance, gave a brief report on what can be done to address the issue of shopping carts being left in the neighborhoods. There was a consensus among the Council to allow staff to address this increasing neighborhood problem.

**13. REPORTS:**

**A. MAYOR AND COUNCILMEMBER REPORTS:**

**1. Appointments**

Councilmember Pulido made a motion to appoint Yessenia Roano to the Education Advisory Board.

Mayor Michael Pizzi made a motion to approve Councilmember Pulido's nomination. The motion received a second from Councilmember Collins and all voted in favor.

Councilmember Hernandez made a motion to appoint Pedro Carballo to the Planning and Zoning Board. The motion received a second from Councilmember Collins and all voted in favor.

**2. Council Rules and Procedures (Pulido)**

Councilmember Pulido reported that this item will be discussed at the Council Retreat.

**3. Preventing Proliferation of Pill-Mills (Mestre)**

David Ofstein, Director of Planning and Zoning and Code Compliance gave a brief report on Pill-Mills.

Town Manager, Alex Rey, spoke about the item. He will prepare an Ordinance for the February agenda.

**4. Town Charter (Pulido)**

The Council agreed that the Town Manager should verify that the charter on the Town website is the latest version and to make sure that it is user friendly to the public.

**B. MANAGER'S REPORT:**

Town Manager Alex Rey spoke about the Council Retreat

**C. ATTORNEY'S REPORTS:**

No report was given

**14. FUTURE MEETING DATES:**

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

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

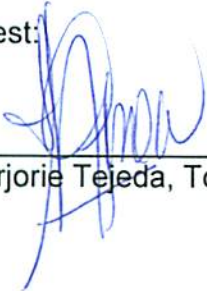
**15. ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 8:40 p.m.

Approved this 8<sup>th</sup> day of February 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk