

# 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

### SPECIAL CALL COUNCIL MEETING

January 25, 2011

5:00 PM

Royal Oaks Park Community Center

16500 NW 87<sup>th</sup> Avenue

Miami Lakes, Florida 33018

#### 1. CALL TO ORDER

Mayor Michael Pizzi called the meeting to order at 5:10 p.m.

#### 2. ROLL CALL

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

Councilmember Hernandez joined the meeting at 5:15 p.m.

#### 3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Councilmember Tim Daubert led the Pledge of Allegiance and Mayor Michael Pizzi called for a moment of silence.

#### 4. STAFF PRESENTATION

#### 5. PUBLIC COMMENTS

Norma Franquis spoke in favor of the item.

Blanca Sanchez spoke in favor of the item.

Oscar Mandomingo spoke in favor of the item.

Ceasar Tamis, Miami Lakes Academy, spoke in favor of the item. He also spoke about traffic issues in that area.

Antia Mesa spoke in favor of the item.

Nelson Rodriguez spoke about the pros and cons of the item and the impact that it would have on his neighborhood.

Esperanza "Hope" Reynolds spoke in favor of the item.

Jessy Ruano spoke about the effect that the resolution would have on Bob Graham Educational Center.

Mirtha Mendez spoke against the item.

Daisy Estrada spoke about the traffic that the new development would create once 87<sup>th</sup> avenue opens up.

David Bennett spoke about the impact that the resolution would have on 154<sup>th</sup> street.

**6. DISCUSSION AND/OR ACTION ITEM:**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; APPROVING TENTATIVE SETTLEMENT TERMS BETWEEN THE TOWN OF MIAMI LAKES AND PROPERTY OWNER IN CONNECTION WITH MIAMI-DADE COUNTY EMINENT DOMAIN PROCEEDINGS; DIRECTING STAFF TO PREPARE AND PROCESS AN APPROPRIATE PROPERTY DEVELOPMENT AGREEMENT IN ACCORDANCE WITH STATE LEGAL REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(DAUBERT, PERDOMO, MESTRE, COLLINS, PIZZI)

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

**7. FUTURE MEETINGS**

February 8, 2011 Regular Meeting, 16500 NW 87<sup>th</sup> Avenue, Miami Lakes 6:30 pm  
March 8, 2011 Regular Meeting, 16500 NW 87<sup>th</sup> Avenue, Miami Lakes 6:30 pm

**8. ADJOURNMENT**

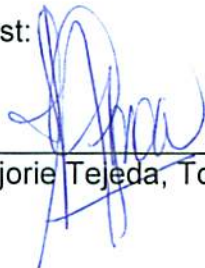
There being no further business to come before the Council, the meeting adjourned at 6:45 p.m.

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



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Michael Pizzi, Mayor

Attest:



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Marjorie Tejada, Town Clerk