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
TOWN COUNCIL MEETING
February 8, 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 6:45 p.m.

2. **ROLL CALL:**
   Sandra Novoa, Deputy Town Clerk, called the roll with the following Councilmembers present: Nelson Hernandez, Ceasar Mestre, Tim Daubert, Richard Pulido, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Mary Collins 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**
   Alex Ariano spoke about Red Light Cameras.
   Esperanza "Hope" Reynolds and Margarita Suazo gave a presentation on the American Cancer Society's, Miami Lakes Relay for Life.
   Lowell S. Dunn spoke about illegal dumping at Royal Oaks and a false code compliance claim.
   Dr. David Bennett spoke about school concurrency.
   Claudia Luces spoke about the opening of 87th avenue and how it will affect Bob Graham Education Center.
   Marilyn Ruano spoke about the overcrowding of Bob Graham Education Center.
   Alex Rizo spoke about the overcrowding in Miami Lakes schools.

Daisys Estrada spoke about the overcrowding in Bob Graham Education Center. George Lopez spoke in favor of opening 87th avenue and against the registering of leases in the Town.
Yesenia Ruano spoke about Bob Graham Education Center's overcrowding.

6. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
Mayor Pizzi moved item 12A and item 12D to be heard after the order of business. Town Manager Alex Rey deferred item 10B.
Mayor Pizzi made a motion to approve the agenda as amended. The motion received a second from Vice Mayor Perdomo and all voted in favor.

7. **COMMITTEE REPORTS:**
No Committee Reports were given

8. **CONSENT AGENDA:**
Mayor Pizzi made a motion to approve the Consent Agenda. The motion received a second from Councilmember Hernandez and all voted in favor.

   A. **Approval of Minutes**
   January 6, 2011 Special Call Meeting
   January 11, 2011 Regular Council Meeting
   January 25, 2011 Special Call Meeting
   Approved on Consent

   B. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER CONSERVATION FUND PROGRAM FOR THE DEVELOPMENT OF THE SEVILLA ESTATES PARK SITE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; 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 A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN AND THE AMERICAN RED CROSS FOR USE OF CERTAIN TOWN FACILITIES ON A TEMPROARY BASIS AS AN EMERGENCY PUBLIC SHELTER; AUTHORIZING THE TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER**

TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE. (Rey)
Approved on Consent

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) MUNICIPAL GRANT PROGRAM 2012 FOR THE TRANSIT AND TRANSPORTATION MASTER PLAN UPDATE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)
Approved on Consent

9. ORDINANCES – FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-117; AMENDING THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR; 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)
Town Attorney, Mitch Bierman, read the title of the Ordinance into the record.
Mayor Michael Pizzi made a motion to approve the Ordinance on first reading. The motion received a second from Councilmember Mestre. The motion passed 6-0 with Councilmember Collins absent.

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)

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

Mayor Pizzi opened the Public Hearing. No one wished to speak on the item. Mayor Pizzi closed the Public Hearing.

David Ofstein, Director of Planning and Zoning and Code Compliance, gave a brief presentation.

Councilmember Mestre made a motion to approve the Ordinance on second reading. The motion received a second from Councilmember Hernandez. The motion passed 6-0 with Councilmember Collins absent.

B. 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)

Item was deferred

11. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PAYMENT OF LEGAL FEES FOR THE DEFENSE OF COUNCILMEMBER FOR STATE AND COUNTY ETHICS CHARGES RELATED TO THE DUTIES OF THE OFFICIAL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Town Attorney, Mitch Bierman, read the title of the resolution.

Councilmember Daubert made a motion to approve the resolution.

Motion failed for lack of second.

12. NEW BUSINESS:

A. Alleviating School Overcrowding (Pizzi)

Mayor Pizzi made a motion to enter into an agreement with Miami Dade County Public School and allocate $20,000.00 from the Education Advisory Committee for an antifraud program to proactively ensure that school overcrowding is reduced at Bob Graham Education Center.
Councilmember Pulido made a friendly amendment directing the Town Manager to see if Miami Dade County Public Schools is willing to accept $10,000.00 and include Miami Lakes K-8 Center in the agreement.
The motion received a second from Vice Mayor Perdomo and all voted in favor.

The Mayor called for a recess at 8:15 p.m.

The Mayor called the meeting to order at 8:30 p.m.

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

B. **Town Committees (Pulido)**
Councilmember Pulido made a motion directing the Town Manager to have direct supervision over all Town Staff participating in all Committee events and/or activities.
The Mayor ruled the motion out of order.
Councilmember Pulido withdrew his motion.

C. **"No Parking" Zone on NW 80 Avenue and Allocation of Funds for Crosswalk on Commerce Boulevard and NW 80 Avenue (Hernandez)**
Councilmember Hernandez made a motion to install a "No Parking" sign at Commerce Boulevard and NW 80th Avenue and authorize a Town wide Transportation Traffic Study for a total of $8,400.00. The motion received a second from Mayor Pizzi and all voted in favor.

D. **Remedying Overcrowding at Bob Graham Education Center (Hernandez)**
Item was deferred by Councilmember Hernandez.

13. **REPORTS:**

A. **MAYOR AND COUNCILMEMBER REPORTS:**

1. **Federal and State Legislative Priorities (Pizzi)**
Mayor Pizzi gave a report on the future Federal and State Legislative needs of the Town.
2. **Council Rules and Procedures (Pulido)**

Councilmember Pulido gave a report on some changes to the Council Rules and Procedures.

3. **Town Charter (Pulido)**
Deferred to be discussed at the Council Retreat.

4. **Basic Town Branding (Mestre)**
Councilmember Mestre gave a report on Town Branding.

B. **MANAGER'S REPORT:**

1. **Safety Improvements**
Town Manager Alex Rey gave a follow up report on Safety Improvements based on Vice Mayor Perdomo's item.

2. **Main Street Players**
Town Manager Alex Rey gave a report on the status of the Main Street Players and the Town's financial donation.
A representative from Main Street Players spoke on the item.

C. **ATTORNEY'S REPORTS:**
No Report was given.

14. **FUTURE MEETING DATES:**

March 8, 2011 Regular Council Meeting, 6:30pm, 16500 NW 87 Avenue
April 12, 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 10:20p.m.

Approved this 8th day of March, 2011.

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Michael Pizzi
Mayor

Attest:

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Marjorie Tejeda
Town Clerk