

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 TOWN COUNCIL MEETING
April 27, 2011
5:10 PM
Town Hall
15150 NW 79th Court
Miami Lakes, Florida 33016

1. **Call to Order:** The Mayor called the meeting to order at 5:18 p.m.
2. **Roll Call:** Town Clerk, Marjorie Tejeda called the roll with the following Councilmembers present: Richard Pulido, Ceasar Mestre, Tim Daubert, Mary Collins, Nelson Hernandez, and Mayor Michael Pizzi. Vice Mayor Nick Perdomo was absent.
3. **Pledge of Allegiance/ Invocation:** Councilmember Hernandez led the Pledge of Allegiance. The Mayor called for a moment of silence.
4. **Public Comments:**

Alex Ariano spoke about the recall of Natacha Seijas and thanked the Council for their hard work. Esperanza "Hope" Reynolds spoke about charter reform in the County and thanked the Council for their efforts in the getting the deeds of the parks turned over to Miami Lakes.

Item 5B was heard first.

5. **Items for Discussion and/or Action:**

- A. **Ordinance for 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; 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)

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

The Mayor made a motion to adopt the ordinance on first reading. The motion received a second from Councilmember Collins. The Town Clerk called the roll and all were in favor. Vice Mayor Perdomo was absent.

B. Resolution:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES PROVIDING FOR QUALITY NEIGHBORHOOD IMPROVEMENTS PROGRAM PAYMENTS AND TRANSFERRING LOCAL PARKS TO THE TOWN; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Pizzi)

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

The Mayor made a motion to adopt the resolution. The motion received a second from Councilmember Collins and all were in favor. Vice Mayor Perdomo was absent.

C. ADMINISTRATIVE SITE PLAN REQUIREMENTS (Pizzi)

The Mayor deferred this item to the May Regular Council Meeting.

D. APPOINTMENTS (Pizzi)

The Mayor deferred this item to the May Regular Council Meeting.


6. Adjournment: There being no further business to come before the Council, the meeting adjourned at 6:03 p.m.

7. Future Meetings:

May 10, 2011, Regular Council Meeting, 6:30pm, 16500 NW 87th Avenue

June 14, 2011, Regular Council Meeting, 6:30 pm, 16500 NW 87th Avenue

Approved this 10th day of May, 2011.



Michael Pizzi, Mayor

Attest:



Matjorie Tejada, Town Clerk