

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

June 14, 2011

6:30 PM

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

PRESENTATIONS:

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 6:46 p.m.
2. **ROLL CALL:** The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Nelson Hernandez, Ceasar Mestre, Mary Collins, Tim Daubert, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmember Richard Pulido was absent.
3. **INVOCATION/MOMENT OF SILENCE:** The Mayor called for a moment of silence during the LPA Meeting, which preceded the Council Meeting.
4. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by the Mayor.
5. **PUBLIC COMMENTS:**
6. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
Mayor Pizzi deferred item 12E; moved items 12A and 12G to be heard after the order of business; and moved the Financial Audit presentation to after the consent agenda. Councilmember Collins pulled item 8F and requested to be added as a co-sponsor of item 12G. Mayor Pizzi made a motion to defer all of Councilmember Pulido's items. The motion received a second from Vice Mayor Perdomo and all were in favor. The Mayor made a motion to adopt the agenda as amended. The motion received a second from Councilmember Collins and all were in favor.

The Mayor and Council presented the Key to the Town Scholarship to Teresa Kilizi and to Anthony Delgado, who was not at the meeting.

7. **COMMITTEE REPORTS:** No Committee Report.

8. **CONSENT AGENDA:**

A. **Approval of Minutes:**

May 10, 2011 Regular Council Meeting

May 23, 2011 Special Call Council Meeting

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MANUEL LLAVORE TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-1343; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MARIA BELTRAN TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2010-1306; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI DADE COLLEGE COMMUNITY EDUCATION NORTH CAMPUS TO BE THE PROVIDER OF THE COLLEGE BOOT CAMP PROGRAM AND SUMMERTIME SMARTS PROGRAM, WITH 50% OF THE COST SUBSIDIZED BY THE TOWN OF MIAMI LAKES, FOR A TOTAL AMOUNT NOT TO EXCEED \$8,400; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF CONTRACTS FOR GENERAL ROADWAY REPAIRS AND MINOR CONSTRUCTION TO J.B. BUILDERS, INC. DBA BALLARENA CONSTRUCTION; MAGNA, INC.; METRO EXPRESS, INC.; HORIZON CONTRACTORS, INC.; AND MAGGOLIC, INC., IN THE CATEGORIES OF THE INVITATION TO BID ("ITB") IDENTIFIED BELOW; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN

MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR THE PROVISION OF STREET SWEEPING SERVICES AND TECHNICAL SUPPORT SERVICES RELATED TO THE COMMUNITY RATING SYSTEM PROGRAM 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Collins made a motion to adopt the resolution. Mayor Pizzi seconded the motion and all were in favor. Councilmember Pulido was absent.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE 2011 PLAYFUL CITY USA COMMUNITY-BUILT PLAYGROUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE; 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.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ACCESSING ANOTHER PUBLIC ENTITY'S CONTRACT UNDER SECTION 2(H)(2) OF THE PROCUREMENT CODE: AUTHORIZING THE USE OF ORANGE COUNTY CONTRACT Y10-114A; APPROVING AN AGREEMENT FOR DEBRIS MONITORING SERVICES WITH O'BRIEN'S RESPONSE MANAGEMENT, INC.; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.(Rey) Approved on Consent.

- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ACCESSING ANOTHER PUBLIC

ENTITY'S CONTRACT UNDER SECTION 2(H)(2) OF THE PROCUREMENT CODE; AUTHORIZING THE USE OF THE STATE OF FLORIDA CONTRACT 600-000-11-1; APPROVING THE AGREEMENT FOR BUSINESS IMAGING SOLUTIONS WITH TOSHIBA BUSINESS SOLUTIONS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO THE US DEPARTMENT OF JUSTICE (USDOJ) 2011 COPS HIRING PROGRAM (CHP) IN AN AMOUNT NOT TO EXCEED \$456,160 DOLLARS; 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey) Approved on Consent.

Councilmember Collins made a motion to adopt the remaining items on the consent agenda. The motion received a second from Mayor Pizzi and all were in favor. Councilmember Pulido was absent.

GLSC & Company, PLLC presented the 2010 Financial Audit Report. The Council commended the Town Manager for his fiscal conservatism.

9. ORDINANCES – FIRST READING:

- A. 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)
Marjorie Tejada, Town Clerk, read the title of the ordinance into the record.

Councilmember Collins made a motion to approve the ordinance on first reading. The motion received a second from Mayor Pizzi. The Town Clerk called the roll and the motion passed 6-0 with all voting in favor. Councilmember Pulido was absent.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING CHAPTER 33 "ZONING" BY AMENDING ARTICLE 4, "ZONING DISTRICT

REGULATIONS”, OF THE TOWN’S LAND DEVELOPMENT CODE BY AMENDING DIVISION 4.3(e)(2), “MINOR SITE PLAN CHANGES FOR EXISTING TOWNHOUSES”, TO MODIFY THE REQUIREMENTS FOR ADMINISTRATIVE SITE PLAN REVIEW FOR DRIVEWAY REPLACEMENTS/MODIFICATION IN AN RU-TH DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

The Town Attorney, Joe Geller, read the title of the ordinance into the record.

Councilmember Collins made a motion to approve the ordinance. The motion received a second from Mayor Pizzi. The Town Clerk called the roll and the motion passed 6-0 with all voting in favor. Councilmember Pulido was absent.

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RETENTION OF THE LAW FIRM GREENSPOON MARDER, P.A., AS CO-COUNSEL, TO ASSIST THE TOWN’S LITIGATION ATTORNEY, GONZALO R. DORTA, IN HANDLING THE CASE OF THE ASSOCIATION FOR THE DISABLED AMERICANS, INC., AND ALAN RIGERMAN VS. THE TOWN OF MIAMI LAKES; APPROVING THE RETAINER AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Town Attorney)**

The Town Attorney, Joe Geller, read the title of the resolution into the record; presented the item and requested an executive session.

Councilmember Collins made a motion to adopt the resolution. The Mayor seconded the motion. The motion passed 5-1 with Councilmember Daubert voting in opposition. Councilmember Pulido was absent.

12. NEW BUSINESS:

A. Community Pool (Pizzi)

Lynn Matos spoke in favor of the item.

Suzanne Choopani spoke in favor of the item.

Anthony Lama spoke in favor of the item.

Marilyn Ruanno expressed her concern about safety.

Claudia Luces spoke in opposition of the item.

Mayor Pizzi made a motion directing Staff to come back to the next Council Meeting with a financial analysis to include the following information: 1) If access can be limited to Miami Lakes residents, 2) The location, 3) Liability 4) Security, 5) Entrance Fee. Councilmember Collins seconded the motion. Councilmember Hernandez amended the motion to include a comparative financial report with information on the cost of renovating the fields, and the percent of Miami Lakes residents that have pools. The Mayor accepted the amendment. The Town Clerk called the roll and the motion passed 6-0. Councilmember Pulido was absent.

B. Veterans Ad Hoc Committee (Collins)

Councilmember Collins made a motion to extend the Veterans Ad Hoc Committee for 18 months under the same committee rules. The Mayor seconded the motion and all were in favor. Councilmember Pulido was absent.

C. Control of Social Media (Mestre)

Councilmember Mestre directed staff to take all measures necessary to shut down any entity using the Town of Miami Lakes' name. The Mayor amended the motion by directing the attorney to do what is necessary to stop anyone from using the Town Seal without permission. The motion received a second from Councilmember Collins and all were in favor. Councilmember Pulido was absent.

D. Council Rules and Procedures (Pulido) Item was Deferred.

E. Ethics Code (Pizzi) Item was Deferred.

F. Hurricane Preparedness Awareness(Mestre)

Councilmember Mestre made a motion that this item be discussed at the July Workshop. The Mayor seconded the motion and all were in favor. Councilmember Pulido was absent.

G. Pedro Pan Way (Pizzi/Collins)

Maria de la Pinera spoke in favor of the item.
Miriam Duman spoke in favor of the item.
Rose Bagley spoke in favor of the item.
Maria del Carmen spoke in favor of the item.
Carmen Valdivia spoke in favor of the item.
Commissioner Esteban Bovo spoke in favor of the item.

Mayor Pizzi made a motion to name 82nd Avenue North of 154th Street to 170th Avenue, Pedro Pan Way. Councilmember Collins seconded the motion. The Town Clerk called the roll, and the motion passed 6-0 with all voting in favor. Councilmember Pulido was absent.

The Mayor called for a recess at 7:25 p.m.

The Mayor called the meeting to order at 7:35.

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

13. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

1. Appointments
2. Town Public Relations Policy (Pulido) Item was Deferred.
3. Town Charter (Pulido) Item was Deferred.

B. MANAGER'S REPORT:

1. Miami Lakes Road Assessment-The Manager presented the report.

C. ATTORNEY'S REPORTS:


14. FUTURE MEETING DATES:

June 16, 2011 Council Workshop, 5:00pm, 15150 NW 79 Court

July 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 9:20 p.m.

Approved this 13 day of Sept., 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk