

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Cesar Mestre

Councilmember Richard Pulido

MINUTES

SPECIAL CALL COUNCIL MEETING

September 30, 2011

5:50 PM

Royal Oaks Park Community Center

16500 NW 87th Avenue
Miami Lakes, Florida 33018

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 5:53 p.m.
2. **ROLL CALL:** The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Mary Collins, Tim Daubert, Vice Mayor Nick Perdomo, and Mayor Michael Pizzi. Councilmembers Nelson Hernandez and Richard Pulido were absent.
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:** Councilmember Tim Daubert led the Pledge of Allegiance.
4. **PUBLIC COMMENTS:** Mayor Michael Pizzi opened the public hearing. There being no one wishing to speak, the Mayor closed the public hearing.
5. **DISCUSSION AND/OR ACTION ITEM:**
 - A. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD THE CONTRACT FOR PROFESSIONAL AUDITING SERVICES TO PROVIDE EXTERNAL INDEPENDENT AUDITING SERVICES TO THE TOWN FOR A PERIOD OF THREE (3) YEARS TO GLSC & COMPANY (GLSC) IN AN AMOUNT NOT TO EXCEED \$127,500.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (REY)**

The Town Clerk read the title of the resolution into the record.
Councilmember Collins made a motion to adopt the resolution.
Councilmember Mestre seconded the motion and all were in favor.
Councilmember Hernandez and Pulido were absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A THREE (3) YEAR CONTRACT WITH BROWN & BROWN INSURANCE OF FLORIDA, FOR BROKERAGE SERVICES AND MANAGEMENT OF THE TOWN'S PROPERTY, CASUALTY, AND LIABILITY INSURANCE, IN AN AMOUNT NOT TO EXCEED \$26,982.00 AND, IN ADDITION, AUTHORIZING THE TOWN MANAGER TO PURCHASE PROPERTY, CASUALTY, AND LIABILITY INSURANCE FOR THE TOWN, FOR A PERIOD OF THREE (3) YEARS, IN AN AMOUNT NOT TO EXCEED \$353,018.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Town Clerk read the title of the resolution into the record.

Councilmember Collins made a motion to adopt the resolution. Vice Mayor Perdomo seconded the motion and all were in favor. Councilmembers Hernandez and Pulido were absent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING UNUSUAL USE APPROVAL, PURSUANT TO SECTION 33.13(e) AND ARTICLE 3 OF THE TOWN'S LAND DEVELOPMENT CODE (LDC) TO ALLOW CONSTRUCTION OF A PROPOSED GOVERNMENT CENTER TO BE LOCATED IN A BU-2 ZONING DISTRICT ON AN EXISTING PARCEL OF LAND; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Town Clerk read the title of the resolution into the record.

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

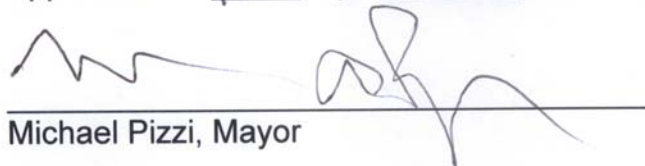
6. FUTURE MEETINGS

October 11, 2011 Regular Council Meeting, 6:30 pm, 16500 NW 87 Avenue

October 13, 2011 Council Workshop, 5:00pm, 15150 NW 79 Court

- 7. ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 5:57 p.m.

Approved this 11 day of October, 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk