

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 REGULAR COUNCIL MEETING

November 8, 2011

6:30 p.m.

**Royal Oaks Park Community Center
16500 NW 87th Avenue Miami Lakes, FL 33018**

- 1. Call to Order:** Mayor Michael Pizzi called the meeting to order at 6:30 p.m.
- 2. Roll Call:** The Town Clerk, Marjorie Tejeda, called the roll and the following Councilmembers were present: Nelson Hernandez, Richard Pulido, Mary Collins, Ceasar Mestre, Tim Daubert, Vice Mayor Perdomo and Mayor Michael Pizzi.
- 3. Invocation/Moment of Silence:** The Mayor called for a moment of silence.
- 4. Pledge of Allegiance:** Councilmember Mestre led the Pledge of Allegiance.
- 5. Election of Vice Mayor:** Councilmember Collins made a motion to nominate Ceasar Mestre for Vice Mayor. The motion received a second from Vice Mayor Perdomo. The Town Clerk called the roll and the motion passed unanimously.

The Mayor and Council presented the Town Manager, Alex Rey, with a certificate of achievement for excellence in financial reporting.

6. Public Comments:

Esperanza Hope Reynolds thanked the Council and presented Awards of Leadership.

Alina Collazo presented an Award of Leadership to her son, Luis Collazo.

Ashley Daubert presented an Award of Leadership to her father, Councilman Tim Daubert.

Hashita Santwani presented Councilmember Mary Collins with an Award of Leadership.

Jonathan Santos presented an Award of Leadership to Mayor Michael Pizzi.

Alex Arianno spoke about the importance of unity in the community.

Brian Marrero spoke about his interest in public service.

David Bennett spoke about his Miami-Dade County tax bill and public records.

The Mayor presented the Miami Lakes Rotary Club with a proclamation.

7. Order of Business: Deferrals, Additions and Deletions:

Mayor Pizzi requested that item 13A be heard first. Councilmember Perdomo deferred items 13B and 13D. Councilwoman Collins would like to be added as a co-sponsor to item 10B. Councilmember Pulido pulled item 9F and would like to be added as a co-sponsor to item 9G. The Town Manager, Alex Rey, deferred item 10C to the December Council Meeting. The Mayor made a motion to accept the agenda as amended. The motion received a second from Councilmember Collins and all were in favor.

8. Committee Reports:

No Committee Reports.

9. Consent Agenda:

Mayor Pizzi made a motion to adopt the remaining items on the consent agenda.

Councilmember Perdomo seconded the motion and all were in favor.

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A FUND BALANCE POLICY AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT PRONOUNCEMENT 54 ("GASB 54"), FUND BALANCE REPORTING AND GOVERNMENT TYPE DEFINITIONS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE FUND BALANCE POLICY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD A CONTRACT FOR RFQ 2011-14 TO WILESMITH ADVERTISING & DESIGN, INC ("WILESMITH") FOR THE TOWN'S BRAND MARKETING SERVICES, IN AN AMOUNT NOT TO EXCEED \$40,000; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR STORMWATER DRAINAGE IMPROVEMENTS IN THE DOWNTOWN IMPROVEMENT PHASES I AND II AND LAKE PATRICIA NEIGHBORHOOD PROJECTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD THE CONTRACT TO HIGH TECH ENGINEERING INC., D/B/A HIGH TECH LOCATING FOR UNDERGROUND UTILITY LOCATION SERVICES FOR FISCAL YEAR 2011-2012, IN AN AMOUNT NOT TO EXCEED \$16,021.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD A CONTRACT TO KIMLEY-HORN AND ASSOCIATES (KHA) TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF WATER AND SEWER CONNECTIONS AT THE MIAMI LAKES OPTIMIST PARK (MLOP), IN AN AMOUNT NOT TO EXCEED \$54,800.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE . (Rey)

Passed on Consent.

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES FLORIDA TO REQUEST FUNDS FROM MIAMI-DADE COUNTY FOR THE POLICE SECTION OF THE NEW GOVERNMENT CENTER, FROM FUNDS THAT WERE PREVIOUSLY ALLOCATED FOR THAT PURPOSE; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

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

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES FLORIDA TO SUPPORT AND REQUEST THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO EXPEDITE FUNDING OF A SOUND BARRIER, TO PROTECT THE QUALITY OF LIFE FOR THE RESIDENTS OF MIAMI LAKES; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING AN EFFECTIVE DATE. (Pizzi)

Passed on Consent.

10. Ordinances - First Reading:

A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO IMPLEMENT AN INVESTMENT POLICY FOR THE TOWN'S SURPLUS FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE INVESTMENT POLICY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Clerk read the title of the ordinance into the record. Councilmember Collins made a motion to adopt the ordinance on first reading. The motion received a second from Councilmember Perdomo. The Town Clerk called the roll and the motion passed unanimously.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AMEND ORDINANCE NO 07-93; ADOPTING REVISION TO THE TOWN PARK RULES AND REGULATIONS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE REVISED RULES AND REGULATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Clerk read the title of the ordinance into the record. Councilmember Collins made a motion to adopt the ordinance on first reading. The motion received a second from Councilmember Perdomo. The Town Clerk called the roll and motion passed unanimously.

C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES FLORIDA, AMENDING AND RESTATING ORDINANCE NO. 09-115 PERTAINING TO PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE REVISED RULES AND REGULATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Manager deferred the ordinance to the December Council Meeting.

The Mayor called for a recess at 7:15 p.m.

The Mayor called the meeting to order at 7:25 p.m. The Town Clerk called the roll and all Councilmembers were present.

11. Ordinances - Second Reading:

No ordinances for second reading.

12. Resolutions:

No resolutions.

13. New Business:

A. Award of HOA Grant to Loch Andrews (Pizzi)

Mayor Pizzi made a motion to accept the recommendation of the Beautification Advisory Committee to award the grant to the Loch Andrews Homeowners Association.

B. Attorney Fees (Perdomo)

Deferred by Councilman Perdomo

C. Naming Town Representatives to FDOT Task Force (Pizzi)

Mayor Pizzi nominated Sergio Campos and Robert Meador to the FDOT Task Force. The Council unanimously agreed.

D. Outsourcing and Cost Reductions (Perdomo)

Deferred by Councilmember Perdomo

14. Reports:

A. Mayor and Councilmember's Reports:

1. Appointments:

The Mayor appointed Julio Fuentes to the Youth Activities Task Force and all were in favor.

2. Town Charter (Pulido)

Councilmember Pulido reported that any charter amendments should be placed on the 2012 election ballot.

3. Orange Bowl Way (Mestre)

Alex reported that the sign was placed by FDOT at the wrong location and Town Staff will relocate to the correct location.

4. Town Public Relations Policy (Pulido)

Councilmember Pulido reported that crime reports were being erroneously reported in the media.

B. Manager's Reports:

No Manager's Report.

C. Attorney's Reports:

No Attorney's Report.

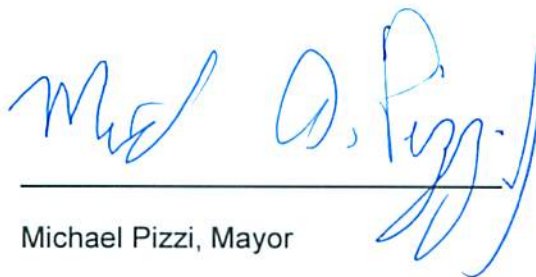
15. Future Meetings:

November 10, 2011 Council Workshop, 5:00 p.m., 15150 NW 79th Court

December 13, 2011 Regular Council Meeting, 6:30 p.m., 16500 NW 87 Avenue

16. Adjournment: There being no further business to come before the Council, the meeting adjourned at 7:38 p.m.

Approved this 13th day of December, 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk