

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

REGULAR COUNCIL MEETING

July 10, 2012

6:30 p.m.

Royal Oaks Park Community Center
16500 NW 87th Avenue

1. CALL TO ORDER:

Mayor Michael Pizzi called the meeting to order at 6:42 p.m.

2. ROLL CALL:

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

3. INVOCATION/MOMENT OF SILENCE:

The Mayor called for a moment of silence.

4. PLEDGE OF ALLEGIANCE:

The Mayor asked Mr. Ladd Howell to lead the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Robert Meador gave a report on the last FDOT meeting he attended and spoke about installing a permanent LED message board.

Hope Reynolds spoke about the fourth of July event, fine reductions, park fees, County Charter amendment, and additional senior tax exemptions.

Alan Riggerman spoke about multi-use communities and the pit bull question on the county ballot.

Mirtha Mendez spoke about the millage rate and Miami Laker ad.

6. ORDER OF BUSINESS: DEFERRALS, ADDITIONS AND DELETIONS:

The Mayor pulled items 8C, 8F, and 8M. Councilmember Pulido requested to co-sponsor item 8H and pulled items 8F, 8K, and 8O. All were in favor.

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

7. COMMITTEE REPORTS:

No Committee Report.

8. CONSENT AGENDA:

A. Minutes for Approval: March 13, 2012 Regular Council Meeting May 8, 2012 Regular Council Meeting June 12, 2012 Regular Council Meeting

 [2012-03-13 Regular Council Meeting Minuites.pdf](#)


 [2012-03-13 Regular Council Meeting Minuites.pdf](#)

 [2012-5-8 Regular Council Meeting Minutes.pdf](#)

 [2012-5-8 Regular Council Meeting Minutes.pdf](#)

 [2012-6-12 Regular Council Meeting Minutes F.pdf](#)


 [2012-6-12 Regular Council Meeting Minutes F.pdf](#)


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The Town Clerk amended item 11A of the June 12th Regular Council Meeting to reflect Councilmember Collins voting in opposition.


B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE REQUEST OF WILFRED DIAZ TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2006-0987; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)


 [Reduction Request \(C2006-0987\) 7221 Miami Lakes Drive A28.pdf](#)

 [Reduction Request \(C2006-0987\) 7221 Miami Lakes Drive A28.pdf](#)

 [1 Code Compliance-REDUCTION-7221 Miami Lakes Drive A28-Diaz\[1\]-RVSD.doc](#)

 [1 Code Compliance-REDUCTION-7221 Miami Lakes Drive A28-Diaz\[1\]-RVSD.doc](#)


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Passed on consent.


C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPROVE AN AMENDMENT TO THE PARKS USER FEE SCHEDULE, EXHIBIT "A" OF ORDINANCE NO. 11-140 COMMUNITY AND LEISURE SERVICES


RULES AND REGULATIONS; PROVIDING THE ABILITY FOR THE TOWN MANAGER TO SET USER FEES FOR LONG TERM USE OF PARK FACILITIES FOR TOWN APPROVED 501(c) 3 NON-PROFIT ORGANIZATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)


 [#11 Park fee Schedule Amendment.DOCX](#)

 [#11 Park fee Schedule Amendment.DOCX](#)

 [Exhibit A Fee Schedule.pdf](#)

 [Exhibit A Fee Schedule.pdf](#)

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Mayor Pizzi made a motion to adopt and amend the resolution that long term agreements and the fee schedule for non for profit organizations be brought back before the Council for approval. Councilmember Collins seconded the motion and all were in favor. Councilmember Daubert was absent.


Mayor Pizzi made a motion that this item be reconsidered and all agreed.


Mayor Pizzi made a motion that a policy come back before the Council for approval to include that the Town Foundation process requests from charitable organizations for monetary assistance and that \$2,500 be allocated for the Miami Lakes Soccer Club. The motion received a second from Vice Mayor Mestre and all were in favor. Councilmember Daubert was absent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, OPPOSING THE COUNTY CHARTER RECOMMENDATIONS FOR THE MODIFICATION OF RECALL PROVISIONS IN COUNTY CHARTER; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Pizzi)

 [Reso- Opposing County Charter Modification.docx](#)

 [Reso- Opposing County Charter Modification.docx](#)

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Passed on consent.

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CLARIFYING THE USAGE OF THE TOWN MARINA; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

 [Reso- Marina.docx](#)


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Passed on consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE PASSAGE OF THE ADDITIONAL HOMESTEAD TAX EXEMPTION FOR SENIORS, RESOLUTION 169, PERMITTING MUNICIPALITIES TO PASS LEGISLATION TO PROVIDE TAX INCENTIVES TO SENIOR CITIZENS; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (Pizzi)**

 [Reso- Senior Tax Exemption.docx](#)


 [Reso- Senior Tax Exemption.docx](#)


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Mayor Pizzi made a motion to adopt the resolution and amend that we implement any existing legislation in the state or federally and that the appropriate residents be given notification. Send a letter to all legislators and delegation that there be no income requirements. The motion received a second from Councilmember Pulido and all were in favor. Councilmember Daubert was absent.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-20, LAKE PATRICIA ROADWAY AND DRAINAGE IMPROVEMENTS, IN THE AMOUNT OF \$515,449.00 TO MAGNA CONSTRUCTION INC.; 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)**

 [2012-6-15 Bid Tabulation Lake Patricia Roadway Drainage Improvements.pdf](#)

 [2012-6-15 Bid Tabulation Lake Patricia Roadway Drainage Improvements.pdf](#)

 [Lake Patricia ITB.pdf](#)

 [Lake Patricia ITB.pdf](#)

 [#3 LAKE PATRICIA ROADWAY AND DRAINAGE IMPROVEMENTS,.DOC](#)

 [#3 LAKE PATRICIA ROADWAY AND DRAINAGE IMPROVEMENTS,.DOC](#)

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Passed on consent.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-33, SEVILLA ESTATES PARK IMPROVEMENTS, IN THE AMOUNT OF \$179,807.50 TO J.B. BUILDERS & CONTRACTORS, INC.; 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. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-33, SEVILLA ESTATES PARK IMPROVEMENTS, IN THE AMOUNT OF \$179,807.50 TO J.B. BUILDERS & CONTRACTORS, INC.; 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)

[2012-6-25 Bid Tabulation Sevilla Estates Park Improvements.pdf](#)

[2012-6-25 Bid Tabulation Sevilla Estates Park Improvements.pdf](#)

[Sevilla Estates ITB Final.pdf](#)

[Sevilla Estates ITB Final.pdf](#)

[#6 Sevilla Contract ITB 2012-33.DOC](#)

[#6 Sevilla Contract ITB 2012-33.DOC](#)

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

- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-29, LITTER/DEBRIS PICK-UP & DISPOSAL, IN THE AMOUNT OF \$81,796.00 PER CONTRACT YEAR, TO SFM SERVICE, INC.; 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)

[!\[\]\(a3ea015cc5581cad732d1eb81613fe7b_img.jpg\) 2012-6-21 Bid Tabulation Debris Litter Pick-up Disposal.pdf](#)

[!\[\]\(c8d96c8885d3000a912c2582004aed63_img.jpg\) 2012-6-21 Bid Tabulation Debris Litter Pick-up Disposal.pdf](#)

[!\[\]\(919a2cb85b99741a73c0c31a427236a8_img.jpg\) Litter Pick-up Removal ITB Final.pdf](#)

[!\[\]\(666e09182d4cd268646ea700ea60dcdf_img.jpg\) Litter Pick-up Removal ITB Final.pdf](#)

[!\[\]\(c3d993ca47bfe2a953c700506ce31fa0_img.jpg\) 10 Litter Pickup and Removal Contract.doc](#)

[!\[\]\(d66ff64371a51729ac8c1cdaa685ba6f_img.jpg\) 10 Litter Pickup and Removal Contract.doc](#)

[!\[\]\(e3f8612927870f2e0f9f5989e6dd3064_img.jpg\) ItemApprovalSheet.html](#)

[!\[\]\(003082e50e3009141f59bd5df831749f_img.jpg\) ItemApprovalSheet.html](#)

Passed on consent.

- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ENTER INTO NEGOTIATIONS WITH AND AWARD CONTRACT TO ADA ENGINEERING, INC. TO PERFORM AN ASSESSMENT OF TOWN OWNED STREET LIGHTS IN THE AMOUNT OF \$61,238; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

[!\[\]\(cf531ed27e91483460120fcc057b3901_img.jpg\) Town of Miami Lakes Street Lighting Assessment Roadway Digitization Proposal 6-26-2012.pdf](#)

[!\[\]\(d3102649f02e825ddb76dc3de0190154_img.jpg\) Town of Miami Lakes Street Lighting Assessment Roadway Digitization Proposal 6-26-2012.pdf](#)

[!\[\]\(4b7a79268f6ba26c1471d4232fffa85a_img.jpg\) 13 Street Light Engineering Service Contract.DOC](#)

[!\[\]\(95b425611cbd2b8716a140cf67c81822_img.jpg\) 13 Street Light Engineering Service Contract.DOC](#)


[!\[\]\(b4eeff342f60cc7bcd67d869b4fedca2_img.jpg\) ItemApprovalSheet.html](#)


[!\[\]\(4f6bf54ae7e4144a72d78316053e412d_img.jpg\) ItemApprovalSheet.html](#)


Passed on consent.


- K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 11, 2012 AND SEPTEMBER 12, 2012, AS AUTHORIZED IN ORDINANCE NO. 12-142, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; REQUIRING REPORTING TO TOWN COUNCIL OF THE PURCHASES IN EXCESS OF \$25,000 AT TOWN COUNCIL'S FIRST**

REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2012; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

 [7 Town Manager Summer Purch.doc](#)

 [7 Town Manager Summer Purch.doc](#)

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Dr. Bennett spoke in opposition to the Town Manager's maximum spending limit.


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

- L. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

 [#9 CITT.DOCX](#)

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Passed on consent.


- M. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-19, DEBRIS MANAGEMENT SERVICES TO CERES ENVIRONMENTAL SERVICES, INC. AS PRIMARY CONTRACTOR AND ASHBRIIT ENVIRONMENTAL AS SECONDARY CONTRACTOR; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**


 [Evaluation Committee Recommendation.pdf](#)


 [Evaluation Committee Recommendation.pdf](#)


 [RFP - Debris Managment Services.pdf](#)

 [RFP - Debris Managment Services.pdf](#)

 [Reso- Contract for ITB 2012-19.doc](#)

 [Reso- Contract for ITB 2012-19.doc](#)


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Mayor Pizzi made a motion to award Ashbritt Environmental as the primary contractor and Ceres Environmental as secondary contractor. Councilmember Perdomo seconded the motion and all were in favor. Councilmember Daubert was absent.


- N. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY, RELATED TO PERMIT NO FLS000003-0003; 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)**


 [agreement.pdf](#)

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 [12 Interlocal Agreement NPDES.DOC](#)


 [12 Interlocal Agreement NPDES.DOC](#)

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Passed on consent.


- O. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPROVE CONTRACT WITH GREENSPOON MARDER PA AS TOWN ATTORNEYS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Pizzi/Rey)**


 [#16 Approval of Greenspoon Marder as Town Attornev.DOC](#)

 [#16 Approval of Greenspoon Marder as Town Attornev.DOC](#)

 [Greenspoon Marder Contract.pdf](#)

 [Greenspoon Marder Contract.pdf](#)


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Mayor Pizzi made a motion to adopt the resolution. Councilmember Pulido amended the motion that Section 2 of the agreement be amended to include the scope of work for special projects. The motion was seconded by Councilmember Nick Perdomo. The Town Clerk called the roll and all were in favor. Councilmember Daubert was absent.


9. ORDINANCES - FIRST READING:


A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES PROVIDING FOR TREE REMOVAL PERMIT APPLICATIONS, REQUIREMENTS, REVIEW, FEES, AND CRITERIA FOR REMOVAL; PROVIDING FOR TREE REPLACEMENT AND PROTECTION, APPEAL CRITERIA, FINES, ENFORCEMENT, PENALTIES AND REMEDIES; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, PROVIDING FOR INCLUSION IN THE TOWN'S CODE, PROVIDING FOR EFFECTIVE DATE. (Rey)


 [Tree Ordinance \(Revised\).doc](#)


 [Tree Ordinance \(Revised\).doc](#)

 [Exhibit A environmental preservation areas.pdf](#)


 [Exhibit A environmental preservation areas.pdf](#)


 [Exhibit B Tree Permit Fee Schedule.docx](#)

 [Exhibit B Tree Permit Fee Schedule.docx](#)

 [Exhibit C Native Tree Species List.docx](#)

 [Exhibit C Native Tree Species List.docx](#)


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Town Attorney, Joseph Geller, 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 Hernandez. The Town Clerk called the roll and the motion passed unanimously. Councilmember Daubert was

absent.


B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 11-137, AS AMENDED BY ORDINANCE NO. 12-146 AMENDING THE TOWN'S BUDGET FOR THE 2011-2012 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Rey)


 [#15 Ordinance FY 2011-12 Amendment.DOCX](#)

 [#15 Ordinance FY 2011-12 Amendment.DOCX](#)

 [July Budget Amendment 2011-12.pdf](#)

 [July Budget Amendment 2011-12.pdf](#)

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Town Attorney, Joseph Geller, 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. Councilmember Daubert was absent.

10. RESOLUTIONS:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ADOPT THE PROPOSED NEW TOWN LOGO AND TAGLINE; AUTHORIZING THE TOWN ATTORNEY AND THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO PROTECT THE USE OF THE TOWN LOGO AND TAGLINE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

 [Wilemsith EXECUTIVE SUMMARY.docx](#)

 [Wilemsith EXECUTIVE SUMMARY.docx](#)


 [MiamiLakes_Logos.pdf](#)


 [MiamiLakes_Logos.pdf](#)

 [MiamiLakes_report.pdf](#)


 [MiamiLakes_report.pdf](#)


 [Miami Lakes presentation.pdf](#)

 [Miami Lakes presentation.pdf](#)

 [#4 Adoption of New Town Logo and Tagline.DOC](#)

 [#4 Adoption of New Town Logo and Tagline.DOC](#)


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Margaret Wilesmith from Wilesmith Advertising and Design, gave a presentation on the process of choosing the logo and tag line.


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

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2012-13; AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

 [Memo- Preliminary Millage FY 12-13.pdf](#)


 [Memo- Preliminary Millage FY 12-13.pdf](#)

 [Attachment A -Revenue Summary.pdf](#)

 [Attachment A -Revenue Summary.pdf](#)

 [#14 Resolution Millage FY 2012-13.DOC](#)

 [#14 Resolution Millage FY 2012-13.DOC](#)

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Town Attorney, Joseph Geller, read the title of the resolution into the record.


Alex Rey, Town Manager, read the millage rate, roll back rate, and hearing dates into the record.

Councilmember Collins made a motion to adopt the resolution. The motion received a second from Mayor Pizzi. The Town Clerk called the roll and all were in favor. Councilmember Daubert was absent.

11. NEW BUSINESS:


A. Gift Ban (Pizzi)


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Mayor Pizzi made a motion directing staff to bring back legislation before the Council that imposes a ban on the receipt of gifts by Elected Officials to include not accepting gifts from contractors, vendors, lobbyists, or anyone looking to do business with the Town. That the legislation be workshopped between first and second reading. Councilmember Perdomo seconded the motion and all were in favor. Councilmember Daubert was absent.

B. Government Efficiencies and Lower Taxation via Outsourcing (Pizzi)

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No action taken by the Council.

12. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 9:07p.m.

Approved this 11 of September 2012.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada-Castillo, Town Clerk