

TOWN OF MIAMI LAKES, FLORIDA

MINUTES Regular Council Meeting January 22 2013 6:30 PM Royal Oaks Park Community Center 16500 NW 87th Avenue Miami Lakes, Florida 33018

1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 6:46 p.m.

2. ROLL CALL:

Town Clerk, Marjorie Tejada, called the roll with the following Councilmembers present: Nelson Hernandez, Nelson Rodriguez, Tony Lama, Tim Daubert, Manny Cid, Vice Mayor Ceasar Mestre, and Mayor Michael Pizzi.

3. INVOCATION/MOMENT OF SILENCE:

Councilmember Lama led the invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Cid led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Lina Navarini spoke in regards to the problems the residents of Lake Elizabeth face with their Home Owner's Association.

Angelo Garcia spoke about canal issues.

Alex Ariano spoke about school safety and protection for the elderly.

6. ORDER OF BUSINESS(DEFERRALS/ADDITIONS/DELETIONS):

Mayor Pizzi moved items 10.A and 10.J following the consent agenda and would like to simultaneously discuss items 11.A.2 and 10.E. Mayor Pizzi made a motion to adopt the agenda as amended. Councilmember Lama seconded the motion and all were in favor.

7. COMMITTEE REPORTS:

There were no Committee Reports.

8. CONSENT AGENDA:

Mayor Pizzi made a motion to adopt the consent agenda. Councilmember Lama seconded the motion and all were in favor.

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE RENEWAL OF THE LICENSE AND USE AGREEMENT WITH THE OPTIMIST CLUB OF MIAMI LAKES FOR A PERIOD OF FIVE (5) YEARS, FOR USE OF MIAMI LAKES OPTIMIST PARK AND ROYAL OAKS PARK; 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.

- B. Minutes for Approval: December 11, 2012

Passed on consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM GISELA DIAZ MONROIG TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2004-0530; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM METROPOLITAN HOMES, LLC TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2011-3057; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE ACCEPTING THE AWARD OF FUNDS THROUGH A SUBGRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR A FEMA FLOOD MITIGATION ASSISTANCE GRANT FOR DOWNTOWN DRAINAGE IMPROVEMENTS, CONSISTING OF A DRAINAGE RETROFIT WITHIN THE DOWNTOWN AREA ROAD RIGHT-OF-WAY; 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)

Passed on consent.

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.'S MISCELLANEOUS ARCHITECTURAL SERVICES CONTRACT TO STANTEC CONSULTING SERVICES INC., AGREEING TO THE TOWN'S CONTRACTUAL TERMS, TO PROVIDE SERVICES ON AN AS NEEDED BASIS FOR MISCELLANEOUS ARCHITECTURAL SERVICES; 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)

Passed on consent.

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.'S MISCELLANEOUS CIVIL ENGINEERING CONTRACT TO STANTEC CONSULTING SERVICES INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES ON AN AS NEEDED BASIS; 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 CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR REQUEST FOR PRICE QUOTATION 2013-08, GOVERNMENT CENTER FURNITURE, IN AN AMOUNT NOT TO EXCEED \$55,000.00 TO PRADERE OFFICE PRODUCTS; 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.

I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT 2013-22 ACCESSING CONTRACT #066-2730-12/DJL FOR SOD AND SOD INSTALLATION, AS LONG AS BUDGETED FUNDS ARE AVAILABLE FOR THESE GOODS AND SERVICES; 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.

J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE PAYMENT OF \$1,540 TO EDWARD SHOHAT, ESQ., FOR SERVICE PROVIDED TO THE TOWN MANAGER; PROVIDING FOR AUTHORIZATION; AUTHORIZING THE TOWN MANAGER TO EXPEND PAYMENT OF FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE CONTRACTS BETWEEN DELL, CDWG AND THE TOWN OF MIAMI LAKES FOR INFORMATION TECHNOLOGY PURCHASES; APPROVE ACCESSING OF FEDERAL AND STATE CONTRACTS; AUTHORIZING THE TOWN MANAGER 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)

Passed on consent.

9. ORDINANCES-FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND IMPLEMENTING FLORIDA CONSTITUTIONAL AMENDMENT 11, WHICH PROVIDES AN ADDITIONAL TAX EXEMPTION FROM COUNTY AND MUNICIPAL TAXES FOR CERTAIN QUALIFIED SENIOR CITIZENS, PURSUANT TO ARTICLE VII, SECTION 6(d) OF THE FLORIDA CONSTITUTION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)

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

Mayor Pizzi made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Hernandez. The Town Clerk called the roll and all were in favor.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 12-150; AMENDING THE TOWN'S BUDGET FOR THE 2012-13 FISCAL YEAR; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR CONFLICTS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Pizzi made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Hernandez. The Town Clerk called the roll and the ordinance was adopted on first reading with a vote of 6-1 with Councilman Daubert voting in opposition.

10. NEW BUSINESS:

- A. Town Charter Changes to Improve Democracy and Protect the Governed (Pizzi)

Miriam Duman spoke in favor of the item.

Hope Reynolds spoke in favor of this item.

Raul De La Sierra spoke in favor of the item.

Joshua Dieguez spoke in favor of the item.

George Lopez spoke in favor of the item.

Sly Fowler spoke in favor of the item.

Maria Kramer spoke about how this would affect future annexations.

Mayor Pizzi made a motion to approve the following referendum language for it to read as follows, "eliminating residential district elections has been proposed that the Charter be amended to eliminate residential district elections so that all councilmembers be elected at large and vote yes or no for a mail-in-ballot special election and make specific changes to reflect that in the Town Charter, and for staff to take all necessary actions to implement this spending", without bringing this back to the February Council Meeting and for the mail-in-ballot to be done after the February Council Meeting.

This motion was read into the record by the Town Attorney. Vice Mayor Mestre seconded the motion and it passed with a vote of 6-1. Councilman Daubert voted in opposition.

Mayor Pizzi called for a short recess at 8:06 pm.

Mayor Pizzi called the meeting to order at 8:23 p.m.

Marjorie Tejada, Town Clerk, called the roll and all Councilmembers were present.

B. Stop Illegal Roadside Signs or Snipe Signs (Mestre)

Vice Mayor Mestre made a motion that snipe sign repeat offenders should be fined and that staff must follow up with the business owner. Mayor Pizzi seconded the motion and all were in favor.

C. Street Naming on the Westside of Miami Lakes (Rodriguez)

Councilmember Rodriguez made a motion to give names to the streets on the westside of our town. Mayor Pizzi made a friendly amendment and instructed Councilmember Rodriguez to get input from residents and bring back the findings of this informal survey to the March Council Meeting. A letter addressing this item will be sent out to all the Home Owners Associations. All were in favor.

Councilmember Hernandez made motion to replace 154th street to read Miami Lakes Drive. Mayor Pizzi asked staff to prepare a Resolution and to discuss this further on the March Council Meeting. All were in favor.

D. Beautification Initiative (Lama)

Councilman Lama stated that he would like to to create a parking curb at the pocket park by Miami Lakes K-8 Center and that funding shall be discussed at the Strategic Planning Session. All were in favor.

E. Miami Lakes School Security Assessment (Cid)

Councilman Cid made a motion asking the Education Advisory Board to coordinate public safety assessments for private schools in the Miami Lakes area. Mayor Pizzi seconded the motion and stated that he would meet with the Town Manager and the Chief of Police of the Town of Miami Lakes and bring back recommendations to the February meeting. All were in favor.

F. Campaign Finance (Pizzi)

Mayor Pizzi made a motion for the Campaign Finance Ordinance be amended to include that \$500 corporate campaign contributions be accepted. The motion was seconded by Councilmember Lama. All were in favor.

G. Miami Lakes Twitter Account (Lama)

Councilmember Lama deferred this item to the February Regular Council Meeting. All were in favor.

H. Northwest Dade/Southwest Broward Economic Cooperation (Cid)

Councilmember Cid made a motion for the Town of Miami Lakes to host an economic

summit with neighbor municipalities and focus on economic growth as a region. The motion was seconded by Councilmember Daubert. Mayor Pizzi amended the motion and asked the Economic Development Committee to give staff six (6) months to do an economic summit. All were in favor. Mayor Pizzi instructed Councilmember Cid to be in charge of the planning of this economic summit.

I. Public Safety (Pizzi)

Mayor Pizzi deferred this item to the Strategic Planning Session. All were in favor.

J. Strategic Analysis on Miami Lakes Police Department (Lama)

Mayor Pizzi opened up the Public Comments.

Joshua Dieguez spoke in favor of the study.

Maria Kramer spoke in opposition of the item.

There being no one wishing to speak, Mayor Pizzi closed the Public Comments.

Councilmember Lama made a motion asking the Mayor to create a Committee to study the current performance of the Miami Lakes police department and the viability of forming the Town of Miami Lakes own police department and to report back to the Council with a report within 90 days. It was also recommended that the Guidelines for Starting and Operating a New Police Department, released in 2006 by the U.S. Department of Justice, be evaluated and possibly used for general guidance. The motion received a second from Councilmember Hernandez. Mayor Pizzi amended the motion for the committee to come back with a recommendation within 6 months after the Council votes on the annexation study and for the Town Manager to proceed with the current negotiations of the police contract with Miami Dade County.

Mayor Pizzi created the Miami Lakes Police Study Committee and made the following appointments:

Councilmember Tony Lama;

Councilmember Nelson Hernandez;

Vice Mayor Ceasar Mestre;

Chief of Police of the Town of Medley, Jeannette Said Jinete;

Chief of Police of the City of Hialeah, Sergio Velazquez;

Chief of Police of the City of Doral, Richard Blom.

Mayor Pizzi instructed that the Town Manager and the Councilmembers are to each submit a nominee. All were in favor.

K. Storefront Renovation Grant (Cid)

Councilmember Cid made a motion for the storefront renovation grant to be able to participate in the allocation of the funds originating from the beautification and enhancement committee. Mayor Pizzi asked for this to be included in the Neighborhood Improvement Committee February Agenda and all were in favor.

11. REPORTS:

A. MAYOR AND COUNCIL MEMBER REPORTS:

1. Appointments

The Mayor appointed Agustin Robaina to the Neighborhood Improvement Committee.

The Mayor appointed Alejandro Sanchez to the Veterans Committee.

The Mayor appointed David Bregio to the Economic Development Committee.

The Mayor removed Orlando Aguila from the Economic Development Committee.

2. Meeting on School Safety (Pizzi)

Mayor Pizzi seconded a motion made by Councilmember Cid asking the Education Advisory Board to coordinate public safety assessments for private schools in the Miami Lakes area and stated that he would meet with the Town Manager and the Chief of Police of the Town of Miami Lakes and bring back recommendations to the February meeting.

3. Miami Lakes e-Library Proposal (Cid)

Councilmember Cid deferred this item to the Strategic Planning Session.

4. Legislative Update (Pizzi)

Mayor Pizzi thanked State Representative Jose R. Oliva and State Representative Manny Diaz, Jr., for meeting with him in his office.

Mayor Pizzi stated that he spoke with the Lieutenant Governor regarding the 50 year lease on a property.

Mayor Pizzi met with Miami-Dade County, Mayor Carlos A. Gimenez and the notice to proceed with the opening of 87th Avenue will be issue issued in two (2) weeks. Mayor Gimenez also stated that the Fire station will be built in less than 18 months.

5. Miami Lakes Public Meeting Live Webcast Proposal (Cid)

Councilmember Cid deferred this item to the Strategic Planning Session.

B. MANAGER'S REPORT:

1. Lake Maintenance

Alex Rey, Town Manager, gave a report on the maintenance of the lakes.

ADJOURNMENT:


There being no further business to come before the Council, the meeting adjourned at 10:38 pm.

Approved this 12 day of Feb., 2013.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk