

TOWN OF MIAMI LAKES, FLORIDA
MINUTES
Regular Council Meeting
July 8, 2014
6:30 PM
Government Center
6601 Main Street, Miami Lakes, Florida 33014

Presentations:

The Council presented Sofia Diaz with a Certificate of Achievement for her work in Finance. The Town of Miami Lakes was issued a Certificate of Appreciation on behalf of the American Legion Award in recognition for sending care packages to our men and women serving in the Middle East.

1. **CALL TO ORDER:**

Mayor Slaton called the meeting to order at 6:45 p.m.

2. **ROLL CALL:**

The Town Clerk, Marjorie Tejeda-Castillo, called the roll with the following Councilmembers present: Frank Mingo, Nelson Rodriguez, Tony Lama (attended via Skype), Tim Daubert, Vice Mayor Manny Cid, and Mayor Wayne Slaton. Councilman Ceasar Mestre was absent.

3. **INVOCATION/MOMENT OF SILENCE:**

Al Pino, Pastor of the Palm Vista Community Church, led the invocation.

4. **PLEDGE OF ALLEGIANCE:**

Girl Scouts Troop of Tropical Florida presented the colors and led the Pledge of Allegiance.

5. **PUBLIC COMMENTS:**

Xiomara Pazos posed questions regarding Miami-Dade County Water & Sewage (MDCWS) letter explaining to residents that some of the Town's water supply will come from Hialeah's Water Plant.

Angelo Garcia, Jr. commended the Town Council and staff for supporting U.S. troops. He also expressed concern and frustration regarding the need for canal maintenance and extermination.

Marcos Gutierrez also spoke in favor of expediting the canal embankment repairs. He recommended that the maintenance start on the residential side.

Jorge Llerena advocated for expedited canal restoration as the guard rail does not meet code and is potentially life threatening.

Juan Valiente elaborated on home flooding issues and posed a question with respect to pulling a permit to repair illegal work that's negatively affecting his home.

Jose Zatarain also expanded on expediting canal restorations due to the worsening and life threatening conditions. He also thanked the Council for acquiring the funds to address this pressing matter.

Alex Rey, Town Manager, addressed those residents that expressed their concern regarding the canal maintenance.

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

Vice Mayor Cid pulled item 8F and 8J, Councilman Lama deferred item 8K to September's Council Meeting. Councilman Daubert pulled item 8H. Mayor Slaton moved Item 13E to Item 7B, Hialeah Reverse Osmosis Water Plant. Councilman Lama made a motion to adopt the New Order of Business. The motion received a second from Vice Mayor Cid and the motion passed 6-0.

7. **COMMITTEE REPORTS:**

A. Education Advisory Board (EAB)

Claudia Luces presented the Committee Report. She reported a 2013-2014 committee budget of \$39,500. The following events took place: FCAT tutoring support, Friends of the Library, and the SAT Prep Course. She also discussed upcoming events for 2014-2015: Implementation of a College Level Vocabulary Course for eighth graders with the help of Miami-Dade County Public Schools.

B. Hialeah Reverse Osmosis Water Plant

MDWS Representative provided insight into the Hialeah Reverse Osmosis Water Plant changes and answered posed questions.

8. CONSENT AGENDA:

Councilman Daubert made a motion to adopt the remaining items on the consent agenda. The motion received a second from Councilman Rodriguez and all were in favor.

A. Approval of Minutes: June 10, 2014 Regular Council Meeting

Passed on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING A REQUEST FROM MARIO INTERIAN TO REDUCE PREVIOUSLY ASSESSED BUILDING CODE COMPLIANCE FINES FOR CASE NO. C2008-0966; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING A REQUEST FROM LEONARDO VILLALOBOS TO REDUCE PREVIOUSLY ASSESSED BUILDING CODE COMPLIANCE FINES FOR CASE NO. C2014-0207; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY 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 WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 9, 2014 AND SEPTEMBER 8, 2014, AS AUTHORIZED IN ORDINANCE 12-142 UP TO \$100,000; REQUIRING MANAGER'S REPORT TO TOWN COUNCIL OF PURCHASES MADE IN EXCESS OF \$25,000 AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER 2014; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED

FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE 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, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2013-2014 BY ORDINANCE NO. 13-161, AND AMENDED BY ORDINANCE NO. 14-167 FOR FISCAL YEAR 2013-2014; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER, IN COORDINATION WITH THE TOWN ATTORNEY, TO REDUCE THE AMOUNT OF CIVIL PENALTIES AND COSTS OWED TO THE TOWN ARISING FROM LIENS PERTAINING TO CODE ENFORCEMENT MATTERS, DETERMINE WHETHER A CODE ENFORCEMENT LIEN HAS BEEN SATISFIED, AND DELEGATING TO THE TOWN MANAGER THE POWER TO EXECUTE A LEGAL SATISFACTION OR RELEASE FROM LIEN WHERE AN IMMINENT BANKRUPTCY AND/OR FORECLOSURE PROCEEDING IS PENDING AND/OR WHERE THE LIEN ENCUMBERS PROPERTY OUTSIDE OF THE TOWN OF MIAMI LAKES; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gastesi)

Vice Mayor Cid made a motion to amend the item, thereby incorporating the same guidelines pertaining to the one-day plus cost fine for residents as well as a 25 percent reduction for businesses and 50 percent reduction for banks. Vice Mayor Cid made a motion to approve the item as amended. The motion received a second from Councilman Mingo and the motion passed 6-0.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AWARDING CONTRACT FOR INVITATION TO BID (ITB) 2014-62, CUSTODIAL SERVICES (INTERIOR & EXTERIOR) FOR TOWN PARK FACILITIES, TO MIAMI JANITORIAL SUPPLIES, INC. IN AN AMOUNT NOT TO EXCEED \$198,720.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF

CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AWARDING CONTRACT FOR THE PURCHASE OF NINE (9) BUS SHELTERS IN AN AMOUNT NOT TO EXCEED \$141,120.00 TO COLUMBIA EQUIPMENT COMPANY, INC. PURSUANT TO SECTION 8, ORDINANCE 12-142; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Daubert made a motion to approve the item. The motion was seconded by Councilman Rodriguez and the motion passed 6-0.

- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR TRANSIT BUS GARAGING AND MAINTENANCE 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey / Mestre)

Passed on Consent.

- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA MODIFYING THE ROUTES OF THE MIAMI LAKES MOOVER CIRCULATOR SYSTEM; PROVIDING FOR AUTHORIZATION OF TOWN OFFICIALS; PROVIDING DIRECTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Vice Mayor Cid made a motion to approve the item. The motion was seconded by Councilman Rodriguez and the motion passed 6-0.

- K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ENCOURAGING THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) TO CONTINUE EFFORTS TO CONNECT THE GRATIGNY PARKWAY TO THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE; REQUESTING A FEASIBILITY STUDY FOR ACCESS FROM NORTHWEST 67 AVENUE TO THE GRATIGNY PARKWAY; PROVIDING FOR DIRECTIONS TO TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Lama)

Councilman Lama deferred this item to September's Council Meeting.

9. ORDINANCES –FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE V, SECTION 13-1508, DRIVEWAYS AND PARKING SPACES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Haydee Sera, read the title of the ordinance. Councilman Daubert made a motion to adopt the ordinance in first reading. The motion was seconded by Councilman Rodriguez. The Town Clerk, Marjorie Tejada-Castillo, called the roll and the motion passed 6-0.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA ADOPTING A TIME-CERTAIN CODE ENFORCEMENT LIEN AMNESTY PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORIZATION OF TOWN MANAGER TO IMPLEMENT THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM THE TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR SUNSET OF ORDINANCE. (Rey / Daubert)

The Town Attorney, Haydee Sera, read the title of the ordinance. Councilman Daubert made a motion to adopt the ordinance on first reading. The motion was seconded by Councilman Mingo. The Town Clerk called the roll and the motion passed 6-0.

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA,

AMENDING ARTICLE V, SECTION 13-1509, FENCES, WALLS AND GATES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

The Town Attorney, Haydee Sera, read the title of the ordinance.

The Mayor opened the public hearing and subsequently closed it, as no one wished to speak.

Councilman Rodriguez made a motion to adopt the Ordinance on Second Reading. The motion received a second from Vice Mayor Cid. The Town Clerk called the roll and the ordinance passed 6-0.

11. RESOLUTIONS

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DECLARING, AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, THE TOWN'S PROPOSED MILLAGE RATE, ROLLED-BACK RATE COMPUTED PURSUANT TO 200.065(1), FLORIDA STATUTES, AND THE DATE, TIME, AND PLACE AT WHICH PUBLIC HEARINGS WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015; AUTHORIZING THE TOWN MANAGER TO CHANGE BUDGET HEARING DATES IF NEEDED; DIRECTING THE TOWN CLERK TO SERVE THIS RESOLUTION ON THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Haydee Sera, read the title of the resolution.

Alex Rey, Town Manager, presented the item

Councilman Rodriguez made a motion to approve the resolution and the motion was seconded by Councilman Lama. The Town Clerk called the roll and the motion passed 6-0.

12. NEW BUSINESS

- A. Parliamentary Rules and Procedures Consultant (Mingo)

Councilman Mingo made a motion recommending a Parliamentary Rules and

Procedures Consultant, in the event that the service is needed, to assist the Town Attorney at his discretion. He also directed the Town Manager to allocate \$3,000 for the provision of this service. The motion was seconded by Councilman Rodriguez.

Councilman Lama made a friendly amendment to the motion, thereby suggesting that the Town Attorney assume the cost of utilizing the parliamentarian's services. The motion failed due to lack of second.

The Mayor called for the vote and the original motion passed 6-0.

B. Xeriscape (Cid)

Vice Mayor Cid made a motion directing staff to continue xeriscaping. The motion was seconded by Councilman Mingo. Vice Mayor Cid withdrew his motion. Councilman Lama left the meeting at 8:27 p.m.

C. Educational Video on Open Permits and Violations (Mingo)

Councilman Mingo withdrew this item.

D. Miami Lakes Fitness Program (Cid)

Vice Mayor Cid made a motion directing staff to implement an adult fitness program on tier 3 of the procurement list. The motion was seconded by Councilman Daubert and the motion passed 5-0.

13. **MAYOR AND COUNCIL MEMBER REPORTS:**

A. Planning & Zoning Appeals (Cid)

Vice Mayor Cid elaborated on the Planning and Zoning appellation process.

B. 2014 Institute for Elected Municipal Officials Report (Mingo)

Councilman Mingo expanded on a three day conference he attended regarding effective Council techniques, taxes and other sources of revenue, budgeting and accounting, and Florida Ethics Laws.

C. US Conference of Mayors (Slaton)

Mayor Slaton participated in the U.S. conference of Mayors, where he discussed the economic state of our nation's cities, climate change, and the minimum wage, to name a few. In the upcoming weeks, he will learn more about various programs and initiatives with the Town Manager to integrate lighting and cellular services.

D. Does it Work? 9 Key Steps to Testing a Policy (Cid)

Vice Mayor Cid recommended an article that was issued in Great Britain with respect to measuring public policy.

E. Hialeah Reverse Osmosis Water Plant (Cid/Rey)

This item was moved to Item 7B.

14. MANAGER'S REPORT:


A. 2013 Comprehensive Annual Financial Report (CAFR)

A GLSC representative conducted a presentation regarding the audit results and the financial condition of the Town's CAFR.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 8:54 p.m.

Approved this 9th day of September 2014.



Wayne Slaton, Mayor

Attest:



Marjorie Tejada, Town Clerk