

MINUTES
Regular Council Meeting
December 9, 2014
6:30 PM
Government Center
6601 Main Street
Miami Lakes, Florida 33014

PRESENTATIONS:

The Mayor and the Council recognized the Youth Activities Task Force for its successful Halloween celebration.

1. **CALL TO ORDER:**

Mayor Slaton called the meeting to order at 6:58 p.m.

2. **ROLL CALL:**

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

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

Pastor Bodin from the United Methodist Church gave the invocation.

4. **PLEDGE OF ALLEGIANCE:**

Troop 529 presented the colors and led the Pledge of Allegiance.

5. **ELECTION OF VICE MAYOR:**

The Council submitted ballots, thereby casting its vote for Vice Mayor. Vice Mayor Cid received two nominations, Councilmembers Nelson Rodriguez, Tim Daubert, Frank Mingo, Ceasar Mestre, and Tony Lama received one nomination.

Councilman Mingo made a motion to nominate Manny Cid as Vice Mayor. The motion received a second from Councilman Daubert and all were in favor.

6. **PUBLIC COMMENTS:**

Gloria Garcia spoke about the Relay for Life event, which will be taking place at the Optimist Park in May 2, 2015. She also invited the Council to the kick-off party at the Miami Lakes Ale House on December 11, 2014.

Bunny Patchen spoke about safety concerns on White Oak Drive and presented the Council with a rum cake.

Mirtha Mendez spoke about an email she sent the Council regarding item 13A, Committee of the Whole: Council Rules and Procedures.

Michael Huffaker spoke in support of items 9A, Lake Patricia Special Taxing District and 9C, PACE Program.

Juan Valiente expressed discontent regarding the production of his public records request.

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

Councilman Lama pulled item 9F. The Town Clerk pulled item 9B.

Councilman Rodriguez made a motion to adopt the agenda as amended. Councilman Lama seconded the motion and all were in favor.

8. COMMITTEE REPORTS:

Economic Development Committee (EDC):

Ladd Howell, EDC Member, presented the committee's report, thereby sharing the new programs which foster the 2013 branding initiative. To name a few, the EDC has updated the dining guide to reflect new additions of restaurants in the Town, transformed the fax brochure into the Miami Lakes (ML) welcome packet, and supported the ML Chamber through annual sponsorship.

9. CONSENT AGENDA:

Councilman Lama made a motion to approve the items on the consent agenda. The motion was seconded by Councilman Mestre and all were in favor.

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND AUTHORIZING MIAMI-DADE COUNTY TO CREATE AND ESTABLISH THE LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN EASEMENT IN FAVOR OF MIAMI-DADE COUNTY; PROVIDING FOR TRANSMITTAL BY TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Lama)

Passed on consent.

B. Approval of Minutes:

October 14, 2014 Regular Council Meeting

October 28, 2014 Regular Council Meeting

November 19, 2014 Committee of the Whole Meeting

Councilman Rodriguez made a motion to approve the October 14 and October 28 minutes; however, the November 19 minutes were pulled and will be posted on the 13th of January meeting. The motion was seconded by Councilman Lama and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE CREATION OF A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND AGREEING TO JOIN THE GREEN CORRIDOR PACE DISTRICT; PROVIDING FOR AUTHORIZATION OF TOWN OFFICIALS; PROVIDING DIRECTIONS TO TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (Slaton/Lama)

Passed on Consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AWARDING CONTRACT FOR INVITATION TO BID (ITB) 2014-90, CONCRETE, CURB AND GUTTER REPLACEMENT, TO AUM CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$88,000.00 FOR PART A, AND ON AN AS-NEEDED BASIS FOR PART B; AUTHORIZING THE TOWN MANAGER 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO PURCHASE INFORMATIONAL TECHNOLOGY SOLUTIONS THROUGH AN EXISTING AGREEMENT AVAILABLE THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE OF TOWN-WIDE PAINTING (INTERIOR AND EXTERIOR) AND WATERPROOFING SERVICES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE CITY OF MIAMI BEACH, FLORIDA CONTRACT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Lama made a motion to pass Item 9F, thus subject to the Town Manager, Alex Rey, giving local businesses an opportunity to participate in the solicitation process. The motion was seconded by Councilman Rodriguez and all were in favor.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE OF TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES CONTRACT WITH GUIDESOFT, INC. D/B/A KNOWLEDGE SERVICES PURSUANT TO SECTION 7 OF ORDINANCE 12-142 (THE TOWN'S PROCUREMENT ORDINANCE); AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on consent.

10. **ORDINANCES-FIRST READING:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE OFFICIAL ZONING MAP TO REZONE A 2.59 +/- ACRE PROPERTY LOCATED ON THE EAST SIDE OF NORTHWEST 77TH AVENUE, APPROXIMATELY 1,465 FEET SOUTH OF NW 154TH STREET, FROM THE RM-23, LOW MEDIUM DENSITY RESIDENTIAL DISTRICT, TO THE RO-13, LOW DENSITY RESIDENTIAL/OFFICE DISTRICT; APPROVING THE PARTIAL MODIFICATION AND/OR PARTIAL ELIMINATION OF CONDITIONS AND/OR COVENANTS OF THE RESTRICTIVE COVENANT RECORDED IN THE OFFICIAL RECORDS OF MIAMI-DADE COUNTY, FLORIDA AT OFFICIAL RECORDS BOOK 10844 PAGE 1427 ON AUGUST 19, 1980; PROVIDING FINDINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR DIRECTION TO THE ADMINISTRATIVE OFFICIAL; PROVIDING FOR REPEAL OF LAWS

IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
(Rey)

Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Councilman Lama made a motion to adopt the ordinance. The motion was seconded by Councilman Mestre. The Town Clerk called the roll and the ordinance passed unanimously.

11. ORDINANCES-SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 02-16, THE TOWN OF MIAMI LAKES BURGLAR ALARM ORDINANCE AS CODIFIED IN CHAPTER 12, ARTICLE III OF THE CODE; 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/Cid)

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Town Planner, Brandon Schaad, presented the item.

Mayor Slaton opened the public hearing.

As no one wished to speak, the Mayor closed the public hearing.

Councilman Lama made a motion to adopt the ordinance on second reading. The motion was seconded by Vice Mayor Cid. The Town Clerk called the roll and the ordinance was adopted unanimously.

12. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE OF DELINQUENT ACCOUNT COLLECTION SERVICES; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE CITY OF WEST PALM BEACH, FLORIDA CONTRACT WITH PENN CREDIT CORPORATION PURSUANT TO SECTION 7 OF ORDINANCE 12-142 (THE TOWN'S PROCUREMENT ORDINANCE); AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING

FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilman Rodriguez made a motion to adopt the resolution. The motion was seconded by Councilman Lama. The Town Clerk called the roll and the motion passed 6-1. Vice Mayor Cid voted in opposition.

13. **NEW BUSINESS:**

A. Committee of the Whole: Council Rules & Agenda Procedures (Mestre)

Councilman Mestre made a motion directing staff to draft a resolution reflecting the proposed changes for January's Regular Council Meeting.

Councilman Mestre made a motion amending Section 1.2, thereby directing staff to post public notices for Special Call Meetings at Town Hall and to advertise in local newspapers. The following statement shall be included: a complete agenda package should also be posted in the Town's website. This motion was seconded by Councilman Lama and the motion passed unanimously.

Councilman Lama made a motion amending Section 5.1, thereby removing the Town Clerk from calling upon anyone wishing to address the Council. The motion was seconded by Councilman Mestre and all were in favor.

Councilman Rodriguez made a motion amending Section 6.10, thereby adding "items not approved by the Council under 'New Business' cannot come back before the Council for six months." The motion was seconded by Vice Mayor Cid and all were in favor.

Councilman Mestre made a motion amending Section 7.3, thereby directing the Council and staff to provide copies of all backup material to the public on the date of the meeting. The motion was seconded by Vice Mayor Cid and all were in favor.

Councilman Mestre made a motion directing staff to draft a resolution reflecting the proposed changes for January's Regular Council Meeting. The motion was seconded by Councilman Mingo.

Councilman Rodriguez made a motion to move "Appointments" after "Special Presentations." The motion was seconded by Councilman Lama.

Councilman Rodriguez amended his motion, thereby moving "Appointments" after "Order of Business." The motion was seconded by Vice Mayor Cid and all were in favor.

Councilman Mestre made a motion directing staff to draft a resolution reflecting the proposed changes for January's Regular Council Meeting. The motion was seconded by

Vice Mayor Cid and all were in favor.

B. Royal Oaks Park Canopy Cover (Cid)

Vice Mayor Cid made a motion directing staff to pursue the solicitation process to install a canopy over Royal Oaks Park before the summer of 2015. The motion was seconded by Councilman Mingo and all were in favor.

C. Traffic in Miami Lakes - Workshop (Lama)

Councilman Lama made a motion directing staff to coordinate a meeting in January involving the appropriate authorities to discuss viable solutions to traffic congestion in Miami Lakes. The motion was seconded by Councilman Mestre and all were in favor.

D. Town of Miami Lakes Education Compact (Slaton)

Mayor Slaton made a motion directing staff to draft a Resolution supporting the Miami Dade County Public Schools Compact for the January 2015 Regular Council Meeting. The motion was seconded by Vice Mayor Cid and all were in favor.

E. Miami Lakes Marketing Efforts (Mestre)

Councilman Mestre made a motion directing staff to allocate \$50,000 from carryover funds to the Town's Marketing Program. This initiative is to come back to the Council accompanied by a comprehensive business plan before any expenditure is finalized. The motion was seconded by Councilman Lama and all were in favor.

F. Regular Council Meetings -Change of Day (Mestre)

Councilman Mestre made a motion to change the Council Meeting date to the first or fourth Tuesday of every month, starting after the February 2015 Council Meeting. The motion was seconded by Councilman Lama. The motion passed 5-2 with the following Councilmembers voting in opposition: Manny Cid and Tim Daubert.

Councilman Mingo amended the motion to include a stipulation prohibiting any changes to the Council Meeting date for a two year period from the amendment date. The motion was seconded by Councilman Mestre and the motion passed 6-1. Councilman Daubert voted in opposition.

14. MAYOR AND COUNCILMEMBER REPORTS:

A. Miami Lakes Fire Station 1 Meeting Update (Slaton)

Mayor Slaton met with County Commissioner Bovo and other experts at the Miami Lakes Fire Station 1 to discuss the traffic blockage issue on NW 67th Avenue. Many

possible solutions were discussed, such as the activation of the station's existing pre-exemption traffic light system and a training of the fire station staff on its proper use. This will help clear the traffic near the station, thereby allowing the fire trucks to exit in a prompt manner. Other suggestions include enhanced signage and ground markings warning the public to not block the box. This suggestion will be implemented in the next 3-4 weeks.

B. Letter to President Obama regarding Miami Lakes Zip Code (Cid)

Vice Mayor Cid reported on the letter that was sent to President Obama requesting his assistance and guidance with respect to the Town's zip code initiative. No feedback has been provided yet.

C. Report on Public Hearing regarding 826/Palmetto Expressway Project Development and Environment (PD&E) Study (Slaton)

Mayor Slaton reported on prospective improvements that will be made to the Palmetto Expressway. The construction project is in phase three out of six phases, which includes the implementation of sound barrier walls. These improvements, in turn, will help decrease traffic congestion and noise issues for the Town.

D. FLC Growth Management & Economic Development Policy Committee/Legislative Annual Conference (Cid)

Vice Mayor Cid reported on the two priorities that the policy committee will be addressing: enterprise zones and DRIs.

E. Appointments

Jeffrey Scheiler was nominated by Vice Mayor Cid to the Neighborhood Improvement Committee.

Manuel Lopez was nominated by Vice Mayor Cid to the Public Safety Committee.

Michael Huffaker and Jose Pajon were nominated by Councilman Daubert to the Economic Development Committee.

Christopher Pena was nominated by Councilman Lama to the Economic Development Committee.

Lourdes Fernandez was nominated by Councilman Lama to the Elderly Affairs Committee.

Jeffrey Rodriguez was nominated by Councilman Mestre to the Economic Development Committee.

Luis Lopez was nominated by Councilman Mestre to the Public Safety Committee.

Alexandra Alonso was nominated by Councilman Mingo to the Elderly Affairs Committee.

Councilman Rodriguez made a motion to appoint the nominees to their respective committees. The motion was seconded by Councilman Lama and the motion passed 6-0. Vice Mayor Cid excused himself.

15. **MANAGER'S REPORT:**

A. State Funding Priorities 2014-15

Alex Rey, Town Manager, reported on the State Funding priorities for 2014-2015, which include: storm water projects in the West Lakes community, funding to complete the Canal Bank Stabilization Program, including funding for drainage in Lake Sarah and Lake Hilda, and funding for greenways and trails, which supports the greenway master plan. In the event that PAR3 is accepted by the Town, additional funding for PAR3 design and engineering improvements are also included in the priority list.

B. Outdoor Dining

Brandon Schaad, Town Planner, presented background information, current and future types of outdoor dining, conclusions as well as recommendations regarding what was discussed in the November 11 workshop.

C. Town Manager's Vacation

Alex Rey reported that he will be on vacation from December 23, 2014- January 3, 2015.


D. Library (Rey/Cid)

Alex Rey reported on the prospective improvements that the Miami Lakes Branch Library might undergo due to the County's leftover General Obligation funds. Some of the improvements in the library's master plan include expanding the library to the north, thereby creating a plaza to incentivize the public to sit and read outdoors. Town staff will be working with the County to address the library's priority list, incorporating vacant parcel into the proposed master plan, and creating more accessibility for the road leading to Windmill Gate.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 9:12 p.m.

Approved this 13th day of January 2015.



Wayne Slaton, Mayor

Attest:



Marjorie Tejeda-Castillo, Town Clerk