

**MINUTES**  
**Regular Council Meeting**  
**March 3, 2015**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Slaton called the meeting to order at 6:51 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, Ceasar Mestre, Tim Daubert, Vice Mayor Manny Cid and Mayor Wayne Slaton.

**3. MOMENT OF SILENCE**

Mayor Slaton called for a moment of silence.

**4. PLEDGE OF ALLEGIANCE:**

Boy Scout Troop 242 presented the colors and led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

The Mayor and Council presented the winners of the Senior Games, Fred Rodriguez and Nancy Pringle, with Most Valuable Player trophies.

Tere Garcia, Public Information Officer for the Miami Dade Expressway Authority, gave a presentation offering a discount advantage program to the residents of the Town.

**6. PUBLIC COMMENTS:**

Jacqueline Hernandez, teacher for the Civic Engagement Academy at Bob Graham Education Center, spoke in favor of item 11B.

Marilyn Ruano, President of the Bobcat Law Society, spoke in favor of item 11B.

Victor Valle, a member of the Civic Engagement Academy, spoke in favor of item 11B.

Vivien Martin, a member of the Civic Engagement Academy, spoke in favor of item 11B.

Alexis Arias, a member of the Civic Engagement Academy, spoke in favor of item 11B.

Victoria Martin, a member of the Civic Engagement Academy, spoke in favor of item 11B.

Stanley R. Scott, spoke about in opposition to the enforcement of air conditioning unit enclosures.

John Baron concurred with the comments of Mr. Stanley Scott; Speaking in opposition to the enforcement of air conditioning unit enclosures.

Nancy Rogers spoke in opposition of the enforcement of air conditioning unit enclosures.

Joshua Dieguez spoke about his concern due to traffic issues on 79<sup>th</sup> Court, and spoke in support of item 11B.

George Sponder spoke about the ongoing issues with roosters and chickens on Gage Place and Hutchison Road. He requested that the Council come up with suggestions on how to eliminate the roosters and chickens.

Mirtha Mendez requested that the language in item 10G be revised; removing the Mayor's ability to remove all appointees.

Nancy Simon spoke in favor of item 14A and item 11B.

Alec Anderez spoke in favor of item 11B and item 10G.

Lynn Matos spoke in favor of item 11B and asked that item 10N be pulled for discussion, in particular the language on "high school students".

Kaylen Grass, a member of the Civic Engagement Academy, spoke in favor of item 11B.

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

Councilman Rodriguez pulled item 10G. Alex Rey requested that items 10F and 10N be pulled and that the substitute resolutions be adopted, and added item 13C entitled April Council Meeting Date. Councilman Lama pulled item 10N. Vice Mayor Cid added item 12C entitled Sunday Bus Service and asked to be a co-sponsor of item 10D.

Councilman Lama made a motion to waive the Council Meeting Rules and Procedures in order to discuss and take action on items 13C and 12C. The motion received a second from Councilman Mestre and all were in favor.

Councilmember Mestre made a motion that the agenda be adopted as amended. Vice

Mayor Cid seconded the motion and all were in favor.

#### **8. APPOINTMENTS:**

Councilman Lama appointed Robert Dominguez to the Neighborhood Improvement Committee.

Vice Mayor Cid appointed Jeffrey Rodriguez to the Planning and Zoning Board.

Councilman Lama made a motion to approve the appointments. The motion received a second from Councilman Daubert and all were in favor. Councilman Mingo was absent during the vote.

#### **9. COMMITTEE REPORTS:**

Elderly Affairs Committee Report: Luis Collazo, Committee Chair, presented the Committee's semi-annual report.

Cultural Affairs Committee Report: Neil Robinson, Committee Chair, presented the Committee's semi-annual report.

Councilman Mestre made a motion to hear item 11B prior to the BTR Study Commission presenting their report. Councilman Rodriguez seconded the motion and all were in favor.

BTR Study Commission Recommendation: Carol Wyllie, Chairwoman, presented the recommendation of the commission.

The Mayor called for a recess at 9:06 p.m.

The meeting was called back to order at 9:22 p.m. The Town Clerk called the roll and the following Councilmembers were present: Frank Mingo, Nelson Rodriguez, Tony Lama, Cesar Mestre, Tim Daubert, Vice Mayor Manny Cid and Mayor Wayne Slaton.

#### **10. CONSENT CALENDAR:**

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

##### **A. Approval of Minutes:**

February 3, 2015 Regular Council Meeting

Approved on consent

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2014-2015 BY ORDINANCE NO. 14-174, AND AMENDED BY ORDINANCE NO. 15-181 FOR FISCAL YEAR 2014-2015; 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)

Approved on Consent

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT, SHADE STRUCTURE, AND SAFETY SURFACE; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE SCHOOL BOARD OF PALM BEACH COUNTY, FL CONTRACT 10C-54B WITH PLAYPOWER LT FARMINGTON AND MIRACLE RECREATION EQUIPMENT CO. 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 THE TOWN MANAGER TO EXPEND BUDGETED FUNDS PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (Rey / Cid)

Approved on Consent

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO PURCHASE OFFICE CONSUMABLES THROUGH AN EXISTING AGREEMENT AVAILABLE THROUGH THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR

AN EFFECTIVE DATE. (Rey)

Approved on Consent

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED CONTRACT FOR INSTALLATION OF NEW HVAC SYSTEMS FOR THE CONSTRUCTION OF THE PARK EAST YOUTH CENTER TO SUPA AIR AND HEAT INC. IN AN AMOUNT NOT TO EXCEED \$70,000; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Manager, Alex Rey, presented the revised resolution. Councilman Lama made a motion to approve the revised resolution. 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 AMENDING THE COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Rodriguez made a motion to adopt the Committee Rules and Regulations with the following revisions: Section 10, Attendance, be amended in order for medically related absences be exempted; Section 13, Term of Office, current language remain active “in the case of the Mayor’s appointment”. Vice Mayor Cid seconded the motion and all were in favor.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 03-145 TO DECREASE THE MEMBERSHIP OF THE CULTURAL AFFAIRS COMMITTEE FROM 28 TO 14 MEMBERS; REAUTHORIZING THE CULTURAL AFFAIRS COMMITTEE; DIRECTING THE CULTURAL AFFAIRS COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 02-101 RELATED TO THE ECONOMIC DEVELOPMENT COMMITTEE; REAUTHORIZING THE ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE ECONOMIC DEVELOPMENT COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- J. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 02-87 TO DECREASE THE MEMBERSHIP OF THE MIAMI LAKES EDUCATION ADVISORY BOARD FROM 12 TO 7 MEMBERS; REPEALING SECTION 3 OF RESOLUTION NO. 01-19; REAUTHORIZING THE MIAMI LAKES EDUCATION ADVISORY BOARD; DIRECTING THE MIAMI LAKES EDUCATION ADVISORY BOARD TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS, AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 06-467 RELATED TO THE ELDERLY AFFAIRS COMMITTEE; REAUTHORIZING THE ELDERLY AFFAIRS COMMITTEE; DIRECTING THE ELDERLY AFFAIRS COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- L. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 12-1041 RELATED TO THE NEIGHBORHOOD IMPROVEMENT COMMITTEE; REAUTHORIZING THE NEIGHBORHOOD IMPROVEMENT COMMITTEE; DIRECTING THE NEIGHBORHOOD IMPROVEMENT COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

M. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTION NO. 09-739 RELATED TO THE PUBLIC SAFETY COMMITTEE; REAUTHORIZING THE PUBLIC SAFETY COMMITTEE; DIRECTING THE PUBLIC SAFETY COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS, AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

N. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING RESOLUTIONS NO. 07-550 AND 01-15 RELATED TO THE YOUTH ACTIVITIES TASK FORCE; REAUTHORIZING THE YOUTH ACTIVITIES TASK FORCE; DIRECTING THE YOUTH ACTIVITIES TASK FORCE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Lama made a motion to change the language in the Committee Rules. Striking out “High School Students”, and adding “Middle School and High School Students.” Vice Mayor Cid Seconded the motion and all were in favor.

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

## 11. NEW BUSINESS:

### A. 2015 Autism Awareness Month (Slaton)

Mayor Slaton made a motion to proclaim the month of April as Autism Awareness Month in the Town of Miami Lakes. Lighting up Town Hall’s exterior and lobby in the blue shades that depict Autism Awareness. Councilman Daubert seconded the motion and all were in favor.

### B. Bob Graham Education Center's Civic Engagement Academy (Mestre)

Councilman Mestre made a motion to allocate \$2,000 dollars from the Town’s Marketing Budget toward the national competition for the Bob Graham Education Center's Civic Engagement Academy. The motion received a second from Councilman Rodriguez. After the Council deliberated on the item, Councilman Mestre withdrew the motion.

Vice Mayor Cid made a motion requesting that the Council to appropriate the same amount of funds for the Miami Lakes Middle School Legal Studies Magnet Program.

Due to lack of second the motion died.

The following donations were made to Bob Graham Education Center's Civic Engagement Academy: Councilmen Mingo, Mestre, and Lama, along with Mayor Slaton each donated \$250.00. Carol Wyllie, on behalf of the Graham Companies, donated \$2,000.00. David Rivera, from Gibraltar Energy Solutions, donated \$500.00. In alliance with Councilman Mingo, a Foundation will be donating an additional \$250.00. Lastly, the Town Clerk along with Judge Cope, Councilmen Rodriguez, Daubert, and Vice Mayor Cid also donated an undisclosed amount.

C. LED Street Lights(Daubert)

Councilman Daubert made a motion directing the Town Manager and Staff, to look into replacing the Town's street lights to LED lights. The motion was seconded by Vice Mayor Cid and all were in favor.

D. Craigslist Sales in Police Parking Lots (Cid)

Vice Mayor Cid made a motion to allow the Town Manager to continue working with the County in regards to the Craigslist Sales 'Safe Zones'. And to report back to the Council with his recommendations in an upcoming Council Meeting. The motion was seconded by Councilman Lama and all were in favor.

**12. MAYOR AND COUNCILMAN REPORTS:**

A. Report on Legislative Trip to Tallahassee & Meetings (Slaton)

Mayor Slaton presented a detailed report to the Council in regards to the Legislative Trip to Tallahassee which he attended with Alex Rey, Town Manager. The Mayor attended meetings with the following: Bill Watson, Legislative Affairs Director, Cissy Proctor, Chief of Staff for Florida Department of Economic Opportunity, Manny Diaz, State Representative, Gerard O'Rourke, Legislative Affairs Director of the Florida's Department of Transportation, Senator Garcia, Senator Flores, Chair of the Miami-Dade Legislative Delegations, Representative Oliva, Lieutenant Governor Lopez-Cantera, and Megan Demartini, Deputy Legislative Affairs Director.

B. The ABCs of Cost Accountability (Cid)

Vice Mayor Cid, shared an Article on Activities Share Accounting, suggesting it could be helpful to the Council and Staff when discussing some of the upcoming budgetary issues.

C. Sunday Bus Service (Cid)

Vice Mayor Cid informed the Council of the steps being taken by the Town Planner,



Brandon Schaad, and himself, in order to plan accordingly for the Sunday On-Demand Bus Service.

**13. MANAGER'S REPORT:**

A. Hialeah Gardens Interlocal (Rey/Cid)

The Town Manager, Alex Rey, reported to the Council the possibilities of entering into an Interlocal Agreement with the City of Hialeah Gardens for construction services.

B. Report on Lien Amnesty Program

Andrea Agha, Assistant Town Manager, reported to the Council on the success of the Lien Amnesty Program. Having 70 applications submitted as of February 17, which 40 have already been approved and the liens released on the properties. A total of 50 violations have been cured as a result of the program, which would have remained in violation without the program's incentive.

C. April Council Meeting Date

The Town Manager reported to the Council that the Dade Days Conference will interfere with the April Council Meeting date.

Vice Mayor Cid made a motion to waive the rules and re-schedule the Council Meeting on the 14<sup>th</sup> of April. Councilman Lama seconded the motion and all were in favor.

**14. ATTORNEY REPORTS:**

A. Pizzi v. Town of Miami Lakes - Status & Legal Representation

Mayor Slaton recused himself, turning the meeting over to Vice Mayor Cid to chair the remainder of the meeting.

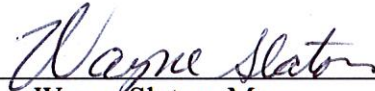
Raul Gastesi, Town Attorney, presented a report to the Council. Requesting for the contract value with Akerman Law Firm to be extended to \$200,000. Councilman Daubert made a motion to accept the request. Councilman Lama seconded the motion. The Town Clerk called the roll and the motion passed 6-0. Mayor Slaton recused himself.

Raul Gastesi, requested that he be granted the ability to bill the Town of Miami Lakes an hourly rate of \$300 for the services of JC Planas. Councilman Mingo made a motion to accept the request. Councilman Daubert seconded the motion. The Town

15. **ADJOURNMENT:**

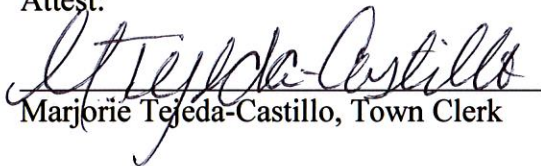
There being no further business to come before the Council, the meeting adjourned at 10:58 p.m.

Approved this 14<sup>th</sup> day of April 2015



Wayne Slaton, Mayor

Attest:



Marjorie Tejada-Castillo, Town Clerk