

MINUTES
Regular Council Meeting
April 14, 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 6:35 p.m.

2. ROLL CALL:

The Town Clerk, Marjorie Tejeda-Castillo, called the roll with the following Councilmembers present: Tony Lama, Nelson Rodriguez, Frank Mingo, Tim Daubert, Cesar Mestre, 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 584 presented the colors and led the Pledge of Allegiance.

5. SPECIAL PRESENTATION:

The Mayor and Council proclaimed April as National Autism Awareness Month and the week of April 12th through the 18th as National Volunteer Week.

The Mayor and Council presented the following volunteers with the National Volunteer Recognition Award: Victoria Rodriguez, Samantha Rubinstein, Sharon Zajac, Sabrina Larsh, Marina McCready, Karissa Larsh, Carine Ghanoum, Bianca Larsh.

6. PUBLIC COMMENTS:

Gloria Garcia, Chair of the Relay for Life for the Town of Miami Lakes, announced the event will be taking place on Saturday, May 2nd 2015 and asked the Council for their support.

Esperanza Reynolds spoke in reference to the Michael Pizzi vs. The Town of Miami Lakes case.

Alex Ariano spoke in reference to the Michael Pizzi vs. The Town of Miami Lakes case.

Mirtha Mendez requested the Council write a Resolution stating that no public area or place in the Town of Miami Lakes be named after someone who is still alive.

Josh Dieguez spoke in favor of the Par 3 Resolution.

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

Councilman Lama submitted item 13B, Relay for Life, and made a motion for the Council to waive section 7.3 of the Special Rules of Order of the Town of Miami Lakes. The motion received a second from Councilman Rodriguez and all were in favor.

Vice Mayor Cid pulled item 10B.

Alex Rey, Town Manager, informed the Council that there was a substitute for item 12A.

Councilman Daubert made a motion that the agenda be approved as amended. The motion received second from Councilman Lama and all were in favor.

8. APPOINTMENTS:

Councilman Mingo appointed Marcela Kozupytsya to the Youth Activities Task Force.

9. COMMITTEE REPORTS:

Neighborhood Improvement Committee:

Joshua Dieguez, Chairman of the Committee, presented the committee's report.

10. CONSENT CALENDAR:

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

A. Approval of Minutes:

March 3, 2015 Regular Council Meeting

Approved on consent

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED A CONTRACT FOR BUS DRIVER OPERATION SERVICES TO MV TRANSPORTATIONS; WAIVING THE PROCUREMENT COMPETITIVE BIDDING PROCESS; 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 CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Vice Mayor Cid made a motion to approve the resolution. Councilman Rodriguez seconded the motion and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN AWARD OF FUNDS TO THE LOCH ANDREWS HOME OWNERS ASSOCIATION THROUGH THE TOWN'S NEIGHBORHOOD MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ESTABLISHING THE VETERANS COMMITTEE; PROVIDING FOR COMPOSITION; DIRECTING THE VETERANS COMMITTEE TO ABIDE BY THE UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Slaton/Daubert)

Approved on Consent

11. ORDINANCES-FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE UPDATE TO THE TOWN OF MIAMI LAKES WATER SUPPLY FACILITIES WORKPLAN AND ADOPTING AN UPDATE TO THE COMPREHENSIVE PLAN BY AMENDING THE TEXT OF THE INFRASTRUCTURE ELEMENT AND THE CAPITAL IMPROVEMENT ELEMENT; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REQUIRED REVIEWING AGENCIES FOR REVIEW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Slaton opened the public hearing.

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

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

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 14-174, AS AMENDED BY ORDINANCE NO. 15-181; AMENDING THE TOWN'S FISCAL YEAR 2014-2015 BUDGET; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; 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)

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

Councilman Daubert made a motion to adopt the ordinance on first reading. The motion was seconded by Councilman Lama. 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 AND AUTHORIZING MIAMI-DADE COUNTY TO CREATE AND ESTABLISH THE LAKE HILDA 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. (Lama)

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

Councilman Lama made a motion to adopt the resolution. The motion was seconded by Councilman Mestre and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-303 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A CONDITIONAL USE FOR A SLEEP TESTING CENTER SUBMITTED FOR PROPERTY AT 16420 NW 59TH AVENUE, MIAMI LAKES, FLORIDA, IN THE IU-C, INDUSTRIAL USE-CONDITIONAL ZONING DISTRICT; APPROVING A SITE PLAN SUBJECT TO CONDITIONS, BY MODIFYING CONDITION (d) OF

RESOLUTION 07-527Z AS MODIFIED BY RESOLUTION 08-666Z, TO EXPAND THE PERMITTED USES ON THE SUBJECT PROPERTY; PROVIDING FINDINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Brandon Schaad, Director of Planning, Zoning and Code Enforcement, presented the item and answered questions posed by the Council.

The Mayor opened the public hearing.

Albert Gonzalez, the architect of record for the application, spoke in favor of the application.

There being no one else wishing to speak, the Mayor closed the public hearing.

The Town Attorney reviewed the revisions on the substitute resolution.

Councilman Mestre made a motion to adopt the resolution with the proposed revisions. Councilman Rodriguez seconded the motion and the resolution was adopted unanimously.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING A DONATION FROM THE GRAHAM COMPANIES OF A 30-ACRE PARCEL OF LAND KNOWN AS THE PAR-3 GOLF COURSE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NEEDED TO EFFECT THE ACCEPTANCE OF THE PARCEL; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Mingo/Mestre/Daubert/Rodriguez/Cid/Slaton/Lama)

Town Attorney, Raul Gastesi, read the title of the resolution.

Councilman Mingo made a motion to adopt the resolution. Councilman Mestre seconded the motion and all were in favor. The resolution was adopted unanimously.

13. NEW BUSINESS:

- A. Mega-mall in Northwest Miami-Dade (Mestre)

Councilman Mestre made a motion to schedule a Council Workshop to discuss the pros and cons of the proposed Mega-Mall. Councilman Daubert seconded the motion and all were in favor.

B. Relay for Life (Lama)

Nicole Singletary, Director of Communications and Economic Development, gave an update on the Relay for Life Committee's requests that have been fulfilled.

14. MAYOR AND COUNCILMAN REPORTS:

A. Realtor Forum (Lama)

Councilman Lama presented the item to the Council and asked for their support.

B. MDC Firefighter Training (Cid)

Vice Mayor Cid reported that the Firefighter Training was an exceptional experience.

C. Miami Lakes Industrial Park (Cid/Rey)

Vice Mayor Cid and the Town Manager, Alex Rey, reported on the boat storage facility.

15. MANAGER'S REPORT:

A. Cellular Tower at New Dawn Church

Brandon Schaad, Brandon Schaad, Director of Planning, Zoning and Code Enforcement, gave an update on the proposed cellular tower and answered questions posed by Council.

16. ATTORNEY'S REPORT:

A. United States Postal Service ZIP Code

The Attorney, Raul Gastesi, gave an update on the ZIP Code request to the USPS.

Vice Mayor Cid thanked Congressman Mario Diaz-Balart for writing a letter the post master general supporting our efforts to obtain a town wide ZIP code.

B. Pizzi v. Town of Miami Lakes – Status & Legal Representation

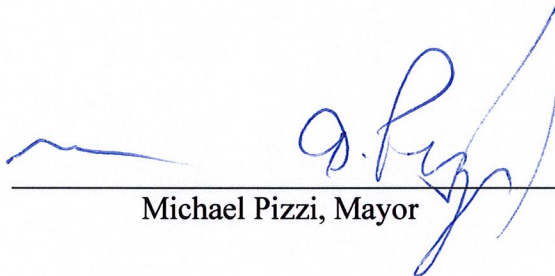
Mayor Slaton recused himself, turning the meeting over to Vice Mayor Cid to chair for the remainder of the meeting.

The Town Attorney made a request of the Council to fund \$111,000 to cover all costs of the appeal process. Councilman Mingo made a motion to accept the Town Attorney's request. The motion was seconded by Councilman Daubert. The Town Clerk called the roll and the motion passed 5-1 with Councilman Lama voting in opposition.

ADJOURNMENT:

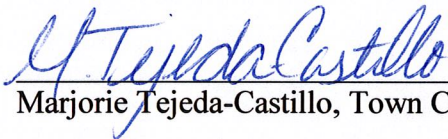
There being no further business to come before the Council, the meeting adjourned at 8:49 p.m.

Approved this 5th day of May 2015.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada-Castillo, Town Clerk