

**MINUTES**  
**Regular Council Meeting**  
**May 5, 2015**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Pizzi called the meeting to order at 6:40 p.m.

**2. ROLL CALL:**

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

**3. MOMENT OF SILENCE**

Mayor asked that there be a moment of silence in honor of Councilman Frank Mingo's father, Serafin Mingo, and Sergio Campos.

**4. PLEDGE OF ALLEGIANCE:**

Mr. Sean Schwinghammer led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

The Mayor and Council proclaimed May 5<sup>th</sup>, 2015 as Sergio Campos Day in the Town of Miami Lakes.

The Mayor and Council presented an award to Gloria Garcia for her outstanding participation and support in the 2015 Relay for Life in the Town of Miami Lakes.

The Mayor and Council presented the Future Leader Scholarship Award to Kaitlin Castillo and Sharon Zajac on behalf of the Education Advisory Board and the Graham Companies.

The Mayor and Council proclaimed May 5<sup>th</sup> forever in the Town of Miami Lakes as Major Gene Dieppa Day.

## 6. PUBLIC COMMENTS:

Christopher Norwood spoke in favor of Mayor Pizzi's return to office, welcoming him back.

Raul de la Sierra spoke in favor of Mayor Pizzi's return to office, and welcomed him back to the Council.

Lynn Matos requested that the Council work with the Miami Lakes Police Department in enforcing the no speeding regulations of the Town.

Dave Oliver spoke in reference to the Michael Pizzi vs. The Town of Miami Lakes case legal fees.

Sean Schwinghammer spoke in favor of Mayor Pizzi's return to office, expressing his concern and wishes on the Council's unity moving forward.

Juan Valiente expressed his concern to the Council on his home drainage system, a pending public records request, and the Town's Building Department Inspectors.

Janice Schneider spoke in favor of Mayor Pizzi's return to office, and against cyber bullying.

Miriam Duman spoke in favor of Mayor Pizzi's return to office, asking the Council to continue their efforts as a team moving forward.

Roberto Alonso spoke about the Public Safety Committee's public safety appreciation breakfast, acknowledging the policemen and firefighters that were honored. He also suggested to the Council that a second firetruck is necessary for the Town.

Gloria Garcia, Chairwoman for the Relay for Life, spoke about the success of the 2015 Relay for Life. Expressing her gratitude for the support and participation of the Council and Town Staff.

Claudia Luces spoke on behalf of the Education Advisory Board, acknowledging the recipients and applicants of the Future Leader Scholarship Award.

Antonio Brito spoke in favor of the proclamation given to the Campos family by the Mayor and Council.

David Campos spoke in favor of item 13E, and thanked the Mayor and Council for the support they've shown to the Campos family.

George Lopez spoke in reference to the legal fees of the Town, suggesting that the Council take the necessary measures to lower taxes by budgeting carefully on future spending.

Anthony Modrono spoke in favor of item 13E.

Lazaro Mesa spoke in favor of item 13E.

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

Vice Mayor Cid pulled item 13E.

Mayor Pizzi pulled items 10B and 10D.

Councilman Lama withdrew item 13C.

Town Attorney, Raul Gastesi added an Attorney Report, item 15A.

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

**8. APPOINTMENTS:**

No Committee Appointments were made.

**9. COMMITTEE REPORTS:**

Economic Development Committee:

Ms. Mara Falero, Chairwoman of the Committee, presented the report.

**10. CONSENT CALENDAR:**

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

**A. Approval of Minutes:**

April 14, 2015 Regular Council Meeting

Approved on consent

**B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$220,000 TO AGREEMENT 2015-47 BETWEEN LUKES LANDSCAPING, INC. D/B/A LUKES-SAWGRASS LANDSCAPING, INC. AND THE TOWN OF MIAMI LAKES FOR TREE PLANTING AND INSTALLATION SERVICES FOR A NEW CONTRACT VALUE OF \$245,000; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS**

OF CHANGE ORDER NO. 1; AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER NO. 1; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Daubert made a motion to approve the resolution. The motion was seconded by Councilman Lama and all were in favor. Councilman Mingo and Councilman Mestre were absent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; 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 AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE TOWN OF MIAMI LAKES FOR THE PROVISION OF FLOODPLAIN MANAGEMENT SERVICES AND TECHNICAL SUPPORT SERVICES SUBJECT TO APPROVAL AS TO FORM AND LEGALITY BY THE TOWN ATTORNEY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilman Lama made a motion to approve the resolution. The motion was seconded by Councilman Rodriguez. The Town Clerk called the roll and motion passed 4-1 with Mayor Pizzi voting in opposition. Councilman Mingo and Councilman Mestre were absent.

#### 11. **ORDINANCES-FIRST READING:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING CHAPTER 8 "CODE ENFORCEMENT" OF THE TOWN'S CODE TO PROVIDE FOR CIVIL PENALTY REDUCTIONS BY THE HEARING OFFICER; 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, 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 Rodriguez. The Town Clerk called the roll and the motion passed 3-2. The following Councilmembers voted in opposition: Vice

Mayor Cid and Mayor Pizzi. Councilman Mingo and Councilman Mestre were absent.

**12. ORDINANCES-SECOND READING (PUBLIC HEARING):**

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.

Mayor Pizzi recused himself, turning the meeting over to Vice Mayor Cid to chair during the discussion of this item.

Vice Mayor Cid opened up the public hearing.

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

Councilman Daubert made a motion to adopt the ordinance on second reading. The motion was seconded by Councilman Lama. The Town Clerk called the roll and the motion passed 4-0. Councilman Mingo and Councilman Mestre were absent. Mayor Pizzi recused himself.

**13. NEW BUSINESS:**

**A. Support for Free Market Principles: Uber and Lyft (Lama)**

Councilman Lama made a motion to direct the Town Attorney to draft a resolution in strong support of Uber and Lyft services both in the Town and County. The motion was seconded by Vice Mayor Cid and all were in favor. Councilman Mingo and Councilman Mestre were absent.

**B. Town of Miami Lakes – MD Fire Rescue (Cid, Rodriguez)**

Vice Mayor Cid made a motion directing the Town Manager to have a discussion with the Miami Dade Fire Chief in reference to additional resources for the Town, coming back to the Council with a report. The motion was seconded by Councilman Rodriguez and all were in favor. Councilman Mingo and Councilman Mestre were absent.

**C. Miami Lakes United Soccer Club (Lama)**

Councilman Lama withdrew this item.

D. Miami Lakes Non-Profit Organizations (Cid)

Vice Mayor Cid withdrew this item.

E. Co-designating Loch Ness Drive as Sergio Campos Way (Cid, Mestre, Rodriguez, Daubert, Lama, Pizzi, Mingo)

**\*Requires waiver of Section 7.3 of the Council Meeting Rules and Procedures**

Vice Mayor Cid made a motion to bring back a resolution to the Council co-designating Loch Ness Drive as Sergio Campos Way. Councilman Lama seconded the motion and all were in favor. Councilman Mingo and Councilman Mestre were absent.

14. **MANAGER'S REPORT:**

A. July Council Meeting Date

Mayor Pizzi made a motion to authorize the Town Manager to move the July Council Meeting to July 28<sup>th</sup>. The motion was seconded by Vice Mayor Cid and all were in favor. Councilman Mingo and Councilman Mestre were absent.

B. 2014 Comprehensive Annual Financial Report

Pablo Llerena, on behalf of GLSC Auditing Firm presented the 2014 Comprehensive Annual Financial Report and answered questions posed by the Council.

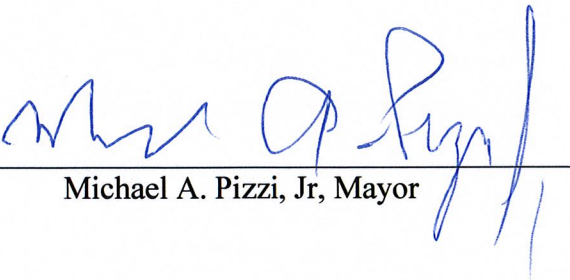
15. **ATTORNEY'S REPORT:**

Town Attorney, Raul Gastesi, requested for an executive session.

**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 9:04 p.m.

Approved this 2<sup>nd</sup> day of June 2015.

  
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Michael A. Pizzi, Jr, Mayor

Attest:

  
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Marjorie Tejada-Castillo, Town Clerk