

**MINUTES**  
**Regular Council Meeting**  
**November 3, 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 6:30 p.m.

**2. ROLL CALL:**

The Town Clerk, Gina M. Inguanzo, called the roll with the following Councilmembers present: Nelson Rodriguez, Ceasar Mestre, Frank Mingo, Tim Daubert, Vice Mayor Manny Cid and Mayor Michael Pizzi. Councilman Tony Lama attended the meeting remotely.

**3. MOMENT OF SILENCE**

The Mayor called for a moment of silence and led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Former Mayor of the City of Hialeah, Julio Robaina, led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

Mayor and Council presented Major Jennifer Montgomery with a certificate of appreciation.

The Mayor and Council presented a certificate of appreciation to Baptist Hospital.

The Mayor and Council presented a certificate of appreciation to Miami Lakes Auto Mall.

The Mayor and Council presented a certificate of appreciation to Cancun Grill.

The Mayor and Council presented a certificate of appreciation to Mr. Ismael Diaz.

The Mayor and Council presented a certificate of appreciation to Lynn Matos, and to all

the Volunteers of the Youth Activity Task Force.

The Mayor and Council presented a certificate of appreciation to Battalion Commander, Abel Fernandez and the firefighters of Miami Dade County Station 64.

#### **6. ELECTION OF VICE MAYOR:**

The Council submitted ballots, thereby casting its vote for Vice Mayor. Councilman Tim Daubert received 4 nominations, Councilmember Tony Lama received two nominations, and Councilmember Cesar Mestre received one nomination.

#### **7. PUBLIC COMMENTS:**

Mr. Harry Casey spoke in opposition of item 13B.

Mr. Fred Senra spoke in highly of the State of the Town and praised the Town Council, Town Manager and staff for their great work and accomplishments.

Mr. Robert Meador spoke in support of item 14B and made the following two suggestions: to have a link at the entrance guard houses to the Police Department, so that the Police Department can tag the car licenses and provide security to the neighborhoods and to keep an eye for cars that follow UPS and FedEx trucks that make deliveries during the holiday season and end up stealing the goods delivered.

Ms. Miriam Campos praised the State of the Town and spoke in opposition of item 13B.

Ms. Carol G. Wyllie encouraged proper landscaping to be considered in the Dunwoody Lakes and Loch Ness Gardens. She also spoke in support of item 14A.

Ms. Maria Kramer spoke about the possibility of a conflict of interest regarding Brown & Brown, why are they still being employed by the Town, and encouraged the Miami Lakes Police Department in Miami Lakes to take police reports about identity thefts cases.

Mr. Jose Quintero spoke in opposition of item 13B.

Mr. Christopher Norwood congratulated the new elected Vice Mayor and encouraged the Town Council to continue moving forward with congeniality.

Mr. Ricardo Cabrera spoke in opposition of item 13A.

Mr. Alex Ariano spoke about the importance of treating others with respect and about speed signs on 154 Street.

Ms. Esperanza Reynolds spoke about the rules of propriety in council meetings.

Mr. James Marrero spoke in opposition of item 13B.

Ms. Lynn Matos spoke about the kickoff relay for life event.

Ms. Susan Moore spoke in opposition of item 13B.

Mr. Roberto Alonso spoke in support of item 14B.

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

Mayor Pizzi moved item 13B to be discussed after Committee Reports, pulled item 11B from the Consent Agenda, deleted item 14F, 14G and 15E, added a New Business items regarding Committees, added a Mayor and Council Report regarding Kiwanis. Councilman Mingo requested that the rule be waived for item 15B. Mayor Pizzi made a motion to adopt the agenda as amended. The motion received a second from Councilman Mestre and the motion passed unanimously.

**9. APPOINTMENTS:**

No appointments were made.

**10. COMMITTEE REPORTS:**

Economic Development Committee

Mara Falero, Chairwoman of the Committee, and Committee Member, Magaly Rubio presented the semiannual report on behalf of the Economic Development Committee.

Neighborhood Improvement Committee

Josh Dieguez, Chairman of the Committee, presented the semiannual report on behalf of the Neighborhood Improvement Committee.

**11. CONSENT CALENDAR:**

The Mayor made a motion to adopt the remaining item on the consent agenda and to adopt the order of business. Councilman Daubert seconded the motion and all were in favor.

**A. Approval of Minutes:**

- September 28, 2015, Attorney-Client Executive Session
- October 6, 2015, Meeting between ML Chamber of Commerce and Council
- October 6, 2015, Regular Council Meeting
- October 13, 2015 Attorney-Client Executive Session

- October 28, 2015 Parliamentarian Workshop

Approved on consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CRW SYSTEMS, INC.'S PERMITTING AND CODE ENFORCEMENT SOFTWARE SYSTEM CONTRACT TO SUNGARD PUBLIC SAFETY, INC., AND TO CONTINUE THE SOFTWARE MAINTENANCE SERVICES FEES AND AGREEMENT WITH SUNGARD IN AN AMOUNT NOT TO EXCEED \$93,776; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (REY)**

This item was deferred by Mayor Pizzi.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE TOWN'S 2015-2025 STRATEGIC PLAN; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE POLICIES AND GOALS UNDER THE STRATEGIC PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Approved on consent.

**12. ORDINANCE- SECOND READING (Public Hearing) :**

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE IV, DIVISION 3, SECTION 13-444, DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Pizzi)**

The Town Clerk read the title of the ordinance. The Mayor opened the public hearing. There being no one wishing to speak, the Mayor closed the public hearing. Mayor Pizzi made a motion to adopt the ordinance on second reading. Councilman Mestre seconded the motion. The Town Clerk called the roll and all were in favor. Councilman Lama was not present.

**13. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-304 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR APPROVAL OF AN ALTERNATE SITE**

**PLAN; APPROVING REQUESTS IN ACCORDANCE WITH SECTION 13-305 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR VARIANCES FROM MINIMUM RIGHT-OF-WAY WIDTH REQUIREMENTS, TOWNHOUSE COMMON OPEN SPACE REQUIREMENTS, TOWNHOUSE REAR SETBACK REQUIREMENTS, TOWNHOUSE PATIO AREA REQUIREMENTS AND SINGLE FAMILY FRONT AND REAR SETBACK REQUIREMENTS; APPROVING A MODIFICATION TO A PREVIOUSLY APPROVED AND RECORDED DECLARATION OF RESTRICTIONS; FOR PROPERTY LOCATED ON THE NORTH SIDE OF NORTHWEST 154TH STREET, BETWEEN NORTHWEST 87TH AVENUE AND THE I-75 EXTENSION, MIAMI LAKES, FLORIDA, WHICH IS A PORTION OF FOLIO NUMBER 32-2016-000-0020, IN THE RM-13 LOW DENSITY RESIDENTIAL ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Town Attorney read the title of the resolution into the record.

The Town Clerk swore in anyone wishing to speak.

The Mayor opened the public hearing.

The Town Planner, Brandon Schaad, presented the item and recommended approval of the application.

Hugo Arza and Juan Mayol, representing the applicant, spoke in favor of the item.

David Bennett spoke in favor of the development west of 87<sup>th</sup> Avenue and in opposition to the development east of 87<sup>th</sup> Avenue.

Richard Cabrera spoke about how the development with impact traffic.

Juan Mayol, representing the applicant, addressed concerns posed by the residents.

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

Councilman Mingo made a motion to adopt the resolution with a condition to amend the site plan to 482 homes. The motion received a second from Councilman Rodriguez. The motion passed 5-1 with Councilmember Cid voting in opposition. Councilman Lama was not present.

The Mayor made a motion that the items 12A, 13F, 15D, 15F, 16A be discussed and that the remaining agenda items be deferred to a future meeting. The motion was seconded by Councilman Mingo and all were in favor.

The Mayor made a motion to extend the meeting. Councilman Mestre seconded the motion 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 SUBSECTION 13-308(F)(2) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED LOCH NESS GARDENS SUBMITTED FOR PROPERTY LOCATED AT 7242 LOCH NESS DRIVE, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2014-010-1470, IN THE RU-1, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT; PROVIDING FINDINGS; 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 quasi-judicial procedures and the title of the resolution. The Town Clerk, Gina Inguanzo, swore in anyone wishing to speak. Town Planner, Brandon Schaad, presented the item and answered questions posed by the Council. To comply with the Town's ex-parte disclosure procedure the Mayor and Councilmen stated into the record all communications regarding the Dunnwoody/Lennar and Lochness items.

Tony Recio, representing the applicant, gave a presentation, asked the Council to approve the plat as recommended by staff, and answered questions posed by the Council.

The Mayor opened the public hearing.

Susan Moore spoke in opposition of item 13B.

Manny Abreu spoke in opposition of item 13 B.

Elena Sanud spoke about the applicant minimizing the number of homes to be built on the property.

Wendy Armesto spoke in opposition of item 13B.

Mikaela Marrero spoke in opposition of item 13B.

Ryan Peterson spoke in opposition of item 13B.

Tony Recio, representing the applicant, spoke in favor of item 13B.

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

Mayor Pizzi made a motion to deny the resolution. The motion died due to lack of second.

Councilman Cid made a motion to table the item and that the applicant work with staff to bring back the application minimizing it to 4 homes. Mayor Pizzi seconded the motion. The Town Clerk called the roll and the motion failed 2-5 with Councilmember Cid and Mayor Pizzi voting in favor.

Councilman Mestre made a motion to approve the resolution. The motion received a second from Councilman Mingo. Mayor Pizzi made an amendment to the motion, to require that any site plan approval, come to a public hearing in front of the Town Council for approval. Councilman Mestre seconded the amendment to the motion. The Town Clerk called the roll and the motion passed 7-0.

Councilman Mestre made a motion to approve the preliminary plat and it received a

second from Councilman Mingo. The motion passed 5-2 with Councilmember Cid and Mayor Pizzi voting in opposition.

Mayor Pizzi called for a five minute recess. The meeting was called to order at 10:24 pm.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE ESTABLISHMENT OF THE CENTRE LAKE COMMUNITY DEVELOPMENT DISTRICT FOR THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NORTHWEST 87 AVENUE AND NORTHWEST 154 STREET AND BEING A PORTION OF MIAMI-DADE COUNTY TAX FOLIO NUMBER 32-2016-000-0020 (“DUNNWOODY LAKE”); PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Town Attorney read the title of the resolution into the record.

Vice Mayor Daubert made a motion to approve the resolution. Councilmember Mestre seconded the motion. The Town Clerk called the roll and the resolution was adopted 5-1 with Councilman Cid voting in opposition. Councilman Lama was not present.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MAKING CERTAIN FINDINGS UNDER THE DEVELOPMENT AGREEMENT APPROVED PURSUANT TO RESOLUTION NO. 11-883 OF THE TOWN COUNCIL, APPROVING ALTERNATIVE METHODS FOR FINAL CONCURRENCY DETERMINATION FOR TRANSPORTATION FOR THE RESIDENTIAL DEVELOPMENT OF THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NW 87 AVENUE AND NORTHWEST 154 STREET AND IDENTIFIED BY MIAMI DADE COUNTY TAX FOLIO NO. 32-2016-000-0020 (“DUNNWOODY LAKE”); AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Town Attorney read the title of the resolution.

Councilman Mestre made a motion to adopt the resolution. The motion received a second from Councilman Cid. The Town Clerk called the roll and the motion passed 6-0.

Councilman Lama was absent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE CONVEYANCE FROM F69-1, LLC OF A PARCEL OF LAND CONSISTING OF A 5.19 ACRE PORTION OF THAT PROPERTY GENERALLY KNOWN AS MADDEN’S HAMMOCK, AND ACCEPTING A LIMITED ACCESS COVENANT, ALL AS REQUIRED UNDER THAT CERTAIN DEVELOPMENT AGREEMENT APPROVED UNDER RESOLUTION NO. 11-83 OF THE**

**TOWN COUNCIL, AS WELL AS THE PAYMENT OF AN ADDITIONAL PARKS CONTRIBUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NEEDED TO EFFECT THE ACCEPTANCE OF THE PARCEL; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO IMPLEMENT 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. (Rey)**

The Town Attorney read the title of the resolution.

Vice Mayor Daubert made a motion to adopt the resolution. Councilman Cid seconded the motion. The Town Clerk called the roll and the motion passed 6-0. Councilman Lama was absent.

The Mayor extended the meeting for 15 minutes. Councilman Mestre seconded the motion and all were in favor.

**F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 14-174, AS AMENDED BY ORDINANCE NOS. 15-181 AND 15-182 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)**

The Town Attorney read the title of the resolution.

Councilman Cid made a motion to adopt the resolution. Vice Mayor Daubert seconded the motion. The Mayor called for the vote and all were in favor. Councilman Lama was absent.

#### **14. NEW BUSINESS:**

##### **A. Canopy Creation and Protection Act (Lama)**

Mayor Pizzi deferred this item on behalf of Councilman Lama.

##### **B. Public Safety Campaign and Neighborhood Outreach Program (Mestre)**

This item was deferred.

##### **C. Miami Lakes Social Media (Cid)**

This item was deferred.



**D. Lobbyist Registration and Government Transparency Act (Pizzi)**

Mayor Pizzi deferred this item.

**E. Private Parking Canopy at Business Parks (Lama)**

Mayor Pizzi deferred this item on behalf of Councilman Lama.

**F. Town Legal Services (Pizzi)**

Mayor Pizzi deferred this item.

**G. Town Police Contract (Pizzi)**

Mayor Pizzi deferred this item.

**H. Committee Rules (Pizzi)**

Mayor Pizzi deferred this item.

15. **MAYOR AND COUNCILMEMBER REPORTS:**

**A. Office 365 and Migration to the Cloud (Lama)**

Mayor Pizzi deferred this item on behalf of Councilman Lama.

**B. Miami Lakes Economic Sustainability (Cid)**

This item was deferred.

**C. Town Educational Programs (Pizzi)**

Mayor Pizzi deferred this item.

**D. Toy Drive (Mingo and Daubert)**

Councilman Mingo reported that the Youth Activities Task will also be a part of the drive.

**E. Town Personnel Manual (Pizzi)**

Mayor Pizzi deferred this item.

**F. Kiwanis Club Honoring Key Club Ceremony (Pizzi)**

Mayor Pizzi reported that the Kiwanis Club and students from Goleman High School are collaborating at Town Hall this Saturday at 10am to feed the less fortunate.

**16. MANAGER'S REPORT:**

**A. Town of Miami Lakes 15<sup>th</sup> Year Anniversary Celebration**

Nicole Singletary reported that the event will be held on Saturday, December 5<sup>th</sup> at the Miami Lakes Park West.

Mayor Pizzi made a motion that all remaining funds from the State of the Town Address be allocated toward the 15<sup>th</sup> Year Anniversary Celebration. Councilman Cid seconded the motion and all were in favor.

**17. ATTORNEY'S REPORT:**

**A. Mayor Pizzi's Litigation Against the Town of Miami Lakes**

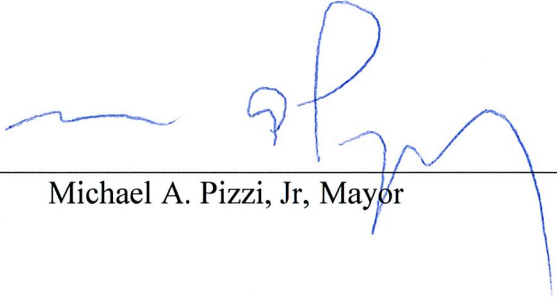
This item was deferred.

**ADJOURNMENT:**

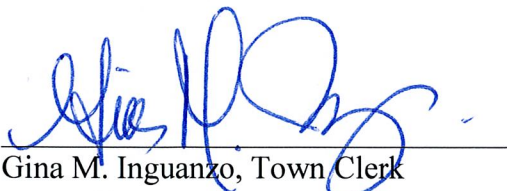
18.

There being no further business to come before the Council, the meeting adjourned at 12:35 pm.

Approved this 5<sup>th</sup> day of January 2016.

  
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Michael A. Pizzi, Jr, Mayor

Attest:

  
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Gina M. Inguanzo, Town Clerk