

MINUTES
Regular Council Meeting
December 1, 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 6:35 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

The Mayor called for a moment of silence.

4. PLEDGE OF ALLEGIANCE:

Maria Kramer led the Pledge of Allegiance.

5. SPECIAL PRESENTATION:

The Mayor and Council presented a Proclamation to the Zonta Club of Miami Lakes, and proclaimed Dec. 1st as the Zonta Says No to Violence Against Women in Miami Lakes.

The Mayor and Council presented Certificate of Achievements for graduating of the Adult Archery Program, to the following individuals: Alex Ariano, Hope Reynolds, Travis Brown, Tamika Brown, Daniel Gonzalez, Julian Bemcomo,

The Mayor and Council presented a Certificate of Achievements for graduating from the Martial Arts Program to Jessica Supori and to Juan Marti, for earning his black belt.

6. PUBLIC COMMENTS:

Mr. Darik Cintron spoke in favor of item 11C and asked that the Council consider lowering the amount of the lien on his property to only administrative cost.

Esther Bonnie Rose spoke in favor of item 11C.

Lynette Matos thanked the Council and Staff for the success of the grand opening of the Miami Lakes Youth Center. Recognizing them for their hard work and efforts on behalf of the Youth Activities Task Force.

Omar Fernandez spoke in favor of item 13I and expressed his support towards making Miami Lakes a golf friendly community.

Edelson Riveron spoke in favor of item 13I and expressed his support towards making Miami Lakes a golf friendly community.

Maria Kramer requested information on the final sum of money that needs to be paid as a result of Mayor Pizzi's litigation against the Town of Miami Lakes.

Marilyn Ruano requested that her three minutes for public comments be passed on to Claudia Luces in the case she exceeded her three minutes of speaking time.

Claudia Luces came before the Council to request that her freedom of speech be respected when she voices her opinion at any of the Town's Council meetings.

7. ORDER OF BUSINESS(DEFERRALS/ADDITIONS/DELETIONS

Mayor Pizzi pulled from the agenda items 10A, 10B, 10C, and 10E.

Councilman Mestre stated that he wanted to co-sponsor items 11A, 13H, and 10C.

Councilman Rodriguez stated that he wanted to co-sponsor item 13I.

Mayor Pizzi withdrew items 13K, 14F, and 14G from the agenda.

8. APPOINTMENTS:

Councilman Cid appointed Mr. Laureano Fernandez to the Veterans Committee.

Councilman Mestre appointed Mr. Luis Vazquez to the Veterans Committee.

Councilman Mestre appointed Mr. Alejandro Sanchez to the Veterans Committee.

Councilman Mingo appointed Mr. Roberto Santiago to the Public Safety Committee.

9. COMMITTEE REPORTS:

Education Advisory Board:

Ms. Claudia Luces, Chairwoman of the Board, presented the committee's report.

Elderly Affairs Committee:

Mr. Luis Collazo, Chairman of the Board, presented the committee's report.

10. CONSENT CALENDAR:

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

A. 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.

Councilman Lama Made a motion to adopt the resolution. The motion received a second from Councilman Mestre and all were in favor.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE WRITE-OFF OF CERTAIN FALSE ALARM FEES AND/OR FINES; 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.

Councilman Cid made a motion to amend the resolution for it to write off the majority until the day that we started the new process and we changed the resolution and we hired the company to start collecting. The motion received a second from Mayor Pizzi. Councilman Cid withdrew his motion.

Councilman Mestre made a motion to adopt the resolution. The motion received a second from Councilman Rodriguez. The motion passed 6-1. Councilman Cid voted in opposition.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF THE TOWN WITH THE EASTON GROUP, INC. AND THE GRAHAM COMPANIES FOR A MIAMI LAKES MARKETING CAMPAIGN; PROVIDING FOR EXPENDITURE OF \$50,000 OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mestre made a motion to adopt the resolution. The motion received a second from Councilman Mingo. The Town Clerk called the roll and all were in favor.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AWARD OF FUNDS FROM THE LEGISLATIVE APPROPRIATIONSBUDGET CONSISTING OF A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR LAKE SARAH DRAINAGE IMPROVEMENTS CONSISTING OF AN EXFILTRATION TRENCH DRAINAGE RETROFIT WITHIN THE NEIGHBORHOOD; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF ITB 2016-15, FABRICATION AND INSTALLATION OF PARK SIGNAGE TO SIGN & GRAPHIC SOLUTIONS, INC. DBA FASTSIGNS OF MIAMI LAKES IN THE AMOUNT OF \$93,357.84 IN ADDITION TO REPLACEMENT SIGNAGE ON AN AS-NEEDED BASIS NOT TO EXCEED BUDGETED FUNDS PER FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS 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; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Pizzi made a motion to adopt the resolution. The motion received a second from Councilman Mingo and all were in favor.

11. ORDINANCES-FIRST READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE VI, DIVISION 1, SECTION 13-1612, NONCONFORMING USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the title of the ordinance. Councilman Lama made a motion to approve the ordinance on first reading. Vice Mayor Daubert seconded the motion. The Town Clerk called the roll and all were in favor.

B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE BY AMENDING ARTICLE III, SECTIONS 13-302 AND 13-304, AMENDING ARTICLE X, CREATING NEW DIVISION 1, GENERALLY, NEW DIVISION 2, MOBILITY FEE AND NEW DIVISION 3, SCHOOL CONCURRENCY, AMENDING SECTIONS 13- 2001 AND 13-2002, ADDING SECTIONS 13-2003 THROUGH 13-2013 AND RENUMBERING REMAINING SECTIONS AS NECESSARY; AMENDING ARTICLE XI, SECTION 13-2102; 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.

The Town Attorney read the title of the ordinance. Councilman Mestre made a motion to approve the ordinance on first reading. Councilman Rodriguez seconded the motion. The Town Clerk called the roll and all were in favor.

C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING ORDINANCE NO. 14-172, THE CODE ENFORCEMENT LIEN AMNESTY PROGRAM ORDINANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY AND REPEAL; PROVIDING FOR EXCLUSION FROM THE TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR SUNSET OF ORDINANCE.

The Town Attorney read the title of the ordinance. Vice Mayor Daubert made a motion to approve the ordinance on first reading. Councilman Lama seconded the motion. The Town Clerk called the roll and all were in favor.

12. RESOLUTIONS:

A. 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 NONPUBLIC EDUCATIONAL FACILITY, SUBMITTED FOR PROPERTY LOCATED AT 15050 NW 79TH COURT, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2022-009-0035, IN THE IU-C ZONING DISTRICT; PROVIDING OR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE.

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. THERE BEING NO ONE ELSE WISHING TO SPEAK, THE MAYOR CLOSED THE PUBLIC HEARING. COUNCILMAN LAMA RECUSED HIMSELF.

COUNCILMAN MESTRE MADE A MOTION TO TABLE THE ITEM AND IT WAS SECONDED BY MAYOR PIZZI. THE TOWN CLERK CALLED THE ROLL AND THE MOTION PASSED.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING A CHARTER REVISION COMMISSION; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE CHARTER REVISION COMMISSION AND APPOINTING MEMBERS; PROVIDING FOR FUNDING; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

In accordance to Section 7.4 of the Town Charter, each councilmember made an appointment to the Charter Revision Commission. The appointments were as followed: Councilman Mingo appointed Mr. Roberto Alonso Jr., Councilman Rodriguez appointed Mr. Ramiro Inguanzo, Councilman Mestre appointed Ms. Claudia Lucas, Councilman Manny Cid appointed Ms. Mirtha Mendez, Councilman Tony Lama appointed Mr. Josh Dieguez, Vice Mayor Daubert appointed Dr. David Bennet and Mayor Pizzi appointed Mr. George Lopez. In addition, Mayor Pizzi appointed Councilman Ceasar Mestre to the Charter Revision Commission, who is a member of the Council, serving his second consecutive term and who shall serve as a nonvoting member. The mayor made a motion to approve the resolution and it received a second from Councilman Cid, The Town Clerk called the roll and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDDING THE CONTRACT 2016-16 FOR TREE & PALM PURCHASE, INSTALLATION, REMOVAL AND RELOCATION SERVICES ON AN AS-NEEDED BASIS TO SFM SERVICES, INC.; WAIVING THE COMPETITIVE

PROCUREMENT 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.

Councilman Mestre made a motion to approve the resolution. Councilman Lama seconded the motion and all were in favor.

Mayor Pizzi called for a 2 minute recess. Councilman Rodriguez made a motion to take a full 5 minute recess. The motion was seconded by Councilman Lama. The meeting was called to order at 9:25 pm.

13. NEW BUSINESS:

A. Canopy Creation and Protection Act

Councilman Lama made a motion to direct the Town Manager and staff to come up with some Tree Standard Ordinance for the Town of Miami Lakes and to bring that back for further discussion. The motion was seconded by Councilman Mestre. The Town Clerk called the roll and the motion passed 6-1. Councilman Cid voted in opposition.

B. Public Safety Campaign and Neighborhood Outreach Program

Councilman Mestre made a motion for staff to implement a "Hide it, Lock it or lose it" Outreach Program and make our community aware of this theme, in conjunction with the Public Safety Committee, Police Department and Town Council and staff. The motion received a second from Councilman Cid and all were in favor.

C. Miami Lakes Facebook

Motion for staff to create a six month pilot program, were the Town will advertise Town events on Facebook. The motion was seconded by Councilman Cid and all were in favor.

D. Amendment to Section 6.1 Special Presentation of the Special Rules of Order of the Town of Miami Lakes

Councilman Rodriguez made a motion to amend Section 6.1 of the Special Rules of Order of the Town of Miami Lakes. Specifically, he proposed that the phrase "that the Mayor may designate" be removed and for it to be replaced with the following language: "Councilmembers may request for proclamations to be sent to the Mayor's Office for them to be processed and prepared for the next Council Meeting. During the Special Presentations in Section 5 of the Agenda, the mayor will recognize the recipient and acknowledge the councilmember who asked for the presentation. At that point, the councilmember will present the proclamation of the award. Councilman Rodriguez amended his motion with regard to Proclamations, stating that councilmembers requesting a proclamation, must give the Mayor's Office at least a week's notice to prepare the proclamation. The motion was seconded by mayor Pizzi

and all were in favor.

E. Student Protection Act

Mayor Pizzi made a motion for staff to prepare a resolution telling all legislators that we fully support their efforts to assist aggressively these young students and to pass legislation to prevent any other young person from having their dreams destroyed. The motion received a second from Councilman Lama. The Town Clerk called roll and the motion passed 6-1. Councilman Mingo voted in opposition.

F. Private Parking Canopy at Business Parks

Councilman Lama made a motion for staff to come back with some way to potentially prevent eye sores in our private parks. Councilman Mestre seconded the motion and all were in favor.

G. Tony Nathan Proclamation

Councilman Cid made a motion for the Office of the Mayor to work on a Proclamation for resident Mr. Tony Nathan, to be presented in the January Council Meeting and for staff to formulate a policy with criteria in a form of a resolution. Councilman Mingo seconded the motion and all were in favor.

H. Opposition to School Overcrowding

Mayor Pizzi made a motion to pass a resolution strongly urging the School Board to not include the people west of I75 to go to Bob Graham Education Center.

I. Miami Lakes -A Golf Cart Friendly Community (Lama, Cid, Rodriguez)

Councilman Lama made a motion to instruct staff to come back to us with recommendations that would encourage the use of golf carts, promote and ensure safety, and what can we potentially do to come together with our goals of complete streets and improving our community and making it a more friendly mobile environment. Councilmember Lama also asked staff to bring back the financial implications, costs and cost benefits, involved with Golf Carts in Miami Lakes. The motion received a second from Councilmember Cid and all were in favor.

J. Promotion of Miami Lakes Business Act (Pizzi)

Mayor Pizzi made a motion to re-emphasize that it is the policy, that when all things being equal, that we use Miami Lakes businesses for our activities and our businesses. Councilmember Mestre seconded the motion. Mayor Pizzi made a new motion directing staff that our Town policy is that when all things are equal to go with our local vendors. The motion received a second from Councilmember Mestre and all were in favor.

K. Tree Trimming Improvements (Pizzi)

Mayor Pizzi withdrew this item from the agenda.

14. MAYOR AND COUNCILMEMBERS REPORTS:

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

Councilman Lama discussed with the Town Council strategies to improve efficiencies and provide for greater business continuity.

Mayor Pizzi made a motion to extend the meeting to 1 ½ hour. Councilman Lama seconded the motion and all were in favor.

B. Miami Lakes Economic Sustainability (Cid)

Councilman Cid stated that a strong office market is what sustains an economy

C. Town Educational Programs (Pizzi)

Mayor Pizzi deferred this item to the January meeting.

D. Sunday On-Demand Bus Service (Cid)

Councilman Cid congratulated staff for a great job in providing the on-demand bus service on Sunday'

E. Security at Town events (Pizzi)

Mayor Pizzi spoke about the importance of Public Safety in our town and Miami Lakes Chief of Police, Major George Perez, spoke about Public Safety and security provided in Town events.

F. Review of possible impediments to businesses in Town Code (Pizzi)

Mayor Pizzi withdrew this item from the agenda.

G. Holiday Turkey Drive and Food For the Needy (Pizzi)

Mayor Pizzi withdrew this item from the agenda.

15. MANAGER'S REPORT:

A. Miami Lakes Youth Center

Ms. Nicole Singletary spoke about the Opening Ceremony of the Miami Lakes Youth Center and about The Spot, the 4,000 square-foot complex that includes a multipurpose activity room, classroom areas and educational programs that will be offered in the Youth Center.

16. ATTORNEY'S REPORT:

A. Mayor Pizzi's litigation against the Town of Miami Lakes

Mayor Pizzi made a motion to extend the meeting for 10 minutes. All were in favor.

The Town Attorney announced that an Attorney-Client Executive Session would be taking place within the next two weeks.

B. Sign Code

The Town Attorney informed that the Sign Code needs to be revamped due to a Supreme Court ruling that deals with Free Speech First Amendments.

C. Public Records Requests

Town Attorney explained that his law firm will be billing for the legal services regarding public records requests.

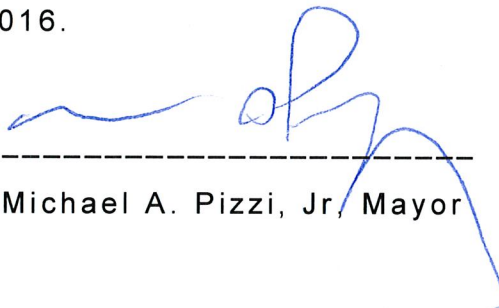
The Mayor made a motion to extend the meeting for 5 more minutes. All councilmembers were in favor. Later on, Councilman Cid made a motion to extend the meeting 'til midnight. All councilmembers were in favor. Finally, Councilman Mestre made a motion to extend the meeting for 10 more minutes.

All councilmembers were in favor.

17. ADJOURNMENT:


There being no further business to come before the Council, the meeting adjourned at 11:45 pm.

Approved this 5th day of January, 2016.



Michael A. Pizzi, Jr, Mayor

Attest:



Gina M. Inguanzo, Town Clerk