

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember George Lopez

Councilmember Robert Meador II

Councilmember Richard Pulido

Councilmember Nancy Simon

MINUTES
SPECIAL CALL COUNCIL MEETING
March 31, 2010
7:00 PM
TOWN HALL
15700 N.W. 67th Avenue, Suite 302
Miami Lakes, Florida 33014

1. CALL TO ORDER:

The Mayor called the meeting to order at 7:07 p.m.

2. ROLL CALL:

Marjorie Tejeda, Town Clerk, called the roll with the following Councilmembers present: Nancy Simon, Mary Collins, George Lopez, Richard Pulido, Robert Meador, Vice Mayor Nick Perdomo and Mayor Michael Pizzi.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

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

4. PUBLIC COMMENTS:

Dave Oliver spoke in favor of item 5B.

Lynn Matos spoke in favor of item 5B.

Maggie Suazo spoke in favor of item 5B.

Mayor Pizzi changed the order of business to Item 5B, followed by Items 5C and 5A.

5. DISCUSSION AND/OR ACTION ITEMS:

A. Discussion on the New Government Center

Councilmember Meador recused himself from this item.

Alberto Aguiar, representing Oaks Plaza, spoke about the pros and cons of his proposal.

Carol Wyllie, representing the Graham Companies, spoke in favor of her proposal.

Frank Bocanegra, Town Manager, spoke about Town Hall's current lease.

David Ofstein, Planning, Zoning and Code Enforcement Director, gave a presentation on the options and opportunities available for a future Town Hall.

Mayor Pizzi made a motion directing staff to come back before the Council before the end of April with a concrete recommendation, along with alternative recommendations; that we move before the end of the year; lease with an option to purchase; have a period of free rent and be provided with furniture; have increased parking and square footage at the same or lower rate than we pay at our current location. The motion received a second from Councilmember Collins.

Councilmember Pulido amended the motion to include exclusive use of the building, a Council Chamber, and requested that staff bring back their top five (5) options. The Mayor accepted the amendments.

Jorge De Apodaca spoke about the importance of the building being an EOC (Emergency Operation Center).

Vice Mayor Perdomo left the meeting at 8:45 p.m.

The Mayor called the question. The Town Clerk called the roll and the motion passed 5-0 with all of the Councilmembers present voting in favor. Councilmember Meador and Vice Mayor Perdomo were absent.

B. Proclamation Naming April Civility Month in the Town of Miami Lakes:

Mayor Pizzi read the Civility Pledge into the record. The entire Council signed the Pledge.

Mayor Pizzi made a motion to approve the resolution. Councilmember Collins amended the resolution to change the title to "10th Anniversary Civility Year." Councilmember Pulido amended the motion to include the word "dishonesty" to be added after "lack of respect". The Mayor accepted the amendments. The motion received a second from Councilmember Collins and all voted in favor.

C. Resolution suggesting guidelines for monitoring Assisted Living Facilities:

Mayor Pizzi made a motion to approve the resolution. The motion received a second from Councilmember Collins and all voted in favor.

6. FUTURE MEETINGS

April 13, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes, 6:30 pm

May 11, 2010 Regular Meeting, 16500 NW 87 Ave, Miami Lakes 6:30 pm

7. ADJOURNMENT:

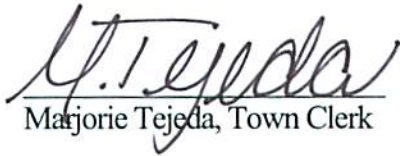
There being no further business to come before the Council, the meeting adjourned at 9:14 p.m.

Approved this 13 day of April, 2010.



Michael Pizzi, Mayor

Attest:



Marjorie Tejada, Town Clerk