

# TOWN OF MIAMI LAKES, FLORIDA

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## Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Ceasar Mestre

Councilmember Richard Pulido

## MINUTES

### FINAL BUDGET HEARING

September 30, 2011

6:00 PM

(Immediately following the Special Call Meeting)

Royal Oaks Park Community Center

16500 NW 87 Avenue

Miami Lakes, Florida 33018

1. **CALL TO ORDER:** Mayor Michael Pizzi called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** The Town Clerk called the roll and the following Councilmembers were present: Mary Collins, Tim Daubert, Ceasar Mestre, Vice Mayor Perdomo, and Mayor Michael Pizzi. Councilmembers Richard Pulido and Nelson Hernandez were absent.

Councilmember Pulido joined the meeting at 6:02 p.m.

Councilmember Hernandez joined the meeting at 6:15 p.m.

The Town Clerk read the title of the ordinances into the record.

The Town Manager read the proposed millage of 2.3518, which is the roll back rate into the record.

Mayor Pizzi opened the public hearing.

Mayor Alex Penelas, President of the MLOP Board, spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Former Councilmembers Robert Meador spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Jack McCall spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Lynn Matos spoke in favor of the park improvements.

Mike Sanchez, Vice President of the MLOP Board, spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Alex Castroman spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Enrique Garcia spoke in favor of the youth center.

Frank Marrero spoke in favor of the park improvements.

Jim Hamilton spoke in favor of the proposed improvements to Miami Lakes Optimist Park.

Patti Stauffer, former President of Miami Lakes Optimist Park, spoke in favor of the park improvements and recognized Tony Lopez, Jim Halios, and Katya Lysak for their outstanding work.



Annette Hungler, representing the Boy Scouts of America, spoke in favor of the park improvements and would like the Council to consider building a camping site as there is not a such a site that exists in Northwest Miami-Dade County.

Joseph Sosa and Lorenzo Cobiella, representing the Hialeah Miami Lakes Republican Club, invited the Council and residents to attend the Club's next meeting.

Esperanza Reynolds thanked the Council for co-designating a portion of 82<sup>nd</sup> Avenue to Pedro Pan Way, and spoke in opposition of the red light camera program and the community pool.

Jeanne White spoke about the red light camera program and the time that the Council Meeting is set. She would like the \$3 Million programmed for park improvements to be allocated toward the debt service of the new Government Center. She also spoke about the Town's tree canopy and the white fly issue.

Alex Ariano thanked the Mayor for the co-designation of Pedro Pan Way, and commended the Council and staff on promoting good government.

Claudia Luces spoke in opposition of the red light cameras, and in favor of the proposed park improvements.

Chris Piña, representing the Boy Scouts of America, spoke in favor of the park renovations.

### **3. ORDINANCES FOR SECOND READING (Public Hearing):**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE MILLAGE RATE OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Mayor Pizzi made a motion to adopt the resolution. The motion received a second from Councilmember Collins. The Town Clerk called the roll and the motion passed unanimously.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF MIAMI LAKES FOR FISCAL YEAR 2011-2012; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Mayor made a motion to adopt the ordinance and the budget with the following amendments: 1) Allocate \$60,000 for a half basketball court at Royal Oaks Park from the \$500,000 previously allocated for the Public Works/Parks Storage Yard 2) include path lighting into the scope of work for the community center west renovations. The motion received a second from Councilmember Collins. The Town Clerk called the roll and the motion passed 6-1 with Councilmember Pulido voting in opposition.



Vice Mayor Perdomo made a motion that the Town Manager may transfer any unencumbered line item allocation of funds, or any portion thereof, to another line item classification within the same department, not to exceed \$300 total per month. The motion received a second from Councilmember Daubert and the motion passed 4-3 with the following Councilmembers voting in favor: Ceasar Mestre, Mary Collins, Tim Daubert, and Vice Mayor Perdomo. Councilmembers Nelson Hernandez, Richard Pulido, and Mayor Michael Pizzi voted in opposition.

Councilmember Daubert made a motion that the funds for the League of Cities be allocated in the budget. Councilmember Pulido seconded the motion. Councilmember Daubert withdrew his motion with no objection from the Council.

Councilmember Pulido made a motion directing the Town Manager to identify \$49,605 within the next 90 days to be allocated toward Police Overtime and bring it back to Council. The motion received a second from Councilmember Daubert and the motion failed 3-4 with the following Councilmembers voting in favor: Richard Pulido, Nelson Hernandez, and Tim Daubert. Councilmembers Mary Collins, Ceasar Mestre, Vice Mayor Perdomo, and Mayor Pizzi voted in opposition.

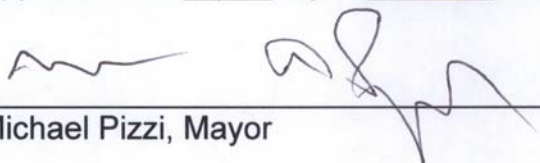
Councilmember Pulido made a motion that no monies be disbursed to the Committees until they meet with the Town Manager and provide a detailed budget report at the next Council Meeting. The motion received a second from Councilmember Hernandez. Councilmember Pulido amended his motion that the committees' current programmed expenses be allocated for the next 60 days and the remainder of the funds be frozen until a budget report is presented. The motion failed 2-5 with Councilmembers Pulido and Daubert voting in favor.

**4. FUTURE MEETING DATES:**

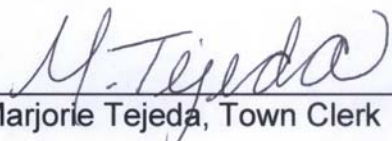
October 11, 2011 Council Meeting, 6:30 pm, 16500 NW 87 Avenue  
October 13, 2011 Council Workshop, 5:00 pm, 15150 NW 79 Court

**5. ADJOURNMENT:** There being no further business to come before the Council, the meeting adjourned at 8:45 p.m.

Approved this 11 day of October 2011.

  
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Michael Pizzi, Mayor

Attest:

  
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Marjorie Tejada, Town Clerk