

## TOWN OF MIAMI LAKES, FLORIDA

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**AGENDA**  
**Regular Council Meeting**  
**November 27 2012**  
**6:30 PM**  
**Royal Oaks Park Community Center**  
**16500 NW 87th Avenue**  
**Miami Lakes, Florida 33018**

**1. CALL TO ORDER:**

Mayor Michael Pizzi called the meeting to order at 6:50 p.m.

**2. ROLL CALL:**

Marjorie Tejeda, Town Clerk, called the roll and the following Councilmen were present: Nelson Hernandez, Tony Lama, Manny Cid, Nelson Rodriguez, Tim Daubert, Vice Mayor Ceasar Mestre and Mayor Michael Pizzi.

**3. INVOCATION/MOMENT OF SILENCE:**

Pastor Stuart Bodin, from Miami Lakes United Methodist Church, gave the invocation.

**4. PLEDGE OF ALLEGIANCE:**

The Mayor asked Ms. Hope Reynolds to lead the Pledge of Allegiance.

**Swearing In Ceremony**

The following elected Councilmembers were sworn in: Seat #1, Councilman Nelson Rodriguez, followed by Council Seat #3, Councilman Tony Lama, Council Seat #5, Councilman Manny Cid, and Mayor Michael Pizzi.

A reception followed the Swearing-In Ceremony in honor of its elected Mayor and Town Council.

**5. ELECTION OF VICE MAYOR:**

Mayor Pizzi made a motion nominating Ceasar Mestre as Vice Mayor. The Motion was seconded by Tony Lama and all were in favor.

**6. PUBLIC COMMENTS:**

Hope Reynolds spoke about communications to employees and her not wanting to receive negative campaign propaganda.

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

Mayor Pizzi pulled item 9(c) first and made a motion to adopt the remaining items on the consent agenda. The motion received a second from Councilman Nelson Rodriguez and all were in favor.

**8. COMMITTEE REPORTS:**

No Committee Reports.

**9. CONSENT AGENDA:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MAYRA BECERRA TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2012-1284 AND C2011-2689; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Passed on consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-32, PARK WEST COMMUNITY CENTER WEST BUILDING RENOVATIONS, IN THE AMOUNT OF \$829,000 TO J.R.T. CONSTRUCTION CO.; 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. (Rey)**

Passed on consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2012-47, HANDYMAN & GENERAL MAINTENANCE/REPAIR SERVICES, IN THE AMOUNT NOT TO EXCEED \$56,700 TO SFM SERVICES, INC.; 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. (Rey)**

Mayor Pizzi made a motion to adopt the resolution but directed staff to hire Miami Lakes residents for jobs to be performed with a cost value under \$5,000. Vice Mayor Mestre amended the motion to develop a fair legal process in the hiring policy of the Miami Lakes residents and Mayor Pizzi accepted the amendment. The motion received a second from Vice Mayor Mestre and all were in favor.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 11-137, AND AMENDED BY ORDINANCE 12-146, AND SUBSEQUENTLY AMENDED BY ORDINANCE NO. 12-148 FOR FISCAL YEAR 2011-2012; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Passed on consent.

**10. NEW BUSINESS:**

- A. Community Center West- Mary Collins (Pizzi)**

Mayor Pizzi made a motion to rename the Community Center West to The Mary Collins

Community Center West. The motion was seconded by Councilman Hernandez and all were in favor.

**B. 5-Point Plan "Infrastructure" (Hernandez)**

Councilman Hernandez made a motion directing staff to begin working on an interlocal agreement between the Town and other counties and/or municipalities that currently provide retail services directly to residents. Mayor Pizzi amended the motion so that he would meet with the Town Manager and the Mayor of the County and look into the possibility of an interlocal agreement. Councilman Cid suggested for the Town to place a cap of money for the services that the Town would provide. Vice Mayor Mestre made a recommendation to the Interlocal Agreement, to include the maintenance of the median of Red Road. Councilman Hernandez accepted the amendment and it received a second from Mayor Pizzi. All were in favor.

**11. REPORTS:**

**A. MAYOR AND COUNCIL MEMBER REPORTS:**

**1. Mayor's Appointments, Creation and Deletion of Committees**

The Mayor appointed Councilman Nelson Rodriguez to the Education Advisory Board.

The Mayor appointed Councilman Manny Cid to the Youth Advisory Task Force.

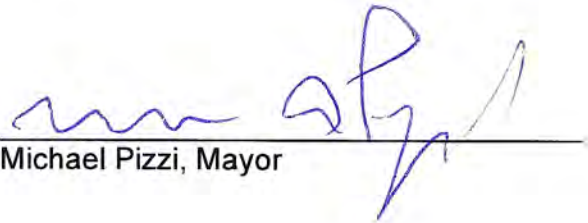
The Mayor appointed Eileen Lama, Adrian Gonzalez and Salvatore Dipiazza to the Town's Cultural Affairs Committee.

The Mayor appointed Councilman Tony Lama, Councilman Tim Daubert, George Lopez, Ana Molina, Raul de la Sierra, Jorge Deapoaca and Tom Duman to the Neighborhood Improvement Committee.

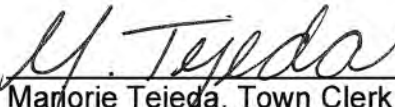
**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 9:20 pm.

Approved this 11th day of December, 2012.

  
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Michael Pizzi, Mayor

Attest:

  
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Marjorie Tejada, Town Clerk