

# Town of Miami Lakes, Florida

## MINUTES Special Meeting

April 1 2013

4:00 PM

Town Hall

15150 NW 79 Court

Miami Lakes, Florida 33018

### 1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 4:00 p.m.

### 2. ROLL CALL:

The Town Clerk, Marjorie Tejeda, called the roll with the following Councilmembers present: Tony Lama, Tim Daubert, Vice Mayor Ceasar Mestre, and Mayor Michael Pizzi. Councilmembers Manny Cid and Nelson Hernandez joined the meeting at 4:02 p.m. Councilmember Nelson Rodriguez joined the meeting via phone.

### 3. PLEDGE OF ALLEGIANCE:

### 4. ITEMS FOR DISCUSSION AND ACTION:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-308 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A FINAL PLAT ENTITLED MIAMI LAKES FIRE RESCUE STATION NUMBER 64 SUBMITTED FOR PROPERTY GENERALLY LOCATED IN THE SOUTHEAST CORNER OF NORTHWEST 154 STREET AND NORTHWEST OF 77 COURT, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2022-009-0040, IN THE IU-C, INDUSTRIAL USE-CONDITIONAL ZONING DISTRICT ; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

The Mayor opened the public hearing.

Mr. Carlos Heredia, representing the Miami-Dade Fire Rescue Department, spoke in favor of the approval of the final plat.

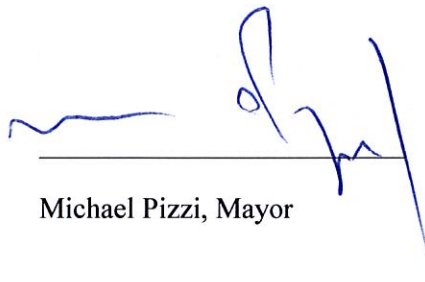
Mr. Angel Lamela spoke in regards to the construction phase of the final plat. There being no one else wishing to speak, the Mayor closed the public hearing.

Councilman Nelson Rodriguez made a motion to approve the final plat entitling Miami Lakes Fire Rescue Station number 64 to be located in the Southeast corner of NW 154th Street and NW of 77 Court. The motion received a second from Mayor Pizzi and all were in favor.

5. **ADJOURNMENT:**


There being no further business to come before the council, the meeting adjourned at 4:20 p.m.

Approved this 1 day of April, 2013.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk