

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Regular Council Meeting

May 14, 2013

6:30 PM

Government Center

6601 Main Street, Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 6:41 p.m.

2. ROLL CALL:

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

3. INVOCATION/MOMENT OF SILENCE:

Mayor Pizzi asked Councilman Cid to give the invocation.

4. PLEDGE OF ALLEGIANCE:

Mayor Pizzi asked Gina M. Inguanzo, Assistant to the Council/ Deputy Town Clerk to lead the Pledge of Allegiance.

5. PUBLIC COMMENTS:

The Mayor and Town Council presented a proclamation to Maria Talares for her work with Lupus and proclaimed the Month of May as Lupus Awareness month.

The Mayor and Town Council presented an award to Angel Wallace, for her outstanding accomplishments and for being a successful student with special needs.

The Mayor and the Town Council presented Marge Wessler with an award recognizing her community service dedication and for being a founding member of the Youth Activities Task Force.

The Mayor and the Town Council presented the Officer of the Quarter Award to Police Officers Carlos Ortiz and Kenny Torres.

State Representative Manny Diaz Jr. spoke about the grant acquired from the State for Water projects for the Town of Miami Lakes and thanked the Town Council for supporting House Bill No. 113.

Alex Ariano, Hope Reynolds, and Jan Schneider and spoke about the agenda production date, Sunshine law, Park West improvements and unemployment rates.

Miriam Duman spoke about Certificates of Use for home offices and she also spoke in favor of a stop sign on Alamanda Avenue and Silver Oak.

6. ORDER OF BUSINESS(DEFERRALS/ADDITIONS/DELETIONS):

Mayor Pizzi pulled item 8(B) and requested to discuss this item first. Town Manager withdrew item 9(A). Mayor Pizzi pulled item 10(B) and requested to discuss this item first, after the consent agenda. Councilman Hernández made a motion to adopt the agenda as amended and it was seconded by Councilman Rodriguez. All were in favor.

7. COMMITTEE REPORTS:

David Bregio, Committee Member, presented the Economic Development Committee's report.

8. CONSENT AGENDA:

Mayor Pizzi recused himself from item 8(F). Councilman Lama made a motion to adopt the remaining items on the consent agenda. Councilman Rodriguez seconded the motion. The motion passed 5-0. Mayor Pizzi recused himself and Vice Mayor Mestre was absent.

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THE COUNTY MAYOR TO DIRECT THE COUNTY PUBIC WORKS DEPARTMENT TO AUTHORIZE THE PLACEMENT OF AN ALL-WAY STOP SIGN AT THE INTERSECTION OF ALAMANDA AVENUE AND SOLVER OAK DRIVE. (Pizzi)

The Mayor requested that Councilmen Tony Lama and Nelson Hernández be added as co-sponsors. The Mayor made a motion to adopt the resolution. Councilmember Rodriguez seconded the motion and all were in favor. Vice Mayor Mestre was absent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM REYNALDO ORDONEZ TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2012-1235; DIRECTING THE TOWN MANAGER TO EXECUTE ANY

REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATIONS 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; ACCEPTING A REQUEST FROM MIRIAM M. LARA AND BRIAN LARA TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2011-0384; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM ADRIAN PAJON AND OLGA PAJON TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NO. C2008-0325; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2013-19, REFUSE AND RECYCLING SERVICES, IN AN AMOUNT NOT TO EXCEED \$165,855.48 TO ECOLOGICAL PAPER RECYCLING 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)

Passed on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2013-33, ASPHALT REPAIR SERVICES, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS TO MAGNA CONSTRUCTION, 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)

Passed on Consent.

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPLES FOR WHICH IT STANDS; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent.

H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, EXPRESSING SUPPORT FOR THE COMMUNITY-WIDE RECOMMENDATIONS OF THE JOINT ROUNDTABLE ON YOUTH SAFETY AND DIRECTING THE TOWN MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE ON THE ROUNDTABLE'S RECOMMENDATIONS, TO RECOMMEND TO THE TOWN COUNCIL MATTERS REQUIRING COUNCIL APPROVAL. (Pizzi)

Passed on Consent.

I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2013-34, SIDEWALK, CURB & GUTTER REPAIR AND REPLACEMENT SERVICED, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS TO MAGNA CONSTRUCTION, 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)

Passed on Consent.

J. Approval of Minutes

Passed on Consent.

9. **RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE SELECTION OF PEAR PROGRAMS (“PEAR”), AS PRIMARY PROVIDER AND CREATIVE MINDS ARTS, LLC, AND BEHAVIOR LINKS, INC., AS SPECIALTY PROVIDERS, FOR PARK RECREATIONAL PROGRAM SERVICES RFLI NO. 2013-04; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Manager, Alex Rey withdrew item 9(A) from the agenda.

10. **NEW BUSINESS:**

- A. Resolution Authorizing Town Attorney to contract with Sunshine Universal, LLC(Mestre)

Vice Mayor Ceasar Mestre made a motion to amend section 2 of the Resolution for it to read the following way:....."Miami Lakes in its sole discretion will have the opportunity to review and accept the grants".

The motion received a second from Councilmember Rodriguez and all were in favor.

- B. Boats, Commercial Vehicles & Recreational Vehicles (Cid)

Councilmember Cid made a motion directing the Town Manager to contact FPL, and requested that the Mayor contact the School Board to utilize Barbara Goleman's Drivers Ed parking lot for the storage of commercial vehicles and boats. The Mayor amended the motion directing staff to come back at a future meeting with a comparison of other municipalities regarding boat storage and come back with more flexible language and suggestions. Councilmember Cid did not accept the friendly amendment. Mayor Pizzi withdrew his amendment. Mayor Pizzi seconded the motion and all were on favor.

- C. Resolution Banning Local Retailers who sell Tobacco Products from Selling and Marketing Flavored Tobacco Products (Rodriguez)

Councilman Rodriguez made a motion to adopt the resolution. Mayor Pizzi seconded the motion and all were in favor.

The Mayor called for a recess at 8:10 p.m.

The Mayor called the meeting to order at 8:26 p.m.
The Town Clerk called the roll and all were present.

D. Customer Service Desk (Daubert)

Councilman Daubert directed staff to place a reception desk on the first floor to be manned by volunteers. Mayor Pizzi would like the Town Manager to prepare a plan to coordinate. Councilman Lama would like safety measures to put in place.

E. 5-Point Plan: Strategic Plan to Eliminate Property Taxes (Hernández)

Councilmember Hernández made a motion directing staff to develop a strategic plan which would yield enough funds to eliminate the need of property taxes in the Town of Miami Lakes. Councilman Cid seconded the motion. Mayor Pizzi made a motion to table the item. Councilman Lama seconded the motion. The motion passed 5-0, with Councilman Hernández and Councilman Daubert voting in opposition.

F. Strategic Council Retreat (Mestre)

Vice Mayor Mestre requested for Town Council to work together with staff and finalize the details of choosing a date for the Strategic Council Retreat. The date chosen was June 8th, 2013 and all were in favor.

G. Opposing Internet Sales Tax Legislation (Cid)

Councilmember Cid motion made a motion to adopt the resolution. The motion received a second from Mayor Pizzi and the motion passed 6-1, with Vice Mayor Mestre voting in opposition.

H. Co-Designation of NW 77 Avenue (Rodriguez)

Councilman Rodriguez requested a resolution be brought before the Town Council to be presented to the state at the next legislative session. The motion received a second from Mayor Pizzi and all were in favor.

I. 5-Point Plan: Infrastructure (Hernández)

Councilmember Hernández deferred this item.

11. **REPORTS:**

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

1. **Appointments**

Mayor Pizzi appointed Michael Alvarez and Fred Hanam to the Public Safety Committee; Michael Alvarez to the Police Advisory Board and Jeannette Marti to the Education Advisory Board. All were in favor.

2. **Mayor's Report on County, State, and Federal Interactions (Pizzi)**

Mayor Pizzi deferred to Councilman Hernández to give the report.

3. **Performance Based Budgeting Workshop (Cid)**

Councilmember Manny Cid would like to workshop this topic in June.

4. **Residents Concerns (Daubert)**

Councilman Daubert discussed the possibility of adding a desk on the first floor of the Government Center and for it to be manned by Town volunteers. Mayor Pizzi asked the Town Manager to come back with a recommendation.

5. **Creation of a Faith Based Committee (Hernandez)**

Councilmember Hernández requested that the Mayor form a Faith Based Initiative Committee. Mayor Pizzi accepted the request and will bring back a resolution at the next Town Council Meeting.

6. **Freedom from Unwarranted Surveillance Act (Cid)**

Councilman Cid reported that the "Freedom from Unwarranted Surveillance Act" Senate Bill No. 92 passed.

B. **MANAGER'S REPORT:**

1. **2012 Town of Miami Lakes Comprehensive Annual Financial Report**

Pablo Llerena, GLSC & Company, PLLC, presented the Town's 2012 Financial Report.

2. **Park Signage Concept**

Alex Rey, Town Manager asked for the Council's direction on the proposed Park Signage. Councilman Rodriguez stated that he would like to incorporate the Town Seal.

3. Information Technology (IT) Service Delivery

Alex Rey, Town Manager informed the Town Council that he will be putting out a bid for IT Services.

ADJOURNMENT:

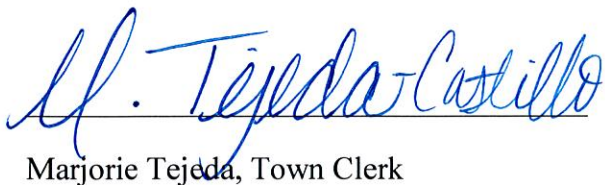
There being no further business to come before the Council, the meeting adjourned at 9:48 p.m.

Approved this 11 day of JUNE, 2013.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk