

TOWN OF MIAMI LAKES, FLORIDA

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
SPECIAL CALL COUNCIL MEETING
January 6, 2011
5:15 PM
TOWN HALL
15700 N.W. 67th Avenue, Suite 302
Miami Lakes, Florida 33014

1. CALL TO ORDER

Mayor Michael Pizzi called the meeting to order at 5:36 p.m.

2. ROLL CALL

Marjorie Tejeda, Town Clerk, called the roll with the following Councilmembers present: Ceasar Mestre, Mary Collins, Vice Mayor Nick Perdomo and Mayor Michael Pizzi. Councilmembers Nelson Hernandez, Tim Daubert and Richard Pulido were absent.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

4. DISCUSSION AND/OR ACTION ITEM:

A. Federal and State Lobbying Services

Mayor Michael Pizzi made a motion to waive the competitive bid and award the bidding contract to The Fuentes Consulting Group to provide the services as explained in Exhibit 1 with an hourly rate and a cap of \$25,000.00 a year. The motion received a second from Councilmember Collins. The motion passed 4-0.

B. Appointments by Mayor

Mayor Michael Pizzi made a motion to remove all Councilmembers from all Town Committees. Vice Mayor Perdomo seconded the motion. The motion passed 4-0.

Councilmember Collins made a motion to leave the Mayor as a standing committee member on all of the committees. The motion received a second from Vice Mayor Perdomo. The motion passed 4-0.

Mayor Pizzi made a motion to appoint Councilmember Daubert, Dinette Dubon, Miriam Duman, Leticia Rodriguez, Nelson Rodriguez, and Janine

Perdomo to the Education Advisory Board. The motion received a second from Councilmember Collins. The motion passed 4-0.

Mayor Pizzi made a motion to appoint Alex Ariano, Aida McCarthy, Mirtha Mendez, Dave Oliver, Nancy Rogers, Sarah Suarez and Howard Watson to the Elderly Affairs Committee. He also appointed Councilmember Mestre, Homero Cruz and Mike Huffaker to the Economic Development Committee. He appointed Vice Mayor Perdomo, Hector Diaz and Anselmo Gil to the Public Safety Committee. He also appointed Councilmember Collins to the Cultural Affairs Committee, Councilmember Daubert to the Education Advisory Board, Councilmember Mestre to the Economic Development Committee, Councilmember Hernandez to the Youth Activities Task Force, Councilmember Pulido to the Beautification and Environmental Sustainability Committee and Vice Mayor Perdomo to the Public Safety Committee. The motion received a second from Councilmember Mestre. The motion passed 4-0.

C. Zoning Board Appointments

Mayor Michael Pizzi made a motion directing the Town Attorney to research the possibility of amending the Planning and Zoning Board Ordinance to require a Councilmember to appoint a member to the Planning and Zoning Board within 30 days unless there is a supermajority vote by the Council to give more time; not to exceed 60 days. Councilmember Mestre suggested the Council have a back up of three people. The motion received a second from Councilmember Mestre and all voted in favor of the motion.

5. FUTURE MEETINGS

January 11, 2011 Regular Meeting, 16500 NW 87th Avenue, Miami Lakes 6:30 pm
February 8, 2011 Regular Meeting, 16500 NW 87th Avenue, Miami Lakes 6:30 pm

6. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:25 p.m.

Approved this 8th day of February, 2011.



Michael Pizzi, Mayor

Attest:



Marjorie Tejeda, Town Clerk