

**MINUTES**  
**Special Call Meeting**  
**April 25, 2016**  
**5:30 PM**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Pizzi called the meeting to order at 5:35 PM.

**2. ROLL CALL:**

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Manny Cid, Ceasar Mestre, Frank Mingo, Nelson Rodriguez, Vice Mayor Tim Daubert and Mayor Michael Pizzi. Councilmember Tony Lama was present via skype.

**3. PLEDGE OF ALLEGIANCE:**

Geoffrey Shideler led the Pledge of Allegiance.

**4. MOMENT OF SILENCE**

Mayor Pizzi called for a moment of silence.

**5. PUBLIC COMMENTS**

Geoffrey Shideler came before the Town Council to speak in favor of the mobility fee. He stated that the fee is consistent with the overall goal of relieving traffic gridlock, that the data is reliable, and that the fee is progressive.

**6. ORDINANCES-SECOND READING:**

**A. MOBILITY FEE ORDINANCE. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE BY AMENDING ARTICLE III, SECTIONS 13-302 AND 13-304, AMENDING ARTICLE X, CREATING NEW DIVISION 1, GENERALLY, NEW DIVISION 2, MOBILITY FEE AND NEW DIVISION 3, SCHOOL CONCURRENCY, AMENDING SECTIONS 13-2001 AND 13-2002, ADDING SECTIONS 13-2003 THROUGH 13-2013 AND RENUMBERING REMAINING SECTIONS AS NECESSARY; AMENDING ARTICLE XI, SECTION 13-2102; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR**

**SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid/Mestre/Rey)**

Mayor Pizzi made a motion to amend Section 2B and 2C of the Site Plan Specific Review procedures for site plans to come before the Town Council for residential development areas that are larger than 1 acre or more, or if it is a commercial development area of more than 25,000 square feet. The motion died due to a lack of a second.

Councilman Manny Cid made the motion to adopt the Ordinance on second reading. The motion received a second from Councilman Ceasar Mestre. The Town Clerk called the roll and the motion passed unanimously.

**7. RESOLUTION**

**MOBILITY FEE RESOLUTION. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE MEAN AUTO OCCUPANCY BY LAND USE AND THE RATE PER DAILY TRIP UNDER THE TOWN OF MIAMI LAKES MOBILITY FEE. PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

Councilman Manny Cid made the motion to approve the Mobility Fee resolution. The motion received a second from Councilman Nelson Rodriguez. The Town Clerk called the roll and the motion passed unanimously.

**8. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 7:03 p.m.

Approved this 3<sup>rd</sup> day of May 2016.

---

Michael A. Pizzi, Mayor

Attest:

---

Gina M. Inguanzo, Town Clerk