

MINUTES
Regular Council Meeting
May 2, 2017
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 6:34 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Cesar Mestre, Frank Mingo, Nelson Rodriguez, Frank Mingo, Vice Mayor Lama and Mayor Cid.

3. MOMENT OF SILENCE:

The Invocation was led by Captain Kelly Durant from the Salvation Army Church.

4. PLEDGE OF ALLEGIANCE:

The Town of Miami Lakes Honor Guard led the presentation of colors and Councilmember Daubert led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Police Mayor George Perez, Battalion Chief Abel Fernandez, Mr. Alex Acosta, Mr. John Kenyon, Sergeant Oscar Pla, Office Kenny Torres, and Officer Carlos Ortiz were all recognized for their heroic actions on the accident that occurred earlier in the week and their dedication to the community.

Melanie Hernandez and Esteban Guillo were awarded the Miami Lakes Future Leaders scholarships supported by the Graham Companies and the Education Advisory Board. The scholarship is awarded to students that demonstrate academic achievement, community service commitment, and identifying future goals.

Armani Estrada, Ashley Pineda, and Cecilia Valle, from Bob Graham Education Center, were recognized for winning first, second, and third place in the 2017 Middle School Bridge Competition at the South Florida Science and Engineering Fair.

14 students from the STEM Academy Program at Bob Graham Education Center were recognized for winning 5th place in the Robotic VEXIQ Competition at the Miami-Dade County Youth Fair.

Officer Luis Garcia was recognized for his initiative actions on multiple occasions and was given the Office of the Quarter recognition.

Doctor Maurice Pedusa, Matthew Canaval, Luisa, Gracie Martinez, from the FIU College of Medicine, were recognized for partnering with the Town of Miami Lakes to inform the community about stroke prevention at the Miami Lakes Farmers Market on Saturday's during Stroke Awareness Month.

The employees at the Town of Miami Lakes were recognized for their public service to improve the lives of the residents and their hard work. Mayor Cid thanked all employees of the Town of Miami Lakes and stated that it is Public Service Recognition week.

6. PUBLIC COMMENTS:

Esther Colon came before the Town Council to respectfully ask that item 13F be given careful consideration and dialogue.

Alex Ariano came before the Town Council speaking on making a left at the end of Montrose. He stated that this action is confusing and respectfully asked the Council to decide on the sign.

Mirtha Mendez came before the Town Council to speak on items 13D, F, G and H.

Bonnie Cintron came before the Town Council to speak about her confusion on the resolutions and their purpose.

Claudia Luces came before the Town Council in support of items 13H and 13F.

Marilyn Ruano came before the Town Council in support of items 13D and 13G.

Jose Quintero came before the Town Council to speak on the success of the Ice Cream Social but is respectfully asking the Council for more sponsorship. He also spoke on item 13F.

Susan Moore came before the Town Council to speak about the inconsistency of some architectural development. She stated the development is not compatible with the Miami Lakes Town Code.

Janet Lopez came before the Town Council speaking against the development and respectfully asked the Council for a reason on permitting the Loch Ness development.

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

Town Manager Alex Rey moved up item 15A to be discussed at the same time as the Sports Hall of Fame report followed by item 14B that was moved up by Vice Mayor Lama. Councilmember Daubert pulled item 10B and Councilmember Collazo moved up items 12F and 12G to be discussed after the Consent Agenda. Councilmember Daubert made a motion to approve the New Order of Business. Councilmember Mestre seconded the motion and all were in favor.

8. APPOINTMENTS:

Carlos Duque was appointed to the Public Safety Committee, nominated by Mayor Cid.

Mayor Cid made a motion to approve the appointments and the motion passed, 6-1, with Vice Mayor Lama in opposition.

9. COMMITTEE REPORTS:

Tim Reynolds, Chair of the Sports Hall of Fame Committee, gave a report on the start of their new committee and explained the process of how the committee came up with the list of the four nominees. Mr. Reynolds presented the names of the 4 individuals that were chosen for induction; Don Shula, Jim Mandich, Alex Ochoa, and Jack McCall.

Town Manager Alex Rey also reported on the induction ceremony for the first four candidates to take part along with opening ceremony for the clubhouse of Miami Lakes Optimist Park on Saturday, May 13th, 2017 at noon followed by the public opening of the clubhouse followed.

Councilman Collazo made the motion to approve the date for the Optimist Park Clubhouse opening. Councilmember Rodriguez seconded the motion and all were in favor.

Gary Cardenas, Chairman of the Veterans Committee, reported the committee's Annual Report. He stated that the committee would like to be a source of information for veterans in the Town via their Facebook page.

Vice Mayor Lama gave a report on item 14B. Vice Mayor Lama explained the meaning of Jerry Squad and spoke of the late Jerry Schneider. Vice Mayor Lama explained that Jerry Squad consists of a group of volunteers that help the community and seniors prepare for hurricane season.

10. CONSENT CALENDAR:

Councilmember Mestre made a motion to approve all items on the Consent Calendar. Vice Mayor Lama seconded the motion and all were in favor.

A. Approval of Minutes

- March 13, 2017, Workshop on Town Manager, Town Attorney, Telecommunications

- April 3 2017, Workshop on Employee Retention Program
- April 18, 2017, Regular Council Meeting

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE AWARD OF SIX CONTRACTS FOR GROUND MAINTENANCE SERVICES FOR POCKET PARKS AND RIGHTS-OF-WAY, ITB 2017-23 TO SUPERIOR LANDSCAPING AND LAWN SERVICE INC., SFM SERVICES, INC., BRIGHTVIEW LANDSCAPE SERVICES, INC., VISUALSCAPE, INC., AND GREENSOURCE LANDSCAPE AND SPORTS TURF, INC. FOR A PERIOD NOT TO EXCEED 60 MONTHS, IN THE AGGREGATE, ESTIMATED AMOUNT OF \$4,262,909.65; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; 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)

Councilmember Daubert made a motion to approve the resolution. Councilmember Mestre seconded the motion and all were in favor.

C. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE DEVELOPMENT OF A SMART CITIES STRATEGIC ROADMAP; AUTHORIZING TOWN MANAGER OR HIS DESIGNEE TO PURSUE FUNDING FOR THE ROADMAP AND ITS PRIORITIES AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

11. ORDINANCES- SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES FLORIDA, AMENDING AND RESTATING ORDINANCE NO 12-142 PERTAINING TO PURCHASING PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE REVISED RULES AND REGULATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Mestre)

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

Esther Colon came before the Town Council to speak on item 11A. She respectfully requested that the Council consider maintaining the two original categories and for the Town Council to consider maintaining criteria one, two and eliminating criteria three.

There being no one else wishing to speak, Mayor Cid closed the public hearing.

Councilmember Mestre made a motion to pass the ordinance in second reading. The motion received a second from Councilmember Rodriguez. The Town Clerk called the roll and all were in favor.

B.AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING ORDINANCE 2.55, TITLED TOWN MANAGER SELECTION AND APPOINTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gastesi)

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

There being no one wishing to speak, Mayor Cid closed the public hearing.

Vice Mayor Lama left the meeting at 11:14 p.m.

Councilmember Mingo made a motion to approve the ordinance in second reading. Councilmember Collazo seconded the motion. The Town Clerk called the roll and motion passed, 6-0. Vice Mayor Lama was absent.

C.AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING SECTION 2.56 TOWN ATTORNEY SELECTION AND APPROVAL PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE(Rey/Gastesi)

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

There being no one wishing to speak, Mayor Cid closed the public hearing.

Councilmember Rodriguez made a motion to approve the ordinance in second reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and motion passed, 6-0. Vice Mayor Lama was absent.

12. RESOLUTIONS

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 16-197 AS AMENDED BY ORDINANCE 17-199; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Mayor Cid called for a recess at 11:20 p.m.

Mayor Cid called the meeting to order at 11: 28 PM. The Town Clerk called the roll and the following councilmembers were present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Nelson Rodriguez. Vice Mayor Lama was absent.

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmember Collazo recused himself from the public hearing due to a conflict of interest.

Andrea Agha, Assistant Town Manager, presented item 12A and answered questions posed by the Town Council.

Councilmember Daubert made a motion to approve item 12A. Councilmember Mingo seconded the motion. The Town Clerk called the roll and motion passed, 5-0. Vice Mayor Lama was absent and Councilmember Collazo had recused himself.

B. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSUANT TO SUBSECTION 13-305(f)(1) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE; PERTAINING TO A VARIANCE FROM SECTION 13-444(16) TO PERMIT WOOD FENCING, WHERE MASONRY IS REQUIRED, FOR THE WALLS REQUIRED TO BE CONSTRUCTED AROUND THE REAR PATIO AREAS OF THE TOWNHOUSES BEING BUILT WITHIN THE SATORI DEVELOPMENT, FOR THE PROPERTY(S) LOCATED NORTH OF NW 154 STREET AND WEST OF NW 87 AVENUE, IN MIAMI LAKES, FLORIDA, AS MORE PARTICULARLY DESCRIBED AT EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmembers submitted their disclosures into the record and to the Town Clerk.

The Town Clerk swore anyone wishing to speak.

Darby Del Salle, Director of Planning, presented item 12B and answered questions posed by the Town Council.

Hugo Arza, on behalf of the applicant, presented item 12B and answered questions posed by the Town Council.

Mayor Cid made a motion to extend the meeting to 1 AM. Councilmember Rodriguez seconded the motion and all were in favor. Vice Mayor Lama was absent.

Mayor Cid opened the public hearing.

Bonnie Cintron came before the Town Council to speak on item 12B.

Antonio Fernandez came before the Town Council to speak on item 12B concerning the material for the fencing.

There being no one else wishing to speak, Mayor Cid closed the public hearing.

Councilmember Rodriguez made the motion to approve the resolution. Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion failed, 3-3, with Councilmembers Mestre, Collazo, and Mingo in opposition. Vice Mayor Lama was absent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(3) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A FINAL PLAT ENTITLED "MIAMI LAKES TOWN CENTER FOUR-EAST" SUBMITTED FOR PROPERTY LOCATED EAST OF NW 67TH AVENUE AND WEST OF EAGLE NEST LANE, MIAMI LAKES, FLORIDA, IN THE TC ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmembers submitted their disclosures into the record.

Darby Del Salle, Director of Planning, presented item 12C and answered questions posed by the council.

Robert Elias, on behalf of the applicant, presented the item for the plat approval and answered questions posed by the council.

Mayor Cid opened the public hearing.

Bonnie Cintron came before the Town Council asking the council about the repeal provision stated on item 12C.

There being no one else wishing to speak, Mayor Cid closed the public hearing.

Councilmember Mestre made a motion to approve the resolution and Councilmember Mingo seconded the motion. The Town Clerk called the roll and motion passed, 5-1. Vice Mayor Lama was absent and Councilmember Collazo voted in opposition.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(3) OF THE LAND DEVELOPMENT CODE FOR A FINAL PLAT ENTITLED "BOB GRAHAM BUILDING", SUBMITTED FOR PROPERTY LOCATED WEST OF OAK LANE AND SOUTH OF GOVERNOR'S SQUARE BOULEVARD, MIAMI LAKES, FLORIDA, IN THE IU-C ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmembers submitted their disclosures into the record.

Darby Del Salle, Director of Planning, presented item 12D. There were no questions posed by the Town Council.

Robert Elias, on behalf of the applicant, presented item 12D on final plat approval and answered questions posed by the Town Council.

Carol Wyllie spoke in support of item 12D and answered questioned posed by the Town Council.

Mark Johnson spoke in support of item 12D and answered questions posed by the Town Council.

Mayor Cid opened the public hearing. There being no one wishing to speak, Mayor Cid closed the public hearing.

Councilmember Rodriguez motioned to approve the resolution. Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 6-0. Vice Mayor Lama absent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(3) OF THE LAND DEVELOPMENT CODE FOR A FINAL PLAT ENTITLED "TGC LAKESIDE SOUTH", SUBMITTED FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE WAY AND NW 82ND AVENUE, MIAMI LAKES, FLORIDA, IN THE IU-C ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmembers submitted their disclosures into the record.

Darby Del Salle, Director of Planning, presented item 12E and answered questions posed by the Town Council.

Robert Elias, on behalf of the applicant, presented item 12E. No questions were posed by the Town Council.

Mayor Cid opened the public hearing. There being no one wishing to speak, Mayor Cid closed the public hearing.

Councilmember Mingo moved to approve the resolution and Councilmember Daubert seconded the motion. The Town Clerk called the roll and motion passed, 6-0. Vice Mayor Lama was absent.

- F. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE TERMS AND CONDITIONS OF THE PROPOSED SETTLEMENT AGREEMENT TO RESOLVE THE PENDING LEGAL ACTION BY COMAR VENTURES CORPORATION V. THE TOWN OF MIAMI LAKES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Gastesi/Rey)

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Town Land Use Attorney, Nancy Stroud, presented the item and answered questions posed by the Town Council.

Vice Mayor Lama made the motion to approve the proposed settlement agreement in item 12F. Councilmember Mestre seconded the motion and all were in favor.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(3) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A FINAL PLAT ENTITLED "LOCHNESS GARDENS"; APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-304 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR SITE PLAN APPROVAL; SUBMITTED FOR PROPERTY LOCATED 7242 LOCH NESS DRIVE, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2014-010-1470; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

The Town Clerk swore anyone wishing to speak.

Councilmembers submitted their disclosures into the record.

Town Land Attorney, Nancy Stroud, presented the item and answered questions posed by the Town Council.

Darby Del Salle, Director of Planning, presented item 12G and answered questions posed by the Town Council.

Javier Vasquez, on behalf of the applicant, presented item 12G and answered questions posed by the Town Council.

Tucker Gibbs, on behalf of the applicant, presented item 12G and answered questions posed by the Town Council.

Stephen Bourassa, the expert witness, presented the plat and site plan and answered questions posed by the Town Council.

Mayor Cid opened the public hearing.

Manny Ribadero, president of Loch Ness HOA, came before the Town Council to speak on his opposition of the Loch Ness development. He presented 70 petitions to the council against the development along with an alternative development.

Esperanza Hope Reynolds came before the Town Council speaking against the Loch Ness development.

Eladio Jose Armesto came before the Town Council to object the unjust petition and the new development.

The Town Clerk, Gina Inguanzo, read into the record Wendy Armesto's written public comments.

Tucker Gibbs presented a cross-examination with expert witness Stephen Bourassa.

There being no one wishing to speak, Mayor Cid closed the public hearing.

Councilmember Mestre made a motion to approve the plat and Councilmember Mingo seconded the motion. The Town Clerk called roll and the motion passed unanimously.

Councilmember Mestre made a motion to approve the final plat. Councilman Mingo seconded the motion. The Town Clerk called the and the motion passed, 7-0.

Councilmember Mestre made a motion to approve the site plan and Councilmember Mingo seconded the motion. Mayor Cid then made a motion to approve the site plan but added the following language to the motion: "Should a court of competent jurisdiction enter a final non-appealable order determining that the applicable deed restrictions relevant to the applicant's property do not allow the project as proposed, the applicant shall apply for revised town approvals as applicable in order to build". Vice Mayor Lama seconded the motion for discussion.

Mayor Cid made a motion to extend until midnight. Councilmember Rodriguez seconded the motion and all were in favor.

Mayor Cid made a motion to approve the amendment and Vice Mayor Lama seconded the motion. The Town Clerk called the roll and the motion passed, 4-3, with Councilmember Daubert, Mestre and Rodriguez voting in opposition.

Councilmember Rodriguez made a motion to approve the site plan as amended and Vice Mayor Lama seconded the motion. The Town Clerk called the roll and the motion passed 6-1, with Councilmember Collazo voting in opposition.

Councilmember Daubert made a final motion to approve the resolution item 12G. Vice Mayor Lama seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Councilmember Collazo in opposition.

13. NEW BUSINESS:

A. Illegal Dwelling Units (Mestre)

Councilmember Mestre made a motion for staff to take action in stopping the renting of illegal efficiencies advertised in the town. As part of the motion, Councilmember Mestre requested that

the town research the Miami Herald, the Miami Laker, el Nuevo Herald and the internet to investigate those advertising the illegal efficiencies and stop this practice. Councilmember Daubert seconded the motion and all were in favor. Vice Mayor Lama was absent.

B. Resolution in Support of Blasting Study (Mingo)

Councilmember Mingo made a motion asking the Town Attorney to draft a resolution in support of the budget line item that was put forth in the 2017-2018 Florida Budget by both the Florida Senate and House of Representatives and if the resolution gets passed, for the resolution to be forwarded immediately to the Governor's office, since the budget will be passed in the next week. Councilmember Rodriguez seconded the motion and all were in favor. Vice Mayor Lama was absent.

C. Sunset Clause (Cid)

Mayor Cid made a motion to allow the staff to work on the Sunset Clause and for this to be brought back to the Town Council for consideration. Councilmember Mestre seconded the motion and all were in favor. Vice Mayor Lama was absent.

D. Miami Lakes Smart Growth Plan- Land Use/Planning Attorney Services (Collazo)

Councilmember Collazo made a motion to have a Land Use attorney present at the Regular Council Meetings when land use and development issues are presented to the Town Council. Councilmember Collazo also requested as part of the motion, for the Land Use attorney to be at the Planning & Zoning Meetings, only when there is a significant issue or at the request of the Chairman of the Planning & Zoning Board, pending staff would come back with an actual cost. Councilmember Mingo seconded the motion and all were in favor. Vice Mayor Lama was absent.

Councilmember Daubert made a motion to extend the meeting until 1:15 am. Councilmember Mingo seconded the motion and all were in favor. Vice Mayor Lama was absent.

E. RV/Boat Storage facility (Cid)

Mayor Cid pulled item 13E to discuss in the June council meeting.

F. Miami Lakes Smart Growth Plan- Scheduling of Meetings (Collazo)

Councilmember Collazo made a motion to schedule separate meetings when more than two quasi-judicial items are presented in one meeting but stated that it would be up to the discretion of the Town Manager and Town Clerk. Councilmember Daubert made a motion for presentations to start at 5:30 PM and it was seconded by Councilmember Mingo. Councilmember Daubert then asked the Town Manager for staff to look into the Special Rules of Order and analyze if presentations could start at 5:30 PM or if they could take place on another date. After some discussion, Mayor Cid said that on the June 6th Regular Council Meeting, presentations would take place at 5:30 PM, due to the quasi-judicial items. Councilmember Rodriguez seconded Councilmember Collazo's motion and all were in favor. Vice Mayor Lama was absent.

Councilmember Collazo made a motion to extend the meeting to 1:30 AM. Councilmember Daubert seconded the motion. The Town Clerk called roll and the motion failed, 3-3, with Councilmembers Mingo, Mestre, and Rodriguez in opposition. Vice Mayor Lama was absent.

G. Miami Lakes Smart Growth Plan- Review of Land Use and Current Development Code (Collazo)

This item was not discussed.

H. Miami Lakes Smart Growth Plan – Review of I-75 “On Ramp Only” Design (Collazo)

*This item requires the waiver of Section 6.10 and 7.2 of the Special Rules of Order.

This item was not discussed.

14. MAYOR AND COUNCILMEMBER REPORTS:

A. Report on Dade Days (Cid, Lama, Collazo, Daubert, Mingo & Rodriguez)

Report was not discussed.

B. Update’s on Jerry’s Squad (Lama)

* This report will require a vote of waiver Sections 7.2 and 7.3 of the Special Rules of Order.

This report was discussed with the Veterans Committee Report, item 9.

15. MANAGERS REPORT:

A. Miami Lakes Sports Hall of Fame Class of 2017 Finalists

The Town Manager discussed this item with the Sports Hall of Fame Committee Report, item 9.

16. ATTORNEY’ REPORT:

A. Pending Litigation

The meeting was adjourned at 1:17 a.m.

A few seconds later, Councilmember Mestre made a motion to re-open the meeting. Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and all were in favor. Vice Mayor Lama was absent.

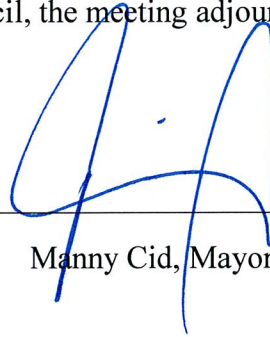
The Town Attorney announced that he would be calling for an Executive Session before the June 6th Regular Council Meeting in order to discuss some legal matters on the litigation case regarding Pizzi matters and the Insurance Carrier.

Councilmember Rodriguez made a motion to adjourn the meeting and it was seconded by Councilmember Collazo. All were in favor. Vice Mayor Lama was absent.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 1:19 a.m.

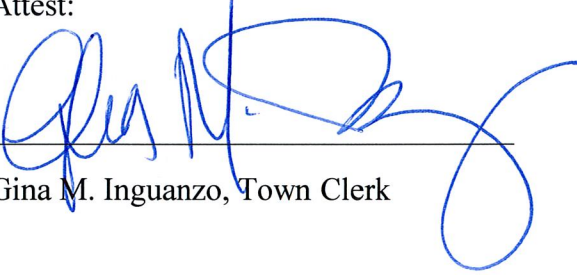
Approved on this 6th day of June, 2017.



A handwritten signature in blue ink, consisting of a large, stylized 'M' and 'C' that are interconnected.

Manny Cid, Mayor

Attest:



A handwritten signature in blue ink, appearing to read 'Gina M. Inguanzo' with a large, sweeping flourish at the end.

Gina M. Inguanzo, Town Clerk