

**MINUTES**  
**Regular Council Meeting**  
**June 5, 2018**  
**6:30 p.m.**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Manny Cid called the meeting to order at 7:12 p.m.

**2. ROLL CALL:**

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Luis Collazo, Tim Daubert, Ceasar Mestre, Marilyn Ruano, Vice Mayor Frank Mingo and Mayor Manny Cid. Councilmember Nelson Rodriguez was absent.

**3. MOMENT OF SILENCE:**

LT. Nuris Garcia from Salvation Army Church led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Bob Graham Kindergarten students of the EFL Program and teachers Pablo Millares led the pledge of allegiance followed by Boy Scout Troop 584 leading the Presentation of Colors.

**5. SPECIAL PRESENTATIONS:**

Orlando Paz from Barbara Goleman High School, Mia Concepcion from Miami Lakes K-8, Melissa Cruz from Hialeah Miami Lakes High School, Annalyse Dibenedetto from Bob Graham Educational Center, Jasmine Barrientos from Miami Lakes Middle, and Luis Armas from Miami Lakes Educational Center were recognized for participating in the Mayor of the Day.

Councilmember Daubert presented a Proclamation to resident Purple Heart recipients in honor of Miami Lakes becoming a Purple Heart Town.

Major Javier Ruiz presented a Proclamation to Officer Rose Viera as she retires.

Barbara Goleman High School Principal, Joaquin Hernandez, was recognized for his numerous achievements during his 28 years in education in the Town of Miami Lakes as he retires.

## **6. PUBLIC COMMENTS:**

Vivian del Rio came before the Town Council to speak on her candidacy for Circuit Court Judge.

Milena Abreu came before the Town Council to speak on her candidacy for Circuit Court Judge.

Susana Herrera came before the Town Council to speak on the Town Manager Selection Committee.

Mirtha Mendez came before the Town Council to speak of time spent on special presentations.

Juan Espejo came before the Town Council to speak on behalf of Our Lady of the Lakes asking the Town Council to involve their school's participating for the School Safety Workshop.

Maria Kramer came before the Town Council to speak on behalf of the Town Manager Selection Committee and their desire to meet with the Town Council to review the selection process.

Mia Riobueno came before the Town Council to speak, on behalf of her softball team, regarding requesting field space for the softball team to practice.

Mary Benaiges came before the Town Council to speak of her concerns regarding a residential rehab home in her neighborhood on 153<sup>rd</sup> terrace.

Jose Marin came before the Town Council to speak on the placement of school resource officers in all schools of Miami Lakes.

Roberto Alonso came before the Town Council to speak on his concerns of school security and the Town Manager selection process.

Joshua Dieguez came before the Town Council to clarify his reason for supporting the amendment to the Town Charter revision and item 15B.

The Town Clerk stated on the record that the Clerk's office received a written public comment from Abel Fernandez.

Councilmember Nelson Rodriguez submitted a remote public comment regarding the Town Manager Selection Committee's overall process as well as his support for items 15D and 15E.

Abel Fernandez submitted a remote public comment in opposition of items 13A and 13B. He also stated his support of the Town Manager Selection Committee.

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

Mayor Cid motioned to move up item 15C for discussion to after Committee Reports. The Town Manager, Alex Rey, motioned to move up item 16A for discussion after item 15C-sober homes. The Town Attorney, Raul Gastesi, motioned to move up the Attorney's Report for discussion to after item 16A. Vice Mayor Mingo motioned to combine items 14A and 16B; and move up item 15A for discussion after the Consent Calendar. Councilmember Mestre motioned to table item 14C. Councilmember Mestre motioned to approve the new Order of Business. Councilmember Daubert seconded the motion and all present were in favor.

**8. APPOINTMENTS:**

Yulet Miguel was appointed to the Cultural Affairs Committee, nominated by Councilmember Marilyn Ruano.

Jesenia Orellana was appointed to the Special Needs Advisory Board, nominated by Councilmember Marilyn Ruano.

Nayib Hassan was appointed to the Public Safety Committee, nominated by Councilmember Luiz Collazo.

Pedro Fiallo was appointed to the Veteran's Committee, nominated by Vice Mayor Mingo.

Gustavo Beltran was appointed to the Economic Development Committee, nominated by Mayor Cid.

Ivan Lambert Jr. was reappointed to the Economic Development Committee, nominated by Mayor Cid.

Councilmember Daubert motioned to approve the appointments. Councilmember Mestre seconded the motion and all present were in favor.

**9. COMMITTEE REPORTS:**

Chair of the Neighborhood Improvement Committee, Juan Carlos Fernandez, reported on the upcoming committee's historical tour.

Chair of the Youth Activities Task Force Committee, Tony Fernandez, provided the committee's annual report.

**10. CONSENT CALENDAR:**

Councilmember Mestre motioned to approve the items under the Consent Calendar. Councilmember Collazo seconded the motion and the motion passed unanimously. Councilmember Rodriguez was absent.

A. Approval of Minutes

- April 3, 2018 Regular Council Meeting
- April 18, 2018 2025 Strategic Plan Workshop
- April 24, 2018 Sunshine Meeting

Approved on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR RFP 2018-23, CUSTODIAL SERVICES FOR TOWN FACILITIES TO MIAMI JANITORIAL SUPPLIES, INC. IN AN AMOUNT NOT TO \$1,188,000; 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)

Approved on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF COMMITMENT FOR THE TOWN TO BE RECOGNIZED AS AN AARP AGE FRIENDLY COMMUNITIES DESIGNATION; AUTHORIZING TOWN MANAGER TO SUBMIT AN APPLICATION FOR THE TOWN TO BE RECOGNIZED AS AN AARP AGE FRIENDLY COMMUNITY; PROVIDING FOR INCORPORATION OF RECITALS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey, Collazo)

Approved on Consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PIGGYBACK STATE CONTRACT NO. 43211500-WSCA-15-ACS FOR INFORMATION TECHNOLOGY PURCHASES OVER \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE STATE CONTRACT AND TO IMPLEMENT ITS TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PIGGYBACK MIAMI-DADE COUNTY CONTRACTS RFP717C & RFP717E WITH KENT SECURITY

SERVICES, INC. AND SECURITY ALLIANCE LLC, AND CITY OF MIAMI CONTRACT NO. 295279 WITH KENT SECURITY SERVICES, INC. IN AMOUNTS NOT TO EXCEED BUDGETED FUNDS FOR THE PURCHASE OF SECURITY GUARD SERVICES IN EXCESS OF \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2018-15, MISCELLANEOUS CONCRETE WORK ON SIDEWALKS, CURBS, RAMPS, & ASSOCIATED INFRASTRUCTURE TO MAGGOLC, INC. & R&G ENGINEERING, INC. IN AMOUNTS NOT TO EXCEED BUDGETED FUNDS; 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)

Approved on Consent.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PIGGYBACK MIAMI-DADE COUNTY CONTRACT EPP-RFQ-00459 WITH SOLITUDE LAKE MANAGEMENT, LLC IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS FOR THE PURCHASE OF LAKE MAINTENANCE SERVICES OVER \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE MIAMI-DADE COUNTY CONTRACT AND TO IMPLEMENT ITS TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

**11. ORDINANCES- FIRST READING:**

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHE PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILDOUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Town Attorney, Raul Gastesi, read the title of the ordinance in first reading into the record.

Councilmember Mestre motioned to approve the ordinance in first reading and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed, 6-0, with Councilmember Rodriguez being absent.

**12. ORDINANCES- SECOND READING (PUBLIC HEARING):**

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO EXTERIOR SURFACE PAINT AND PROTECTION OF COMMERCIAL AND INDUSTRIAL STRUCTURES; RENAMING CHAPTER 16 TO "PROPERTY STANDARDS AND NUISANCES;" CREATING SECTION 16-2, ENTITLED "COMMERCIAL AND INDUSTRIAL STRUCTURES SURFACE PAINT AND PROTECTION," OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Ruano)

Town Attorney, Raul Gastesi, read the title of the ordinance in second reading into the record.

Mayor Cid opened the public hearing.

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

Director of Planning, Darby Delsalle, presented item 12A and answered questions posed by the Town Council.

Senior Planner, Susana Alonso, provided a PowerPoint presentation on item 12A and answered questions posed by the Town Council.

Councilmember Ruano motioned to approve the ordinance in second reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 5-1, with Vice Mayor Mingo in opposition and Councilmember Rodriguez being absent.

B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATED TO SITE PLAN APPLICATION REQUIREMENTS, AMENDING SECTION 13-304(e)(1), "SITE PLAN APPROVALS – APPLICATIONS," REPEALING THE REQUIREMENT THAT TWELVE (12) COPIES OF A SITE PLAN FOR PUBLIC HEARING CONSIDERATION BE SUBMITTED; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey, Mingo)

Town Attorney, Raul Gastesi, read the title of the ordinance in second reading into the record.

Mayor Cid opened the public hearing.

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

Vice Mayor Mingo motioned to approve ordinance 12B under second reading and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed, 6-0, with Councilmember Rodriguez being absent.

**13. QUASI-JUDICIAL ITEMS/APPEALS (PUBLIC HEARING): – Please be advised that the following item on the Board’s agenda is quasi-judicial in nature. An opportunity for persons to speak on this item will be made available after the applicant and staff have made their presentations on the item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you do not wish to be either cross-examined or sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Board to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Any person presenting documents to the Board should provide the Town Clerk with a minimum of 10 copies. Further details of the quasi-judicial procedure may be obtained from the Clerk.**

A. 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 "TGC LAKESIDE", SUBMITTED FOR THE PROPERTY LOCATED AT COMMERCE WAY AND NW 82ND AVENUE, MIAMI LAKES, FLORIDA, BEARING FOLIO NUMBER. 32-2022-001-0520, AS MORE PARTICULARLY DESCRIBED AT EXHIBIT "B"; 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.

The Town Council submitted their disclosure forms into the record and to the Town Clerk.

The Town Clerk swore in anyone wishing to speak.

Director of Planning, Darby Delsalle, explained item 13A and answered questions posed by the Town Council.

Mayor Cid opened the public hearing.

The Town Clerk stated, for the record, the name of the written public comments received via email regarding item 13A. The email received was from Maria Briceno.

The Town Clerk also read the names of the public comment cards received for item 13A and for 13B. The names were of Mirtha Mendez and of Susana Herrera.

There being no one wishing to speak on item 13A, Mayor Cid closed the public hearing.

Councilmember Mestre motioned to approve the final plat under item 13A and Vice Mayor Mingo seconded the motion. The Town Clerk called the roll and the motion passed, 6-0, with Councilmember Rodriguez being absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSUANT TO SECTION 13-304(h) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE; APPROVING THE SITE PLAN AS DESCRIBED AT EXHIBIT "A", FOR THE PROPERTY LOCATED AT COMMERCE WAY AND NW 82 AVENUE, MIAMI LAKES, FLORIDA, BEARING FOLIO NUMBER 32-2022-001-0520, AS MORE PARTICULARLY DESCRIBED AT EXHIBIT "B"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPEAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

**Please be advised that the following item on the Board's agenda is quasi-judicial in nature. An opportunity for persons to speak on this item will be made available after the applicant and staff have made their presentations on the item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you do not wish to be either cross-examined or sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Board to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Any person presenting documents to the Board should provide the Town Clerk with a minimum of 10 copies. Further details of the quasi-judicial procedure may be obtained from the Clerk.**

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



The Town Clerk swore in anyone wishing to speak.

The Town Council submitted their disclosure forms into the record and to the Town Clerk.

Mayor Cid opened the public hearing.

Susana Herrera came before the Town Council to express her concerns regarding the growing development in Miami Lakes and the division it may create.

The Town Clerk stated, for the record, written comments received regarding item 13B. The emails received and distributed were from Maria Briceno, Maria A. Cruz, Lissette Perez.

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

Director of Planning, Darby Delsalle, explained item 13B and answered questions posed by the Town Council.

Applicant, Tracy Slavens, presented the site plan under item 13B and answered questions posed by the Town Council.

Mayor Cid motioned to extend the meeting until midnight and Councilmember Daubert seconded the motion. All present were in favor.

Applicant, Philip Wyllie, presented the site plan under item 13B and answered questions posed by the Town Council.

Applicant, Andrea Rechichi, presented the site plan under item 13B and answered questions posed by the Town Council.

Applicant, Michael Martinez, presented the site plan under item 13B and answered questions posed by the Town Council.

Applicant, Laura Wyllie, presented the site plan under item 13B and answered questions posed by the Town Council.

Councilmember Daubert motioned to approve item 13B with the amended recommendation to extend the time on certificate of occupancy to January 1<sup>st</sup>, 2022 and Councilmember Mestre seconded the motion.

Nancy Straoud explained item 13B and answered questions posed by the Town Council.

The Town Clerk called the roll and the motion passed, 5-1, with Mayor Cid in opposition and Councilmember Rodriguez being absent.

#### **14. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL, THE TOWN OF MIAMI LAKES SUBJECTING THE TOWN COUNCIL TO THE TOWN'S ANTI-DISCRIMINATION POLICY AS DESCRIBED IN TOWN MANAGER'S ADMINISTRATIVE ORDER 5-01.2, AS MAY BE AMENDED FROM TIME TO TIME; PROVIDING FOR INCORPORATION OF RECITALS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Mingo)

Town Attorney, Raul Gastesi, read the title of the resolution into the record.  
This item was combined with 16B under the Order of Business.

Vice Mayor Mingo explained item 14A.

Vice Mayor Mingo motioned to approve item 14A as revised. Councilmember Daubert seconded the motion and all present were in favor. Councilmember Rodriguez was absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING PRELIMINARY ASSESSMENT RATES FOR EACH OF THE SIX SPECIAL TAXING DISTRICTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORIZATION OF TOWN OFFICIALS; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Town Manager, Alex Rey, explained item 14B and answered questions posed by the Town Council.

Mayor Cid motioned to approve item 14B. Councilmember Collazo seconded the motion and all present were in favor. Councilmember Rodriguez was absent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PLACING A NON-BINDING STRAW BALLOT MEASURE ON THE SPECIAL ELECTION BALLOT FOR MIAMI LAKES, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE TOWN OF MIAMI LAKES WHETHER THEY SUPPORT THE TOWN COUNCIL ADOPTING A 4.6% FRANCHISE FEE AGREEMENT WITH FLORIDA POWER AND LIGHT AND EARMARK 1.5% TO FUND THE PLACEMENT OF PERMANENT SCHOOL RESOURCE OFFICERS IN EACH OF THE TOWN'S PRIMARY AND SECONDARY PUBLIC SCHOOLS; PROVIDING REQUISITE BALLOT LANGUAGE; PROVIDING FOR BALLOTING PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR COPIES; PROVIDING FOR INTENT; PROVIDING FOR

SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. (MESTRE)

Councilmember Mestre tabled this item under the new Order of Business.

**15. NEW BUSINESS:**

**A. Field for Local Girls Softball Team (Mingo)**

Vice Mayor Mingo made a motion requesting that staff work with girls of the softball team to meet their needs in providing the team with field space, at the Optimist Park, for their games to be able to take place. Councilmember Mestre seconded the motion and all present were in favor.

**B. Tree Canopy Resolution by the Neighborhood Improvement Committee (Mestre)**

Councilmember Mestre motioned to approve the resolution proposed by the Neighborhood Improvement Committee, substantially in the same form, with some minor changes and Councilmember Daubert seconded the motion.

Mayor Cid motioned to extend the meeting until 12:30 a.m. Vice Mayor Mingo seconded the motion, and all present were in favor.

**C. Sober homes legislation resolution (Cid)**

Mayor Cid motioned to support Senator Rubio's initiative in Washington D.C. and requested that the Town Attorney's review Pompano Beaches' ordinance/resolution regarding ceasing the existence of residential sober homes to implement a similar resolution in Miami Lakes. Vice Mayor Mingo seconded the motion and all present were in favor.

**D. School Safety and Appropriation for Public School Police Officer/School Resource Officer (Mingo)**

Vice Mayor Mingo made a motion directing staff to draft and send a resolution to the Miami-Dade County School Board and School Board Superintendent, containing the following points: That Miami Lakes wants all schools to be secured and safe; that the Town of Miami Lakes is ready to assist the School Board with officers but that the Town would need to be compensated for the cost of the police officers that they would provide to the School Board; and if the School Board does not want to compensate (reimburse) the Town of Miami Lakes for the costs of the officers, the Town of Miami Lakes will still make sure to assist in securing the schools in the town. The motion was seconded by Councilmember Mestre and all were in favor.

Vice Mayor added that if the School Board decides not to reimburse the Town of Miami Lakes, that the Town Council should go to the State Legislature and ask them for those funds (the \$10 million funds that the State gave to the School Board for the 100 school resource officers DRO's) to be diverted to all the municipalities that are funding for additional police officers (just like the Town of Miami Lakes).

Vice Mayor Mingo also discussed that in the two K-8 schools, what Town of Miami Lakes needs to do is cover the 5 hours that no officers are in the school. So, to keep the cost down, Vice Mayor Mingo proposed that as a temporary measure, that he would like to use County off-duty police officers. However, Vice Mayor Mingo explained that the current contract between Town of Miami Lakes and the County does not allow the Town of Miami Lakes to hire police officers for off-duty work. Vice Mayor Mingo stated that he would request the County to waive that rule that does not allow us to hire police officers that are off-duty and allow the TOML to hire their services.

Vice Mayor Mingo then made a motion requesting that the Town Manager meet with representatives involved in contract to discuss the possibility of waiving the rule and Mayor Cid seconded the motion. All present were in favor.

- E. Resolution requesting that the Miami-Dade Supervisor of Elections place the Miami Lakes municipal elections first on the ballot (Cid)  
Mayor Cid motioned for a resolution to be sent to the State Legislature asking for flexibility in allowing municipalities to put their elections first on the ballot. Councilmember Mestre seconded the motion and all present were in favor.
- F. Charity Events (Cid)  
Mayor Cid made a motion to have his office coordinate a Mayor's Chess Challenge and switch the Annual Mayor's Gala to a Casino Night for charity event. Councilmember Collazo seconded the motion and all present were in favor.
- G. Free the Girls Campaign (Ruano)
- H. Councilmember Collazo motioned to waive Section 7.3 of the Special Rules of Order. Councilmember Daubert seconded the motion and all present were in favor.

Councilmember Ruano made a motion designating Town Hall as a drop off location to support the Free the Girls Campaign organized by the Zonta Club of Miami Lakes. Councilmember Daubert seconded the motion and all present were in favor.

## **16. MANAGER'S REPORT:**

- A. Traffic Study for the Closure of Eagan Lane  
Town Manager, Alex Rey, explained the traffic concerns of residents living on Eagan Lane and suggested, with the Town Council's approval, allocating \$12,000.00 from the budgeted traffic study funds to do justification reports that need to be submitted to Miami-Dade County Public Works department.  
  
Councilmember Daubert motioned to approve the allocation of \$12,000.00. Councilmember Collazo seconded the motion and all present were in favor.
- B. Revision of Anti-discrimination and/or Harassment Policy  
This item was combined with 14A under the Order of Business.
- C. Undergrounding FPL in Lake Patricia & Lake Katherine

Kevin Shannon, Vice President from Kimley Horn and Associates, provided a presentation explaining the process of converting overhead FPL utilities to underground locations.

Chief Financial Officer, Ismael Diaz, further explained the financial process of converting to underground utility.

Mayor Cid motioned to move forward with a community workshop in July. Councilmember Collazo seconded the motion and all present were in favor.

**D. Town Manager Monthly Police Activity Report**

Police Major, Javier Ruiz, introduced newly hired Lieutenant Jose Gonzalez to the Town Council.

**E. Zero Lot Line Patios**

Councilmember Collazo motioned to move up item 16E. Vice Mayor Mingo seconded the motion, and all were in favor.

Director of Planning, Darby Delsalle, presented item 16E and answered questions posed by the Town Council.

Mayor Cid made a motion directing staff to research and to present to the Town Council a detailed legislation and to prepare it via ordinance in first reading when completed. Councilmember Daubert seconded the motion and all present were in favor.

**17. ATTORNEY'S REPORT:**

**A. Attorney's Report on Pending Litigation**

This item was discussed after item 16A as per the new Order of Business.

The Town Attorney, Raul Gastesi, reported that the Pizzi matter is on appeal and The Juan Valiente matter is currently being handled by the insurance carrier; a deposition is scheduled for the 21<sup>st</sup> of June.

The Town Attorney also reported on the progress of the Town Manager Selection Committee, he presented information regarding the time spent during Committee meetings, and a budget- requesting \$25,000 while operating the Committee. He asked the Town Council for clarification regarding various topics discussed during the Committee's second meeting such as: The Committee's specific direction on the designated work, a Workshop to be held at Town Hall with the Town Council to discuss the Committee's responsibility, time table for completion of review and concerns of composition of the Council at the time of selection.

Councilmember Mestre reiterated the request of work from the Town Manager Selection Committee. After some discussion, Councilmember Mestre made a motion to discuss if the selection of the upcoming Town Manager will be before or after the November elections. Vice Mayor Mingo seconded the motion. The Town Manager, Alex Rey, then made a

recommendation to the Town Council to select three different dates for the following: a selection date, a contract date, and a start date which is a general 60 to 90-day process.

The Clerk called the roll on the motion presented by Councilmember Mestre deciding to select a new Town Manager after the November elections and the motion passed, 6-0 with Councilmember Rodriguez absent.

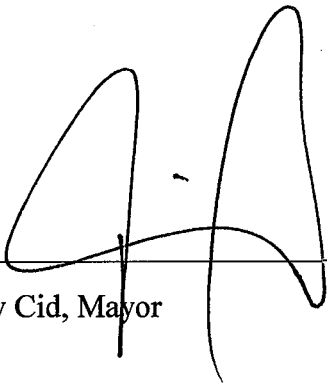
Councilmember Ruano then made a motion re-stating the role of the Town Manager Selection Committee which includes: rating the applicants and completing a recommended shortlist of 5 to 7 candidates by October 1<sup>st</sup>, 2018 of which will be presented to the Town Council. The Selection Committee's authority to interview applicants and a budget of \$20,000.00 allocated to the Town Attorney's time, background check of applicants, and advertising. Councilmember Mestre seconded the motion and the motion passed, 6-0, with Councilmember Rodriguez absent.

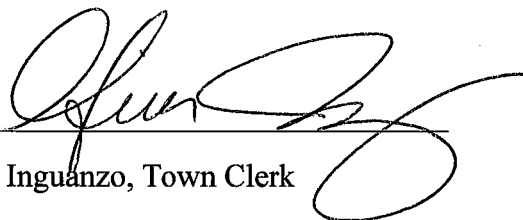
**ADJOURNMENT:**

There being no further business to come before the Town Council, the meeting adjourned at 12:43 a.m.

Approved on this 17<sup>th</sup> day of July 2018.

Attest:

  
\_\_\_\_\_  
Manny Cid, Mayor

  
\_\_\_\_\_  
Gina Inguanzo, Town Clerk