

**MINUTES**  
**Regular Council Meeting**  
**April 9, 2019**  
**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 6:50 p.m.

**2. ROLL CALL:**

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Carlos Alvarez, Luis Collazo, Joshua Dieguez, Jeffrey Rodriguez, Marilyn Ruano, Vice Mayor Nelson Rodriguez and Mayor Manny Cid.

**3. MOMENT OF SILENCE:**

Nancy Zuckerman from Miami Lakes Congregational Church led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

The Scout Master from the Sea Scouts Ship Troop 144 led the Pledge of Allegiance.

**5. SPECIAL PRESENTATIONS:**

Johnny Linares was recognized for his involvement within the Autism community while also creating awareness.

Megan Marie Moral was recognized for her entrepreneurship selling home-made products at local Farmer Markets.

Councilmembers Luis Collazo, Joshua Dieguez, and Marilyn Ruano were recognized for their participation in attending the Institute for Elected Municipal Officials.

Villa of Miami Lakes Condominium Association was awarded with the Neighborhood Matching Grant in the amount of \$5,000 for completing beautification and landscape projects in their community.

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

Mayor Cid motioned to move up items 16D,16Da and 16F for discussion under the Committee Report item, move up item 13B for discussion after Consent Calendar, move up item 16C for discussion before Public Comments Mayor Cid, Vice Mayor Rodriguez, and Councilmember Collazo motioned to co-sponsor item 13A. Councilmember Collazo motioned to approve the new Order of Business. Vice Mayor Rodriguez seconded the motion, and all were in favor.

**7. PUBLIC COMMENTS:**

Clari Seledon, President of Gigi's Playhouse, came before the Town Council to speak on the Autism center.

Bonnie Cintron came before the Town Council to speak on the Town's tree canopies.

Students from Westland Hialeah Senior High School came before the Town Council to speak on data privacy.

Anthony Mendez came before the Town Council to speak on the Miami Lakes Dog Club formed by a group of residents.

Angelo Garcia came before the Town Council to speak on the blasting issue.

Magaly Rubio came before the Town Council to thank them for their leadership in tackling and sponsoring the Human Trafficking awareness ordinance.

Esther Colon came before the Town Council to also thank them for their initiative regarding Human Trafficking.

Nayib Hassan came before the Town Council to speak on upcoming events hosted by the Veteran Affairs Committee.

Sofia Torrenegra came before the Town Council to speak on their blasting concerns.

Mirtha Mendez came before the Town Council to speak on her concerns regarding the trees.

Claudia Luces came before the Town Council to speak on item 14G.

**8. APPOINTMENTS:**

Ruben Miguel was appointed to the Veteran's Affairs Committee, nominated by Councilmember Carlos Alvarez.

Rebecca Rovirosa-Capote was appointed to the Cultural Affairs Committee, nominated by Councilmember Luis Collazo.

Rodrigo Lozano was appointed to the Public Safety Committee, nominated by Councilmember Luis Collazo.

Jenny Espinosa was appointed to the Special Needs Advisory Board, nominated by Councilmember Joshua Dieguez.

Mary Collins was appointed to the Veteran's Committee, nominated by Councilmember Marilyn Ruano.

James Curry was appointed to the Special Taxing District Committee of Miami Lakes Section One.

Cristina Del Calvo was appointed to the Special Taxing District Committee of Miami Lakes Section One.

Vice Mayor Rodriguez motioned to approve the Appointments. Councilmember Alvarez seconded the motion and all were in favor.

**9. COMMITTEE REPORTS:**

Chair of the Public Safety Committee, Nancy Rogers, presented the Committee's report to the Town Council and to request reallocation of \$500 from the education materials budget and \$350 from the shirt budget towards the Public Safety Appreciation Breakfast, totally \$850. Councilmember Collazo motioned to approve the reallocation of funds. Councilmember Rodriguez seconded the motion, and all were in favor.

Member of the Cultural Affairs Committee, Esther Colon, presented the Committee's report to the Town Council and to request a reallocation of funds from the Hispanic Heritage Festival line item to line item 151. Councilmember Collazo motioned to approve the request. Councilmember Alvarez seconded the motion, and all were in favor. Esther Colon then presented an additional request to reallocate an amount of \$3,800 from the 4<sup>th</sup> of July event to the COF- Concert on the Fairway event. Councilmember Collazo motioned to approve the request. Vice Mayor Rodriguez seconded the motion and all were in favor.

**10. CONSENT CALENDAR:**

Vice Mayor Rodriguez motioned to approve the items under the Consent Calendar. Councilmember Collazo seconded the motion, and all were in favor.

**A. Approval of Minutes**

- March 7, 2019 Special Call Meeting minutes
- March 12, 2019 Regular Council Meeting minutes
- March 19, 2019 Workshop on E-Scooters and SolSmart minutes

Approved on Consent.

**11. ORDINANCE-FIRST READING:**

**A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 35, STREET, SIDEWALKS AND OTHER PUBLIC PLACES, CREATING DIVISION 7, TITLED "DOCKLESS MOBILITY", PERMITTING AND REGULATING THE PLACEMENT AND USE OF DOCKLESS BICYCLES AND SCOOTERS ON THE TOWN'S RIGHTS-OF-WAY; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

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

Vice Mayor Rodriguez motioned approve item 11A. Councilmember Dieguez seconded the motion, and the motion passed, 6-0, with Councilmember Ruano absent.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; AMENDING CHAPTER 13, LAND DEVELOPMENT CODE, AT ARTICLE V, SECTION 13-1507, ENTITLED “DECKS AND WALKWAYS,” PERMITTING A DECK TO BE LOCATED WITHIN THE REQUIRED STREET SIDE YARD SETBACK OF CORNER LOTS FOR PROPERTIES ZONED RU-1Z; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

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

Councilmember Rodriguez motioned to approve item 11B. Councilmember Dieguez seconded the motion, and all were in favor.

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

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO PREVENTION OF HUMAN TRAFFICKING; AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE”, AT ARTICLE IV, “ZONING DISTRICT REGULATIONS”, PROVIDING FOR FINDINGS OF FACT, INTENT AND PURPOSE; PROVIDING FOR REQUIRED SIGNAGE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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.

Mayor Cid motioned to approve the ordinance. Councilmember Alvarez seconded the motion, and all were in favor.

Councilmember Rodriguez made an amendment to the original motion to ensure the size requirement of the signage to be 11 x 17 inches. Vice Mayor Rodriguez seconded the motion, and all were in favor.

Councilmember Collazo motioned to re-open public comments. Councilmember Dieguez seconded the motion and all were in favor.

Lynn Matos came before the Town Council to speak on item 12A.

Mayor Cid closed the public hearing.

The Town Clerk called the roll on the motion as amended and all were in favor.

**B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 2.56(c) OF THE TOWN CODE, TITLED TOWN ATTORNEY SELECTION AND APPOINTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Councilmember Dieguez motioned to approve the ordinance. Councilmember Rodriguez seconded the motion.

Mayor Cid opened the public hearing.

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

The Town Clerk called the roll, and all were in favor.

**C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 2.55(c) OF THE TOWN CODE, TITLE TOWN MANAGER SELECTION AND APPOINTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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 Dieguez motioned to approve the ordinance. Councilmember Rodriguez seconded the motion.

Councilmember Dieguez made an amendment to his motion to include that the committee will conclude their work by the third month and a change to the language in the following

sentence by replacing should with shall to read: "...*shall conclude within four months unless extended by the council*". Councilmember Collazo seconded the motion, and all were in favor.

The Town Clerk called the roll on the motion as amended and all were in favor.

### **13. RESOLUTIONS:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE CITY OF MIAMI CONTRACT 783382-24 WITH ROBERTSON INDUSTRIES, INC. AND NJPA CONTRACT 030117-LTS WITH PLAY-POWER, INC.; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CITY OF MIAMI AND NJPA'S CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL FUND; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Councilmember Alvarez motioned to approve the resolution. Councilmember Dieguez seconded the motion and all were in favor.

- B. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, FINDING THAT THE ACQUISITION OF PRIVATE PROPERTY THROUGH NEGOTIATED CONVEYANCE OR EMINENT DOMAIN SERVES A PUBLIC PURPOSE AND IS NECESSARY FOR THE DEVELOPMENT OF AND EXPANSION OF N.W. 59th AVENUE; AUTHORIZING THE TOWN ATTORNEY TO INITIATE EMINENT DOMAIN PROCEEDINGS; AUTHORIZING THE TOWN ATTORNEY'S OFFICE TO RETAIN EXPERT WITNESSES AND CONSULTANTS AND TAKE FURTHER ACTIONS THAT ARE REASONABLY NECESSARY TO ACQUIRE THE PROPERTY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Councilmember Dieguez motioned to approve the resolution and Councilmember Alvarez seconded the motion. The Town Clerk called the roll and the motion passed, 6-0, with Councilmember Ruano absent.

**C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2019-06, NW 60TH AVENUE BICYCLE/PEDESTRIAN IMPROVEMENTS PROJECT TO FLORIDA ENGINEERING AND DEVELOPMENT CORP. IN AN AMOUNT NOT TO EXCEED \$1,165,094; 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.**

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

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

**D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE TERMS AND THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH THE MIAMI-DADE COUNTY ALLOWING THE TOWN AUTHORITY FOR THE WRAPPING OF TRAFFIC SIGNAL CONTROLLER CABINET; PROVIDING FOR AUTHORITY TO EXECUTE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Mayor Cid motioned to approve the resolution and Councilmember Rodriguez seconded the motion.

Mayor Cid amended his motion directing that the wrap design be presented to the Neighborhood Improvement Committee for a final approval. Councilmember Ruano seconded the motion and all were in favor.

The Town Clerk called the roll on the motion as amended, and all were in favor.

#### **14. NEW BUSINESS:**

##### **A. Bulky Waster Pickup (Dieguez)**

Councilmember Dieguez made a motion directing the Town Administration to develop and implement a plan for bulky waste pick up during one week of the month. Mayor Cid seconded the motion, and all were in favor. (Town pick-up truck to pick once a week)

**B. Additional Councilmember Accessibility (Alvarez)**

Councilmember Alvarez made a motion suggesting that each Councilmember alternate a Saturday to be available for constituent matters at Town Hall. The motion was seconded by Mayor Cid and all were in favor. (Two Saturdays a year per Councilmember) (Collazo also suggested that they should make themselves available to the HOA's meetings)

Councilmember Alvarez amended his motion to incorporate the Councilmembers attending the HOA's meetings. The motion was seconded by Councilmember Collazo and all were in favor. (Ruano asked about the schedule to be made regarding what elected official goes to what HOA meeting. Collazo proposed a Sunshine Meeting to determine what HOA's are active and to determine their attendance to the different HOA's).

**C. Blasting Advisory Board (Town Council)**

Councilmember Collazo motioned to reopen the order of business. Councilmember Dieguez seconded the motion and all were in favor.

Councilmember Alvarez motioned to co-sponsor item 14C, D, and E. Vice Mayor Rodriguez seconded the motion, and all were in favor. Vice Mayor Rodriguez motioned to combine item 14C and 14D. Councilmember Collazo seconded the motion, and all were in favor. Mayor Cid then motioned for the entire Town Council to be co-sponsors of item 14C, D and E. Councilmember Dieguez seconded the motion and all were in favor.

**D. Reinstating Blasting Advisory Board (Town Council)**

This item was combined with item 14C. Vice Mayor Rodriguez motioned to reinstate the Blasting Advisory Board and work with other municipalities that also have blasting concerns. This committee will provide monthly updates and recommendations to the Town Council that advocate for relief from the blasting. Councilmember Ruano seconded the motion and all were in favor.

**E. Tribute to Jack McCall (Cid, Dieguez, Collazo)**

Mayor Cid made a motion the rename the road leading into the Optimist Clubhouse (64th Avenue) and also to rename the 10U field as the Jack McCall Avenue. The motion was seconded by Councilmember Alvarez and all were in favor.

**F. April is Autism Awareness Month (N. Rodriguez)**

**\*This item required the waiver of Section 7.2 of the Special Rules of Order.  
This item was informational.**



**G. Vox Populi Rises (Cid)**

Mayor Cid made a motion to officially eliminate the Speakers Card process, have the residents state their name and address for purposes of the record and exchange the buzzer to an actual clock.

After discussion, Mayor Cid withdrew his motion. His new motion was to waive the Special Rules of Order and not use the Speakers Cards Process during the May meeting and try the pilot program and see how it goes. Collazo seconded the motion, and all were in favor. It was stated that an actual clock will be purchased for the May meeting.

**H. Support Give a Ball, Spread the Love program (N. Rodriguez)**

Vice Mayor Rodriguez motioned to support the Give a Ball, Spread the Love campaign this year, again by having Town Hall as a drop off location for basketball donations. These basketballs are donated to the children of the Overtown Youth Center. Councilmember Collazo seconded the motion, and all were in favor.

**I. Honoring the “Volunteer” (Cid)**

Mayor Cid motioned to designate a place in Town Hall to honor the volunteers. Councilmember Collazo seconded the motion and then amended the original motion by designating the community conference room to hold recognitions of the volunteers and memorializing Felicia Salazar for her artwork on the Town Seal. Vice Mayor Rodriguez seconded the motion, and all were in favor.

**15. MAYOR AND COUNCILMEMBERS REPORT:**

**A. Citizen’s Government Academy (Cid)**

Mayor Cid reported on The City of Doral’s attempt to inform the residents with a Q&A involving the City Manager, City Clerk, and Elected Officials.

**B. Exporting Good Government- Miami Lakes Brand (Cid)**

Mayor Cid reported on exporting good government from the Town’s elected officials to help other municipalities.

**16. MANAGER’S REPORT:**

**A. Balgowan Traffic Calming Options**

Town Manager Edward Pidermann reported on three options provided by the Public Works Department to reduce speed on Balgowan Road.

**B. Town Manager Monthly Police Report**

Town Commander, Javier Ruiz, provided the monthly crime report to the Town Council.

**C. Comprehensive Annual Financial Report (CAFR) FY2018 Presentation**

Jerry Linates, Senior Audit Manager, presented the Comprehensive Annual Financial Report with positive balances on all categories of the Town to the Council.

**D. Request for Reallocation of Funds for the Cultural Affairs Committee**

This item was discussed under Committee Reports.

**E. Miami Lakes Connect**

Community Engagement & Outreach Director, Clarisell De Cardenas, provided a report to the Town Council on Miami Lakes Connect. The new citizen response platform where residents can submit and track service requests, launched April 1<sup>st</sup>, 2019.

**F. Request for Reallocation of Funds for the Public Safety Committee**

This item was discussed under Committee Reports.

**17. ATTORNEY'S REPORT:**

**A. Attorney's Report**

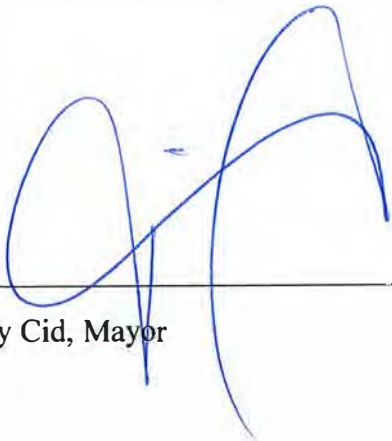
The Town Attorney, Raul Gastesi, reported on the current ongoing litigations provided in the agenda.

**ADJOURNMENT:**

There being no further business to come before the Town Council, the meeting adjourned at 10:36 p.m.

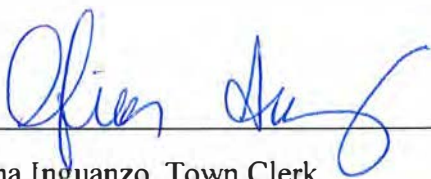
Approved on this 14<sup>th</sup> day of May 2019.

Attest:



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Manny Cid, Mayor



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Gina Inguanzo, Town Clerk