

MINUTES
SPECIAL CALL MEETING
July 6, 2015
5:00 p.m.
Government Center
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

The Mayor called the meeting to order at 5:02 p.m.

2. Roll Call

The Town Clerk, Marjorie Tejeda-Castillo, called the roll and the following Council Members were present: Tim Daubert, Tony Lama, Nelson Rodriguez, Vice Mayor Cid and Mayor Michael Pizzi. Councilmen Frank Mingo and Ceasar Mestre were absent.

Councilman Mestre joined the meeting at 5:03 p.m.

Councilman Mingo joined the meeting at 5:09 p.m.

3. Pledge of Allegiance

Ladd Howell led the Pledge of Allegiance.

4. Moment of Silence

The Mayor called for a moment of silence.

5. Public Comments

No public comment comments.

6. Items Discussion and Action

A. Funding to Continue Senior Education Programs (Pizzi)

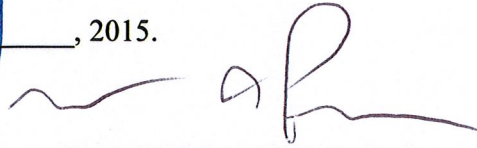
Mayor Pizzi will donate \$2,500 to fund senior classes thru July if the Town Manager cannot find another funding source.

Mayor Pizzi made a motion directing the Town Manager to immediately restart senior classes, accept donations, find alternative sources of funding, and work toward a long-term definite solution. The motion received a second from Councilman Lama. The Town Clerk called the roll and the motion passed unanimously.

7. Adjournment

There being no further business to come before the Board, the meeting adjourned at 5:29 p.m.

Approved this 21 day of July, 2015.

A handwritten signature in dark ink, appearing to read "M. Pizzi, Jr.", written over a horizontal line.

Michael A. Pizzi, Jr, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "M. Tejada-Castillo", written over a horizontal line.

Marjorie Tejada-Castillo, Town Clerk