

MINUTES
ATTORNEY-CLIENT EXECUTIVE SESSION
September 28, 2015
3:30 p.m.
Government Center
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

Vice Mayor Manny Cid called the meeting to order at 3:40 pm.

2. Roll Call

The Town Clerk, Gina M. Inguanzo, called the roll and the following Council Members were present: Tim Daubert, Tony Lama, Ceasar Mestre, Frank Mingo, Nelson Rodriguez and Vice Mayor Cid. Mayor Michael Pizzi was absent because he recused himself when the Executive Session was announced.

3. Pledge of Allegiance

Councilman Ceasar Mestre led the Pledge of Allegiance.

4. Moment of Silence

Associate Attorney, Haydee Sera, led the prayer.

5. Recess of the Public Meeting and beginning of the closed Executive Attorney-client Session:

Vice Mayor Manny Cid announced that the council was going into a closed attorney client session, pursuant to Section 286.011(8) of the Florida Statutes, to discuss strategy related to litigation expenditures and/or settlement negotiations in the following three cases:

1. Michael A. Pizzi, Jr. and Mary Collins vs. Town of Miami Lakes, Florida; Wayne Slaton; and Majorie Tejada- Castillo, in her Official Capacity as Town Clerk, Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-000256-CA-01 (08)]
2. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019296-CA-01 (25)]
3. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01(05)]

Vice Mayor Manny Cid announced that Florida Statute Section 286.011(8) provides an exemption from public meetings law in order to allow the Town Council to conduct a closed session to discuss litigation expenditures and /or settlement negotiations. Then he read the names of the individuals attending the attorney-client session. The individuals were: Vice Mayor Manny

Cid, Town Councilmembers Tim Daubert, Tony Lama, Ceasar Mestre, Frank Mingo and Nelson Rodriguez, Town Manager Alex Rey, Town Attorney's Raul Gastesi, Jr., and Haydee Sera; and Town's litigation counsel, Onier Llopiz and Joan Carlos Wizel and a Certified Court Reporter.

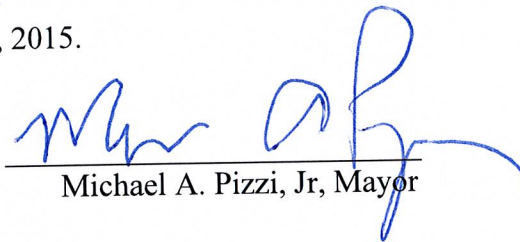
Once the names were read, only the individual's whose names were read, left the Council Chambers and moved to the Community Conference Room, to initiate the closed session.

Following the closed session and termination of the Attorney-Client Executive Session, the Town Council returned to the Council Chambers and reconvened in open session. Vice Mayor Manny Cid reopened the public meeting and stated for the record that the private attorney-client session had concluded. The Town Clerk called the roll with the following councilmembers being present: Tim Daubert, Tony Lama, Ceasar Mestre, Frank Mingo, Nelson Rodriguez and Vice Mayor Manny Cid. Mayor Michael Pizzi was absent because he had recused himself. There were no motions made.

6. Adjournment

There being no further business, the meeting adjourned at 6:00 pm.

Approved this 3rd day of November, 2015.



Michael A. Pizzi, Jr, Mayor

Attest:



Gina M. Inguanzo, Town Clerk