

MINUTES
Special Call Meeting
March 15, 2016
6:00 PM
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 5:50.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Manny Cid, Ceasar Mestre, Frank Mingo, Nelson Rodriguez, Vice Mayor Tim Daubert and Mayor Michael Pizzi. Councilmember Tony Lama was absent.

3. PLEDGE OF ALLEGIANCE:

Andrea Agha led the Pledge of Allegiance.

4. MOMENT OF SILENCE

Mayor Pizzi called for a moment of silence.

5. PUBLIC COMMENTS

No public comment cards.

6. RESOLUTIONS:

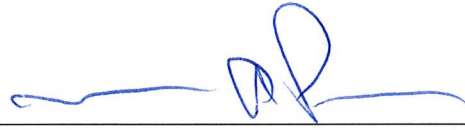
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE 2015 MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY; AUTHORIZING THE TOWN MANAGER TO IDENTIFY AND PRIORITIZE HAZARD MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE LOCAL AND STATEWIDE HAZARD MITIGATION STRATEGY; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANTS TO IMPLEMENT PROJECTS UNDER THE LOCAL MITIGATION STRATEGY; AUTHORIZING THE MAYOR AND APPROPRIATE TOWN PERSONNEL TO EXECUTE REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)

Mayor Pizzi made the motion to adopt the resolution. The motion received a second from Councilmember Manny Cid. The Town Clerk called the roll and all voted unanimously in favor.

7. ADJOURNMENT:

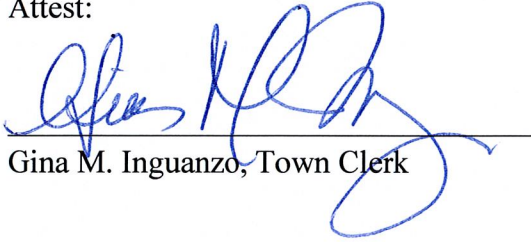
There being no further business to come before the Council, the meeting adjourned at 7:27 p.m.

Approved this 5th day of April 2016.



Michael A. Pizzi, Mayor

Attest:



Gina M. Inguanzo, Town Clerk