

MINUTES
Special Call Meeting
March 27, 2017
6:30 PM
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 6:35 PM.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Vice Mayor Tony Lama and Mayor Manny Cid. Councilmember Nelson Rodriguez joined the meeting via Skype at 6:45 pm.

3. PLEDGE OF ALLEGIANCE:

Councilman Tim Daubert led the Pledge of Allegiance.

4. MOMENT OF SILENCE:

Invocation was led by Vice Mayor Tony Lama.

5. PUBLIC COMMENTS:

Harry Casey came before the Town Council and spoke on behalf of the Loch Ness Homeowner's Association and spoke against the development project. He stated his concern about protecting the green area and spoke against the Sea Wall.

Jose Quintero came before the Town Council and on behalf of the Loch Ness Association, expressed his concern on the matters of development in the Town. He also expressed that new developments should conform to the already established developments in the Town.

Lazaro Meza came before the Town Council and presented a Power Point presentation regarding the Loch Ness Association, showing a four single story home

layout and expressed his concerns with the upcoming development. He presented six different inconsistencies with the development.

Carla de Martino came before the Town Council and expressed her concern with the new development and safety issues on construction.

6. ITEMS FOR DISCUSSION AND ACTION:

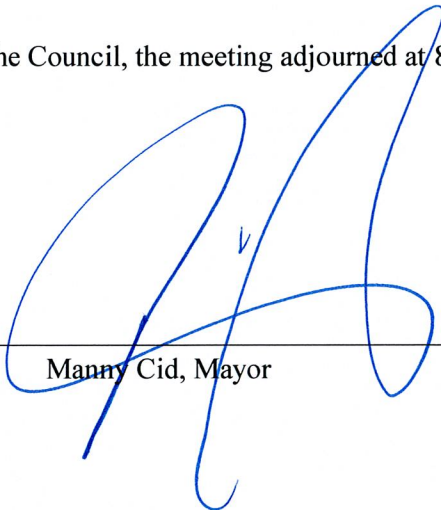
A. Comar Ventures Corporation vs. Town of Miami Lakes

Councilmember Daubert made a motion for the Town Attorney and Town Manager to pursue an amicable resolution of this matter, consistent with discussions had, including the discussion of the March 24th letter, to discuss a proposed site plan and a plat, a settlement agreement and to discuss this all in a quasi-judicial hearing, to take place on April 18th Regular Council Meeting. The motion was seconded by Councilmember Mingo. After some discussion, Councilmember Collazo made an amendment to the motion, requesting that the motion reads “with a goal of” the quasi-judicial hearing taking place on April 18th. The motion was seconded by Councilmember Mestre. The amendment to the motion passed 6-1, with Vice Mayor Lama voting in opposition. The Town Clerk called the roll and the motion passed unanimously.

ADJOURNMENT:

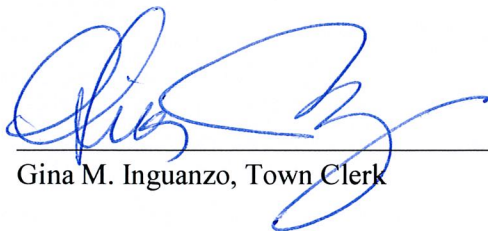
There being no further business to come before the Council, the meeting adjourned at 8:25 p.m.

Approved this 18th day of April, 2017.



Manny Cid, Mayor

Attest:



Gina M. Inguanzo, Town Clerk