

MINUTES
Attorney-Client Executive Session
May 30, 2017
6:00 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. Call to Order:

Mayor Manny Cid called the meeting to order at 6:02 p.m.

2. Roll Call:

The Town Clerk, Gina Inguanzo, called the roll and the following Councilmembers were present: Tim Daubert, Frank Mingo, Nelson Rodriguez, Ceasar Mestre, and Mayor Manny Cid. Councilmember Luis Collazo joined the meeting 6:03 p.m. and Vice Mayor Lama joined the meeting at 6:05 p.m.

3. Pledge of Allegiance

Councilmember Tim Daubert led the Pledge of Allegiance.

4. Moment of Silence

Town Attorney, Raul Gastesi, led the invocation.

5. Recess of the public meeting and beginning of the closed Attorney-Client Executive Session:

Mayor Manny Cid announced that the Town Council was going into a closed Attorney-Client Executive 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 case:

1. TOWN OF MIAMI LAKES V. PREFERRED GOVERNMENTAL INSURANCE TRUST (MIAMI-DADE CASE No: 2016-4682-CA-01)

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 the Mayor read the names of the individuals attending the attorney-client session. The individuals were Councilmembers:

Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Nelson Rodriguez and Vice Mayor Lama, and Mayor Manny Cid; Town Manager Alex Rey, Town Attorney Raul Gastesi, Jr., and Lorenzo Cobiella, Esq. of Gastesi & Associates, P.A., Onier Llopiz, Esq., and Joan Carlos Wizel, Esq. of Lydecker Diaz, Matthew Baldwin, Esq., of Trujillo Vargas Ortiz & Gonzales, LLP and a certified Court Reporter.

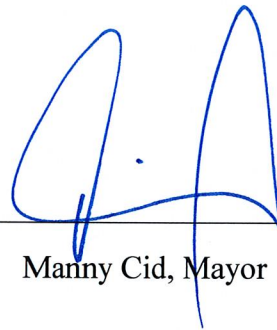
Once the names were read, only the individuals whose names were read, left the Council Chambers and moved to the Community Conference Room to initiate the closed session.

Following the closed session and termination of the Executive Attorney-Client Session, the Town Council returned to the Council Chambers and reconvened in open session. Mayor Manny Cid reopened the public meeting and stated for the record that the private Attorney-Client Executive Session had concluded. No motions were made.

6. Adjournment:

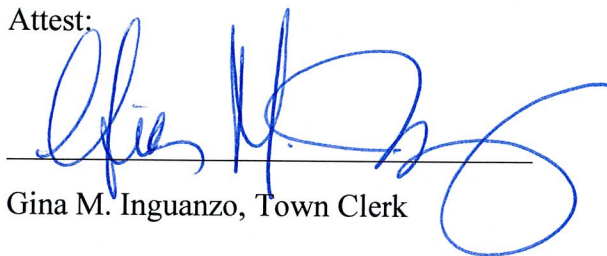
There being no further business, the meeting adjourned at 7:45 p.m.

Approved on this 6th day of June 2017.



Manny Cid, Mayor

Attest:



Gina M. Inguanzo, Town Clerk