

MINUTES
Regular Council Meeting
May 1, 2018
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:42 p.m.

2. ROLL CALL:

The Town Clerk, Gina M. Inguanzo, called the roll with the following Councilmembers being present: Luis Collazo, Tim Daubert, Cesar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice Mayor Frank Mingo and Mayor Manny Cid.

3. MOMENT OF SILENCE:

Daniel Vasquez from Included Church led the invocation.

4. PLEDGE OF ALLEGIANCE:

Hialeah Miami Lakes RJOTC led the presentation of colors and the pledge of allegiance followed.

5. SPECIAL PRESENTATIONS:

Mayor Cid presented a Proclamation for May 2nd, 2018 as Law Day in the Town of Miami Lakes and asked the Miami Lakes Bar Association to accept the Proclamation on behalf of Law Day.

Mayor Cid presented a Proclamation to MPS II, also known as Hunter Syndrome, and announced May 15th, 2018 as MPS II Awareness Day. The Proclamation was presented to Monica Anaya, President of the non-profit organization, MPS SuperHero Foundation.

Father Jose Luis Paniagua was presented a Proclamation for all his years of service to the community in the Church and announce May 1st, 2018 as Father Jose Luis Paniagua Day.

Councilman Luis Collazo recognized all the student winners of the Main Street Banner Art Contest "There's No Place Like Miami Lakes"

Kasandra Rodriguez and Valeria Donosco were recognized as winners of the Future Leaders Scholarships, sponsored by the Graham Companies.

Bill Ringling, Luis Castro, Anthony Pepe, Mark Kindell, Frank Hudoletnjak, representatives of National Molding, Inc were recognized for being awarded “Manufacturer of the Year” by South Florida Manufacturing Association.

The Charity Basketball Sponsors: Nu World Title, PRMG Mortgage Group, JetStream Federal Credit Union of Miami Lakes, Café La Rica, and One Payment were recognized for their contribution to the success of the Basketball Charity event.

Claire Zovko from 305 Yoga led the meditation.

6. PUBLIC COMMENTS:

Gloria and Kevin Fernandez came before the Town Council to thank the Council for their support on Give a Call, Spread the Love campaign.

Abel Fernandez came before the Town Council to speak on item 13B.

Nayib Hassan came before the Town Council to speak on behalf of the Veteran’s Committee, he informed the Town Council that the Committee will be select certain individual names to place on military tribute banners to recognize Military Miami Lakes Heroes.

Mirtha Mendez came before the Town Council to express her dislike of the meeting start time due to recognitions and to express her opposition of item 12E, the extension of term limits.

Gustavo Millan came before the Town Council to speak on item 10D, piggyback City of Pembroke Pines Contract for Security Guard services.

Manny Lopez came before the Town Council to speak on item 10D, piggyback City of Pembroke Pines Contract for Security Guard services.

Maria Kramer came before the Town Council to speak in opposition of item 13B.

Terri Murphey came before the Town Council to speak on item 10D, piggyback City of Pembroke Pines Contract for Security Guard services, asking the Town Council to defer the item.

Maribel Balbin came before the Town Council to speak on item 10D, piggyback City of Pembroke Pines Contract for Security Guard services, also asking the Town Council to defer the item.

Robert Ruiz came before the Town Council to speak on item 13B.

Brian Rodriguez came before the Town Council to thank the members for the opportunity to volunteer in the Town.

Kennedy Rosario came before the Town Council to speak on item 10D, piggyback City of Pembroke Pines Contract for Security Guard services.

The Town Clerk informed the Mayor and Councilmembers that the Clerk's Office received 5 written public comments via email. The names are: Felicia Salazar on item 11A, Albert Aguiar on item 13B, Esperanza Hope Reynolds regarding several items, Gisela Valdes regarding item 12E and Janice Schnider regarding item 12E.

7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

Mayor Cid pulled item 10D, Councilmember Daubert withdrew item 13B, the Town Manager, Alex Rey, deferred item 14B and added a replacement item regarding a discussion on moving the July Regular Council Meeting date. The Town Manager also moved up item 14A from under the Manager's Report for discussion to after the Sports Hall of Fame Committee Report.

Mayor Cid called for a 2-minute recess.

Mayor Cid moved up item 15A, Attorney's Report, to after the Elderly Affairs Committee Report. Councilmember Mestre withdrew item 12E. Councilmember Collazo motioned to approve the new Order of Business. Councilmember Mestre seconded the motion, and all were in favor.

8. APPOINTMENTS:

Natalia Vanegas was appointed to the Neighborhood Improvement Committee, nominated by Vice Mayor Mingo.

Vice Mayor Mingo motioned to approve the appointments. Councilmember Collazo seconded the motion, and all were in favor.

9. COMMITTEE REPORTS:

Roman Garcia, Chair of the Sports Hall of Fame Committee, reported on the appointees for the second class of the Committee which consisted of Vice Chairman Jim Hamilton, Secretary Marcus Gutierrez, Committee members: Tim Reynolds and Carlos Alvarez. Mr. Roman listed the recommended the nominees for second class: Tony Nathan, Joel Rodriguez, William Graham, Sarah Sneider, and Jim Hamilton.

Town Manager, Alex Rey, recommended that the Town Council move forward with the appointments for the second class. Councilmember Rodriguez motioned to approve the nominees. Councilmember Collazo seconded the motion, and all were in favor.

Dottie Wix, Chair of the Elderly Affairs Committee and Josh Dieguez reported on preparing Jerry's Squad for the upcoming Hurricane season.

10. CONSENT CALENDAR:

Councilmember Mestre motioned to approve the items under the Consent Calendar. Vice Mayor Mingo seconded the motion and the motion passed unanimously.

A. Approval of Minutes

- April 3, 2018 Regular Council Meeting
- April 18, 2018 2025 Strategic Plan Workshop
- April 24, 2018 Sunshine Meeting

Approved on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE CITY OF MIAMI BEACH CONTRACT ITB 2018-034-ND FOR FENCING SERVICES; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CITY OF MIAMI BEACH CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (REY)

Approved on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING WORK ORDER, UNDER CONTRACT NO. 2018-09 FOR MISCELLANEOUS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES (“CEI”) FOR CEI SERVICES ON THE SAFE ROUTES TO SCHOOL – MIAMI LAKEWAY NORTH/SOUTH PROJECT, WITH R.J. BEHAR AND COMPANY, INC (“RJB”); AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (REY)

Approved on Consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE CITY OF PEMBROKE PINES, FLORIDA CONTRACT PSPW-16-17 FOR SECURITY GUARD SERVICES; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CITY OF PEMBROKE PINES CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR

INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (REY)

This item was pulled under the Order of Business by Mayor Cid and Town Manager Alex Rey.

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Town Manager, Alex Rey, explained item 10D stating that the goal regarding the resolution is to customize the services for each of the HOA's, welcome input regarding the RFP in order accommodate the services requested by each HOA. However, there is a current timing issue: by the June Council meeting, the Town Council must approve the rate by which each home will be assessed for the 2018-2019 Fiscal Year. To make an approval, staff will need to have a series of contracts for the Town Council to choose from to start the service.

Mayor Cid motioned to approve the resolution, item 10D. Councilmember Daubert seconded the motion, and all were in favor.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO EXTERIOR SURFACE PAINT AND PROTECTION OF COMMERCIAL AND INDUSTRIAL STRUCTURES; RENAMING CHAPTER 16 TO "PROPERTY STANDARDS AND NUISANCES;" CREATING SECTION 16-2, ENTITLED "COMMERCIAL AND INDUSTRIAL STRUCTURES SURFACE PAINT AND PROTECTION," OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Cid read the title of the ordinance in first reading into the record.

Councilmember Ruano motioned to approve the ordinance in first reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Vice Mayor Mingo in opposition.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATED TO SITE PLAN APPLICATION REQUIREMENTS, AMENDING SECTION 13-304(e)(1), " SITE PLAN APPROVALS- APPLICATIONS," REPEALING THE REQUIREMENT THAT TWELVE (12) COPIES OF A SITE PLAN FOR PUBLIC HEARING CONSIDERATION BE SUBMITTED; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, read the title of the ordinance in first reading into the record.

Councilmember Ruano motioned to approve the ordinance in first reading. Councilmember Daubert seconded the motion and the motion passed unanimously.

12. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE TRANSPORTATION MASTER PLAN IN ORDER TO INCLUDE THE EXTENSION OF THE OUTER LEFT TURN LANE ON NW 154 STREET; PROVIDING FOR INCLUSION TO THE TRANSPORTATION MASTER PLAN; AUTHORIZING THE TOWN MANAGER TO FORWARD THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO PURSUE FUNDING FOR PROJECT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmember Rodriguez motioned to approve the resolution. Councilmember Daubert seconded the motion and the motion passed unanimously.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF CONTRACTS FOR RFP 2018-16, GROUNDS MAINTENANCE SERVICES FOR MLOP & ROP TO BRIGHTVIEW LANDSCAPE SERVICES, INC. AND GREENSOURCE LANDSCAPE & SPORTS TURF, INC. IN AMOUNTS NOT TO EXCEED BUDGETED FUNDS PER PARK; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmember Daubert motioned to approve the resolution. Councilmember Mestre seconded the motion, and the motion passed unanimously.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND IF AWARDED ACCEPT A FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") COUNTY INCENTIVE GRANT PROGRAM ("CIGP"); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FDOT CIGP AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmember Mestre motioned to approve the resolution. Councilmember Daubert seconded the motion and the motion passed, 6-0, with Councilmember Collazo absent.

- D. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, TOWN COUNCIL, SUPPORTING MIAMI-DADE COUNTY'S DONATION OF PROPERTY LOCATED AT 6100 N.W. 153 STREET, MIAMI LAKES, FLORIDA TO THE TOWN OF MIAMI LAKES; PROVIDING FOR INSTRUCTIONS TO THE CLERK OR HER DESIGNEE; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Councilmember Mestre motioned to approve the resolution and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A PROPOSED CHARTER AMENDMENT; PROVIDING THE REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD ON NOVEMBER 6, 2018; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE.

This resolution was withdrawn by Councilmember Mestre under the Order of Business.

13. NEW BUSINESS:

- A. First Miami Lakes Social Media Q&A (Cid)

Mayor Cid made a motion directing the Town Manager to coordinate a Social Media Q&A with the residents on Transportation Initiatives. Councilmember Rodriguez seconded the motion and the motion passed unanimously.

- B. Town Manager Selection Process (Daubert)

This item was withdrawn by Councilmember Daubert under the Order of Business.

- C. League of Cities Gala (Daubert)

Councilmember Daubert motioned to have funds transferred from the memberships and subscriptions budget to fund a table for the Miami-Dade League of Cities Gala. Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Councilmember Collazo in opposition.

14. MANAGER'S REPORT:

A. Miami Lakes Sports Hall of Fame Committee Selection Report 2018

This item was moved up during the Order of Business to be discussed under Committee reports. The Town Manager, Alex Rey, recommended to the Town Council to endorse the recommendations from the Committee and move forward with the appointments to the second class. Councilmember Rodriguez motioned to approve the recommendation. Councilmember Collazo seconded the motion, and all were in favor.

B. Undergrounding FPL in Lake Patricia

This item was deferred to the June Regular Council Meeting and replaced with the discussion on the July Regular Council meeting date. Town Manager, Alex Rey, asked the Town Council to move the July Council meeting from the original date of July 3rd because of the upcoming holiday and a conflict with the agenda deadline being before the return of taxes. The Town Council agreed move the Council meeting date to July 17th, 2018.

Councilmember Daubert motioned to approve the date of the July Regular Council meeting from the 3rd to the 17th. Councilmember Collazo seconded the motion, and all were in favor.

C. Town Manager Monthly Police Activity Report

Major Javier Ruiz reported to the Town Council on recent arrests made related to auto thefts. The Major also reported on the status of defective county police vehicles due to engine malfunction from inserting diesel fuel into the vehicle's tanks.

15. ATTORNEY'S REPORT:

A. Attorney's Report on Pending Litigation

This item was moved up under the Order of Business to after Committee Reports.

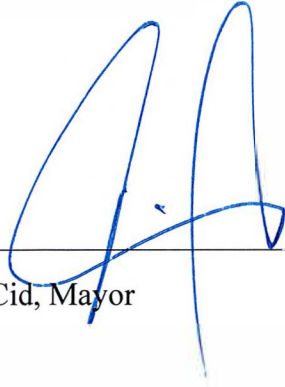
Town Attorney, Raul Gastesi, reported on the status of the Town Manager Selection Committee and their responsibilities. After some discussion, Councilmember Rodriguez motioned to reopen the Town Manager application process until June 15th, 2018 and Councilmember Ruano seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

The Town Attorney also reported on the status of former Mayor Pizzi's matter and reported on a recommendation to the Town Council regarding appointing minors to respective Committee's stating to carefully consider such actions.

ADJOURNMENT:

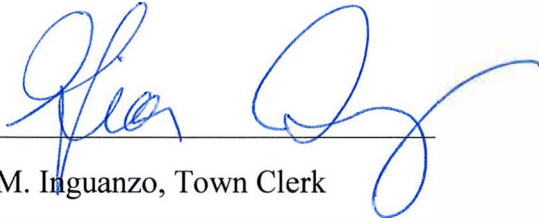
There being no further business to come before the Town Council, the meeting adjourned at 10:25 p.m.

Approved on this 5th day of June 2018.

A handwritten signature in blue ink, consisting of two large, stylized loops, positioned above a horizontal line.

Manny Cid, Mayor

Attest:

A handwritten signature in blue ink, appearing to read 'Gina Inguanzo', positioned above a horizontal line.

Gina M. Inguanzo, Town Clerk