

MINUTES
Attorney-Client Executive Session
March 21, 2018
7:00 P.M.
Council Chambers
6601 Main Street
Miami Lakes, FL 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 7:07 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll and the following Councilmembers were present: Luis Collazo, Ceasar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice Mayor Frank Mingo and Mayor Manny Cid. Councilmember Tim Daubert was absent.

3. MOMENT OF SILENCE:

Assistant Town Attorney, Lorenzo Cobiella, led the invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Marilyn Ruano led the Pledge of Allegiance.

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

Mayor Manny Cid announced that the Town Council would assemble 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:

- *Michael A. Pizzi, Jr. vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01 (05)]*

Mayor Manny Cid announced that Florida Statute Section 286.001(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, Ceasar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice

Mayor Frank Mingo 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 Wizer of Lydecker Diaz, and a certified Court Reporter.

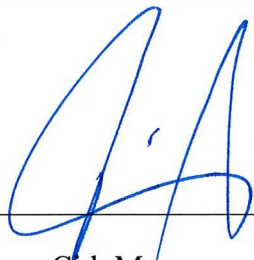
Once the names were read, only the individuals whose names were read, left the Council Chambers and moved to the Community Conference Room to initiate the closed session.

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.

ADJOURNMENT:

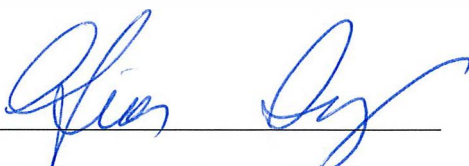
There being no further business to come before the Council, the meeting adjourned at 8:32 p.m.

Approved on this 3rd day of April 2018.



Manny Cid, Mayor

Attest:



Gina M. Inguanzo, Town Clerk