

MINUTES
Regular Council Meeting
July 17, 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 7:12 p.m.

2. ROLL CALL:

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

3. MOMENT OF SILENCE:

Nancy Zuckerman from Miami Lakes United Church of Christ led the invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Sea Scouts Ship 11 of Miami Lakes led the Presentation of Colors.

Laurie Naiera from Lighthouse Yoga and Wellness led the meditation.

Allison Delgado was presented with a Proclamation for her recognition in advocacy for baby's with Gastroschisis. Allison Delgado is mother of Luna Mia Delgado, whom was diagnosed with Gastroschisis.

Dr. Araceli Yapor, member of the Veteran's Committee, donated an American Flag to the Town of Miami Lakes which represented signatures of survivors who raised the American Flag after the Battle of Iwo Jima where the United States captured the island of Iwo Jima from the Imperial Japanese Army.

6. PUBLIC COMMENTS:

Abel Fernandez came before the Town Council to speak on his blasting concerns.

Maria Kramer came before the Town Council to speak on recent vacancy and need of a Social Media position.

Lynn Matos came before the Town Council to speak in support of item 14B.

Michael Huffaker came before the Town Council, on behalf of the Economic Development, to inform the Council of the Committee's decision to pass a resolution to have Town staff reconsider the recent departure of Charisma Glassman.

Raul De la Sierra came before the Town Council to speak in support of item 14A.

Dr. David Bennett came before the Town Council to speak on his blasting concerns.

Susan Herrera came before the Town Council to speak on her blasting concerns.

Jorge Llerena came before the Town Council to speak on his blasting concerns.

Lauren Paulet came before the Town Council to speak on her blasting concerns.

Lourdes Corvo came before the Town Council to speak in support of item 14B.

Miguel Martinez came before the Town Council to speak on his blasting concerns.

Cindy Polo came before the Town Council to speak on her blasting concerns.

Kate Tobon came before the Town Council to speak on her blasting concerns.

Nancy Rogers came before the Town Council to speak in support of item 14C.

Abel Fernandez came before the Town Council to speak in support of item 14B.

Ricardo Suarez came before the Town Council to speak against the \$55 million bond.

Ruben Arguelles came before the Town Council to speak on his concerns regarding the condition of Lake Patricia.

Claudia Luces came before the Town Council to speak on her blasting concerns and the upcoming School Safety Workshop's limited advertising to the public.

Rick Tapia came before the Town Council to speak on item 15A, blasting concerns.

Robert Scavuzzo came before the Town Council to speak on his blasting concerns.

Ellica Quintero came before the Town Council to speak against item 13G.

Jose Quintero came before the Town Council to speak against item 13G.

Nilda Toro came before the Town Council to speak on her blasting concerns.

Rafael Pinero came before the Town Council to speak on his blasting concerns.

Nelson Sastoque came before the Town Council to speak on his blasting concerns.

Paola Batique came before the Town Council to speak on her blasting concerns.

Manny Lopez came before the Town Council to speak in support of item 14B.

Irene Garcia came before the Town Council to speak on her blasting concerns.

Carolina Fernandez came before the Town Council to speak on her blasting concerns.

David Perez came before the Town Council to speak on his blasting concerns.

Antonio Fernandez came before the Town Council to speak against item 13G.

Lauren Paulet came before the Town Council to speak against item 13G.

The Town Clerk stated for the record that she received a written public comment from Esperanza Hope Reynolds in support of item 14A.

Abel Fernandez came before the Town Council to speak on Town Staff.

Alvin Murry came before the Town Council to speak on behalf of the Miami Lakes United Soccer Club regarding item 14E.

Javier Zapata came before the Town Council to speak on behalf of the Optimist Club of Miami Lakes regarding their support of item 14E.

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

Councilmember Rodriguez motioned to defer item 13G and Mayor Cid motioned to defer item 13F for discussion to the September Regular Council Meeting. Vice Mayor Mingo motioned to approve the new order of business. Councilmember Daubert seconded the motion and all present were in favor.

8. APPOINTMENTS:

Ernesto Soto was appointed to the Youth Activities Task Force, nominated by Councilmember Ceasar Mestre.

Adela Gonzalez was appointed to the Elderly Affairs Committee, nominated by Councilmember Ceasar Mestre.

Naymara Cruz was appointed to the Veteran's Committee, nominated by Councilmember Ceasar Mestre.

Vivian Levy was appointed to the Special Needs Advisory Board, nominated by Councilmember Ceasar Mestre.

Kristina Christoph was appointed to the Youth Activities Task Force, nominated by Councilmember Luis Collazo.

Councilmember Daubert motioned to approve Appointments. Councilmember Rodriguez seconded the motion and all present were in favor.

9. COMMITTEE REPORTS:

Vice Chairman, Raul De la Sierra, from the Planning and Zoning Board, reported on the Board's desire and request that the Town Council consider requesting from staff to examine variance fees on a cost basis.

Councilmember Rodriguez made a motion directing Town Staff to look into the cost of variance fees and implement a manual or scale dependent on the cost of variance fees and staff time. Councilmember Daubert seconded the motion and all present were in favor.

10. CONSENT CALENDAR:

Councilmember Daubert motioned to approve the items under the Consent Calendar. Councilmember Rodriguez seconded the motion and the motion passed unanimously by all present. Councilmember Ruano and Mestre were absent.

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, AWARDED WORK ORDER, UNDER CONTRACT NO. 2017-32KHA FOR MISCELLANEOUS ENGINEERING SERVICES, FOR THE PAR 3 PARK-AND-RIDE FACILITY TRAFFIC ASSESSMENT STUDY, WITH KIMLEY HORN AND ASSOCIATES, AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF THE 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.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER TO EXECUTE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENTS FOR FEDERAL EMERGENCY MANAGEMENT AGENCY'S ("FEMA") PUBLIC ASSISTANCE PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY TO TOWN OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF TWO CONTRACTS FOR ITB 2018-12R, LITTER CONTROL SERVICES FOR ROW & TOWN PARKS TO KITA CORP. AND SFM SERVICES, INC. IN AMOUNTS NOT TO EXCEED BUDGETED FUNDS; 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 CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on consent.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING, ADOPTING A NON-ADVALOREM ASSESSMENT ROLL FOR SPECIAL TAXING DISTRICTS; APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR SPECIAL TAXING DISTRICTS, INCLUDING BUT NOT LIMITED TO SECURITY GUARD AND MULTIPURPOSE MAINTENANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Daubert motioned to approve item 11A, ordinance in first reading. Councilmember Rodriguez seconded the motion and the motion passed, 5-0, with Councilmembers Ruano and Mestre absent.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHE PUBLIC PLACES', ESTABLISHING PROVISIONS FOR THE COMPLETE BUILDOUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Collazo motioned to approve item 11A, ordinance in first reading. Vice Mayor Mingo seconded the motion and the motion passed, 5-0, with Councilmembers Ruano and Mestre absent.

13. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES; PROVIDING SUPPORT OF THE RECAPTURE OF ROAD IMPACT FEES PAID TO MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey, Cid, Mingo)

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

Vice Mayor Mingo motioned to approve item 13A. Councilmember Rodriguez seconded the motion and all present were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND IF APPROVED EXECUTE A GRANT APPLICATION WITH ENTERPRISE FLORIDA, INC. AND FLORIDA DEPARTMENT ECONOMIC OPPORTUNITY INFRASTRUCTURE PROJECTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY TO TOWN OFFICIALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Collazo motioned to approve item 13B. Councilmember Daubert seconded the motion and all present were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DECLARING, AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, THE TOWN'S PROPOSED MILLAGE RATE, ROLLED-BACK

RATE COMPUTED PURSUANT TO 200.065(1), FLORIDA STATUTES, AND THE DATE, TIME, AND PLACE AT WHICH PUBLIC HEARINGS WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND THE PROPOSED BUDGET FOR FISCAL YEAR 2018-2019; AUTHORIZING THE TOWN MANAGER TO CHANGE BUDGET HEARING DATES IF NEEDED; DIRECTING THE TOWN CLERK TO SERVE THIS RESOLUTION ON THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Daubert motioned to approve item 13C. Vice Mayor Mingo seconded the motion and all present were in favor.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 17-213 AND AMENDED BY ORDINANCE NO. 18-222; AND AMENDED BY RESOLUTION 18-1527; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Collazo motioned to approve item 13D. Councilmember Daubert seconded the motion and all present were in favor.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING TRANSFER OF CAPITAL PROJECTS FUND – STORM WATER IMPROVEMENTS CONTINGENCY RESERVE LINE ITEM TO LAKE SARAH ROADWAY AND DRAINAGE IMPROVEMENTS PHASE I, II AND III PROJECT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Rodriguez motioned to approve item 13E. Councilmember Collazo seconded the motion and all present were in favor.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE TOWN'S 2015-2025 STRATEGIC PLAN REVISED STRATEGIC PRIORITY, NEW GOALS AND NEW INITIATIVES;

AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE REVISED STRATEGIC PRIORITY, NEW GOALS, AND NEW INITIATIVES UNDER THE 2015-2025 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was deferred to the September Council meeting under the Order of Business.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING THE COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Gastesi)

This item was deferred to the September Council meeting under the Order of Business.

14. NEW BUSINESS:

- A. Roofing Resilience (Cid)

Mayor Cid made a motion directing Town Staff to draft an amendment to the Town Code allowing metal roofs in the Town. Councilmember Daubert seconded the motion and all present were in favor.

- B. Options for Dedicated Fire Rescue Unit at Station 64 (Collazo, Rodriguez)

Councilman Collazo motioned to direct the Town Manager to initiate discussion with the Fire Chief to establish an additional service at Station 64. Councilmember Daubert seconded the motion and all present were in favor.

- C. Town Hall Purple Heart Parking Space (Daubert)

Councilman Daubert motioned to dedicate the Town Council parking space to a Purple Heart space. Councilmember Collazo seconded the motion. After some discussion, Councilmember Rodriguez amended the motion to create a Purple Heart parking space next to the expectant mother's parking space. The Town Manager asked for clarification on the motion and Councilmember Daubert clarified that there would be two separate parking spots, one for the councilmembers and one for the Purple Hearts recipients.

All present were in favor.

Councilmember Rodriguez motioned to waive Section 7.2 of the Special Rules of Order. Vice Mayor Mingo seconded the motion and all present were in favor.

- D. Good Government Training/Educational Seminar (Cid)

Mayor Cid made a motion directing Town Staff to draft an ordinance stating a requirement that all future Miami Lakes Elected Officials must be trained in Good Governance or have Town Staff conduct a seminar with all the departments. Councilmember Collazo seconded the motion and all present were in favor.

E. Flag Football Turf (Cid)

Mayor Cid made a motion directing Town Staff to study the analysis of converting one of the fields of Royal Oaks Park to Turf. Councilmember Daubert seconded the motion and all present were in favor.

15. MAYOR AND COUNCILMEMBERS REPORTS:

A. Rock Mining Study

This item was discussed after Public Comments.

Mayor Cid reported on the efforts of the Town Council regarding blasting issues and concerns through visitation to state representatives and Town Hall workshops. The Mayor also stated that the Council continue to wait for the results of the blasting study by the end of July.

16. MANAGER'S REPORT:

A. SolSmart

Town Manager, Alex Rey, reported on an alternative proposal presented by SolSmart which staff is currently pursuing. SolSmart will review, at no charge, the Town's land development code with the goal of identifying any obstacles that prevent residents from optimizing the utilization of solar power.

B. Senior Center Update

Town Manager, Alex Rey, reported that Tony Lopez, Chief of Operations, is currently working with Luis Martinez and Architects to develop the site plan and interior layout of the Senior Center facility.

Councilmember Daubert motioned to approve the interior design of the Senior Center facility. Councilmember Collazo seconded the motion and all present were in favor.

C. Donations of Obsolete Equipment

Town Manager, Alex Rey, explained the process of collaborating with the Sister City program by entering into an agreement which would facilitate training employees in the city of De Soyapango located in El Salvador and provide general demonstration of good governance. He also stated that the laptops will be donated to the highest performing students in the city's local high schools to encourage development of information technology skills.

Councilmember Daubert motioned to approve the donations and Councilmember Rodriguez seconded the motion.

Councilmember Rodriguez then amended Councilmember Daubert's motion to include the Sister City Program in addition to the donations of laptops. Councilmember Daubert seconded the motion and all present were in favor.

D. Request for Reallocation of Funds for the Elderly Affairs Committee

Town Manager, Alex Rey, reported on the Elderly Affairs Committee request for additional money to add Freebee weekend services and for Lunch Bunch. Councilmember

Rodriguez motioned to approve the request to transfer funds. Councilmember Collazo seconded the motion and all present were in favor.

E. Joining the Seawall Coalition (Cid)

Mayor Cid is a co-sponsor of item 16E, Seawall Coalition. The Mayor reported that Seawall Coalition is a group of cities gathering to share best practices for solution to sea level rise and flooding. Mayor Cid motioned to move forward with join the Seawall Coalition. Councilmember Daubert seconded the motion and all present were in favor.

F. Town Manager Monthly Police Activity Report

Major Javier Ruiz provided a status update on the defective police vehicles, he stated that most vehicles are back with the department for use. The Major also reported on a minor knee injury of an officer while taking a subject into custody.

17. ATTORNEY'S REPORT:

A. Attorney's Report on Pending Litigation

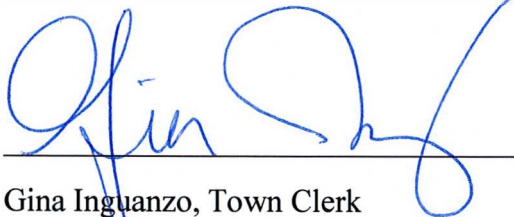
Town Attorney, Raul Gastesi, reported that he will be requesting for an Executive Session to discuss alternatives to generate additional revenues for the Town in the former Mayor Pizzi's item. He also stated that Mr. Valiente's matter is moving forward and being handled by the insurance carriers. His last report was regarding the concerns of residents of the current Sober Home on the West side of Miami Lakes.

ADJOURNMENT:

There being no further business to come before the Town Council, the meeting adjourned at 10:30 p.m.

Approved on this 4th day of September 2018.

Attest:



Gina Inguanzo, Town Clerk



Manny Cid, Mayor