

MINUTES
Sunshine Meeting
August 6, 2019
7:30 PM
Town Hall- Mayor's Conference Room 202
6601 Main Street
Miami Lakes, Florida 33014

1. Call to Order:

Meeting began at 7:45 p.m.

The following councilmembers were present: Carlos Alvarez, Joshua Dieguez, Jeffrey Rodriguez, and Marilyn Ruano, Vice Mayor Nelson Rodriguez, and Mayor Manny Cid. Luis Collazo participated over a conference call. The following Town Staff was present Town Manager Edward Pidermann, Assistant Town Manager Tony Lopez, Deputy Town Attorney Lorenzo Cobiella, Deputy Town Clerk Ashley Shepple, Controller Kay Grant, Budget Officer Melissa Hernandez, and Mayor's Assistant Joseph Sosa. Some Miami Lakes residents were present.

2. Items Discussed:

A. Franchise Fee

Councilmember Joshua Dieguez called the meeting order.

The Town Manager, Edward Pidermann along with the Councilmembers discussed the renewal of the FPL Franchise Fee Agreement and the fiscal impact FPL Franchise Agreement's absence would have on the Town's overall budget.

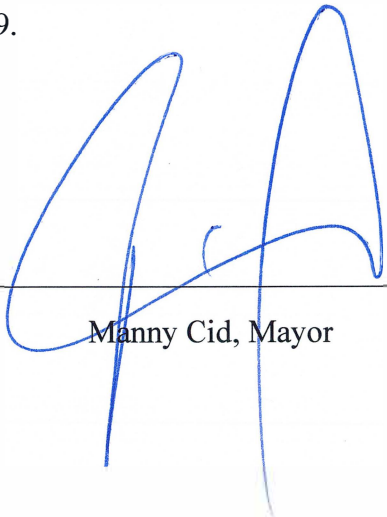
Councilmembers discussed their concerns regarding the use of Franchise Fees and their desire that the fee be used principally for infrastructure projects. The Councilmembers and Town Manager discussed the possibility of setting the Franchise Fee Rate at different percentages such as three percent, four percent, and six percent.

A possible solution was offered by Councilmember Josh Dieguez which included an Ordinance that would codify the use of excess Franchise Fee Dollars. This Ordinance will be presented at First Reading at the Special Call Meeting scheduled on Tuesday, August 27th.

Adjournment:

This meeting was adjourned at 10:45 p.m.

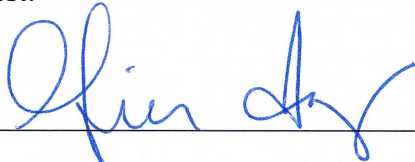
Approved on this 10th day of September 2019.



A handwritten signature in blue ink, consisting of a large, stylized 'M' and 'C' that are connected and looped together. The signature is written over a horizontal line.

Manny Cid, Mayor

Attest:



A handwritten signature in blue ink, appearing to read 'Gina M. Inguanzo'. The signature is written over a horizontal line.

Gina M. Inguanzo, Town Clerk