

MINUTES
Regular Council Meeting
September 4, 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 8:01 p.m.

2. ROLL CALL:

The Town Clerk, Gina 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:

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:

Rabbi Weiss explained and presented the blast of the Shofar in honor of Rosh Hashanah.

Mayor Cid recognized the *Capture Miami Lakes Moment Contest* winners.

Mayor Wayne Messam, Mayor of the City of Miramar, briefly spoke on the blasting concerns that have also impact the neighboring city.

6. PUBLIC COMMENTS:

Kate Tobon came before the Town Council to speak in support of item 12C, Blasting Advisory Board.

Miguel Martinez came before the Town Council to speak in support of item 12C.

Jose Lorenzo came before the Town Council to speak on the FPL Undergrounding item.

During Public Comments, Councilmember Daubert motioned to move up item 14E. Councilmember Rodriguez seconded the motion, and all were in favor.

The Town Manager, Alex Rey, explained item 14E to the public. He stated that after research, there is recommendation not to proceed with the project.

Mayor Cid made a motion to agree with the Town Manager's recommendation. Vice Mayor Mingo seconded the motion. Then, Mayor Cid motioned to cease the process and look for grant opportunities. Councilmember Mestre seconded the motion, and all were in favor.

Mirta Mendez came before the Town Council to speak in favor of item 12C and 12E.

Ed Carrera came before the Town Council to speak in favor of item 12C.

Angelo Garcia came before the Town Council to speak on his blasting concerns.

Esther Colon came before the Town Council to speak in support of items 12C and 12E.

Dr. Dave Bennette came before the Town Council to speak in support of item 12C.

Claudia Luces came before the Town Council to speak on item 14F, requesting a transfer of funds from the Education Advisory Board of \$8,000 towards upgrading the sound system in the auditorium at Barbara Goleman Senior High School and \$2,000 to each school towards their Arts programs. She also spoke in support of item 12C.

Richard Sierra came before the Town Council to speak in support of item 12C, blasting concerns.

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

Councilmember Daubert motioned to move up 12D, Vice Mayor Mingo motioned to move up 12C. Mayor Cid motioned combined items 12C, 13A and 13B and moved up item 12B. Mayor Cid also motioned to co-sponsor items 11Ba and 11Bb, Councilmember Rodriguez motioned to co-sponsor 11Ba and 11Bb and item 12C. The entire Town Council then motioned to co-sponsor and combine items 11Ba, 11Bb and 12C for discussion. Councilmember Daubert motioned to approve the new Order of Business. Vice Mayor Mingo seconded the motion and all present were in favor.

8. APPOINTMENTS:

Mary Collins was appointed to the Veteran's Committee, nominated by Councilmember Marilyn Ruano.

Kevin Corporan was appointed to the Cultural Affairs Committee, nominated by Councilmember Luis Collazo.

Omaida Bomboust was appointed to the Elderly Affairs Committee, nominated by Councilmember Luis Collazo.

Karyna Cid was appointed to the Sports Hall of Fame Committee, nominated by Councilmember Ceasar Mestre.

Hector Hanon was appointed to the Education Advisory Board, nominated by Vice Mayor Frank Mingo.

Mariam Yanes was appointed to the Planning and Zoning Board, nominated by Mayor Manny Cid.

Councilmember Rodriguez motioned to approve the appointments. Councilmember Mestre seconded the motion and all present were in favor.

9. COMMITTEE REPORTS:

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

Michael Huffaker, Chairman of the Economic Development Committee, presented the committee's semi-annual report.

10. CONSENT CALENDAR:

Councilmember Collazo motioned to approve the items under the Consent Calendar. Councilmember Daubert seconded the motion and all present were in favor.

A. Approval of Minutes

- July 10, 2018 2nd Budget Workshop Minutes
- July 17, 2018 Regular Council Meeting Minutes
- July 19, 2018 School Safety Workshop Minutes
- August 14, 2018 Special Call Meeting Minutes
- August 21, 2018 Third Budget Workshop Minutes

Approved on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PUBLIC ART CONCEPT SUBMITTED BY RAFAEL CONSUEGRA AND SELECTED BY MIAMI-DADE COUNTY'S CULTURAL AFFAIRS DEPARTMENT PROFESSIONAL ADVISORY COMMITTEE; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION AND DESIGN OF ARTWORK WITH RAFAEL CONSUEGRA; AUTHORIZING THE TOWN MANAGER TO EXPEND CAPITAL BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF LPR CAMERAS AND TRAILERS; AUTHORIZING THE TOWN MANAGER TO PIGGYBACK US COMMUNITIES CONTRACT 4400006645 WITH UNICOM GOVERNMENT, INC. PURSUANT TO SECTION 7 OF ORDINANCE 17-203 (THE TOWN'S PROCUREMENT ORDINANCE) IN AN AMOUNT NOT TO EXCEED \$675,000.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO INITIATE PURCHASES UNDER THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE COMMITTEE'S RECOMMENDATION TO AWARD RFP 2018 – 19 TO BANK UNITED, INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; 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.

Approved on consent.

11. RESOLUTIONS:

A. A THE RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING SECTION 5 OF TOWN ORDINANCE 17-203; APPROVING THE AWARD OF A CONTRACT FOR AN UPGRADE TO TRACKIT 9 TO SUPERION, LLC IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; 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 onto the record.

Councilmember Collazo motioned to approve item 11A. Councilmember Mestre seconded the motion and the motion passed, 6-0, with Councilmember Ruano absent.

B. A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A FUNDING AGREEMENT BETWEEN THE

GRAHAM COMPANIES, INC. AND THE TOWN OF MIAMI LAKES FOR THE NW 67TH AVENUE WIDENING PROJECT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; 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 onto the record.

Mayor Cid motioned to approve the resolution under item 11Ba. Councilmember Daubert seconded the motion and all were in favor.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A FUNDING AGREEMENT BETWEEN THE GRAHAM COMPANIES, INC. AND THE TOWN OF MIAMI LAKES FOR THE NW 154TH STREET ADAPTIVE SIGNALIZATION PROJECT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITION OF THE CONTRACT; 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 onto the record.

Mayor Cid motioned to approve the resolution under item 11Bb. Councilmember Daubert seconded the motion and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING ROYAL OAKS SECTION 1 ADVISORY COMMITTEE; PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF COMMITTEE; PROVIDING FOR MEETING REQUIREMENTS AND PROVIDING WITH AN EFFECTIVE DATE.

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

Town Manager, Alex Rey, explained item 11C to the Town Council.

Councilmember Mestre motioned to approve item 11C. Councilmember Daubert seconded the motion.

After some discussion, the Town Manager withdrew item 11C for discussion during the upcoming Regular Council Meeting in October.

12. NEW BUSINESS:

A. Broadband Internet at Town Hall (Rodriguez)

Councilmember Rodriguez made a motion directing the Town Manager to research into bringing broadband internet to Town Hall. Councilmember Collazo seconded the motion and all present were in favor.

B. Meet & Greet for Town Manager Finalists (Cid)

Mayor Cid motioned that a Meet & Greet be coordinated, by Miami Lakes resident **Louise Harms**, for the finalists of the Town Manager position sometime between October 1st and November 6th, 2018. Councilmember Mestre seconded the motion, and all were in favor.

C. Blasting Advisory Board (Ruano, Mingo, Collazo)

Councilmember Ruano made a motion stated as follows: requesting that the Town Council consider supporting the creation of a Blasting Advisory Board to allow residents to be active participants in the solution by providing constructive solutions that the Town Council can explore; This advisory board could potentially collaborate with other blasting committee's in neighboring municipalities. Councilmember Ruano also asked that the blasting committee's lifespan be of six months for the time being and extended, if necessary. Vice Mayor Mingo seconded the motion, and all were in favor.

Alejandro Casas, chairman of the Blasting Citizen Advisory Committee in the City of Miramar, and committee member John Tobon came before the Town Council to inform the Town Council of the committee's objectives and current work.

Joshua Dieguez and Kate Tabon, Committee Members of the Legislative Task Force, also presented to the Town Council their work to alleviate blasting concerns.

As part of the motion, the Town Council also agreed on a 14-person committee, Vice Mayor Mingo also added that an attorney and engineer participate as advisors or non-voting members. Mayor Cid also appointed Councilmember Marilyn Ruano and Vice Mayor Mingo to alternate in attending the Blasting Committee meetings.

D. Garden Club Blue Star Donation (Daubert)

Councilmember Daubert motioned to accept a donation and approve the installation of a memorial from the Garden Club honoring the Blue Star families in Miami Lakes. Councilmember Collazo seconded the motion and all present were in favor.

E. Change to the Council Meeting Agenda (Ruano)

Councilmember Ruano made a motion to change the order of Public Comments to after the Order of Business. Councilmember Daubert seconded the motion and all present were in favor.

13. MAYOR AND COUNCILMEMBER REPORTS:

A. Legislative Blasting Study (Cid)

This item was discussed along with items 12C and 13B under 12C.

B. City of Miramar Blasting Citizen Advisory Committee (Cid)

This item was discussed along with items 12C and 13A under 12C.

C. Mayor's Gala "Casino Night" (Ruano)

Councilmember Ruano reported on the upcoming Mayor's Gala on Saturday, September 29th, 2018 which will raise funds to support the Special Needs community in Miami Lakes.

14. MANAGER'S REPORT:

A. November Council Meeting Date

Town Manager, Alex Rey, reported that the upcoming November Council Meeting date falls on November 4th, 2018 which is election day. He recommended moving the meeting to Tuesday, November 13th, 2018.

Councilmember Rodriguez motioned to move forward with the Manager's recommendation. Councilmember Collazo seconded the motion and all present were in favor.

B. Candidate Forum

Town Manager, Alex Rey, reported and recommended Mr. Ambrosio Hernandez, a local resident and Channel 23 reporter, as the moderator for the upcoming Candidate Forum. Councilmember Rodriguez motioned to approve Mr. Fernandez as the moderator. Vice Mayor Mingo seconded the motion and all present were in favor.

C. Artificial Turf

Jeremy Bajdaun, Park & Athletics Manager, presented a report on the artificial turf concept for the Royal Oaks Park.

D. Town Manager Monthly Police Activity Report

Miami Lakes Police Commander, Javier Ruiz, presented his monthly police activity report to the Town Council.

E. FPL Utility Undergrounding Workshop

This item was moved up and discussed under Public Comments.

F. Education Advisory Board Request

Town Manager, Alex Rey, reported on the Committee's funds request. Councilmember Mestre motioned to approve the Education Advisory Board's request. Councilmember Ruano seconded the motion and the motion failed, 2-5, with Councilmembers: Luis Collazo, Tim Daubert, Nelson Rodriguez, Vice Mayor Mingo, and Mayor Manny Cid in opposition.

15. ATTORNEY'S REPORT:

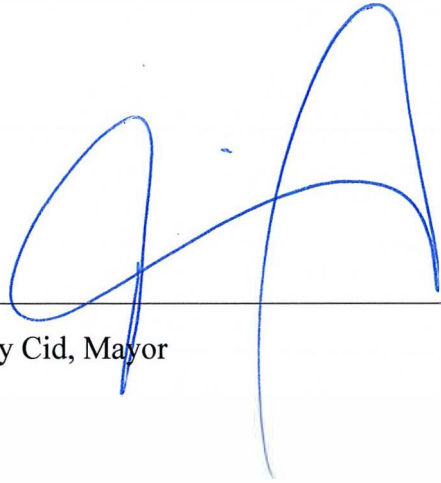
A. Attorney's Report on Pending Litigation

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:

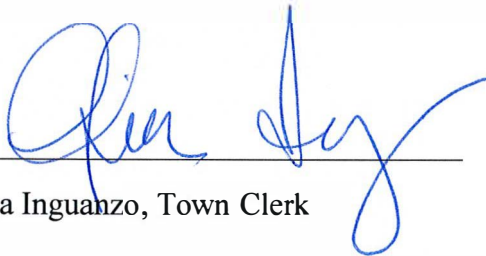
There being no further business to come before the Town Council, the meeting adjourned at 11:15 p.m.

Approved on this 2nd day of October 2018.



Manny Cid, Mayor

Attest:



Gina Inguanzo, Town Clerk