

MINUTES
Regular Council Meeting
October 2, 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 6:52 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, Marilyn Ruano, Vice Mayor Frank Mingo and Mayor Manny Cid.

3. MOMENT OF SILENCE:

Adrian Simmons from Club Scout 660 led the invocation.

4. PLEDGE OF ALLEGIANCE:

Wilson Olivo the Pledge of Allegiance and Aidan Schwainghammer from the Cub Scout Pack 660 led the Presentation of Colors.

5. SPECIAL PRESENTATIONS:

Glady's Amador, Yoga Instructor at Lighthouse Yoga, provided a mindfulness session to all.

Rosa Nell was presented a certificate from the Town of Miami Lakes for her career in real estate and contribution to the Town.

Cub Scout Park 660 was recognized for their community involvement, leadership in the Town of Miami Lakes, and their 50th Anniversary as a Cub Scout Pack.

Dr. Eddy Sedeno and staff members, from Specialty Smiles, were recognized for Orthodontic Health Month in Miami Lakes.

Karen Weller from the Florida Department of Health presented a certificate to the Town of Miami Lakes for the 2018 Healthy Champion Community Recognition Program.

Heather Utset, from the American Cancer Society, presented Councilmembers: Tim Daubert and Ceasar Mestre, a recognition award for their support throughout the years.

Councilmember Tim Daubert, Ceasar Mestre, and Vice Mayor Frank Mingo were recognized for their leadership contributions in the Town of Miami Lakes as elected officials since 2010 to present.

6. PUBLIC COMMENTS:

Nancy Rogers came before the Town Council to speak on the Town Committee budget hearing.

Mirtha Mendez came before the Town Council to speak on item 13F.

Marcos Gutierrez came before the Town Council to provide an update on the upcoming Jungle Bell Jog on December 1st, 2018.

Lynn Matos came before the Town Council to thank the Town Council and staff for their work on Windmill Gate road.

Esther Colon came before the Town Council asking that item 13E be placed on hold.

Manny Cid came before the Town Council to thank Councilmembers Tim Daubert, Ceasar Mestre and Vice Mayor Frank Mingo for their dedication in serving as elected officials in Miami Lakes.

Manny Cid, as resident of the Town of Miami Lakes, came before the Town Council to thank Vice Mayor Mingo, Councilmember Daubert, and Councilmember Mestre for serving Miami Lakes for the past 8 years.

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

Town Manager, Alex Rey, motioned to defer item 11B, for discussion, to the November Regular Council Meeting. Mayor Cid motioned to pull items 10B, 10C, and 10D. Vice Mayor Mingo motioned to approve the new Order of Business. Councilmember Mestre seconded the motions and all were in favor.

8. APPOINTMENTS:

Andrew Rios was nominated to the Neighborhood Improvement Committee, nominated by Councilmember Luis Collazo.

Bryan Bacallao was nominated to the Veteran's Committee, nominated by Councilmember Luis Collazo.

Lori Iglesias was nominated to the Blasting Advisory Board, nominated by Councilmember Nelson Rodriguez.

Yulet Miguel was nominated to the Blasting Advisory Board, nominated by Councilmember Luis Collazo.

Martin Lumbi was nominated to the Economic Development Committee, nominated by Councilmember Nelson Rodriguez.

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

9. COMMITTEE REPORTS:

Lynn Matos, Chair of the Public Safety Committee, reported on the events and education forums for residents of Miami Lakes.

10. CONSENT CALENDAR:

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

A. Approval of Minutes

- September 4, 2018 1st Budget Hearing Minutes
- September 4, 2018 Regular Council Meeting Minutes
- September 18, 2018 Special Call Meeting Minutes
- September 18, 2018 2nd Budget Hearing Minutes
- September 18, 2018 Workshop on Sober Homes Minutes

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2018-41, WINDMILL GATE ROAD IMPROVEMENT PROJECT TO METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED \$116,000; 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.

Mayor Cid motioned to approve item 10B. Vice Mayor Mingo seconded the motion, and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2018-38, MAMI LAKEWAY SOUTH RESURFACING PROJECT TO H&R PAVING, INC. IN AN AMOUNT NOT TO EXCEED \$200,000; 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.

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

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2018-40, REPAIR OF SIDEWALK TRIP HAZARDS TO FLORIDA SIDEWALK SOLUTIONS, 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.

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

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR RFP 2018-35, INFORMATION TECHNOLOGY SERVICES TO LANSIGHT TECHNOLOGY, LLC IN AN AMOUNT NOT TO EXCEED \$745,000.00; 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 EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO PERMITTED ROOFING TYPES FOR SINGLE-FAMILY AND TWO-FAMILY BUILDINGS; AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE", AT ARTICLE VI, "SUPPLEMENTARY REGULATIONS", AT SECTION 13-1608, RENAMING IT "SINGLE-FAMILY AND TWO-FAMILY ROOF REGULATIONS," AND PERMITTING STANDING METAL SEAM ROOFING; 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.

Principal Town Planner, Susana Alonso, and Assistant Town Attorney, Lorenzo Cobiella,

Councilmember Rodriguez motioned approve item 11A and Councilmember Daubert seconded the motion. The Town Clerk called the roll, and all were in favor.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; AMENDING CHAPTER 13, LAND DEVELOPMENT CODE, AT ARTICLE V, SECTION 13-1507, ENTITLED “DECKS AND WALKWAYS,” PERMITTING A DECK TO BE LOCATED WITHIN THE REQUIRED STREET SIDE YARD SETBACK OF CORNER LOTS FOR PROPERTIES ZONED RU-1Z; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

This item was deferred to the November Regular Council Meeting.

- C. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO COMMUNITY RESIDENCES; AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE”, AT ARTICLE VI, “ZONING DISTRICT REGULATIONS”, PROVIDING FOR FINDINGS OF FACT, INTENT AND PURPOSE; PROVIDING DEFINITIONS FOR TERMS; PROVIDING MINIMUM HOUSING STANDARDS; ALLOWING COMMUNITY HOMES IN ALL RESIDENTIAL DISTRICTS; PROVIDING FOR REGISTRATION OF COMMUNITY HOMES; PROVIDING FOR RENEWAL AS WELL AS TERMINATION OF REGISTRATIONS; PROVIDING FOR CERTIFICATION OR LICENSING REQUIREMENTS; PROVIDING FOR COMPLIANCE BY EXISTING BUT UNREGISTERED COMMUNITY RESIDENCES; PROVIDING FOR APPLICATION REQUIREMENTS; PROVIDING FOR DISTANCE SEPARATION; PROVIDING FOR REASONABLE ACCOMMODATIONS; PROVIDING FOR CONDITIONAL USE PERMITS; 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.

Principal Town Planner, Susana Alonso, and Assistant Town Attorney, Lorenzo Cobiella, presented item 11C and answered questions posed by the Town Council.

Councilmember Daubert motioned to approve item 11C in first reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll, and all were in favor.

- D. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; AMENDING SECTION 13-799.7, “CANNABIS DISPENSARIES, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES”; AMENDING

DEFINITIONS; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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

Applicants from Green Roads, Arby Boroso and Laura Fuentes, came before the Town Council and explained item 11D.

Mayor Cid motioned to waive the rules of the public hearing. Councilmember Collazo seconded the motion and all were in favor.

Councilmember Daubert motioned to approve item 11D and Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

12. RESOLUTIONS:

- A. 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.

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

Mayor Cid motioned to amend item 12A by including a New Initiative (6.6.1) of a Special Needs Educational facility in Miami Lakes as part of the Strategic Plan. Councilmember Ruano seconded the motion and all were in favor.

Councilmember Daubert motioned to approve item 12A as amended and Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

13. NEW BUSINESS:

- A. Renewal and Replacement Fund (Collazo)

Councilmember Collazo motioned create renewal and replacement fund of \$150,000 for this current year and every subsequent year after. Daubert seconded the motion and all present were in favor.

- B. New Manager Selection (Rodriguez)

Councilmember Rodriguez motioned to defer part 3, 4, and 5 of this item to the November Regular Council Meeting. Vice Mayor Mingo seconded the motion and all present were in favor.

C. Special Taxing District (Cid, Collazo)

Mayor Cid made a motion directing the Town Manager and staff to draft a resolution stating the process as to which the Town receives feedback from residents of the Special Taxing Districts. Councilmember Collazo seconded the motion, and all were in favor.

D. Contract Review Committee (Police Services) (Collazo)

Councilmember Collazo motioned to create a Police Service Contract Review Committee and have it sunset until a new contract is initiated. Councilmember Ruano seconded the motion.

Councilmember Collazo amended his motion with the Town Manager's recommendation of a two-step process and deferred the item to the December Regular Council Meeting.

E. Miami Lakes Strategic Plan (Rodriguez)

Councilmember Rodriguez made a motion requesting a Strategic Plan Workshop to inform residents on the categories of services being conducted at Town Hall and for a Town Council retreat to discuss the Strategic Plan. Councilmember Ruano seconded the motion and all were in favor.

F. TOML Participatory Budgeting (Cid)

Mayor Cid motioned to table item 13F.

G. Sober Homes Resolution (Cid)

Mayor Cid motioned to waive the rules of Section 7.2 of the Special Rules of Order. Collazo seconded the motion, and all were in favor.

Mayor Cid motioned to pass a resolution requesting that Federal representative's repeal and replace the portion of the federal law that created the Sober Homes issue in the community. Councilmember Daubert seconded the motion and all present were in favor.

14. MAYOR AND COUNCILMEMBER REPORT:

Mayor Cid motioned to waive the rules of Section. Councilmember Ruano seconded the motion and all were in favor.

Mayor Cid reported on the Bridge project.

14. MANAGER'S REPORT:

A. Town Manager Monthly Police Activity Report

Town Major, Javier Ruiz, presented item 14A and answered questions posed by the Town Council.

B. ROP Out Parcel

Chief of Operations, Tony Lopez, presented item 14B amenity update at Royal Oaks Park and answered questions posed by the Town Council.

Mayor Cid motioned to move forward with the recommendation. Councilmember Rodriguez seconded the motion and all present were in favor.

C. Bob Graham Field

Chief of Operations, Tony Lopez presented item 14C which explained the possibility of acquiring Bob Graham's open field space for future recreational purposes, and answered questions posed by the Town Council.

Councilmember Daubert motioned to approve with the recommendation. Councilmember Collazo seconded the motion and all present were in favor.

D. Federal Lobbying Assistance for Zip Code Issue

The Town Manager, Alex Rey, reported that Omar Franco has proposed a rate of \$2,500/month for 3 months to lobby for the Town's Zip Code issue. The Manager along with Mayor Cid will visit Washington D.C. the following week to meet with Omar and Committee members to support push forth the discussion. The Manager has requested to move the funds from the litigation item.

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

15. ATTORNEY'S REPORT:

A. Attorney's Report on Pending Litigation

The Town Attorney, Raul Gastesi, reported on the Pizzi Matter and stated that he will need an Executive Session on October 22, 2018 and other litigation matters. The Town Attorney also stated that there is an outstanding bill of \$15,000.

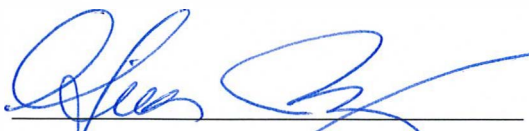
Vice Mayor Mingo motioned to approve the transfer of funds. Councilmember Mestre seconded the motion and all present were in favor.

ADJOURNMENT:

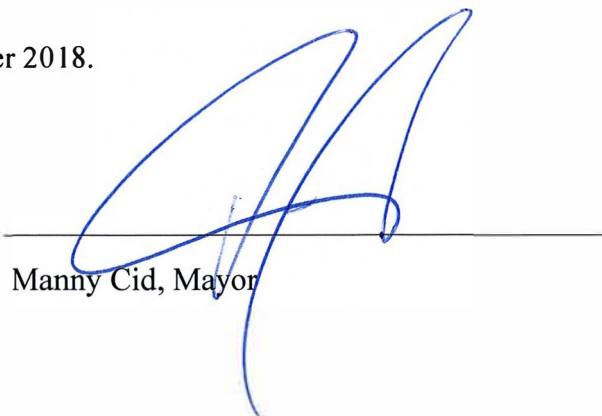
There being no further business to come before the Town Council, the meeting adjourned at 9:54 p.m.

Approved on this 4th day of December 2018.

Attest:



Gina Inguanzo, Town Clerk



Manny Cid, Mayor