

MINUTES
Workshop for Mobility Fee Review
&
Charter Officers Performance Evaluations Standards
October 15, 2019
7:30 P.M
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. Call to Order:

Meeting was called to order by Vice Mayor Rodriguez at 7:45 p.m.

Present at the workshop were: Councilmembers: Luis Collazo, Joshua Dieguez, Councilmember J. Rodriguez, Marilyn Ruano and Vice Mayor Nelson Rodriguez. Councilmember Carlos O. Alvarez was absent and Mayor Cid joined the meeting at 9:00 pm.

2. Moment of Silence:

Vice Mayor Rodriguez led the moment of silence and Councilmember Collazo.

3. Pledge of Allegiance:

Councilmember Collazo led the Pledge of Allegiance.

4. Public Comments:

None

5. Items for Discussion:

A. Mobility Fee Review

Deputy Town Attorney, Lorenzo Cobiella and Senior Town Planner, Susana Alonso, presented a PowerPoint on Mobility Update, Transportation Concurrency vs. Mobility Fees, Plan Based Mobility Fee, Mobility Fee Districts and answered questions posed by the Town Council.

The Corradino Group also made a PowerPoint presentation and provided a 2019 Mobility Fee Update, gave a background analysis and also provided recommendations, as well as answered questions posed by the Town Council and public.

B. Charter Officers Performance Evaluations Standards

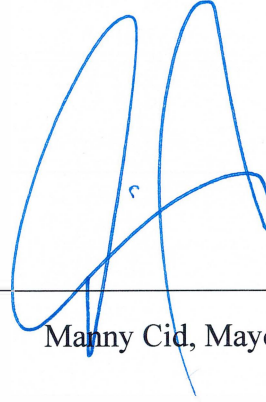
Town Attorney, Raul Gastesi and the Town Manager, Ed Pidermann, answered questions posed by the Town Council regarding the method and form of evaluating the

three Charter Officers. The Deputy Town Attorney, Lorenzo Cobiella and the Town Clerk, Gina Inguanzo, were in attendance for said workshop.

6. Adjournment:

This meeting was adjourned at 10:54 p.m.

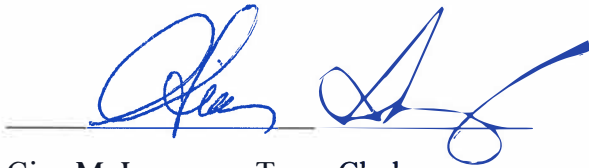
Approved on this 12th day of November 2019.



A handwritten signature in blue ink, consisting of two large, stylized loops, positioned above a horizontal line.

Manny Cid, Mayor

Attest:



Two handwritten signatures in blue ink, one on the left and one on the right, positioned above a horizontal line.

Gina M. Inguanzo, Town Clerk