

**MINUTES**  
**Special Call Meeting**  
**October 16, 2018**  
**6:00 P.M.**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Vice Mayor Frank Mingo called the meeting to order at 6:08 p.m.

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

Councilmember Tim Daubert led the Pledge of Allegiance.

**4. MOMENT OF SILENCE:**

Councilmember Marilyn Ruano led the moment of silence.

**5. PUBLIC COMMENTS:**

Rene Basulto came before the Town Council to speak on his concerns regarding the recent various vehicle break-ins.

**6. ORDINANCES (SECOND READING):**

- A. 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.

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

Deputy Town Attorney, Lorenzo Cobiella, and Senior Town Planner, Susana Alonso, presented and explained item 6A to the Town Council.

Councilmember Daubert made a motion to approve the ordinance in second reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 5-0, with Mayor Cid and Councilmember Mestre absent.

- B. 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.

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

Councilmember Daubert made a motion to approve the ordinance in second reading and Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed, 5-0, with Mayor Cid and Councilmember Mestre absent.

- C. 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.

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

Deputy Town Attorney, Lorenzo Cobiella, and Senior Town Planner, Susana Alonso, presented and explained item 6C to the Town Council.

Councilmember Daubert made a motion to approve the ordinance in second reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 5-0, with Mayor Cid and Councilmember Mestre absent.

**7. Items for Discussion and Action:**

- A. A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) ARTERIAL DYNAMIC MESSAGE SIGN MAINTENANCE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ADDITIONAL SUPPLEMENTAL AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Chief of Operations, Tony Lopez, explained that FDOT will initially pay for costs related to the paint and implementation of the arterial dynamic sign while the Town has agreed to maintain the sign thereafter.

Councilmember Rodriguez motioned to approve the resolution under item 7A and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 5-0, with Mayor Cid and Councilmember Mestre absent.

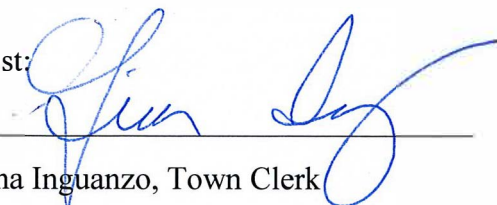
- B. The Town Clerk, Gina Inguanzo, explained to the Town Council the probable need for a Special Call to discuss the swearing-in process of the new elected officials which should be conducted after the certified results have been provided by the Miami-Dade County Elections Department.

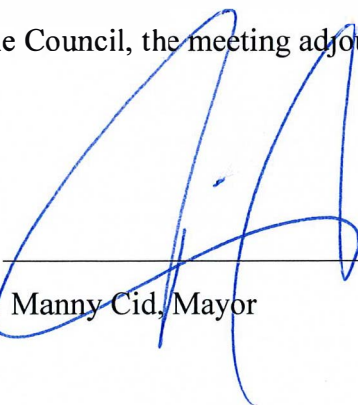
**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 6:58 p.m.

Approved this 4<sup>th</sup> day of December 2018.

Attest:

  
Gina Inguanzo, Town Clerk

  
Manny Cid, Mayor