MINUTES
Special Call Meeting
October 22, 2018
5:15 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 5:25 p.m.

# 2. ROLL CALL:

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

# 3. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

#### 4. MOMENT OF SILENCE:

Councilmember Ceasar Mestre led the moment of silence.

# 5. PUBLIC COMMENTS:

Maria Kramer came before the Town Council to speak on the upcoming Town Manager Meet and Greet occurring on Wednesday, October 24, 2018.

#### 6. Items for Discussion and Action:

A. Rescheduling of the November Regular Council Meeting Date
Chief of Operations, Tony Lopez, explained to the Town Council that the date of the
certification results of the new incoming elected officials will be November 18<sup>th</sup>, 2018, which
then the regular council meeting would need to occur after the mentioned date.

Councilmember Ruano motioned to have the swearing-in ceremony on November 27<sup>th</sup>, 2018 and cancelling the November Regular Council Meeting and Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed, 5-0, with Councilmember Collazo and Mayor Cid absent.

# **ADJOURMENT:**

There being no further business to come before the Council, the meeting adjourned at 5:32 p.m.

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

Manny Øid, Mayor

Attest:

Gina Inguanzo, Town Clerk