

MINUTES
Attorney-Client Executive Session
September 16, 2020
8:30 A.M.
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

* NOTICE WAS HEREBY GIVEN THAT ON WEDNESDAY, **SEPTEMBER 16TH, 2020 AT 8:30 A.M.** THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES CONDUCTED AN ATTORNEY-CLIENT EXECUTIVE SESSION. THE OPEN SESSION OF THIS MEETING WAS CONDUCTED VIRTUALLY, GIVING ACCESS TO THE PUBLIC. THE CLOSED SESSION WAS HELD AT COUNCIL CHAMBERS, AT MIAMI LAKES TOWN HALL, 6601 MAIN STREET, MIAMI LAKES, FLORIDA 33014.

*DUE TO THE NOVEL COVID-19 VIRUS, MIAMI LAKES TOWN HALL IS CLOSED FOR PUBLIC MEETINGS. PUBLIC MEETINGS ARE TAKING PLACE VIRTUALLY. THUS, THE OPEN SESSION OF THE EXECUTIVE ATTORNEY-CLIENT EXECUTIVE SESSION WAS LIVESTREAMED, FOR THE BENEFIT OF THE VIRTUALLY ATTENDING PUBLIC.

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 9:05 a.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Councilmember Luis Collazo, Councilmember Josh Dieguez, Councilmember Jeffrey Rodriguez and Mayor Manny Cid. Vice Mayor Rodriguez participated via telephone call. Present as well were: The Town Manager, Ed Pidermann, Town Attorneys, Raul Gastesi, Lorenzo Cobiella from Gastesi, Lopez and Mestre, PLLC; Attorney's Onier Llopiz and Joan Carlos Wizel from Lydecker Diaz and the Certified Court Reporter participated via telephone call.

3. Public Meeting Session:

Mayor Manny Cid read into the record the following statement:

Michael A. Pizzi, Jr. vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01]

Mayor Cid also read into the record that

“that Section 286.011(8), Florida Statutes provides an exemption from the public meetings law in order to allow the Town Council to conduct a closed session to discuss strategy related to

litigation expenditures and/or settlement negotiations in a pending lawsuit. This is what the Town Council will be doing today. This session will be recorded by a court reporter. The transcript will be filed with the Town Clerk and it will remain sealed until the conclusion of the litigation. When the litigation has concluded, the transcript becomes public record and can be requested by anyone.

This attorney-client session is estimated to last two hours. The names of those individuals attending today's attorney-client session are:

1. Myself,
2. Town Councilmembers Carlos O. Alvarez, Luis Collazo, Josh Dieguez, Jeffrey Rodriguez, Vice Mayor Rodriguez and Marilyn Ruano
3. Town Manager Edward Pidermann;
4. Town Attorneys Raul Gastesi, Jr., Esq. and Lorenzo Cobiella from Gastesi, Lopez and Mestre, PLLC.
5. Attorney's Onier Llopiz and Joan Carlos Wizel from Lydecker Diaz and
6. A Certified Court Reporter

The individuals named above, were the only individuals allowed to stay at the Council Chambers to conduct and participate at the private attorney-client session. Once the attorney-client session is done, the Council will once again meet at the open public meeting, to adjourn.

At approximately 9:10 am, the Town Council closed the open session and convened in the Council Chambers to start the private session.

Once the private session was done, they re-opened the public meeting at approximately 10:11 am. This portion of the meeting was livestreamed again.

No action was taken by the Town Council.

ADJOURNMENT:

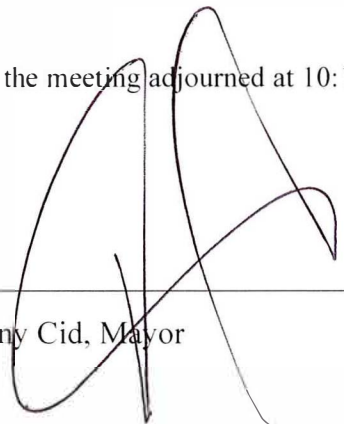
There being no further business to come before the Council, the meeting adjourned at 10:12 am.

Approved this 20th day of October 2020.

Attest:



Gina M. Inguanzo, Town Clerk



Manny Cid, Mayor