RESOLUTION NO. 14-1246

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ACCEPTING A REQUEST FROM IBRAHIM REMEDIOS AND AMADO PRIETO TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINES FOR CASE NOS. C2014-0796, C2012-1720, C2010-0928, C2010-0216, C2009-0298, C2008-1186 AND C2005-0340; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes, Florida (the "Town") through its Code Compliance Department, issued Citation No. C2014-0796 ("Citation") to US Bank NA TRS GSAMP 2006 HE2 ("Previous Owner #2") and C2012-1720, C2010-0928, C2010-0216, C2009-0298, C2008-1186 and C2005-0340 to Lucila I. Diez-Cifuentes ("Previous Owner #1"), collectively, "Previous Owners"; and

WHEREAS, the Citations were issued and the violations were subsequently corrected by a combination of the Previous Owners and Ibrahim Remedios and Amado Prieto ("New Owners"); and

WHEREAS, the New Owners have incurred total fines and associated costs of \$63,709.15; and

WHEREAS, the New Owners have requested that the Town reduce the fines and the Town Manager, having reviewed the file, recommends that the Town Council approve a reduction of the fine from \$63,709.15 to \$4,863.56 (which is equal to one days' fine and the costs incurred by the Town to process the seven cases); and

WHEREAS, the New Owners have agreed to sign a release of the Town from any claims relating to the Citation as a condition of the reduction.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Reduction of Fine. The civil penalties/fines for Code Compliance Case Nos. C2014-0796, C2012-1720, C2010-0928, C2010-0216, C2009-0298, C2008-1186 and C2005-0340 are

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reduced to \$4,863.56 subject to the New Owners paying the reduced amount no later than sixty (60) days from the effective date of this Resolution.

Section 3. Conditions. In the event the reduced fine is not paid within sixty (60) days of the effective date of this Resolution, the original fine amount shall be re-instated and continue to accrue interest as if this Resolution had not existed.

Section 4. Authorization of Town Manager. The Town Manager and/or his designee is authorized to execute appropriate documents, including a satisfaction and discharge of lien, and release and waiver by the New Owners for any and all claims relating to the Citation and this reduction.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 9th day of September, 2014.

The foregoing resolution was offered by <u>Councilman Lama</u> who moved its adoption. The motion was seconded by <u>Councilman Mestre</u> and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton Vice Mayor Manny Cid Councilmember Tim Daubert Councilmember Tony Lama Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez

Warne

Wayne Slaton MAYOR

Attest:

Marjorie Tejeda TOWN CLERK

Approved as to form and legal sufficiency:

TURS

Gastesi & Associates, P.A. TOWN ATTORNEY

RESOLUTION NO. 14-1247

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; MOVING THE NOVEMBER 11, 2014 REGULAR COUNCIL MEETING TO THE FOURTH TUESDAY IN OCTOBER, TO WIT: OCTOBER 28, 2014; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes ("the Town") Charter requires that eleven (11) regular Council Meetings be held per calendar year; and

WHEREAS, Section 1.1 of the Town's Comprehensive Council Meeting and Agenda Procedures dictates that the Town Council shall hold regular meetings once or twice a month as may be determined by the Council on the second and/or fourth Tuesday of each month; and

WHEREAS, the second Tuesday of November 2014 coincides with Veterans Day and the fourth Tuesday of November 2014 is during Thanksgiving week; and

WHEREAS, the Town's municipal offices are closed on Veterans Day; and

WHEREAS, the Town Council finds it is more practical to advance the November 2014 regular Town Council meeting to the fourth Tuesday in October 2014 and not schedule a regular Town Council meeting during the month of November 2014; and

WHEREAS, the Town Council wishes to waive the Comprehensive Council Meeting and Agenda Procedures accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Waiver of Comprehensive Council Meeting and Agenda Procedures. The Town Council waives Section 1.1 of the Comprehensive Council Meeting and Agenda Procedures and, accordingly, will not have a regular Town Council meeting scheduled during the month of November 2014. In lieu of the November 11, 2014 regular Town Council meeting, the Council shall hold a second regular Town Council meeting during the month of October 2014, on the fourth Tuesday of the month, to wit: on October 28, 2014 at 6:30 p.m.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 9th day of September, 2014.

The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Mestre and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton Vice Mayor Manny Cid Councilmember Tim Daubert Councilmember Tony Lama Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez

Wayne Slaton

MAYOR

Attest:

Marjorie Tejeda TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi & Associates, P.A. TOWN ATTORNEY