

MINUTES
Special Call Meeting
October 24, 2023
6:35 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Councilmember Collazo called the meeting to order at 6:36 p.m.

2. ROLL CALL:

The Deputy Town Clerk, Victoria Martinez, called the roll with the following Councilmembers being present: Luis E. Collazo, Josh Dieguez, Tony Fernandez, Ray Garcia, and Marilyn Ruano. Vice Mayor Carlos O. Alvarez and Mayor Manny Cid were absent.

3. MOMENT OF SILENCE:

Councilmember Josh Dieguez led the prayer.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Councilmember Marilyn Ruano.

5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

None.

6. PUBLIC COMMENTS:

None.

7. RESOLUTIONS:

A. Settlement Agreement, TML vs. TSC Investments, LLC (Gastesi)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND RATIFYING A SETTLEMENT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND TSC INVESTMENTS LLC IN THE FOLLOWING CASES, ELEVENTH CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA CASE NO. 2021-006842-CA-01 AND CASE NO., No. 2021-019220-CA-01, RELATING TO THE EMINENT DOMAIN OF REAL PROPERTY LOCATED AT 5951 N.W. 151st STREET, MIAMI LAKES, FLORIDA 33014; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED

FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Raul Gastesi introduced the item and stated that there has been litigation to acquire the property, for the Town to be able to build NW 59th Avenue. He explained that they have negotiated to purchase this property for 4.5 million dollars, subject to the Town Council approval. He stated that they negotiated at fair market value and that enclosed in the agenda packet, you will find a report detailing the appraisal. Town Manager Ed Pidermann stated that the entire project, with the latest allocations from the state and federal government, is fully funded. Deputy Town Attorney, Lorenzo Cobiella, added that the family that owns the actual property -the Spetko family - would like to be recognized for their contributions to the Town.

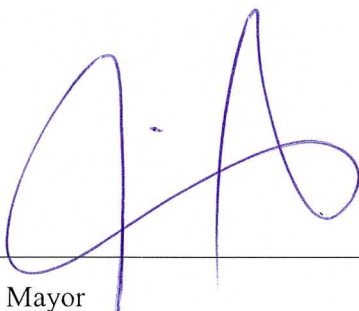
Town Attorney Raul Gastesi, Deputy Town Attorney Lorenzo Cobiella, Attorney Joan Carlos Wizel, Town Manager Ed Pidermann and Public Works Director, Omar Santos, answered questions posed by the Town Council. Councilmember Dieguez then moved to approve the resolution and Councilmember Garcia seconded the motion. During the discussion, the Town Council asked about funding sources, the expenses incurred, the costs that are still to be accounted for construction and the costs and expense that the Town would be responsible for if the Town Council decides not to move forward with the project.

After discussion, the Deputy Town Clerk called the roll and the motion passed, 3-2; Councilmember Ruano and Councilmember Fernandez voted in opposition; Vice Mayor Alvarez and Mayor Cid were absent.

8. ADJOURNMENT:

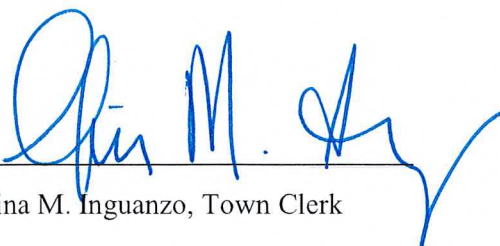
There being no further business to come before the Town Council, the meeting adjourned at 7:30 p.m.

Approved this 14th day of November 2023.



Manny Cid, Mayor

Attest:



Gina M. Inguanzo, Town Clerk