

TOWN OF MIAMI LAKES

MINUTES

Special Call Meeting

August 8, 2013

12:00 PM

Government Center

6601 Main Street Miami Lakes, FL 33014

1. CALL TO ORDER:

Mayor Mestre called the meeting order at 12:00 p.m.

2. ROLL CALL:

The Town Clerk, Marjorie Tejeda called the roll with the following Councilmembers being present: Nelson Hernández, Tony Lama, Manny Cid, Nelson Rodriguez, Tim Daubert and Mayor Ceasar Mestre.

3. PLEDGE OF ALLEGIANCE:

The Mayor asked Roberto Alonso to lead the Pledge of Allegiance.

4. PUBLIC COMMENTS:

David Bennett expressed that he would like to see a cohesive Town Council.

Mirtha Mendez spoke about the item for public comments in the agenda.

Terry Murphy spoke about Sunshine Law issues.

Luis Espinoza spoke about the need for external audits.

Edwin Romero introduced himself and expressed interest in running for Mayor.

5. ITEMS FOR DISCUSSION AND ACTION:

A. ELECTION OF VICE MAYOR.

Mayor Mestre made a motion to nominate Councilman Cid as Vice Mayor. The motion received a second from Councilman Lama. The Town Clerk called the roll and all were in favor.

Steve Geller, Town Attorney, explained the process to call for a Special Election. Councilman Hernández made a motion that Councilmembers not ratify any appointment for the new Mayor and that an election be held. Vice Mayor Cid seconded the motion. The Town Clerk called the roll and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RESCINDING RESOLUTION 13-1113 APPROVING THE ASSIGNMENT OF THE CONTRACT FOR STATE LOBBYING SERVICES FROM THE FUENTES CONSULTING GROUP TO BECKER-POLIAKOFF; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Councilman Hernández made a motion to rescind Resolution 13-113. The motion received a second from Vice Mayor Cid. The Town Clerk called the roll and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TERMINATING THE CONTRACT WITH THE FUENTES GROUP FOR STATE LOBBYING SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Councilman Hernández made a motion to terminate the contract with the Fuentes Group for state lobbying services. The motion received a second from Vice Mayor Cid. The Town Clerk called the roll and all were in favor.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RESCINDING RESOLUTION 13-1091 CREATING THE TOWN OF MIAMI LAKES PROPERTY ASSESSED CLEAN ENERGY PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Councilman Lama made a motion to rescind Resolution 13-1091 and directed staff to research similar programs. The motion received a second from Councilman Hernández. The Town Clerk called the roll and all were in favor.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RESCINDING RESOLUTION 13-1086 APPROVING THE AWARD OF A CONTRACT TO SUNSHINE UNIVERAL TO APPLY FOR AND ADMINISTER GRANTS FROM AMERICORPS' FEDERAL RECOVERY ASSISTANCE PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Councilman Hernández made the motion to rescind Resolution 13-1086. The motion received a second from Councilman Rodriguez. The Town Clerk called the roll and all were in favor.

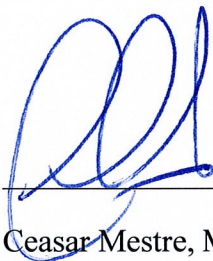
F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RESCINDING RESOLUTION 13-1092 APPROVING THE AWARD OF A CONTRACT TO YGRENE ENERGY FUND, FLORIDA, LLC TO ADMINISTER THE PACE PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Councilman Rodriguez made the motion to rescind Resolution 13-1092. Councilman Lama seconded the motion. The Town Clerk called the roll and all were in favor.

ADJOURNMENT:

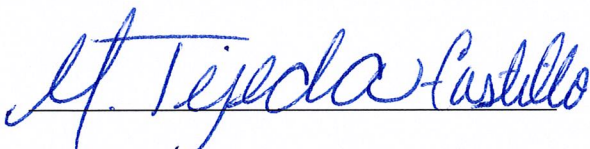
There being no further business to come before the Council, the meeting adjourned at 1:00 p.m.

Approved this 10 day of September, 2013.



Cesar Mestre, Mayor

ATTEST:



Marjorie Tejeda- Castillo, Town Clerk