

TOWN OF MIAMI LAKES

MINUTES

Special Call Meeting

August 13, 2013

4:30 PM

Government Center

6601 Main Street Miami Lakes, FL 33014

1. CALL TO ORDER:

Mayor Mestre called the meeting order at 4:30 p.m.

2. ROLL CALL:

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

3. INVOCATION/MOMENT OF SILENCE:

The Mayor asked Councilman Tony Lama to give the invocation.

4. PLEDGE OF ALLEGIANCE:

The Mayor asked Councilman Tim Daubert to lead the Pledge of Allegiance.

5. PUBLIC COMMENTS:

David Bennett spoke about appointments to the Council.

Mirtha Mendez spoke about rescinding resolutions and policies and procedures for placing items on the agenda.

Maria Kramer spoke about watching meetings online.

6. ITEMS FOR DISCUSSION AND ACTION:

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA SCHEDULING A SPECIAL ELECTION ON OCTOBER 1, 2013 IN ACCORDANCE WITH THE TOWN CHARTER; SETTING QUALIFYING DATES; AUTHORIZING THE TOWN MANAGER, TOWN CLERK AND TOWN ATTORNEY TO TAKE ANY NECESSARY ACTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk read the title of the Resolution into the record. Steve Geller, Town Attorney, explained the context of the Resolution. Councilman Rodriguez made a motion to accept the Resolution regarding the scheduling of the special election and qualifying dates. The motion received a second from Councilman Daubert. 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 13-1117 APPROVING AWARD OF THE CONTRACT FOR RFQ 2013-36, AGENT/BROKER OF RECORD FOR INSURANCE SERVICES, TO CITRIN FINANCIAL AND INSURANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez)

The Town Clerk read the title of the Resolution into the record. Mr. Frost Walker, representing Cintrin Financial & Insurance, spoke in opposition to rescinding Resolution 13-1117. Alex Rey, Town Manager, answered questions posed by the Town Council. Elizabeth Martorella, A&A Insurance spoke in favor of item 6B.

Councilman Lama requested a recess at 5:25 p.m. The Mayor called the meeting to order at 5:28 p.m. The Town Clerk called the roll and all were present.

Councilman Rodriguez made a motion to rescind Resolution 13-1117. The motion received a second from Councilman Daubert. 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, TO APPROVE AWARD OF CONTRACT FOR RFQ 2013-36, AGENT/BROKER OF RECORD FOR INSURANCE SERVICES, TO A&A INSURANCE, INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez)

The Town Clerk read the title of the Resolution into the record. Councilman Rodriguez made a motion to approve the award of the contract for RFQ 2013-36, Agent/Broker of Record to A&A Insurance, Inc. The motion received a second from Vice Mayor Cid. The Town Clerk called the roll and all were in favor.

D. LEGAL SERVICES (Hernández)

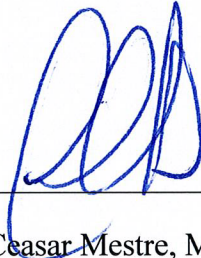
Maria Kramer spoke in opposition to taking action on this item.

Councilman Hernández deferred the item.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:40 p.m.

Approved this 10 day of September, 2013.



Cesar Mestre, Mayor

ATTEST:



Marjorie Tejeda- Castillo, Town Clerk