TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Regular Council Meeting April 8, 2014 6:30 PM

Government Center 6601 Main Street, Miami Lakes, Florida 33014

CALL TO ORDER:

Mayor Slaton called the meeting to order at 7:10 p.m.

2. ROLL CALL:

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

3. INVOCATION/MOMENT OF SILENCE:

Jeffrey Franz, retired pastor from Miami Lakes Congregational Church, led the invocation.

4. PLEDGE OF ALLEGIANCE:

Hialeah-Miami Lakes JROTC presented the Call to Colors and Boy Scout troops 660 as well as 566 led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

Luis Collazo thanked the Council for its demonstrated commitment to serving the community. He also expressed his support for Item 11F, a homeowner association notification ordinance that improves communication within the community.

Joshua Dieguez, Chairman of the Neighborhood Improvement Committee, informed the Council of his support for Item 11F and 11B.

Terry Murphy spoke about an ethics violation regarding former Public Works Director, Hiram Siaba.

Paula Hagen spoke in favor of Item 10A, the Educational Advisory Board's recommendation to support building early reading skills for all Miami Lakes children from birth to age 5.

Annette Hungler spoke about the Boy Scouts of America and recognized several Eagle Scouts for their noteworthy community service projects.

Alex Ariano discussed the present day hardships of unemployment.

Lynn Matos invited attendees to Movies at the Park, Spring Fling, Easter Egg Hunt, Paint a Picture for Mom, and showing of the film: Frozen.

Esperanza Reynolds addressed the need for improved lines of communication due to previous unrequited questions.

Angelo Garcia spoke in regards to potential blasting and water pressure concerns.

Ramiro Inguanzo expressed his gratitude for the opportunity to participate in the Strategic Planning Workshop hosted by the Town.

Ana Cuan, a Fannie Mae representative, addressed Item 8D, thereby requesting a previously assessed fine reduction.

Dania Alvarez posed several questions regarding A/C enclosures and specs.

Town Manager, Alex Rey, clarified that an engineer will design a plan for screening enclosures which would be offered to residents for a nominal fee of \$50. He advised HOA representatives to contact Town staff in order to select the design plan for each community.

Marianne Powers expressed her concern regarding traffic congestion neighboring the Windmill Gate Community caused by the Pollo Tropical drive-thru. She also addressed lighting, diesel odor, construction noise, and easement of green space concerns related to Cummins Diesel.

Stan Scott elaborated on the A/C enclosure matter and also suggested implementing the PACE Program.

Joyce Norris recommended code enforcement uniformity with respect to A/C enclosures.

John Baron spoke about A/C enclosures and the issuance of permits needed to execute roof repairs in a timely manner.

George Demming advocated in favor of publicizing a resurgence of the Miami Lakes Optimist Club.

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

Councilman Mingo pulled Item 8L. Town Manager, Alex Rey, requested to add a Manager's Report: Item 13B, Pre-recorded Comments for Public Meetings. Town Attorney,

Raul Gastesi, added an Attorney's Report: Item 14A, Windmill Gate. Mayor Slaton made a motion requesting that the Town Council waive Section 6.9 of the Council Meeting Procedures in regards to Item 8S. Councilman Rodriguez made a motion to approve the agenda as amended. The motion was seconded by Councilman Mestre and all were in favor.

7. **COMMITTEE REPORTS:**

Neighborhood Improvement Committee

Josh Dieguez, Chairman of the Neighborhood Improvement Committee, disclosed its newly adopted mission statement and upcoming events. In addition, a request was made to amend three resolutions currently affecting the committee.

8. CONSENT AGENDA:

Councilman Rodriguez made a motion to adopt the remaining items on the consent agenda. The motion received a second from Councilman Mestre and all were in favor.

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM MARICELA E. BLANCO TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2007-0207; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM RICARDO RODRIGUEZ AND BELKIS BLANCO TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2012-0972; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey).

Passed on Consent

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM ISRAEL LOPEZ AND BERNARDA LOPEZ TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2013-1207; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING A REQUEST FROM FEDERAL NATIONAL MORTGAGE ASSOCIATION TO REDUCE PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2013-0042; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A COVENANT AGREEMENT WITH MIAMI-DADE COUNTY FOR THE MAINTENANCE OF BEAUTIFICATION MASTER PLAN IMPROVEMENTS MADE WITHIN TOWN LIMITS ON COUNTY-OWNED ROADS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2014-44, PARK WEST PAVING OF ASPHALT TRAILS IN THE AMOUNT OF \$34,876, TO JVA ENGINEERING CONTRACTORS, 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. (Rey)

Passed on Consent

G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT WITH THE YMCA OF GREATER MIAMI, INC. TO PROVIDE SUMMER CAMP PROGRAMMING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

H. H.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE AWARD FOR THE

PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT TO REFURBISH THE PLAYGROUND AT MIAMI LAKES PICNIC PARK WEST TO PLAYPOWER LT FARMINGTON, INC.; AUTHORIZING TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

I. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO INCREASE IN VALUE THE BACK-FILE CONVERSION AND SCANNING SERVICES CONTRACT FOR CONTRACT 2013-13, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS TO ADVANCED DATA SOLUTIONS, 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. (Rey)

Passed on Consent

J. J.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PREPARE, SUBMIT AND EXECUTE A GRANT APPLICATION TO THE **METROPOLITAN** COUNTY MIAMI-DADE (MPO) FOR ORGANIZATION THE 2014 TRANSPORTATION ALTERNATIVES PROGRAM AND SUBSEQUENT SUBMITTAL BY THE MPO TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX OFFICE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS: PROVIDING COMMITMENT OF MATCHING FUNDS: AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS: AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Passed on Consent

K. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 14-1186 PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A PROPOSED CHARTER AMENDMENT; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD

ON NOVEMBER 4, 2014; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Lama)

Passed on Consent

L. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 14-1169 PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A PROPOSED CHARTER AMENDMENT; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD ON NOVEMBER 4, 2014; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. (Mingo)

Councilman Mingo made a motion to revise the original verbiage in Section 4, thereby replacing "for consideration by" to specify "to". The motion was seconded by Councilman Rodriguez. All were in favor.

M. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND AUTHORIZING THE PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF CITIZENS AWARENESS FOUNDATION, INC. VERSUS TOWN OF MIAMI LAKES, WHICH IS PENDING BEFORE THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SETTLEMENT DOCUMENTS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Gastesi)

Passed on Consent

N. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND AUTHORIZING THE PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF PAULETTE DOZIER AND DEBBIE ORTA VERSUS TOWN OF MIAMI LAKES, WHICH IS PENDING BEFORE THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SETTLEMENT DOCUMENTS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE

DATE. (Gastesi)

Passed on Consent

O. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA SUPPORTING FLORIDA HOUSE BILL 153 AND FLORIDA SENATE BILL 224, AMENDING FLORIDA STATUTES TO EXTEND THE CURRENT PROHIBITIONS RELATING TO TOBACCO PRODUCTS FOR PERSONS UNDER THE AGE OF 18, TO PROHIBIT THE SALE, GIFTING, POSSESSION OR USE OF NICOTINE DISPENSING DEVICES, INCLUDING, BUT NOT LIMITED TO, ELECTRONIC CIGARETTES, TO AND BY PERSONS UNDER THE AGE OF 18; DIRECTING THE TOWN CLERK TO FORWARD THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez/Mingo)

Passed on Consent

P. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA SUPPORTING FLORIDA HOUSE BILL 169, RELATING TO TOBACCO AND NICOTINE PRODUCT REGULATION, INCLUDING CREATING SECTION 569.24, FLORIDA STATUTES TO EXPRESSLY PREEMPT TO THE STATE THE REGULATION OF THE SALE OF TOBACCO PRODUCTS, NICOTINE PRODUCTS, AND NICOTINE DISPENSING DEVICES; DIRECTING THE TOWN CLERK TO FORWARD THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rodriguez/Mingo)

Passed on Consent

Q. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO COLLABORATE WITH THE GOOD GOVERNMENT INITIATIVE AT THE UNIVERSITY OF MIAMI TO PROVIDE A MUNICIPAL CANDIDATE DEBATE FOR TOWN COUNCIL AND MAYOR CANDIDATES EVERY ELECTION CYCLE AT MIAMI LAKES TOWN HALL; DIRECTING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid)

Passed on Consent

R. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI

LAKES, FLORIDA URGING THE MIAMI-DADE COUNTY PROPERTY APPRAISER TO OPEN A BRANCH OFFICE OF THE OFFICE OF THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE TOWN OF MIAMI LAKES; AND PROVIDING FOR AN EFFECTIVE DATE. (Mestre)

Passed on Consent

S. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PROCLAIMING THE MONTH OF APRIL 2014 AS AUTISM AWARENESS MONTH FOR THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE. (Slaton)

Passed on Consent

9. ORDINANCES -SECOND READING (PUBLIC HEARING):

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ARTICLE II, SECTION 13-203, PLANNING AND ZONING BOARD, AMENDING ARTICLE III, SECTION 13-310, APPEALS, AMENDING ARTICLE XI, SECTION 13-2102, APPLICATION FEES FOR PLANNING AND ZONING APPROVALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid. Rev)

The Town Attorney, Raul Gastesi, read the title of the ordinance.

Brandon Schaad, Town Planner, presented the item.

The Mayor opened the public hearing.

Rudy Lloredo spoke in favor of the ordinance and addressed the need for improved professionalism with respect to the Planning and Zoning Board Members.

The Mayor closed the public hearing as no one else wished to speak.

Vice Mayor Cid made a motion to adopt the ordinance on second reading. The motion received a second from Councilman Daubert. The Town Clerk called the roll and the ordinance was adopted unanimously.

10. RESOLUTIONS

A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET AS AMENDED BY ORDINANCE NO. 14-167, FOR FISCAL YEAR 2013-2014; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND

CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney read the title of the resolution into the record.

Councilman Daubert urged the community to explore alternative resources to fund learning programs for pre-high school students.

Councilman Mingo made a motion to approve the resolution and the motion was seconded by Councilman Rodriguez. All were in favor.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND AUTHORIZING THE PROPOSED SETTLEMENT AGREEMENT REGARDING THE CONSTRUCTION OF THE YOUTH CENTER EAST; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SETTLEMENT DOCUMENTS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gastesi)

The Town Attorney, Raul Gastesi, read the title of the resolution.

The resolution would authorize the Town Manager and Town Attorney to settle for \$726,000 subject to window negotiations with the contractor within fifteen days. Subsequently, a special meeting will be called to further discuss settlement details.

Councilman Mingo made a motion to approve the resolution and the motion was seconded by Councilman Rodriguez. All were in favor.

11. NEW BUSINESS

A. Amendment of Art. 5, Section 13-1509 (b) (2) of the Land Development Code (Mestre)

Councilman Mestre requested for the item to be deferred to next month.

B. Partnering with Fairchild Tropical Botanic Garden to plant Orchids in Miami Lakes (Mingo)

Councilman Mingo made a motion directing staff to contact Fairchild Tropical Botanic Garden to, therefore, implement its Million Orchids Project in Miami Lakes. The motion received a second from Councilman Lama and all were in favor.

C. Father James P. Murphy Way (Slaton, Mingo, Lama, Daubert, Cid, Rodriguez,

Mestre)

Vice Mayor Cid made a motion recommending part of Miami Lakeway North to be renamed in memory of Father James P. Murphy. Councilman Rodriguez seconded the motion and all were in favor.

D. Miami Lakes Zip Code (Cid)

Vice Mayor Cid presented a motion to approve a straw ballot question in order to gather quantifiable support demonstrating to U.S.P.S. officials the behest of the Town residents to obtain a zip code for the Town of Miami Lakes. The motion received a second from Councilman Lama and all were in favor.

E. Code Enforcement Amnesty Day (Daubert)

Councilman Daubert presented a motion directing staff to research the parameters of implementing an amnesty program to, therefore, facilitate further discussion. The motion received a second from Councilman Mingo and all were in favor.

F. Home Owner Association Notification Ordinance (Mingo)

Councilman Mingo made a motion to notify HOAs within a one mile radius of any site plan reviews, commercial variance applications, and unusual use applications. The motion received a second from Councilman Rodriguez and the motion passed 6-1. Councilman Rodriguez voted in opposition.

G. Improving Town's Communication with the Public (Slaton)

Councilman Daubert made a motion to enhance Town communication through the use of 12 short videos per year produced by the Miami Lakes Broadcast Center for a cost of \$375 per video. Mayor Slaton seconded the motion.

The above-mentioned motion was amended by Councilman Daubert and thus subject to the following terms: three short videos for a period of three months will be recorded by the Miami Lakes Broadcast Center for a cost of \$375 per video. This motion, furthermore, grants the Town Manager flexibility to seek alternatives before the three month period expires. Councilman Rodriguez seconded the motion and the motion passed 5-2. Councilman Mingo and Councilman Lama voted in opposition.

H. Canal Cleanup (Cid)

Vice Mayor Cid made a motion directing staff to develop a volunteer portal in an effort to promote more accessibility and civic engagement in the Town. The motion received a second from Councilman Mestre and all were in favor.

I. Honor Code (Daubert)

Councilman Daubert made a motion directing the Town Attorney to draft a resolution, establishing an honor code with respect to public officials and employees, for the Council to adopt at the next regular council meeting. The motion received a second from Councilman Mestre and all were in favor.

J. Miami Lakes Special Taxing District (Cid)

Vice Mayor Cid made a motion requesting that Mayor Slaton negotiate a transfer of special taxing districts to the directive of the Town of Miami Lakes. The motion received a second from Councilman Lama and all were in favor.

12. MAYOR AND COUNCIL MEMBER REPORTS:

A. Appointments

Councilman Nelson Rodriguez nominated Luis Espinoza to the Veterans Committee.

Councilman Tony Lama nominated Lorenzo Coviella to the Elderly Affairs Committee and Barbara Patchin to the Cultural Affairs Committee.

Councilman Ceasar Mestre nominated Claudia Luces to the Education Advisory Board.

The Mayor appointed all of the nominees. Vice Mayor Cid made a motion to accept the appointments. The motion was seconded by Councilman Mestre and all were in favor.

B. Municipal Scope of Work

Vice Mayor Cid reported that he is currently researching the scope of municipal work as it pertains to the privatization of certain municipal services, such as local transportation amenities.

C. Public Art

Vice Mayor Cid shared an idea implemented by another municipality that would help transform traffic boxes into public masterpieces.

13. MANAGER'S REPORT:

A. Wayfinding Signs

The Town Manager, Alex Rey, requested feedback regarding the content, location, and design implementation of three signs which would be located in the entrance areas and four other signs which would be located within the Town.

B. Pre-recorded Comments for Public Meetings

The Town Manager provided an update regarding the testing and implementation of the Town's pre-recorded public comments.

14. ATTORNEY'S REPORT:

A. Windmill Gate

The Town Attorney, Raul Gastesi, informed the Council of a tentative April 16th meeting scheduled to address the legitimate concerns of Windmill Gate residents with Cummins Diesel.

15. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 10.40 p.m.

Approved this 13th day of May 2014.

Wayne Slaton, Mayor

Attest:

Marjorie Tejeda, Town Clerk