

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Special Meeting

May 08, 2014

5:00 PM

Government Center

6601 Main Street, Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Slaton called the meeting to order at 5:10 p.m.

2. ROLL CALL:

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

3. INVOCATION/MOMENT OF SILENCE:

Mayor Slaton led the invocation.

4. PLEDGE OF ALLEGIANCE:

Mayor Slaton led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

No public comments were made.

6. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RATIFYING A SETTLEMENT AGREEMENT REGARDING YOUTH CLUB CENTER AT EAST PARK BETWEEN THE TOWN OF MIAMI LAKES, BANKERS INSURANCE COMPANY, AND COLONIAL WINDOWS CORPORATION; AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT THE SETTLEMENT AGREEMENT SUBJECT TO APPROVAL OF THE TOWN ATTORNEY AS TO FORM AND LEGALITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gastesi)

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

The Town Attorney and the Town Manager presented the item.

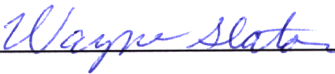
Tirso Martinez, Project Consultant, estimates an April 2015 completion period for the project.

Councilman Mingo made a motion to adopt the resolution and the motion was seconded by Councilman Lama. The Town Clerk called the roll and the resolution passed 5-0. Councilman Mestre and Vice Mayor Cid were absent.

15. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:37 p.m.

Approved this 10th day of June 2014.



Wayne Slaton, Mayor

Attest:



Marjorie Tejada, Town Clerk