

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Special Meeting

August 13, 2014

5:15 PM

Government Center

6601 Main Street, Miami Lakes, Florida 33014

1. **CALL TO ORDER:**

Vice Mayor Cid called the meeting to order at 5:21 p.m.

2. **ROLL CALL:**

The Town Clerk, Marjorie Tejeda-Castillo, called the roll with the following Councilmembers present: Frank Mingo, Nelson Rodriguez (via telephone), Ceasar Mestre, Tim Daubert and Vice Mayor Manny Cid. Councilman Tony Lama and Mayor Wayne Slaton were absent.

3. **INVOCATION/MOMENT OF SILENCE:**

Councilman Daubert led the invocation.

4. **PLEDGE OF ALLEGIANCE:**

Councilman Mingo led the Pledge of Allegiance.

5. **PUBLIC COMMENTS:**

Hope Reynolds expressed her opposition to grant funding and explained the importance of postponing initiatives until funds acquired through taxation are available.

As no one else wished to speak, Vice Mayor Cid closed public comments.

6. **ITEMS FOR DISCUSSION AND ACTION:**

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AWARD OF FUNDS FROM THE LEGISLATIVE APPROPRIATIONS BUDGET CONSISTING OF A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)

FOR CANAL BANK STABILIZATION WITHIN THE TOWN; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Clerk, Marjorie Tejeda-Castillo, read the title of the resolution into record. Alex Rey, Town Manager, presented the item. Councilman Mestre made a motion to approve the item and the motion was seconded by Councilman Mingo. The Town Clerk called the rolled and the motion passed 5-0. Councilman Lama and Mayor Slaton were absent.


B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AWARD OF FUNDS FROM THE LEGISLATIVE APPROPRIATIONS BUDGET CONSISTING OF A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR WEST LAKES DRAINAGE IMPROVEMENTS CONSISTING OF AN EXFILTRATION TRENCH DRAINAGE RETROFIT WITHIN THE NEIGHBORHOOD; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Clerk, Marjorie Tejeda-Castillo, read the title of the resolution into record. Alex Rey, Town Manager, presented the item and answered questions posed by the Council. Councilman Daubert made a motion to approve the item and the motion was seconded by Councilman Mestre. The Town Clerk called the roll and the motion passed 5-0. Councilman Lama and Mayor Slaton were absent.

7. **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 5:32 p.m.

Approved this 9th day of September 2014.



Wayne Slaton, Mayor

Attest:



Marjorie Tejeda-Castillo, Town Clerk