

**MINUTES**  
**ATTORNEY-CLIENT EXECUTIVE SESSION**  
**October 13, 2015**  
**5:30 p.m.**  
**Government Center**  
**6601 Main Street, Miami Lakes, FL 33014**

**1. Call to Order**

Vice Mayor Manny Cid called the meeting to order at 5:31pm.

**2. Roll Call**

The Deputy Town Clerk, Carmen Stewart Regalado, called the roll and the following Council Members were present: Tim Daubert, Tony Lama, Ceasar Mestre and Vice Mayor Cid. Councilman Frank Mingo, Councilman Nelson Rodriguez and Mayor Michael Pizzi were absent.

**3. Pledge of Allegiance**

Councilman Tim Daubert led the Pledge of Allegiance.

**4. Moment of Silence**

Councilman Tony Lama led the prayer.

**5. Recess of the Public Meeting and beginning of the closed Executive Attorney-client Session:**

Vice Mayor Manny Cid announced that the council was going into a closed attorney client session, pursuant to Section 286.011(8) of the Florida Statutes, to discuss strategy related to litigation expenditures and/or settlement negotiations in the following three cases:

1. Michael A. Pizzi, Jr. and Mary Collins vs. Town of Miami Lakes, Florida; Wayne Slaton; and Marjorie Tejada- Castillo, in her Official Capacity as Town Clerk, Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-000256-CA-01 (08)]
2. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019296-CA-01 (25)]
3. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01(05)]

Vice Mayor Manny Cid announced that Florida Statute Section 286.011(8) provides an exemption from public meetings law in order to allow the Town Council to conduct a closed session to discuss litigation expenditures and /or settlement negotiations. Then he read the names of the individuals attending the attorney-client session. The individuals were: Vice Mayor Manny Cid, Town Councilmembers Tim Daubert, Tony Lama and Ceasar Mestre, Town Manager Alex

Rey, Town Attorney's Raul Gastesi, Jr., and Haydee Sera; and Town's litigation counsel, Onier Llopiz and Joan Carlos Wizel and a Certified Court Reporter.

Once the names were read, only the individual's whose names were read, left the Council Chambers and moved to the Community Conference Room, to initiate the closed session.

Following the closed session and termination of the Executive Attorney-client session, the Town Council returned to the Council Chambers and reconvened in open session. Vice Mayor Manny Cid reopened the public meeting and stated for the record that the private attorney-client session had concluded. The Deputy Town Clerk, called the roll with the following Council Members being present: Tim Daubert, Tony Lama, Ceasar Mestre and Vice Mayor Manny Cid. Councilman Frank Mingo, Councilman Nelson Rodriguez and Mayor Michael Pizzi were absent. No motions were made.

## 6. Adjournment

There being no further business, the meeting adjourned at 7:32 pm.

Approved this 3rd day of November, 2015.



Michael A. Pizzi, Jr, Mayor

Attest:

  
Gina M. Inguanzo, Town Clerk