

MINUTES
ATTORNEY-CLIENT EXECUTIVE SESSION
July 13, 2016
4:00 p.m.
Town Hall
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

Vice Mayor Tim Daubert called the meeting to order at 4:00 p.m.

2. Roll Call

The Town Clerk, Gina Inguanzo, called the roll and the following Councilmembers were present: Tony Lama, Frank Mingo, Manny Cid, and Vice Mayor Daubert. Mayor Michael Pizzi was absent. Councilmember Rodriguez joined the meeting at 4:01 pm. Councilmember Ceasar Mestre joined the meeting during the time the Councilmembers were in the conference room.

3. Pledge of Allegiance

Vice Mayor Tim Daubert led the pledge of allegiance.

4. Moment of Silence

Vice Mayor Tim Daubert led the invocation.

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

Vice Mayor Tim Daubert 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 case:

1. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01(05)]

Vice Mayor Tim Daubert 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 Tim Daubert, Town Councilmembers Manny Cid, Tony Lama, Ceasar Mestre, Frank Mingo, Nelson Rodriguez; 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 at 4:03 pm, to initiate the closed session. Councilmember Ceasar Mestre joined the meeting during this time.

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 Tim Daubert reopened the public meeting and stated for the record that the private attorney-client session had concluded. The Town Clerk, called the roll with the following Councilmembers being present: Frank Mingo, Manny Cid, Ceasar Mestre, Nelson Rodriguez and Vice Mayor Tim Daubert. Councilman Tony Lama and Mayor Michael Pizzi were absent. No motions were made.

6. Adjournment

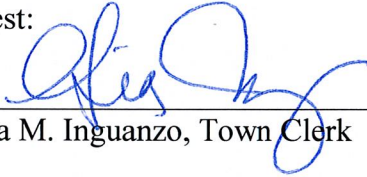
There being no further business, the meeting adjourned at 5:30 pm.

Approved this 26th day of July, 2016.

A handwritten signature in blue ink, appearing to read "M. Pizzi", written over a horizontal line.

Michael A. Pizzi, Jr, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Gina M. Inguanzo", written over a horizontal line.

Gina M. Inguanzo, Town Clerk