

**MINUTES**  
**Special Call Meeting**  
**October 18, 2017**  
**8:30 A.M.**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Manny Cid called the meeting to order at 8:35 a.m.

**2. ROLL CALL:**

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Councilmembers present: Luis Collazo, Ceasar Mestre, Frank Mingo, Marilyn Ruano, Vice Mayor Nelson Rodriguez, and Mayor Manny Cid. Councilmember Tim Daubert was absent.

**3. PLEDGE OF ALLEGIANCE:**

Vice Mayor Nelson Rodriguez led the Pledge of Allegiance.

**4. MOMENT OF SILENCE:**

Councilmember Luis Collazo led the invocation.

**5. PUBLIC COMMENTS:**

There were no public comments for this meeting.

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

A. A Special Call Meeting will be held to discuss settlement related issues regarding the matter of F-71, LLC and F-69, LLC vs the Town of Miami Lakes Case Number 2016-015279 CA (01) and the five (5) public records lawsuits involving F-71, LLC vs Town of Miami Lakes, Mayor Cid, Vice-Mayor Lama, and Councilmen Mestre, Rodriguez, Mingo, and Daubert. There will also be a request from the Town Attorney to convene an Executive Session pursuant to Florida Law in the referenced matters.

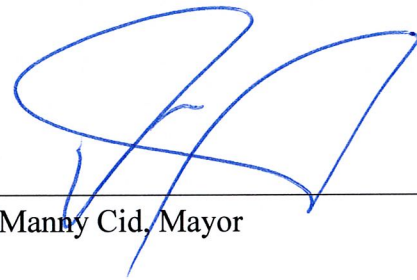
The Town Attorney, Raul Gastesi, explained item 6A and answered questions posed by the Town Council.

Vice Mayor Rodriguez motioned to approve the settlement as directed by the Town Attorney and Councilmember Mestre seconded the motion. The Deputy Town Clerk, Nicole Cuellar, called the roll and the motion passed, 6-0, with Councilmember Tim Daubert being absent.

**7. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 8:54 a.m.

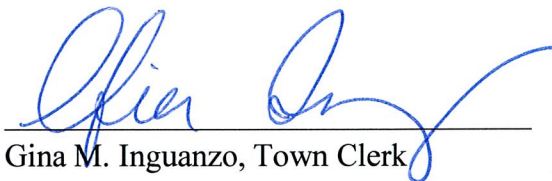
Approved this 7<sup>th</sup> day of November 2017.



A handwritten signature in blue ink, appearing to be 'Manny Cid', written over a horizontal line.

Manny Cid, Mayor

Attest:



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

Gina M. Inguanzo, Town Clerk