

MINUTES
Regular Council Meeting
October 3, 2017
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:40 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Cesar Mestre, Frank Mingo, and Marilyn Ruano. Vice Mayor Rodriguez and Mayor Manny Cid were also present.

3. MOMENT OF SILENCE:

Pastor Keith Scott from the Miami Lakes Congregational United Church of Christ led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert and colors led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

The organization, Women's Breast Health Initiative, were recognized for bringing awareness to Breast Cancer Awareness.

Frank Indiro was recognized for being Mayor for the Day and volunteering at Town Hall of Miami Lakes during the summer of 2017.

Carmen Crespi was recognized for her Orthodontics practice in the Town of Miami Lakes.

Ramiro Inguanzo was recognized for his commitment to engaging the students of Bob Graham Education Center in civic service.

Eduardo Caces recognized the Councilmembers for their effort in helping Eduardo and his wife, post-hurricane Irma, find a safe place to be while they had no power.

6. PUBLIC COMMENTS:

Mrs. Perla Tabares Hantman, Chairwoman of District 4 on the School Board of Miami-Dade County, Mr. Jose Bueno, Region Superintendent, North Region Office, and Mr. Joaquin Hernandez, Principal of Barbara Goleman High School, came before the Town Council to inform that Barbara Goleman High School will become a Mega Magnet program through the Federal Assistant Magnet Program Grant that will provide 50 million dollars to enhance education opportunities.

Sally Heyman, Miami-Dade County Commissioner, came before the Town Council to speak on item 13A, Police Civil Citations.

Deborah Robinson came before the Town Council to thank the Town Council on their work to help the community of Miami Lakes post hurricane Irma.

Ramiro Inguanzo came before the Town Council to congratulate all Town of Miami Lakes employees for their efforts and great work in helping the town post hurricane Irma.

Michael Huffaker came before the Town Council, on behalf of the Economic Development Committee, to thank the Town Council and staff for their well-executed effort post hurricane Irma.

Neil Robinson came before the Town Council to thank the Town Council in their efforts to help the community post hurricane Irma.

Mirtha Mendez came before the Town Council to speak on the flooding at East Troon Circle and the duck that used to reside by her residence.

7. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):

Mayor Cid combined 14A and 15A under the Manager's Report. Raul Gastesi added 15B, NW 154th ST, under the Attorney's Report. Vice Mayor Rodriguez motioned to approve the new Order of Business. Councilmember Collazo seconded the motion and all were in favor.

8. APPOINTMENTS:

Rafael Lopez was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Luis Collazo.

Josh Dieguez was reappointed to the Neighborhood Improvement Committee, nominated by Councilmember Luis Collazo.

Emily Falcon was appointed to the Youth Activities Task Force, nominated by Councilmember Ceasar Mestre.

Robert Dominguez was reappointed to the Neighborhood Improvement Committee, nominated by Councilmember Frank Mingo.

Antonio Fernandez was appointed to the Youth Activities Task Force, nominated by Vice Mayor Nelson Rodriguez.

Robert Meador was appointed to the Town Manager Selection Committee, nominated by Mayor Manny Cid.

Ramiro Inguanzo was appointed to the Town Manager Selection Committee, nominated by Councilmember Collazo.

Richard Pulido was appointed to the Town Manager Selection Committee, nominated by Councilmember Tim Daubert.

Michael Huffaker was appointed to the Town Manager Selection Committee, nominated by Councilmember Ceasar Mestre.

Tony Sanchez was appointed to the Town Manager Selection Committee, nominated by Councilmember Frank Mingo.

Maria Kramer was appointed to the Town Manager Selection Committee, nominated by Vice Mayor Nelson Rodriguez.

Bob Ruiz was appointed to the Town Manager Selection Committee, nominated by Councilmember Marilyn Ruano.

Abel Fernandez was appointed as an alternate, nominated by Councilmember Marilyn Ruano.

Mayor Wayne Slaton was appointed as an alternate, nominated by Councilmember Luis Collazo.

Councilmember Mingo motioned to approve the appointments. Vice Mayor Rodriguez seconded, and all were in favor.

9. COMMITTEE REPORTS:

There were no Committee Reports for the month of October.

10. CONSENT CALENDAR:

A. Approval of Minutes:

- September 5, 2017 Budget Address Minutes
- September 5, 2017 First Budget Meeting Minutes
- September 5, 2017 Regular Council Meeting Minutes
- September 20, 2017 Second Budget Meeting Minutes

Approved on Consent.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 16-197, AS AMENDED BY ORDINANCE 17-199; AMENDING THE TOWN'S FISCAL YEAR 2016-2017 BUDGET; CREATING A DISASTER FUND; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CONFLICTS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Councilmember Mestre moved to approve the ordinance, 11A, in first reading and Councilmember Daubert seconded the motion. The Town Clerk, called the roll and all were in favor.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO THE TOWN'S SIDEWALK NETWORK; ADOPTING RECITALS; AMENDING CHAPTER 35, ENTITLED 'STREETS, SIDEWALKS AND OTHE PUBLIC PLACES", ESTABLISHING PROVISIONS FOR THE COMPLETE BUILDOUT OF THE TOWN'S SIDEWALK NETWORK; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Cid opened the public hearing.

Darby Delsalle, Director of Planning, presented and answered questions posed by the Town Council.

Mayor Cid made a motion to table item 12A and Councilmember Daubert seconded the motion. The Town Clerk, called the roll and all were in favor.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RELATING TO CONSTRUCTION SITES; AMENDING CHAPTER 16, NUISANCES, AND CREATING ARTICLE 3, CONSTRUCTION SITES; ESTABLISHING SITE MANAGEMENT PROVISIONS FOR SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Darby Delsalle, Director of Planning, presented item 12B and answered questions posed by the Town Council.

Mayor Cid opened the public hearing.

There being no one wishing to speak, Mayor Cid closed the public hearing.

Mayor Cid called for a recess at 8:58 p.m.

Mayor Cid called the meeting back to order at 9:10 p.m.

Vice Mayor Rodriguez made a motion to accept the amendment to the ordinance as proposed by the Director of Planning, Darby Delsalle. Mr. Delsalle then read into the record the amendment to the ordinance. He stated that the provisions of this ordinance shall only apply with regard to single family construction, new construction that is exterior to the premises; only that area shall be required for fencing. All materials related to that construction shall be held within the fenced area. Subparagraph A will then be renumbered to paragraph B and Subgraph B will be renumbered to paragraph C.

Councilmember Mestre then seconded the motion to accept the amendment. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

Vice Mayor Rodriguez then moved to approve the Ordinance as amended and Councilmember Mestre seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

13. NEW BUSINESS:

- A. Police Civil Citations (Cid)

Mayor Cid informed the residents on the status of his new business item stating that there will be an update report during the upcoming Regular Council Meeting.

- B. Revision of Jerry's Squad (Ruano, Collazo)
Councilmember Ruano motioned for the Elderly Affairs Committee to revisit and brainstorm new parameters for Jerry's Squad, for an efficient process during a next natural disaster. Councilmember Collazo seconded the motion, and all were in favor.
- C. Hurricane Preparedness (Rodriguez)
Vice Mayor Rodriguez motioned to address the three concerns pertaining to hurricane preparedness using a notification system like Code Red, handheld radios, and a permanent generator. Councilmember Mestre seconded the motion and all were in favor.
- D. Town Hall meeting to discuss placing FPL lines underground (Cid)
Mayor Cid made a motion encouraging town staff to coordinate a Town Hall meeting to discuss the financing options to have FPL lines underground. Councilmember Daubert seconded the motion and all were in favor.
- E. HOA/Condos (Cid)
Mayor Cid pulled this item.

14. MAYOR AND COUNCILMEMBER REPORTS:

- A. Hurricane Irma (Cid)
This item was combined with item 15A under the Manager's report as stated in the New Order of Business.
- B. Traffic Boxes as Public Art (Cid)
Mayor Cid reported on his current work with the Town Manager to sponsor decorating one traffic box as a test run to gather resident's perspective on the public art work.

15. MANAGER'S REPORT:

- A. Second Pass for Residential Debris Removal
Alex Rey, Town Manager, reported on the status of the Town's debris removal process. He stated that the priority is to remove hangers from the trees and that there are six different crews around Town helping with debris.
- B. Resiliency Workshop
This item was combined with item 14A. Alex Rey, Town Manager, reported on the proposed educational workshop for residents to become knowledgeable on home improvements to make their homes more resilient.

16. ATTORNEY'S REPORT:

- A. Attorney Report on Pending Litigation
Town Attorney, Raul Gastesi, reported on pending litigation with the former Mayor Michael Pizzi and Juan Valiente litigation.

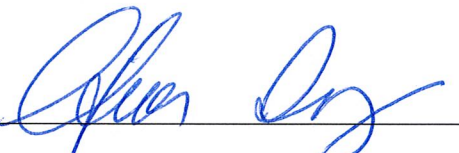
B. This additional item was added under the new Order of Business. The Town Attorney reported on the 154th litigation and explained the scheduling conflict due to the hurricane. He stated that he is currently working on rescheduling a meeting with the County regarding this litigation.

17. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 10:12 p.m.

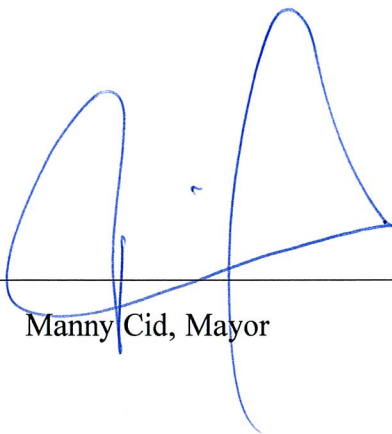
Approved on this 7th day of November 2017.

Attest:



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

Gina M. Inguanzo, Town Clerk



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

Manny Cid, Mayor