

MINUTES
ATTORNEY-CLIENT EXECUTIVE SESSION
March 16, 2017
6:00 p.m.
Town Hall
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

Mayor Manny Cid called the meeting to order at 6:04 p.m.

2. Roll Call

The Town Clerk, Gina Inguanzo, called the roll and the following Councilmembers were present: Tim Daubert, Frank Mingo, Vice Mayor Lama and Mayor Manny Cid. Councilmember Luis Collazo joined the meeting at 6:11pm and Councilmember Nelson Rodriguez joined the meeting at 6:44 pm, when the closed session of the Attorney-Client Executive Session was taking place in the conference room.

3. Pledge of Allegiance

Mayor Manny Cid led the pledge of allegiance.

4. Moment of Silence

Vice Mayor Tony Lama led the invocation.

5. Public Comments

Javi Vazquez came before the Town Council to speak on behalf of Comar Ventures Corporation.

The Town Clerk stated that her office had received via email, three written public comments regarding the case in matter. She read the names into the record and explained that the emails had been printed and distributed to all the Town Council, Town Manager and Town Attorney. The three written public comments were from Mr. Jose Quintero, Mr. Manny Ribadeo and Mr. Sebastian Lissa.

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

Mayor Manny Cid announced that the council was going into a closed Attorney-Client Executive 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. Comar Ventures Corporation vs. Town of Miami Lakes, Florida [Appellate Court Case

NO: 16-368 AP Lower Court Case NO,: 16-1401]

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: Councilmembers Luis Collazo, Tim Daubert, Frank Mingo, Vice Mayor Lama and Manny Cid; Town Manager Alex Rey, Town Attorney's Raul Gastesi, Jr., and Lorenzo Cobiella, Esq. of Gastesi & Associates, P.A. and a Certified Court Reporter. Mayor Manny Cid stated that Councilmember Nelson Rodriguez would be joining the closed Attorney-Client Executive Session later.

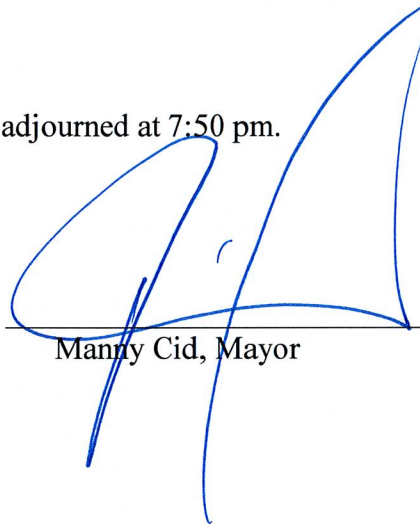
Once the names were read, only the individual's whose names were read, left the Council Chambers and moved to the Community Conference Room at to initiate the closed session.

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. Mayor Manny Cid reopened the public meeting and stated for the record that the private Attorney-Client Executive Session had concluded. The Town Clerk stated for the record that Councilmember Nelson Rodriguez joined the closed session at 6:44 pm. No motions were made.

6. Adjournment

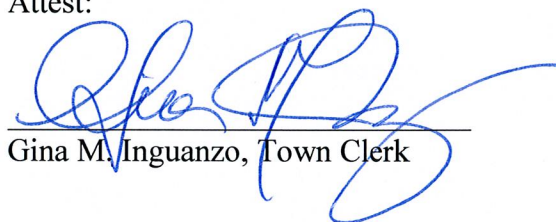
There being no further business, the meeting adjourned at 7:50 pm.

Approved this 18th day of April, 2017.



Manny Cid, Mayor

Attest:



Gina M. Inguanzo, Town Clerk