

MINUTES
Regular Council Meeting
September 5, 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 6:30 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:

Father Oswaldo Agudelo from the Miami Lakes Catholic Church led the invocation.

4. PLEDGE OF ALLEGIANCE:

Boy Scouts of Miami Lakes, Troop 529, and Ms. Busch led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Silva Dominguez, co-founder of the Mystic Force Foundation, and her organization were recognized for bringing awareness to childhood cancer.

Brad and Jackie Matthews, along with their son JJ, were also recognized for their efforts in bringing awareness to childhood cancer.

Jonathan Carcache was recognized for being awarded the 2017 SeaWorld Orlando Environmental Scholarship from Barbara Goleman Senior High for his project on the ecosystem.

Jason Ledon, a student from Miami Lakes Educational Center, was recognized for being the youngest SolidWorks Certified Expert in the entire world.

Renan Llanes, founder of "La Casa Del Preso" was recognized for serving the community by housing former Cuban political prisoners whom have no family members in the U.S.

Ellica Quintero was recognized by Councilmember Collazo for her leadership skills in organizing an Ice Cream Social in the Town of Miami Lakes.

Jae Kim was recognized for winning 1st place in the Town's "Capture a Miami Lakes Moment" photo contest.

Monique Metzcus was recognized for receiving 2nd place in the Town's "Capture a Miami Lakes Moment" photo contest.

Juan Carlos Garcia was recognized for receiving 3rd place in the Town's "Capture a Miami Lakes Moment" photo contest.

Juan Espejo and Michael Huffaker were recognized for receiving honorable mention in the Town's "Capture a Miami Lakes Moment" photo contest.

Mayor Javier Ruiz was recognized as the new Town Commander of the Town of Miami Lakes.

6. PUBLIC COMMENTS:

Esperanza Hope Reynolds came before the Town Council to speak against item 11G regarding the Special Taxing Districts.

Esther Colon came before the Town Council to speak on Resolution 10E and against the brand of Miss Miami Lakes. She stated to consider continuing the digital footprint of I heart Miami Lakes instead.

Michael Pizzi came before the Town Council to speak against item 13B regarding matter Evelyn Roig v. Town of Miami Lakes.

Tony Tamayo came before the Town Council to speak on the flooding issue around his residence.

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

Mayor Cid pulled item 10G and Town Manager, Alex Rey, pulled 10E to add names to the Auditor Selection Committee. The Town Manager also added item 16D which included an update on Hurricane preparation and the Declaration of Emergency. Councilmember Mestre motioned to approved the new Order of Business and Councilmember Daubert seconded the motion; All were in favor.

8. APPOINTMENTS:

Flavia Nunez was appointed to the Youth Activities Task Force, nominated by Mayor Cid.

Zulima Perez-Martin was appointed to the Education Advisory Board, nominated by Mayor Cid.

Karen Sanchez was appointed to the Cultural Affairs Committee, nominated by Vice Mayor Rodriguez.

Robert Crook was appointed to the Public Safety Committee, nominated by Councilmember Collazo.

Jessica Mendoza was appointed to the Education Advisory Board, nominated by Councilmember Collazo.

Alexander Hannett was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Daubert.

Ellica Quintero was appointed to the Youth Activities Task Force, nominated by Councilmember Daubert.

Lourdes Corvo was appointed to the Elderly Affairs Committee, nominated by Councilmember Ruano.

Jesus Mendoza was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Ruano.

Lynn Matos was appointed to the Public Safety Committee, nominated by Councilmember Ruano.

Councilmember Daubert motioned to approve the all appointments. Councilmember Mestre seconded the motion and all were in favor.

9. COMMITTEE REPORTS:

Alexandra Alonso, Chair of the Elderly Affairs Committee, reported on the events for the year. She also stated that the volunteers are still needed for Jerry's Squad.

Lynn Matos, Chair of the Youth Activities Task Force Committee, reported via a video presentation with photos of the Committee's events.

10. CONSENT CALENDAR:

A. Approval of Minutes

- July 25, 2017 Regular Council Meeting

- July 26, 2017 Special Call Meeting
- August 7, 2017 Sunshine Minutes
- August 14, 2017 Special Call Meeting
- August 24, 2017 Budget Workshop Meeting

Approved on Consent.

B. 1. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH BERMELLO AJAMIL & PARTNERS, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

2. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH MC HARRY & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

3. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH THE MILLER LEGG & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-31 FOR GENERAL ARCHITECTURAL & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE

THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- C. 1. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (Rey)

Approved on Consent.

2. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH THE CORRADINO GROUP, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

- 3.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH HW LOCHNER, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

4. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

5.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

6.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH WSP USA, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

7.A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH MARLIN ENGINEERING, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED

SERVICES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE STATE CONTRACT NO. 43230000-15-02 AND FEDERAL GSA CONTRACT GS-35F-059DA FOR INFORMATION TECHNOLOGY PURCHASES; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE STATE AND FEDERAL CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager, Alex Rey, led an opportunity for the Town Council to add names to the Auditor Selection Committee with a total of four to five members. He stated that so far, the only name submitted is Albert Arguilar.

Vice Mayor Rodriguez recommended Frank Diaz, Councilmember Mestre recommended Ramon Hospitalet, Councilmember Daubert recommended Carmen Elias Levenson, and Councilmember Ruano recommended George Barreto. Councilmember Daubert pulled his appointee. The Town Manager, Alex Rey, then recommended Ismael Diaz and Andrea Rechichi as alternates. Councilmember Mingo recommended removing Ismael Diaz due to a conflict of interest. Councilmember Collazo then added Albert Marques as the second alternate.

The Town Clerk read all the names recommended to the Auditor Selection Committee into the record. Councilmember Collazo made a motion to approve the item, Councilmember Mestre seconded the motion and all were in favor.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING COMPETITIVE PROCUREMENT PROCEDURE UNDER SECTION 5(D) OF ORDINANCE 12-142; APPROVING THE SIX-MONTH EXTENSION OF CONTRACT 2012-29 FOR LITTER/DEBRIS PICK-UP & DISPOSAL; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT TO CONTRACT 2012-29; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.(Rey)

Approved on Consent.

- G. RESOLUTION OF THE CITY COMMISSION OF THE TOWN OF MIAMI LAKES REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE LOCH LOMOND SECURITY GUARD, ROYAL OAKS EAST SECURITY GUARD, ROYAL OAKS SECTION I, LAKE HILDA MULTIPURPOSE MAINTANANCE, LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS LOCATED ENTIRELY WITHIN THE CITY; SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS OF THE RESPECTIVE SPECIAL TAXING DISTRICTS, AND DESIGNATING THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI DADE COUNTY CODE. (Rey)

Assistant Town Attorney, Lorenzo Cobiella, stated into the record the addition of Miami Lakes Section I Special Taxing District to be included with the other Special Taxing Districts.

Mayor Cid stated that he wanted to co-sponsor item 10G.

Town Manager, Alex Rey, explained item 10G and answered questions posed by the Town Council.

Councilmember Daubert made a motion to approve item 10G and Vice Mayor Rodriguez seconded the motion. The Town Clerk called the roll and all were in favor.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AUTHORIZING TOWN MANAGER TO MODIFY SERVICE WITH FLORIDA POWER AND LIGHT (FPL) AND CONVERT FPL OWNED STREET LIGHTS TO LED LIGHTS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

11. ORDINANCES- FIRST READING:

- 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 OTHER 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 Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Councilmember Daubert made a motion to approve the ordinance in first reading and Councilmember Mestre seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- 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 Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Vice Mayor Rodriguez made a motion to approve the ordinance in first reading and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO CHAPTER 13, LAND DEVELOPMENT CODE, AMENDING SECTIONS 13-870 AND 13-881, RELATING TO DEVELOPMENT APPROVAL PROCEDURES FOR BUILDING

HEIGHTS EXCEEDING FIVE (5) STORIES IN THE TC, TOWN CENTER DISTRICT, REQUIRING SUCH DEVELOPMENT REQUESTS BE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Cid & Collazo)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of ordinance into the record.

Mayor Cid made a motion to approve the ordinance in first reading and Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 13-301, RELATING TO DEVELOPMENT APPROVAL PROCEDURES; CREATING SECTION 13-301(s), REQUIRING DEVELOPER INFORMATION SESSIONS FOR ZONING APPLICATIONS OF A SPECIFIED DENSITY/INTENSITY THAT ARE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Mingo, Cid, Collazo, Daubert, Lama, Mestre & Rodriguez)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the ordinance into the record.

The Town Clerk sworn in anyone wishing to speak.
Mayor Cid opened the public hearing.

Darby Del Salle, Director of Planning, presented item 12A and answered questions posed by the Town Council.

Vice Mayor Rodriguez made a motion to approve the ordinance in second reading. Councilmember Mingo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING to ZONING NOTICE REQUIREMENTS; AMENDING SECTION 13-309, REQUIRING MAILING NOTIFICATION DISTANCES REFLECTIVE OF SCALE OF DEVELOPMENT; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT,

SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Rodriguez, Cid, Collazo, Daubert, Lama, Mestre & Mingo)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

Councilmember Collazo moved to approve the ordinance in second reading. Vice Mayor Rodriguez seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; CREATING SECTION 13-799.7, PROHIBITING CANNABIS DISPENSING ORGANIZATIONS, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE TERRITORIAL JURISDICTION OF THE TOWN; PROVIDING FOR INCLUSION INTO THE CODE.(Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

Darby Del Salle, Director of Planning, presented item 12C and answered questions posed by the Town Council.

Councilmember Mestre made a motion to approve the ordinance in second reading. Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- D. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING TOWN'S EMPLOYEE BONUS ORDINANCE 03-29; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Collazo recused himself from item 12D.

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the ordinance into the record.

Mayor Cid opened the public hearing.

Andrea Agha, Assistant Town Manager, presented item 12D and answered questions posed by the Town Council.

Councilmember Daubert made a motion to approve the ordinance in second reading. Councilmember Mingo seconded the motion. The Town Clerk called the roll and the ordinance in second reading passed 6-0, with Councilmember Collazo no voting.

13. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 16-197 AS AMENDED BY ORDINANCE 17-199; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Assistant Town Manager, Andrea Agha, presented item 13A and answered questions posed by the Town Council.

Councilmember Collazo moved to approve item 13A and Councilmember Mestre seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Councilmember Daubert in opposition.

Councilmember Mingo made a motion to reconsider and reopen the discussion of item 13A. Councilmember Collazo seconded the motion and all were in favor.

Councilmember Mingo asked a question pertaining to the procedure of the credit card fees. The Town Manager stated that in order to pass the fees, an Ordinance is required.

Vice Mayor Rodriguez moved to approve item 13A and Councilmember Mestre seconded the motion. The Town Clerk, called the roll and the motion passed, 6-1, with Councilmember Daubert in opposition.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A SETTLEMENT AGREEMENT PERTAINING TO THE FOLLOWING MATTER EVELYN ROIG v. TOWN OF MIAMI LAKES (CASE NO. 2009 56353 CA 24); PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Town Manager, Alex Rey, presented item 13B and answered questions posed by the Town Council. Mr. Rey recommended for the Town Council to accept the settlement agreement and move forward with the case.

Councilmember Mestre motioned to table item 13B until the Town Manager gathers more information pertaining to the reimbursement of the Town's expenses for the litigation. Councilmember Mingo seconded the motion and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING THE PROCUREMENT COMPETITIVE BIDDING PROCESS; AUTHORIZING THE TOWN MANAGER TO EXTEND THE CURRENT RENTAL AGREEMENT WITH PANTROPIC POWER, INC. TO COVER THE REMAINDER OF THE HURRICANE SEASON; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution into the record.

The Town Manager, Alex Rey, presented item 13C and answered questions posed by the Town Council.

Vice Mayor Rodriguez made a motion to approve item 13C and Councilmember Daubert seconded the motion. The Town Clerk, called the roll and all were in favor.

14. NEW BUSINESS:

A. Police Civil Citations (Cid)

Mayor Cid pulled item 14A and expressed his intention to discuss the new business item in the October 3rd, 2017 Regular Council Meeting.

B. Public Safety (Mestre)

Councilmember Mestre motioned to update the technological study of License Plate Recognition Software and for this to be taken into consideration for the second Budget Hearing. Vice Mayor Rodriguez seconded the motion and all were in favor. Councilmember Mestre then made a motion requesting staff to find the funding,

possibly under Police Impact fees, for the study and incorporate the item into the second Budget Hearing. Vice Mayor Rodriguez seconded the motion and all were in favor.

C. Public Records Requests (Rodriguez)

Vice Mayor Rodriguez requested from the Town Clerk information regarding the handling of Public Record Requests.

The Town Clerk informed the Mayor and Council on the process and tracking of Public Record Requests.

D. Town Manager Selection Process (Cid, Collazo)

Mayor Cid recommended that the Town Council consider the possibility of searching for a new Town Manager. The Town Manager, Alex Rey, recommended that the Town Council consider a Workshop to agree on qualifications and select a residents committee that allows applicants to be informed without any further obligation.

Mayor Cid motioned to approve a Workshop sometime in October regarding the Town Manager Selection Process. Councilmember Collazo seconded the motion and all were in favor.

E. Flooding (Mestre)

The Town Manager, Alex Rey, stated the two options the Town is currently considering to alleviate flooding on 83rd Place. Option one consists of doing an outfall into the canal by obtaining an easement, but the owner of the property behind this canal is under a current lawsuit with the Town which becomes impractical to access the canal/lake. The second option is an injection well, pressuring the water downwards when it becomes full so the water flows underground.

F. Helping the victims of Hurricane Harvey (Rodriguez)

Vice Mayor Rodriguez pulled item 14F to focus on our Town's plans for Hurricane Irma.

G. Protecting the Miami Lakes Brand (Cid)

Mayor Cid made a motion directing the Attorney's office to contact the Miss Florida Competition office to cease the Miss Miami Lakes reported issue. Councilmember Mestre seconded the motion and all were in favor.

Assistant Town Attorney, Lorenzo Cobiella, suggested that the Town work with the Grahams to consider trade marking the name Miss Miami Lakes.

15. MAYOR AND COUNCILMEMBER REPORTS:

A. Florida League of Cities Annual Conference (Cid)

Mayor Cid reported on the outcome of the Florida League of Conference and encouraged Councilmembers Collazo and Ruano to attend conferences that further knowledge of office.

16. MANAGER'S REPORT:

A. FL Sun Solar Co-Op Program

Jodie Finver, Miami-Dade coordinator of the non-profit organization Florida Sun, reported via video to explain the Sun Solar Co-Op's Program and asked for the use of Town Hall's facility to provide an information session for Northern Miami-Dade. Mayor Cid motioned to allow Florida Sun to hold an information session at Town Hall. Councilmember Daubert seconded the motion and all were in favor.

B. PACE Providers

Town Manager, Alex Rey, reported on the Green Corridor and informed the Town Council on the three options available that the Town can proceed with to help residents combat the high rates. He stated that the Town can either continue with what is at hand, push the coalition to obtain multiple underwriters, or give direction to staff to have a solicitation process to select additional coalition groups to join. Councilmember Daubert motioned to allow Town staff to look at other providers. Councilmember Collazo seconded the motion and all were in favor.

C. State Legislative Priorities for FY2018-2019

Councilmember Mingo motioned to lobby to extend the sunset period as part of the Town's legislative priority. Councilmember Daubert seconded the motion and all were in favor. Councilmember Daubert motioned to adopt the Town's legislative priorities. Councilmember Mestre seconded the motion and all were in favor.

D. Update on Hurricane preparation and Declaration of Emergency

This item was added by the Town Manager, Alex Rey, under the Order of Business. The Town Manager explained the schedule to be followed by Town staff and Town Hall for hurricane preparedness.

The Town's Chief of Operations, Tony Lopez, informed the Town Council of news given by the State of Florida in preparation of Hurricane Irma. Councilmember Collazo moved to waive all background screening for shutter assistance in preparation for the hurricane. Vice Mayor Rodriguez seconded the motion and all were in favor. Councilmember Ruano amended the motion by including that all the volunteers be sponsored by a Councilmember and all were in favor.

E. Sandbags

This item was added under the new Order of Business. The Town's Building Official, Eliezer Palacio, informed the Town Council on the use of sandbags for hurricane preparedness.

17. ATTORNEY'S REPORT:

A. Pending litigation

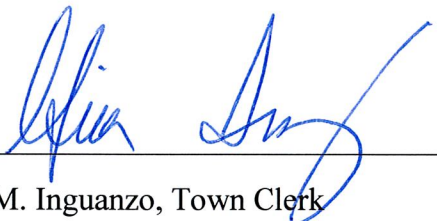
The Assistant Town Attorney, Lorenzo Cobiella, reported on the funds received for settlement agreement between Town of Miami Lakes v. PGIT in the amount of \$500,00.00; these funds have not yet been disbursed.

18. ADJOURNMENT:

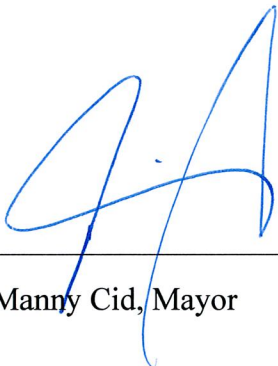
There being no further business to come before the Council, the meeting adjourned at 10:30 p.m.

Approved on this 3rd day of October 2017.

Attest:



Gina M. Inguanzo, Town Clerk



Manny Cid, Mayor