

TOWN OF MIAMI LAKES, FLORIDA AGENDA Special Meeting

April 30, 2020 7:30 PM Government Center 6601 Main Street Miami Lakes, FL33014

Video stream of meetings can be viewed here:

https://pub-miamilakes.escribemeetings.com

Pages

- 1. SPECIAL PRESENTATIONS
- 2. CALL TO ORDER
- 3. ROLL CALL
- 4. MOMENT OF SILENCE
- 5. PLEDGE OF ALLEGIANCE
- 6. ORDER OF BUSINESS (DEFERRALS, ADDITIONS, AND DELETIONS)

7. PUBLIC COMMENTS

Please be advised that given the novel COVID-19 VIRUS, Miami Lakes Town Hall is closed. Public Meetings will be taking place virtually.

Public Comments will be heard at the beginning of the meeting and once all are heard, Public Comments will be closed. Each speaker will be afforded (3) minutes to speak.

The public may participate in the virtual public meetings by utilizing any of the following 3 methods:

(1) A person wishing to submit a Live Remote Public Comment, will join the meeting via: <u>https://www.miamilakes-fl.gov/remotecomments</u>. You must have a working microphone and working web camera in order to submit a live remote public comment; this will allow you to join the scheduled Zoom meeting.

(2) A person can call in live during the meeting to listen to the meeting via phone and/or call in live during the meeting to submit a public comment, to any of the following numbers:

+1 312-626-6799

- +1 929-205-6099
- +1 253-215-8782
- +1 301-715-8592
- +1 346-248-7799
- +1 699-900-6833

PLEASE ENTER THE MEETING ID# WHEN PROMPTED: 666 475 152#

*Please note that If you call to make public comment in live via phone or zoom (web), please do so between 6:45 pm to 7:15 pm, so you can register your name and address beforehand.

(3) A person can submit a Pre-recorded Video for Public Comments, by visiting https://www.miamilakes-fl.gov/remotecomments. Videos submitted cannot exceed 3 minutes and should be submitted one day before the meeting.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD CALL TOWN HALL AT (305) 364-6100, NO LATER THAN (2) DAYS PRIOR TO THE MEETING FOR ASSISTANCE.

All comments or questions from the virtually attending public shall be directed to the Committee Chair, in a courteous tone. To ensure the orderly conduct and efficiency of the meeting, public comments shall be limited to three (3) minutes maximum per person.

No clapping, applauding, heckling, verbal outburst in support of, or in opposition to a speaker or his/her remarks shall be permitted. Should a member of the virtually attending audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, such person will be asked to leave the Zoom meeting. As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

- 8. APPOINTMENTS
- 9. COMMITTEE REPORTS
- 10. CONSENT CALENDAR
- 11. ORDINANCES FIRST READING
- 12. PUBLIC HEARINGS ORDINANCES SECOND READING

13. **RESOLUTIONS**

a. Quasi-Judicial Rules

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING SPECIAL RULES FOR VIRTUAL QUASI-JUDICIAL MEETINGS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

14. NEW BUSINESS

a.	Reemployment Benefits Resolution (Cid)	12
b.	Honoring Miami Lakes High School Seniors for Graduation (Collazo)	16
C.	Resuming Council Meetings in Council Chambers (Ruano)	19

15. REPORTS

16. MAYORS AND COUNCILMEMBERS REPORTS

- 17. MANAGER'S REPORT
 - a. Economic Development Committee Recommendations

18. ATTORNEY'S REPORT

19. ADJOURNMENT

This public meeting is taking place virtually and the public may participate by utilizing any of the 3 methods described above. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at miamilakes-fl.gov and is available at Town Hall, 6601 Main Street, Miami Lakes 33014. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to present documents to the Town Council, should send the Town Clerk the document via email to inguanzog@miamilakes-fl.gov, **before 6 pm on April 30th.**

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To:	Honorable Mayor & Councilmembers

From: Ed Pidermann, Town Manager

Subject: Special Rules of Procedure for Virtual Quasi-Judicial Hearings

Date: April 30, 2020

Recommendation:

Please see attached Resolution.

Attachments:

Resolution

RESOLUTION NO. 20 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING SPECIAL RULES FOR VIRTUAL QUASI-JUDICIAL MEETINGS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 12, 2020, subsequent to the State of Florida and Miami-Dade County's State of Emergency, following the spread of the novel and contagious COVID-19 virus, and in the interest of protecting the life, health and well fare of Town of Miami Lakes' residents, the Town of Miami Lakes (the "Town"), the Town issued a Declaration of Emergency to be in effect; and

WHEREAS, in order to stymie the spread of COVID-19, the State of Florida and Miami Dade County have promulgated a series of orders, aimed at enforcing social distancing, closing parks, beaches, non-essential businesses, and requiring persons engaged in non-essential activities to stay at home; and

WHEREAS, Florida Statutes Chapter 286, requires that all public meeting be held in the sunshine, provide for public participation, and require the physical presence of the governing board for quorum; and

WHEREAS, social distancing rules and orders, frustrate the ability for governing boards to establish physical quorum; and

WHEREAS, on March 20, 2020, Governor Ron DeSantis issued Executive Order 20-69, which suspended the physical presence quorum requirement for public meetings, and providing authority for virtual meetings via communication media technology; and

WHEREAS: Florida Statute § 120.54 and Florida Administrative Rules 28-109, provide direction for local governments to create rules to conduct public meetings via communication media technology, and provide a framework for these rules in order to protect public access and ensure that meetings are conducted in the sunshine; and

WHEREAS, the Florida Supreme Court has provided for rules of procedure allowing evidentiary hearings to be conducted via communication media technology; and

WHEREAS, the Town regularly conducts quasi-judicial meetings, that are evidentiary in nature; and

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WHEREAS, in order to address matters that are important to the Town and its residents, and avoid unnecessary delays caused by orders related to COVID-19, it is necessary to adopt rules that will allow the Town to conduct quasi-judicial meetings; and

WHEREAS, the Council finds it necessary to adopt rules of procedures in order to conduct quasi-judicial meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Establishing Rules of Procedure for Quasi-Judicial Virtual Meetings The Town Council hereby establishes special rules of procedure for quasi-judicial meetings as detailed hereto in Exhibit "A."

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

***** PURPOSEFULLY LEFT BLANK *****

Page 3 of 7 Resolution No. 20 - _____

Passed and adopted this 30th, day of April 2020,

The foregoing resolution was offered by ______ who moved its adoption. The motion was seconded by ______ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	
Vice Mayor Nelson Rodriguez	
Councilmember Carlos O. Alvarez	
Councilmember Luis Collazo	
Councilmember Josh Dieguez	
Councilmember Jeffrey Rodriguez	
Councilmember Marilyn Ruano	

Manny Cid MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi, Lopez and Mestre, PLLC TOWN ATTORNEY Page 4 of 7 Resolution No. 20 - _____

EXHIBIT "A"

SPECIAL RULES OF PROCEDURE FOR QUASI-JUDICIAL HEARINGS



SPECIAL RULES OF PROCEDURE QUASI-JUDICIAL RULES FOR VIRTUAL MEETINGS

These rules are adopted in accordance with Florida Governor, Ron DeSantis' Executive Order 20-69, Florida Statutes Chapter 252 and § 120.54(5)(b)(2), Florida Administrative Rules, Chapter 28-109 and Resolution ______, and are adopted in order to provide for quasi-judicial virtual meetings of the Council, Planning and Zoning Board, and any other quasi-judicial board. These meetings shall be governed by Florida's public meeting laws will provide for necessary public notice, provide for due process, allow for public participation and are conducted in the Sunshine.

<u>Platform:</u>

The video conference platform ZOOM will be used for virtual quasi-judicial meeting. For Town Council, Planning and Zoning, and other quasi-judicial boards, the Mayor or Chair of the Board (jointly referred to as "Chair") shall administer the meeting with assistance of the Information Technology Department. For Code Compliance Hearings, the Magistrate shall administer the meeting with assistance of the Information Technology Department.

All quasi-judicial meetings shall be livestreamed and available on the Town's website, <u>www.miamilakes-fl.gov</u>. For all quasi-judicial meetings, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to the meeting.

Notice:

Virtual quasi-judicial meetings will be noticed in the same manner and at the same locations as all quasi-judicial meetings are typically notices (including mailed notice, as may be requiring by the Town Code). The Zoom conference number (along with instructions) will be published on the agenda and will be included everywhere that the meeting is notices. The Zoom telephone number shall also be included on the agenda and every where that the meeting is noticed. Additionally, instructions on how to provide a comment via e-comment and an email address will be provided everywhere that the meeting is noticed.

All notices will make clear that Town Hall (and other meeting spaced where quasi-judicial meetings may be held) will be closed to the public except for an area designated for those who wish to testify as part of the hearing but do not have the ability to remotely participate in the hearing by video conference. All notices will provide that any person needing an accommodation

in order to listen to or participate in the meeting should contact the Town's ADA Coordinator, Gina Inguanzo at (305) 364 – 6100, TTY/TDD _____, or <u>inguanzog@miamilakes-fl.gov</u>.

Quasi-Judicial Hearing:

All quasi-judicial hearings shall be conducted in the same manner as traditional quasi-judicial hearings with the following stipulations that account for the virtual nature of the hearing:

1. Exhibits:

For all quasi-judicial hearings except appeals, a list of all proposed exhibits and a copy of the proposed exhibits shall be provided to the Town Clerk five (5) days prior to the hearing, in a format that is easily viewable on the Zoom platform. All exhibits shall be clearly labeled so as to allow for efficient retrieval and display on the Zoom platform during the hearing. All exhibits will be posted online as is customary.

2. <u>Testimony/Public Participation:</u>

A list of all individuals who will be called as witnesses during the hearings, shall be provided to the Town Clerk, five (5) days prior to the hearing. At the beginning of the hearing the Town Clerk shall call each witness by name, one-by-one, in order to swear each person in. Any witness who wishes to testify during the hearing and is not included in the previously-provided witness list, shall be sworn in after all witnesses on the list are sworn in and prior to the beginning of the hearing. All witnesses providing testimony must appear by video conference. A computer with Zoom capabilities will be available for those that wish to testify as part of the hearing but do not have the ability to remotely participate in the hearing by video conference. The location of said computer will be specified in the notice of the hearing. The Town Clerk or court reporter shall administer the oath to any individual who is appearing by video conference and shall establish the identity of the witness on the record as well as the witness' consent for the hearing to be recorded.

In addition, comments to be considered during the hearing may be provided prior to the beginning of the meeting, by providing e-comments by email or pre-recorded comments, via email to <u>clerk@miamilakes-fl.gov</u>.

The Chair will allow for public comment using Zoom after the parties have concluded the presentation of their cases and before a vote is taken. In addition, the Chair will request that the Clerk read any comments or emails sent about the matter that is not the subject of the hearing into the record. However, those comments standing alone are not sworn and do not qualify as competent substantial evidence on which the quasi-judicial board may rely,

except that they may be considered if they support sworn testimony that is considered competent substantial evidence.

The Chair may exercise their authority to limit the length of time provided to an individual for public comment. In addition, the Chair may preserve decorum and order.

A phone number and email address will be provided for individuals who may have questions on how to access the meeting or participate in the meeting, prior to the date of the meeting. A Town employee will be present during the meeting at the location of the **computer** to assist the public with its use.

<u>#####</u>



To:Honorable Vice Mayor & CouncilmembersFrom:Honorable Mayor Manny CidSubject:Resolution in Support of Reemployment BenefitsDate:April 30, 2020

Recommendation:

I would like to discuss the attached resolution with my colleagues and support applicants who have applied for unemployment benefits, thru the Florida Reemployment Assistance Program in order to have their benefits retroactively applied to the date of their termination of employment. Please see attached proposed resolution.

Fiscal Impact: Funding Source for Implementation: Timeline for Implementation:

Guiding Principles: 1,2,3,4,14 Objectives: 3

RESOLUTION NO. 20 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE MIAMI-COUNTY LEGISLATIVE DADE **DELEGATION'S** REQUEST, THAT THE STATE OF FLORIDA AND APPLICABLE **LEGISLATIVE** AND **EXECUTIVE OFFICIALS** TAKE ALL MEASURES TO ALLOW TO APPLY FOR **UNEMPLOYMENT** APPLICANTS **BENEFITS THROUGH FLORIDA'S REEMPLOYEMNT** ASSISTANCE PROGRAM RESTROACTIVELY TO THE DATE THE APPLICANT LOST THEIR JOB AS THE RESULT OF COVID-19, **SUBSEQUENT** TO THE STATE OF DECLARATION OF **EMERGENCY BY** GOVERNOR DESANTIS, AND FURTHER FLORIDA **RESOLVING THAT IT SUPPORTS ALL MEASURES TO** PROVIDE BENEFITS THROUGH THE **FLORIDA** REEMPLOYMENT ASSISTANCE PROGRAM AS **RECOMMENDED BY THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION IN THEIR APRIL 7, 2020** LETTER TO FLORIDA GOVERNOR RON DESANTIS; **PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR** AN EFFECTIVE DATE.

WHEREAS, on March 9, 2020, Florida Governor Ron DeSantis declared a State of Emergency due to the discovery and spread of the COVID-19 virus; and

WHEREAS, COVID-19 has decimated the economy of the State of Florida including, without limitation, the commercial hospitality, service, restaurants, bars, sales, and manufacturing sector and trades; and

WHEREAS, the Miami-Dade County Legislative Delegation, composed of State Representatives and Senators from Miami-Dade County, have called upon Florida Governor DeSantis to provide retro-active assistance up to date of termination for all persons who have lost their jobs due to the COVID-19 virus, and have applied for unemployment benefits through Florida's Reemployment Assistance Program; and

WHEREAS, the Town Council finds it in the best interest of the Town and its residents to support Miami-Dade Legislative Delegation's efforts to provide retro-active assistance up to date of termination for all persons who have lost their jobs due to the COVID-19 virus, and have applied for unemployment benefits through Florida's Reemployment Assistance Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

<u>Section 2. Support of Miami-Dade Legislative Delegation's Efforts</u> The Town Council hereby expresses their support to the Miami Dade Legislative Delegation's efforts, letters and official requests to Governor DeSantis to retro-active assistance up to date of termination for all persons who have lost their jobs due to the COVID-19 virus, and have applied for unemployment benefits through Florida's Reemployment Assistance Program.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

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Page 3 of 3 Resolution No. 20 - _____

Passed and adopted this 30th, day of April 2020,

The foregoing resolution was offered by ______ who moved its adoption. The motion was seconded by ______ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	
Vice Mayor Nelson Rodriguez	
Councilmember Carlos O. Alvarez	
Councilmember Luis Collazo	
Councilmember Josh Dieguez	
Councilmember Jeffrey Rodriguez	
Councilmember Marilyn Ruano	

Manny Cid MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi, Lopez and Mestre, PLLC TOWN ATTORNEY



То:	Honorable Mayor Cid & Councilmembers
From:	Honorable Councilmember Luis Collazo
Subject:	Honoring Miami Lakes High School Seniors for Graduation
Date:	April 30, 2020

Recommendation:

Over the last few weeks many of us have had a dramatic change to our daily lives due to the COVID-19 pandemic. As many of us struggle to adjust to our "new normal", it is important to not lose sight of life's milestones and celebrate them, albeit in a different way.

Recently, I was contacted by a local area school teacher and parent, who suggested that we consider taking on an initiative to honor our local area graduating high school seniors, by placing banners along the major roadways leading to local schools.

I have included some articles from other cities where this is being done:

It is my intent if this item were to pass, to work with the Town staff, the Education Advisory Board and other community stakeholders, to identify potential sponsors and gauge potential public interest in order to move this item forward. It is also my intent to keep this item budget neutral by soliciting sponsorships or for someone wishing to if recognize and individual senior, charging a fixed fee. Staff has submitted an initial cost estimate of approximately \$100 per banner.

Fiscal Impact: Funding Source for Implementation Timeline for Implementation:

Guiding Principles: 2,3,4,14 Objectives: 6

Attachments:

Newspaper Article "New Davis High School Banner Honors 2020 class" https://www.kxii.com/content/news/City-of-Davis-honors-high-school-Seniors-569751641.html

New Davis High School banners honors 2020 class

Volume 90%

By <u>Joe Valdez</u> | Posted: Fri 10:51 PM, Apr 17, 2020

DAVIS, Okla. (KXII) - The City of Davis is paying tribute to it's high school seniors by displaying their portraits for all to see.



Hanging high on full display, The City of Davis honors the graduating class of 2020 by displaying banners with senior portraits.

The 2019-2020 school year was cut short because of coronavirus, but seniors like Lauren Esparza said she's happy for her 2020 class.

"It was just awesome to see all of the banners going up, and we just came down here as soon as possible with my family and looked at our banner and took pictures," said Esparza.

The City of Davis hired Pro Vinyl solutions to make 30 banners to honor the 59 graduating seniors. Each one has a different senior to honor them for their hard work that was taken away too early.

Student athlete Dakota Bridenstine said he was right in the middle of a baseball tournament when his coaches broke the news.

"It was different. We didn't know what to expect when we got back. Once we got back, we just kind of learned as we go really," said Bridenstine.

Students like Qurissa Dodds said she was flooded with memories when the news hit her.

"But then all of the emotions hit me that I probably wouldn't get prom and graduation and not in my senior year I would walk the halls again." said Dodds.

Dodds said she saw the banners being pulled up Thursday and said it spark joy to know her home town has her back.

"I didn't know it happened and I was really honored to see it when I was driving by and I just saw my senior picture up there. I was really honored that Davis and everyone in Davis would do that." said Qurissa Dodds.

Get the latest updates from kxii.com delivered to your browser



To:Honorable Mayor & CouncilmembersFrom:Honorable Councilmember Marilyn RuanoSubject:Resuming Council Meetings in Council ChambersDate:April 30, 2020

Recommendation:

I would like to discuss with my colleagues resuming council meetings in Council Chambers.

Fiscal Impact: Funding Source for Implementation: Timeline for Implementation:

Guiding Principles: 3 Objectives:



То:	Honorable Mayor Cid & Councilmembers
From:	Ed Pidermann, Town Manager
Subject:	Economic Development Committee Recommendations
Date:	April 30, 2020

On April 21st, 2020 at the Economic Development Committee Special Call Meeting, the EDC approved recommendations regarding the business community in the Town of Miami Lakes. These recommendations were presented by Eddie Blanco, Chairman of the Economic Development Committee to the Town Council, at the April 21st, 2020 Regular Council Meeting. At this meeting, Councilmember Josh Dieguez, via motion, called for a Special Call Meeting to be held within the next two weeks, to discuss all the recommendations with Town Staff feedback. The Town Council approved this motion.

As requested, the Special Call Meeting was set for April 30th, at 7:30 pm

Attachments: Proposed Minutes from Item 8A, April 21st, 2020 Regular Council Meeting

Item 8a, from the April 21st, Regular Council Meeting Draft Minutes

Chair Eddie Blanco presented the following 8 recommendations to the Town Council. He explained that these 8 recommendations had been approved by the Economic Development Committee (EDC) during their April 21st Special Call Meeting, held at 4 pm.

- 1. Local Community Inter Governmental Outreach-To reach out to the our local, state and federal representatives asking for their support and requesting for more Testing Sites; to reach out to the state and ask them to suspend the collection of sales taxes through June 30;
- 2. **Business Chambers and trade Organizations-** To reach out to the business leaders, in particularly to local groups such as the Business Chambers and trade associations, for them to suspend the collection of dues; to allow free memberships and to extend or offer free memberships to new businesses through the end of the year). Chair Blanco also requested for the TOML to send out a letter on this regard (it could be a letter on behalf of the EDC). Mr. Blanco also added that he would like them to interact with the EDC, so they can keep the EDC informed of what their business needs are and we can better keep them informed of what the state, federal and local government is doing to support local businesses.
- 3. **Town of Miami Lakes Business Practices** For the Town of Miami Lakes procure products that are made within the town's limits and made in the USA. He stated that the Town Attorney recommended to maybe expand the local preference language that exists in the TOML Code.
- 4. **Business Support** -To immediately suspend the collection of BTR (Business Tax Receipts) through the end of the year 2020 and for new or pending application for change of use, for the Town Council to approve and allow new business owners to pay mobility fees on a payment schedule rather than a lumpsum upfront.
- 5. Weekly Information Calls- For the Town of Miami Lakes to support a weekly zoom meeting hosted by a local business community or trade organizations. These meetings can facilitate the dissemination of business information relative to the needs of our local community business owners.
- 6. **Budget-** Provide a \$5000 emergency budget to the Town of Miami Lakes EDC to be able to educate the businesses on how to be more online friendly and provide a #shoplocal campaign.
- 7. Certificate of Use and BTR's for new businesses to be allowed- To be re-implemented and allowing new businesses to apply, to get them registered, and to get the CU process re-implemented.
- 8. **Cautious and careful re-opening for businesses** For small business, small retail shops, to be able to re-open, with parameters; for them to re-open with no more than 6 people in each establishment (including employees); for all employees and occupants to be wearing masks,

to remain 6 ft apart; for salons, barbers, one-on-one training to be done by appointment only; to remain closed: bars, churches, libraries, large gyms indoor amusements parks, malls, social clubs, tennis clubs, golf courses fishing charters to remain closed

Mayor Cid made a motion to approve the recommendations from the Economic Development Committee, as presented by Chairman Eddie Blanco. The motion was seconded by Vice Mayor Rodriguez.

After discussion, Councilmember Dieguez proposed a strike all amendment, which deletes the language of the main motion, and instead made a motion to take the recommendations from the Economic Development Committee and for them to be presented to the Town Council in a Special Call Meeting, to be scheduled by the Town Clerk, and for this meeting to be held during the next two week. By then, he added, that Town Staff would have had a chance to analyze all the recommendations and will be able to provide feedback about their recommendations to the Town Council. Councilmember Collazo seconded this amendment to the main motion.

After additional discussion, Councilmember Jeffrey Rodriguez made a friendly amendment to Councilmember Dieguez' motion. Councilmember Rodriguez stated that his motion would be to outline the specific issues that the Town Council should specify as issues of importance that Town Council wants them to be discussed on their behalf at the County meeting; to adopt the following list and for the Chair to discuss them at the County meeting. It was emphasized that this is an issue list to be discussed with local, municipal, county and statewide. Councilmember Rodriguez then outlined the following items to be presented by Chair Blanco, at the County meeting:

- 1. To reach out to the our local, state and federal representatives asking them for their support and requesting for more Testing Sites;
- 2. To reach out to the state and ask them to suspend the collection of sales taxes through June 30;
- 3. Local Groups such as the Chamber and all voluntary associations to allow free memberships;
- 4. For the Town of Miami Lakes to procure items that are made in the USA;
- 5. Suspending the collection of BTR's;
- 6. New and pending application for changes in use; the payment of mobility fees in a payment scheduled and not lumpsum;
- 7. Certificate of Use and BTR's, if on hold, they should be restarted;
- 8. Cautious and careful re-opening for small retail businesses;

These items were not included in the list to be presented to the County:

- 9. Weekly information calls should not be in the list; This is (town specific)
- 10. For the EDC to receive \$500 emergency budget should not be in the list; (This is town specific)

Mayor Cid seconded this motion. The Town Clerk called the roll and Councilmember Rodriguez' amendment to the amendment passed unanimously.

Then, the amendment by Councilmember Dieguez to have a special call meeting in the next 2 weeks to discuss all the 10 items presented by the EDC was discussed further. This amendment had been seconded by Councilmember Collazo. The Town Clerk called the roll and the amendment to the main motion passed 6-0, with Councilmember Alvarez being absent.

After additional discussion, the Town Clerk called the roll on the main motion made by Mayor Cid, as amended twice, and the motion passed 6-0, with Councilmember Alvarez being absent.