



**TOWN OF MIAMI LAKES, FLORIDA
REVISED AGENDA
Virtual Committee Meeting**

June 25, 2020

2:00 PM

Government Center

6601 Main Street Miami Lakes, FL33014

Video stream of meetings can be viewed here:

<https://pub-miamilakes.escribemeetings.com>

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Please be advised that given the novel COVID-19 VIRUS, Miami Lakes Town Hall is closed for Public Meetings. 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: <https://www.miamilakes-fl.gov/remotecomments>. 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#

If you call to make a public comment in live via phone or zoom(web), please try to do so 15 minutes before the meeting, 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 attending public regarding the committee meetings, should be addressed 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.

5. ITEMS FOR DISCUSSION OR ACTION

- *a. Virtual Special Economic Committee Meeting at 1:00 p.m.**
- b. Virtual Youth Activity Task Force Special Call Meeting at 2:00 pm**
- c. Virtual Public Safety Committee Meeting at 3:30 pm**
- d. Virtual Sports Hall of Fame Committee Meeting at 5:00 pm**
- e. Virtual Sunshine Meeting on Budget at 6:30 pm**

6. ADJOURNMENT

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 who need special accommodations to participate in this meeting because of a disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Any person wishing to present documents to any of these virtual committee meetings should send the Town Clerk the document via email to inguanzog@miamilakes-fl.gov **before 10 am on June 25th.**



Town of Miami Lakes Memorandum

To: Committee Members

From: Economic Development Committee

Subject: Miami-Dade County Mayoral Debate

Date: June 25, 2020

Recommendation:

Please see attached minutes from the June 22nd Mayoral Debate Sub-Committee Meeting.

Meeting Called to Order at 11:50am

Roll Call:

Eddie Blanco – Committee Chair

Magaly Rubio

Romy Portuondo Remior

Jorge Alvarez

Vicente Rodriguez

Neil Robinson (late) – Sub Committee Chair

Old Business:

- a) Alex Castro not present so we do not have an update on the questions he was drafting
- b) Willie updated that Ambrosio confirmed his availability for August 4th, 2020 @ 10:30am. TOML Mayor would prefer sooner. Pending confirmation with moderator if he can do sooner (proposed earlier date of July 10th)
- c) Time & Date is 10:30am on either Aug. 4th or July 10th, pending moderator availability.
 - a. Meeting will be through Zoom.
 - b. Public will submit questions through email prior to debate.
 - c. Public will watch through Facebook/YouTube live broadcast
- d) Chair Blanco will send out invitations to candidates.

New Business:

- a) Candidates will login from their homes
- b) Waiting on Alex to send preliminary questions

Motion to Adjourn: Motion to adjourn by Jorge Alvarez. Second by Romy Portuondo Remior. Meeting adjourned at 12:21pm



Town of Miami Lakes Memorandum

To: Committee Members

From: Youth Activities Task Force Committee

Subject: Virtual Special Call Meeting

Date: June 25, 2020

Recommendation:

Please see attached Agenda.

Youth Activities Task Force

Meeting Agenda

Date: 6/25/2020

Time: 2:00 pm

Location: Zoom

Meeting Type: Special

Chair: Tony Fernandez

Vice Chair: Brian Rodriguez

Secretary: Micheal Turino

Liaison: Kristina Labossiere

1. Call to Order.
2. Roll Call.

	Tony Fernandez, Chair
	Brian Rodriguez, Vice Chair
	Micheal Turino, Secretary
	Kristina Christoph
	Daylin Figueroa-Garcia
	Emily Garcia
	Eric Gras
	Nancy Matos
	Flavia Nunez
	Ellica Quintero
	Jose Quintero
	Ariana Rejas
	Juan Rodriguez
	Eddy Sedeño
	Erich Valerdi

3. Public Comments.
4. Adoption of Minutes
5. Order of Business (deferrals, additions, deletions)

UNFINISHED BUSINESS

6. Movies in The Park – Update
7. Ice Cream Social - Update

NEW BUSINESS

8. Announcements
9. Adjournment



Town of Miami Lakes Memorandum

To: Committee Members

From: Public Safety Committee

Subject: Virtual Public Safety Meeting

Date: June 25, 2020

Recommendation:

Please see attached Agenda and Minutes.

PUBLIC SAFETY COMMITTEE MEETING AGENDA

	Nancy A. Rogers-Chair		Rosa Barroso
	Jorge Pena-Vice Chair		Stan Lichaj
	Omar Gonzalez-Secretary		Luis Lopez
			Darwin Villavicencio
	Representative from Police Dept.: Officer Juan Rodriguez		Representative from Fire Dept: Chief Danny Cardozo

Public Safety Committee

Date: 06/25/20

Time: 3:30 P.M.

Location: (ZOOM)

Meeting Type: Monthly

Chair: Nancy A. Rogers

Secretary: Omar Gonzalez

Liaison: Brandon Diaz

- 1) Call to Order: Time:
- 2) Roll Call:
- 3) Public Comments:
- 4) Adoption of Minutes:
- 5) Order of Business (Deferrals, Additions, Deletions):
- 6) Special Presentations:
 - a. Police Dept. Report
 - b. Fire Dept. Report
- 7) New Business:
 - a. Explorer Program
 - b. Mental Health Initiative Participation
- 8) Old Business
 - a. Police/Fire Appreciation Breakfast
 - b. Safety Signs Distribution
- 9) Announcements
 - a. Next Meeting Date: TBD

- 10) Adjournment: Time:

TOWN OF MIAMI LAKES
PUBLIC SAETY COMMITTEE MINUTES
MAY 20, 2020

1. Call to Order: 4:42 PM. P.M.
2. Roll Call: Nancy Rogers, Jorge Pena, Omar Gonzalez, Rosy Barroso, Luis Lopez, Darwin Villavicencio, and MDPD Rep. Juan Rodriguez.
3. Public Comments: Nancy Rogers introduced and welcomed new PSC Member Rosy Barroso who spoke briefly of her personal and business credentials with the TOML.
4. Adoption of Minutes: Motion/Second by Jorge/Rosy to adopt the 4/22/20 Minutes. Motion passed.
5. Order of Business (Deferrals, Additions, Deletions) (None)
6. Special Presentations:
 - a. Officer Rodriguez presented the Crime Statistics. See Attached.
7. New Business:
 - a. Committee Election results:
 - 1) Darwin/ Motion Rosy/Second-by Unanimous Vote: Chair: Nancy Rogers
 - 2) Nancy/Motion Rosy/Second-by Unanimous Vote: Vice Chair: Jorge Pena
 - 3) Nancy/Motion Jorge/Second-by Unanimous Vote: Secretary: Omar Gonzalez
 - b. Jorge Pena inquired about permanent Virtual meetings. Assistant Town Attorney Cobiella advised that permanent Virtual meetings would not be possible and would no longer be necessary, once Town Hall is reopened to the Public, possibly in July 2020.
8. Old Business:
 - a. Fire Station #1 "Do Not Block" on NW 67 Avenue asphalt has been completed.
 - b. Motion/Second by Nancy/Rosy to postpone (not cancel) Public Safety Appreciation Breakfast. Motion passed unanimously. Brandon will secure a potential future date with Shula' before the next Fiscal Year begins in October 2020.
9. Announcements: None
10. Adjournment: Motion/Second by Jorge/Darwin to Adjourn. Motion passed. Meeting adjourned at 5:22 PM.
11. Next Meeting Date: TBD



Town of Miami Lakes Memorandum

To: Committee Members

From: Sports Hall of Fame Committee

Subject: Virtual Sports Hall of Fame Meeting

Date: June 25, 2020

Recommendation:

Please see attached Agenda and Minutes.



Miami Lakes Sports Hall of Fame Selection Committee

Thursday, June 25, 2020
Virtual Meeting via Zoom

Agenda

5:00pm- Call to order

5:05pm- Roll Call

Old Business

- Approval of Minutes from previous meetings (4/13/2020)
- Follow Up of Council Meeting Presentation (GARCIA)

New Business

- Introduction of new Committee Member Gutierrez
- Possible Update from Town Liaison on setting a date for ceremony (GARCIA/BAJDAUN)
- Any new business from the committee to be brought up
- Update from Liaison (Nomination forms and Virtual HOF)
- Next Meeting Date: TBA (GARCIA)

_____: Adjournment

Next Meeting: _____

Miami Lakes Sports Hall of Fame Committee

Meeting Minutes

April 13, 2020

I. Call to order

Facilitator Name called to order the regular meeting of the Sports Hall of Fame Committee at 5:34 pm on April 13, 2020 via Miami Lakes Zoom application and phone conference.

II. Roll call

Ryan Holland conducted a roll call. The following persons were present: Roman Garcia, Karyna Cid, Jim Hamilton, Helen Roldan, Ryan Holland, German Cure - Town IT, Clarisell De Cardenas - Town Public information officer, and Jeremy Bajduan – Town Liaison.

III. Moment of silence for the passing of nominee Michael Uspensky.

IV. Old Business

- a) Approval of minutes for 11/6/2019, 2/26/2020, and 3/30/2020 – Motion by Ryan Holland to approve the minutes for all meetings, 2nd by Jim Hamilton (passes 5-0).
- b) Reviewed previously approved nominations Michael Uspensky and Howard Schnellenberger.

V. New Business

- a) Discussed current pending nominations – Reid Stevenson, Daniel Delgado, Gus Gandarillas, Roland Gomez, Adrian Cardenas, and Miriam Ochoa. Vote taken via ranking system (lowest score desired for nomination). Results in order were Roland Gomez (7), Gus Gandarillas (10), Miriam Ochoa (14), Daniel Delgado (21), Adrian Cardenas (26), and Reid Stevenson (27). Motion by Roman Garcia to have 5 inductees in the 2020 class to include the two previously approved nominations (Michael Uspensky and Howard Schnellenberger) and the top 3 as voted (Roland Gomez, Gus Gandarillas, and Miriam Ochoa), 2nd by Helen Roldan (passes 5-0).
- b) Reviewed current induction date of June 6, 2020. Motion by Roman Garcia to move the induction to an undetermined future date due to the current state of

emergency surrounding Covid-19, with the condition of informing the Town Council of the new date at least 45 days in advance, 2nd by Jim Hamilton (passes 5-0).

- c) Discussed Sports Hall of Fame logo. Helen Roldan suggested the trophy, hammer, and hard hat all be made the same size. Motion by Roman Garcia to accept the logo as the Sports Hall of Fame logo with the suggested changes, 2nd by Ryan Holland (passes 5-0).
- d) Motion by Jim Hamilton to allow inductees to choose a family member, friend, or committee member to induct them, 2nd by Karyna Cid (passes 5-0).
- e) Motion by Roman Garcia for next meeting to be held April 22nd at 6pm via Zoom, 2nd by Jim Hamilton (passes 5-0).

VI. Adjournment

Motion by Roman Garcia to adjourn the meeting at 6:56pm, 2nd by Jim Hamilton (passes 5-0).



Town of Miami Lakes Memorandum

To: Honorable Mayor & Honorable Councilmembers

From: Town Manager, Ed Pidermann

Subject: Sunshine Meeting on Budget

Date: June 25, 2020

Recommendation:

Sunshine Meeting to discuss the General Fund Budget Proposal for Fiscal Year 2020-2021.