



TOWN OF MIAMI LAKES, FLORIDA
AGENDA
Virtual Committee Meeting

July 29, 2020

3:00 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 Economic Development Committee Meeting at 3:00 pm**
- b. **Virtual Youth Activities Task Force Meeting at 4:00 pm**
- c. **Virtual Education Advisory Board Meeting at 5:30 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 noon** July 29th.



Town of Miami Lakes Memorandum

To: Committee Members

From: Economic Development Committee

Subject: July Agenda

Date: July 29, 2020

Recommendation:

Please see attached agenda for July 29th, 2020 Agenda.

Economic Development Committee Emergency Meeting

Date: 7-29-2020
Time: 3:00 pm
Location: ZOOM Meeting
Meeting Type: Monthly

Chairperson: Eddie Blanco
Vice Chairperson: Andrea Rechichi
Secretary: Elizabeth Coto
Liaison: William Sanchez

1. CALL TO ORDER:

2. ROLL

Jorge Alvarez, Eddie Blanco, Steven Brimo, Alex Castro, Elizabeth Coto, Jose Llano, Jessica Medina, Romy Portuondo-Remior, Andrea Rechichi, Neill Robinson, Vicente Rodriguez, Magaly Rubio, John Tingle, Rudolph Blanco

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

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

6. OLD BUSINESS:

- a. Bricks to clicks update

7. NEW BUSINESS:

- a. Scavenger Hunt- Richichi
- b. Review and approval of Report to Council-Blanco
- c. Candidate forum for District 13 commissioner seat -Blanco
- d. Review budget as prepared by Budget Subcommittee Meeting on 6-2-2020- Richichi
- e. Miami Dade County Restaurant Grant Move to Appoint a committee member to take this on
- f. Miami Dade County Cares Act Funding Sub-Committee

8. ANNOUNCEMENTS:

9. ADJOURNMENT:



Town of Miami Lakes Memorandum

To: Committee Members

From: Youth Activities Task Force

Subject: Special Meeting

Date: July 29, 2020

Recommendation:

Please see attached Agenda.

Youth Activities Task Force

Meeting Agenda

Date: 7/29/2020

Time: 4:00 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. Budget Request to Council

NEW BUSINESS

8. Announcements
9. Adjournment



Town of Miami Lakes Memorandum

To: Committee Members

From: Education Advisory Board

Subject: July Agenda

Date: July 29, 2020

Recommendation:

Please see attached agenda for the July 29th Committee Meeting.

Town of Miami Lakes
Education Advisory Board
Agenda
July 29, 2020

1. Call to Order
2. Roll Call
3. Order of Business (Deferrals/Additions/Deletions)
4. Public comments
5. Review/Approval of Minutes
6. New Business:
 - a. Graham Company Scholarship
7. Adjournment

Town of Miami Lakes
Education Advisory Board Minutes
May 21, 2020

Meeting was called to order at 4:40 P.M. by Hector Abad, EAB Chair.

Members Present: Hector Abad, Daylin Garcia, Emily Garcia, Mario Pinera, Jessica Mendoza, Jacqueline Vaquer, and Kevin Macki. Also present is our Committee Liaison Ms. Clarisell De Cardenas, TOML Community Engagement and Outreach Director.

Absent: Jacqueline Vaquer

Public Comments:

Community resident Doris Dalmau requested to do a Car Caravan/Graduation Parade (such as the one Cars for a Cure did for Jakey's birthday) for the 2020 Senior Graduates in Miami Lakes.

Committee Member Mario Pinera motioned to add the idea of the Senior Graduation parade to Item 6A. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

Committee Chair Hector Abad motioned to re-open Public Comments once again, in order to perceive Ms. Doris Dalmau's opinion on Item 6A (Graduating Senior Banner Project).

Committee Member Mario Pinera seconded the motion, every member in attendance voted in favor.

- After stating her opinion, Ms. Doris Dalmau admired and was in favor of the idea for the banners.

Review/Approval of Minutes (February 2020 & April 2020):

Committee Member Mario Pinera motioned to approve the minutes for the February and April meetings. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

New Business:

6A. Committee Chair Hector Abad motioned to approve at least 50 of the Graduating Senior Banners for \$105. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

- In regard to the Caravan/Graduation Parade, the committee agreed to not do the parade and just go ahead with the Graduating Senior Banners Project; allowing the schools to do their own graduation events.

6B. Committee Member Mario Pinera motioned to extend the Graham Companies Scholarship Application to June 5, 2020. Committee Secretary Emily Garcia seconded the motion, every member in attendance voted in favor.

6C. Committee Member Mario Pinera motioned to allow the Miami Lakes Public Library “Friends of the Library” to use the grants given to them by the Committee for virtual use. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

6D. For the Satori Impact Fee, the committee requested for our Committee Liaison, Ms. Clarisell De Cardenas, to get in contact with the district. With the aim that, they can provide us with a date of when Committee Chair Hector Abad and Committee Vice-Chair Kevin Macki can visit the schools. Wherein, they can speak with the principals and discuss their needs for the funds. We can then bring this back into discussion in August.

Adjournment:

Committee Member Mario Pinera motioned to adjourn the meeting. Committee Vice-Chair Kevin Macki seconded the motion, every member in attendance voted in favor.

Meeting adjourned at 5:55 P.M.