



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

August 17, 2020

10:00 AM

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:

+1 786-635-1003

+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 Public Safety Committee Meeting at 10:00 AM**
- b. **Virtual Veterans Committee Meeting at 12:30 PM**
- c. **Virtual Special Master Hearing at 2:00 PM**
- *d. **Virtual Cultural Affairs Committee Meeting at 3:30 PM**
- *e. **CANCELLED: Virtual Economic Development Committee Meeting at 3:30 PM**
- f. **Virtual Elderly Affairs Committee Meeting at 7:00 PM**
- *g. **Virtual Special Needs Advisory Board Meeting at 8:00 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 9:00 AM** August 17th.



Town of Miami Lakes Memorandum

To: Committee Members

From: Public Safety Committee

Subject: August Agenda

Date: August 17, 2020

Recommendation:

Please see attached agenda for August 17, 2020.

PUBLIC SAFETY COMMITTEE MEETING AGENDA

	Nancy A. Rogers-Chair
	Jorge Pena-Vice Chair
	Omar Gonzalez-Secretary
	Police Dept. Representative Officer Juan Rodriguez

PUBLIC SAFETY COMMITTEE

Meeting Type: Monthly

Date: 08/17/20 Time: 10:00 AM

Location: (ZOOM)

	Rosa Barroso
	Stan Lichaj
	Luis Lopez
	Darwin Villavicencio
	Fire Dept: Representative Chief Danny Cardozo

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: July 2020 (no meeting)
- 5) Order of Business (Deferrals, Additions, Deletions):
- 6) Special Presentations:
 - a. Police Dept. Report
 - b. Fire Dept. Report
- 7) New Business:
 - a. 2019-2020 Budget Status: (Original \$2300: -\$250 Signs Ed.Mats = \$2050 Balance)
 - (1) Purchase of 100 signs (\$500 Ed.Mats) and 2 plaques (\$199 Banners/Plaques)
 - (2) Transfer of \$699 Funds Request (August)
 - (3) Purchase of 100 signs (\$500 Ed.Mats), and Banners (\$199 Banners/Plaques)
 - (4) Transfer of \$699 Funds Request (September)
 - b. Distribution of (250) Safety Signs Social Media: Eventbrite Method and/or Pocket Parks)
 - c. Police/Fire Virtual Appreciation Plaque Ceremony
 - d. "We Support Blue" painted on road at Police Station (Mayor Cid/Roberto Alonso)
 - e. Veterans Committee (Nayib Hassan) 9/11 Memorial Flags placement on 9/10/20
- 8) Old Business:
 - a. Explorer Program
 - b. Mental Health Initiative Participation
- 9) Announcements
 - a. Next Meeting Date: TBD
- 10) Adjournment: Time:

**TOWN OF MIAMI LAKES
PUBLIC SAFETY COMMITTEE MINUTES
JUNE 25, 2020**

1. Call to Order: 3:50 PM.
2. Roll Call: Nancy Rogers, Jorge Pena, Omar Gonzalez, Rosa Barroso, Darwin Villavicencio, and Luis Lopez.
3. Adoption of Minutes: Motion/Second by Rosy/Darwin to accept the May 20, 2020 Meeting. Motion passed unanimously.
4. Special Presentations (*No report, due to lack of Dept. Representatives)
5. New Business: (**Tabled, due to lack of Speakers)
 - a. Explorer Program**
 - b. Mental Health Collaboration with Town Committees** (Councilman Collazo)
 - c. Domestic Violence during pandemic** (Councilman Dieguez)
6. Old Business:
 - a. Public Safety Appreciation Breakfast: postponed, not cancelled.
 - b. Signs: Brandon will email Major Ruiz, re placement suggestions.
7. Announcements: (none)
8. Next Meeting Date: TBD
9. Adjournment: Motion/Second by Darwin/Rosa. Motion passed unanimously. Meeting Adjourned at 4:01 PM.

PUBLIC SAFETY COMMITTEE 2019-2020 BUDGET REVISED

<u>ITEM</u>	<u>ORIG. AMT.</u>	<u>CHANGE</u>	<u>BALANCE</u>
App. Breakfast	\$1500	To Banners/Plaques To Ed. Mats signs To Shirts/Supplies	+ \$ 0
Banners/ <u>Plaques</u>	\$ 0	From Breakfast	+ \$ 398*
CERT	\$ 250	Gift Cards/Breakfast	+ \$ 250*
Ed. Materials	\$ 250	From Breakfast \$1000 (\$250 pd. 50 signs)	+ \$1000*
Shirts/Supplies	\$ 300	8 PSC Shirts/Breakfast	+ \$ 402*

*Items with an asterisk will be purchased once the Transfer of Funds Requests have been approved.



Town of Miami Lakes Memorandum

To: Committee Members

From: Veterans Committee

Subject: August Agenda

Date: August 17, 2020

Recommendation:

Please see attached agenda for August 17, 2020.

Meeting Agenda

Veterans Committee

Meeting Type: Monthly

Date: 8/17/2020

Chair: Michael Coote

Time: 12:30 pm

Secretary: Bryan Bacallao

Location: Online pursuant to Town Email

Liaison: William Sanchez

1. Call to Order

2. Roll Call

	Michael Coote, Chair
	VACANT , Vice Chair
	Bryan Bacallao, Secretary
	Pedro Fiallo
	Ricardo Outerino
	Angel Vazquez
	Gary Cardenas
	Edward Paez
	Larry Borman
	Leonardo Rodriguez
	Janiel Lazala
	Dennis Polo
	Alejandro Sanchez

	Mario Chavez
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3. Pledge of Allegiance/ Moment of Silence
4. Public Comments
5. Order of Business (Deferrals, Additions, Deletions)
6. Adoption of Minutes
 - a. February
 - b. May
 - c. June
7. Presentations/ Announcements
8. Old Business
 - . Plaques for Sponsors Update
 - a. Transfer of funds for Shirts approval Update
 - c. Miami Dade Police Dept Training/ Veterans Response Team (VRT) Update
 - d. Veterans Day (Nov.) Grand Marshall
 - e. 5K Jingle Bell Jog (Dec.)
9. New Business
 - a. Election for Veterans Committee Office Vacancy
 - b. 9/11 Flag Planting Ceremony at Picnic Park West
 - c. Proposal to include military banner for USN Jack Ryan Otrovsky (Crewmember of the **USS Bonhomme Richard** died at Naval Base fire in San Diego 0 July 2020.
10. Adjournment



TOWN OF MIAMI LAKES, FLORIDA
Veterans Committee Virtual Meeting Minutes
July 21, 2020
Government Center
6601 Main Street Miami Lakes, FL 33014

1. **Call to Order:** The meeting was called to order by Chairperson Nayib Hassan at **1633 hrs.** Vice Chairperson Michael Coote recorded the minutes.
2. **Roll Call: Present:** Nayib Hassan, Michael Coote, Ricardo Outerino, Angel Vazquez, Gary Cardenas, Edward Paez, Larry Bowman, Leonardo Rodriguez, Janiel Lazala, Dennis Polo, Mario Chavez. **Absent:** Bryan Bacallao, Pedro Fiallo, Alejanddro Sanchez.
3. **Public Comments:**

Mr. William “Bill” Watts, Director of Operations for **Fishing with Americas Finest (FWAF)**– *Veteran Fishing Therapy*, is a Non-Profit 501C3 which provides piscatorial therapy to Veterans diagnosed with Post Traumatic Stress Disorder (PTSD). Mr. Watts expressed his gratitude to the Town of Miami Lakes and the Veterans Committee which awarded FWAF the proceeds (approx. \$16,500) from the 2019 Jingle Bell Jog to offset their operational expenses in providing Piscatorial therapy to Veterans. Mr. Watts highlighted **20 Veterans a day / die from suicide**, and it is the goal of FWAF to assist in reducing that number through a catch & release freshwater fishing program that provides for 300+ Veterans a year through 80 volunteers working with the program. The program intends to extend the program to saltwater in the coming year. Contact info: Info@FWAF.net / ph# 786-351-6829

Ms. Laura Whitfield, PHR, SHRM-CP, Mission United Director, United Way of Miami-Dade and **Mr. Tomas Canela**, the United Way’s Manager of Veteran’s Services addressed the committee, Mission United in Miami is a single point of entry for veterans to access the help they need, at no cost. Mission United helps ease the transition to civilian life and address the unique needs of veterans. By connecting them to a coordinated network of community partners, we empower veterans and their families to lead productive lives in the community. Services include a pathway to financial stability, legal services, employment assistance and assistance with benefits. Their organization identified (2) Veterans who needed access to a service dog. One with emotional needs, the other with physical needs and Mission United does not offer those services so they wanted to make the committee aware of the need so if an opportunity or resource was made apparent, we could reach out to them. Their contact information. missionunited@unitedwaymiami.org or (305) 646-7130.

Dr. Kent Cheeseboro, Miami-Dade County Veterans Services Coalition (MDCVSC) serves as a resource in the county to assist Veterans, he addressed the committee to express his gratitude with the relationship he has with the Miami Lakes Veterans Committee and the Veteran friendly environment fostered by the Town of Miami Lakes.

Ms. Emily Moreno, Vice president of the Read, Hope, Achieve Inc. (a nonprofit in Miami Lakes), was introduced as an assistant and representative for Miami Lakes Mayor, Manny Cid. She greeted the committee on behalf of the mayor.

4. **Order of Business** (Deferrals, Additions, Deletions)



TOWN OF MIAMI LAKES, FLORIDA
Veterans Committee Virtual Meeting Minutes
July 21, 2020
Government Center
6601 Main Street Miami Lakes, FL 33014

- a. Committee member Angel Vazquez asked the committee to strike New Business 8a. **Jakeys Park** discussion. Mr. Vazquez had previously asked for the agenda item to be added, but it was agreed the discussion was outside the purview of the Veterans Committee and was being addressed by the Town of Miami Lakes city council. The item was removed from the agenda.
 - b. Vice Chair Michael Coote made a motion for consideration of adding **a moment of prayer and the Pledge of Allegiance** to the agenda as a permanent addition to all meetings included in New Business as 8c. Committee member, Mr. Angel Vasquez seconded the motion. Voice vote: Aye: All. Opposed: None. The item was added to the agenda as 8c.
- 5. Adoption of Minutes:**
- a. February
 - b. June
- Minutes were unavailable for review. Committee member Angel Vazquez made a motion to defer adoption of minutes. The motion was seconded by committee member Gary Cardenas. Voice vote: Aye: All. Opposed: None.
- 6. Presentations/Announcements: None**
- 7. Old Business:**
- a. **Special Response Team training for MDPD Town of ML for Veterans with PTSD.** Veteran committee Chairperson, Nayib Hassan has met with Councilman Luis Collazo, Town Mayor, Manny Cid, and ML PD Commander, Major Ruiz to discuss incorporating the Veteran's Response Team (VRT) training with officers in the town of Miami Lakes with the intent these officers could better connect with Veterans suffering PTSD and could assist in deescalating encounters with this subset of the town's population. The VRT program was developed based on the National Alliance on Mental Illness (NAMI) model of advanced CIT Training. Police officers who have graduated from the CIT training and who are also US Armed Forces Veterans are eligible to attend VRT training. Officers learn specific mental health needs of veterans and resources to assist veterans in Delaware. They learn how to interact as a "peer" as well as a CIT law enforcement officer when a fellow veteran is in crisis. A teleconference will be scheduled in August 2020 with town officials and the Veteran Committee Chairperson and the NAMI Delaware CEO and Executive Director, Dr. Josh Thomas email: jthomas@namide.org to further the discuss the inclusion of VRT in Miami/Miami Lakes.
 - b. **Veterans Day parade Grand Marshall selection.** The discussion centered on Miami Lakes being host to the longest running Veterans Day Parade in South Florida and the need to identify a Grand Marshall in advance of the proposed November 2020 parade date. Mr. Vazquez highlighted the need for early identification to allow the selectee the opportunity to prepare in advance, a point agreed upon by various members of the committee. Mr. Coote suggested the committee begin to think about alternatives to a large public parade in light of concerns with COVID. Discussion centered on the four months remaining and the fluidity of events surrounding the state and national response to COVID. Mr. Coote suggested the carrying of the colors along an abbreviated route with no other participants as a way to continue the tradition



TOWN OF MIAMI LAKES, FLORIDA
Veterans Committee Virtual Meeting Minutes
July 21, 2020
Government Center
6601 Main Street Miami Lakes, FL 33014

of the longest running parade in south Florida. Mr. Lazala is invested in addressing social distancing recommendations and mitigation strategies to be presented to the committee in the next 1-2 months. Mr. Brandon Diaz, Town of Miami Lakes Marketing and Digital Services Specialist will be responsible for the media campaign and is to ensure the request for Grand Marshall nominations be included on the Town website, in addition to inclusion in the newspaper, The Miami Laker. Further discussion was tabled.

c. **Jingle Bell Jog.**

- i. Mr. Hassan asked Town of Miami Lakes liaison, Mr. William Sanchez to ensure sponsorship packets were distributed via email to members of the committee IOT began soliciting donations for the event, recognizing COVID could have a considerable impact on the ability of the town to host the event and it was agreed it would be prudent to caution sponsors when soliciting donations as things could change.
- ii. Mr. Hassan suggested speaking with the Graham Company to see if & when Main Street would be available going into the 2nd-3rd week of December 2020.
- iii. A virtual run was suggested whereby people could register and then complete their run of their own accord and/or on a marked course where participants could record their own times, without having to close the streets and involve large crowds. The committee agreed to wait an additional 1-2 months to determine if the event could be hosted by the town in December 2020.
- iv. Recognizing sponsors from the 2019 Jingle Bell Jog with plaques and a Letter of Appreciation from the Town of Miami Lakes had previously been approved. However, to date no action has been taken. Committee member, Dennis Polo agreed to source and provide price estimates for the plaques based on his previous work with the USMC Toys for Tots campaign. He will provide an update at the August 2020 Veterans Committee meeting.

8. **New Business**

- a. **Jakey's Park** – Struck from the agenda by selfsame nominee, Mr. Angel Vazquez.
- b. **Veteran(s) in need of service dog.** No action required. Addressed during public comments.
- c. **Addition of Moment of Silence and Pledge of Allegiance at the start of all Veteran Committee meetings.** Discussion limited, as all agreed. Mr. Vazquez felt inclusion of prayer would be appropriate, Mr. Rodriguez and Mr. Lazala supported a Moment of Silence. Motion to include a moment of silence and Pledge of Allegiance made by Mr. Coote, seconded by Mr. Rodriguez. Voice vote: Aye – All. Opposed – None.
- d. **Jingle Bell Jog Plaques** – No action to date. Committee member, Mr. Dennis Polo volunteers to contact trophy store and provide quotes by August 2020 meeting.
- e. **Veteran Committee shirts** – No action to date. ML Town liaison, Mr. Sanchez to take for action by August 2020 Veteran Committee meeting.

9. **Adjournment**

1741 hours – Motion to adjourn made by Mr. Leo Rodriguez, Seconded by Mr. Lazala. Voice Vote Aye – All. Opposed – None.



Town of Miami Lakes Memorandum

To: Special Master Hearing Judge

From: Code Compliance Division - Special Master Hearing

Subject: Special Master Hearing – Fine Reductions

Date: August 17, 2020

Please see attached agenda for Special Master Hearing.



**CODE COMPLIANCE DIVISION
SPECIAL MASTER HEARING (VIA ZOOM)
AUGUST 17, 2020
ZOOM MEETING
6601 MAIN STREET, MIAMI LAKES, FL 33014
2:00 P.M.**

**1. SWEARING IN OF WITNESSES FOR TESTIMONY
2. NEW CODE ENFORCEMENT CASES**

**CASE NUMBER/VIOLATOR
ADDRESS OF VIOLATION**

FINE REDUCTION REQUEST
CONTINUED FROM JULY 20, 2020
C2005-1475
DOLLYS SWEET HOME LLC.
6728 CROOKED PALM TERRACE

OFFICER/VIOLATION

OFFICER: OSDEL LARREA

VIOLATION: SECTIONS 19-5 and 33-15(a) OF THE TOWN CODE AND SECTION 7.1d.f OF TOWN ORDINANCE#0465 – FAILURE TO MAINTAIN THE SWALE AREA IN FRONT OF THE PROPERTY, MAINTAINING OVERGROWN GRASS AND WEEDS AROUND THE PROPERTY, MAINTAINING A FALLEN TREE AT THE SIDE OF THE PROPERTY AND MAINTAINING TRASH, JUNK AND YARD WASTE AROUND THE PROPERTY.

FINE REDUCTION REQUEST+
C2008-0445
OSNIEL CARVAJAL and LOURDES ROJAS
9164 N.W. 149 TERRACE

OFFICER: DANIEL ANGEL

VIOLATION: DIVISION 9.3.k.10 OF TOWN ORDINANCE#07-94 AND SECTION 33-149(a) – FAILURE TO REMOVE HOLIDAY LIGHTS – FAILURE TO REPLACE HOUSE NUMBER ON THE PROPERTY.

FINE REDUCTION REQUEST
C2018-0778
JOHM ROBERT PATINO, KELLY DAVILA
and MOISES NISHIJIMA
15241 DURNFORD DRIVE

OFFICER: FRANCO GIANNATTASIO

VIOLATION: SECTION 13-1601.(b).(1) OF THE TOWN CODE – FAILURE TO CLEAN THE ROOF TILES.

FINE REDUCTION REQUEST
C2018-1473
US BANK TRUST FOR LSF9
16720 N.W. 78 PLACE

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1601.(b).(1) OF THE TOWN CODE – FAILURE TO CLEAN THE ROOF, WALLS, CANVAS AND ABUTTING SIDEWALKS.

FINE REDUCTION REQUEST
C2011-0543
US BANK TRUST FOR LSF9
16720 N.W. 78 PLACE

OFFICER: DANIEL ANGEL

VIOLATION: SECTION 21-30.01(f).(1).(3) OF THE TOWN CODE – MAINTAINING GRAFFITI ON THE EXTERIOR PERIMETER CONCRETE WALL.

3. REQUESTED ORDERS IMPOSING CIVIL PENALTIES BY DEFAULT

**CASE NUMBER/VIOLATOR
ADDRESS OF VIOLATION**

ORDER TO VACATE
C2019-0745
LOURDES L. RIVAS
8798 N.W. 150 STREET

OFFICER/VIOLATION

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1601.(b).(1) OF THE TOWN CODE – FAILURE TO CLEAN THE ROOF IN ORDER TO REMOVE MOLD/DIRT AND/OR FUNGUS.

ORDER TO VACATE
C2019-1680
JULIO GIL and GLADYS C. GIL
8711 N.W. 151 TERRACE

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1606.(a) OF THE TOWN CODE – MAINTAINING A BOAT IN A RESIDENTIAL ZONE.

ORDER TO PARTIALLY VACATE ORDER
C2019-1598
BST INVESTMENT ENTERPRISES LLC.
14004 N.W. 82 AVENUE

OFFICER: LUIS GARCIA

VIOLATION: SECTION 8-1 OF THE TOWN CODE – PERFORMING INTERIOR
REMODELING WITHOUT A PERMIT.

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Hearing Officer, with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.



Town of Miami Lakes Memorandum

To: Committee Members

From: Cultural Affairs Committee

Subject: August Agenda

Date: August 17, 2020

Recommendation:

Meeting time changed to 3:30 PM.

Please see attached agenda for August 17, 2020.

Cultural Affairs Committee Affairs ZOOM Tele-Conference Meeting Agenda
August 17, 2020
3:30 PM

1. CALL TO ORDER:

2. ROLL:

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

4. PUBLIC COMENTS:

5. REVIEW OF MINUTES:

6. OLD BUSINESS:

- Unity Prayer Debriefing
- Approval to Purchase three CAC Polo Shirts (Gossett Marketing)
- Budget Reallocations
- CAC Remaining Unallocated Funds -10/1/2019- 9/31/2020
- Artifact Case Procurement
- “Concert on the Green” Update
- CAC October 1, 2020 - September 31, 2021 Budget
- CAC Events Calendar for 10/1/20 – 9/31/21

7. NEW BUSINESS:

- Grant Opportunity – Hialeah Women Club, Dianne Jauregui
- CAC Sub Committee Appointments
- Earth Day Celebration
- Public Relation Activities - Mobile Mick

ANNOUCEMENTS:

ADJOURNMENT:

**Town of Miami Lakes
Cultural Affairs Committee
Zoom meeting on July 20, 2020
Minutes**

Call to order: Zoom meeting called to order by Neill Robinson at 4:00 p.m.

Roll Call: Neill Robinson, Felicia Salazar, Elsa Reus, Suzanne Choopani, Mirelis Castilla, Edgar Alba, Charles James, George Lazo, Denise Madan, Yulet Miguel, Esther Colon, William Sanchez (Town's Liaison), Clarisell de Cardenas, Town of Miami Lakes, Elizabeth, Town of Miami Lakes.

Adoption of Minutes: The minutes of the Cultural Affairs Committee Zoom Meeting on June 22, 2020, to be approved. Motion by Felicia/Mirelis seconded/approved unanimously.

Old Business:

- **Fourth of July Celebration Debriefing**

The video with messages from the Town and CAC members and the filming of the fireworks was very nice. The only problem was the fireworks were shown too far away on the video. A suggestion was made to use a drone in the future if needed.

The American flags displayed along 154 Street look great.

Photo contest of the best American BBQ on the Fourth of July had 6 winners. The winners will be awarded gift cards.

- **Concert on the Green** – William said that the first week of November will be a better time to hold this event. We are still waiting availability of the Shula's Golf Course. Charles to research the availability of performers for the concert. George Lazo offered to help find performers.

- **Unity Prayer July 30, 2020**

William mentioned that Brandon has done a great marketing campaign. A flyer has been sent out on social media announcing this event. Neill and Mayor Manny will MC the event. All promotional campaign including the flyer is ready to be distributed.

Felicia suggested that after all the prayers to display at the end an inspirational video.

Also, suggested to play God Bless America at the end. Mirelis suggested that a uniform background to be displayed behind the religious leaders when they pray.

Elsa mentioned that she has contacted and confirmed 10 Religious Leaders who will participate in the Unity Prayer. Rev. Bodin, Miami Lakes United Methodist Church, Rev. Father Flores, Our Lady of the Lakes Catholic Church, Father Lucas, Christ the Savior Orthodox Church, Rabbi Weiss, Chabbat of Miami Lakes, Rev. Jones, The Rock Fellowship Church, Pastor Pino, Palm Vista Community Church, Pastor Vazquez, Included Church, Pastor Guardia, J.U.M.P., Pastor Barek, Iglesia Bautista Jesucristo el Camino, Mr. Rene Martinez.

- **CAC October 1, 2020 – September 31, 2021 Budget**

Neill mentioned that we need to discuss the balances and expenditures in our budget. William stated that we still need to pay for the flags and expenses of the Fourth of July event. Neill asked William to email the CAC members the finances so it can be reviewed during the August CAC meeting. Neill would like to have a clear financial picture of what the CAC has in their budget. The town does not allow for the money assigned to the CAC budget to be carried over to the following year. Neill suggested the possibility of using some of those funds for the future Cultural Affairs Center. Suzanne suggested that some of the money left over in the budget could be used to help the schools in our Town. Felicia suggested the money left in our budget to be used to promote the Arts programs at our schools in Miami Lakes.

- **CAC Events Calendar for 10/1/20 – 9/31/21**

The following events were discussed:

January – Martin Luther King Breakfast

February – Black History Month

March – Irish-Scottish Festival and Women of Distinction Luncheon & Awards

Neill mentioned that he would like to assign the chairpersons for the CAC events at the next meeting. Neill questioned if we would have the funds for the CAC events.

Felicia suggested that we add an event for Earth Day. Felicia mentioned that in 2016 we had an event for Earth Day. Felicia to email information to William.

- **New Business – Public Relations Activities – Mobile Mike**

Neill met with mobile Mike who did the public relations outreach for the Town. He committed to help advertise the events for the Cultural Affairs Committee. Mike was supposed to be part of the zoom meeting but could not attend. Neill will contact Mike.

- **Adjournment:** A motion was made to adjourn the meeting at 4:56 p.m.



Town of Miami Lakes Memorandum

To: Committee Members

From: Economic Development Committee

Subject: August Agenda

Date: August 17, 2020

This meeting has been cancelled and will be rescheduled for a later date.



Town of Miami Lakes Memorandum

To: Committee Members

From: Elderly Affairs Committee

Subject: August Agenda

Date: August 17, 2020

Recommendation:

Please see attached agenda for August 17, 2020.

Elderly Affairs Committee Meeting
August 17, 2020

1. Call to Order:
2. Roll Call:
3. Deletions, Additions & Corrections
4. 4. Adoption of Minutes 3/8/2020
5. Public Comments
6. Comments from the Chair
7. Old Business:
 - a. Meal Deliveries
8. New Business:
 - a. Budget
 - b. Calender
9. Announcements
10. Adjournmant

Elderly Affairs Committee Meeting
VIRTUAL MEETING
JULY 14, 2020

1) Call to order: 10:33 am

2) Roll call: Dottie Wix, Lourdes Corvo, Omaida Bomboust, Pedro Fiallo, Aida McCarthy, Nancy Rogers, Michael Salem, Alexandra Alonso, Sara Suarez, Xiomara Castillo, David Garces, Jacqueline Lebeda, Diego Cifuentes and Monica (Liaison from Town of Miami Lakes)

Abasent:

George Deming, Ryan Holland Marie Deming Alex Ariano

From the Town of Miami Lakes: Clarisell de Cardenas and Lorenzo Cobiella

3) Deletions, additions and Corrections - None

4) Adoption of Minutes of Meeting - EAC Meeting - March 11, 2020
Minutes of the November 13, 2019 were approved first by Lourdes, seconded by Aida.

5) Comments from the Chair:

Lorenzo Cobiella was requested to come to the meeting and explain to the members when and how the members of the committee may use the Elderly Affairs Committee logo as well as the blue shirts that carry the Town logo.

Dottie Wix informed the members of the committee that some of the Miami Lakes seniors that used to attend the Lunch/Bingo event have asked her when is this event going to be offered.

Dottie's suggestion is to once a week deliver lunch to seniors at their homes because most of them are observing the Stay at Home directive.

The suggestion is to also include lunch, a gift card and a mask or sanitizer or possibly both.

The list of seniors has been updated to include only those seniors that reside within the limits of the Town of Miami Lakes.

This proposal was submitted to the members of the Elderly Affairs Committee present at the virtual meeting and approved by Lourdes (first) and Sara (second) and then by all present.

6) Old Business

a. The Lunch Bunch of 3/11/2020 was not discussed in detail.

7) New Business

a. Budget

The committee had a balance \$9,006.74 funds earmarked for senior trips, social events and the lunch/brunch items.

Since the above mentioned events have not taken place because of the pandemic, Dottie suggested that these funds be used for the weekly lunch and gift card that will be delivered to the seniors homes.

A couple of members will check on the price for masks and sanitizers and inform Dottie. It was agreed that up to \$2000 could be spent on masks and sanitizers.

A vote was taken on the above suggestion for transferring funds within the EAC budget and it was approved by all present.

Dottie will be attending the Town Council meeting and explain the transferring of funds to the Council and how the afore mentioned funds will be spent.

Meeting adjourned at 11:38 am First: Lourdes Second: Aida

Special Needs Advisory Board

Town of Miami Lakes

Meeting Agenda

<u>Date:</u> 8/17/20	<u>Chair :</u> Vivian Levy														
<u>Time:</u> 7:00 pm	<u>Recording Secretary:</u> Jen Coello														
<u>Location:</u> Zoom	<u>Liaison:</u> Yessenia Leyva														
1. Call to Order															
2. Roll Call															
<table><tr><td></td><td>Vivian Levy</td></tr><tr><td></td><td>Jesenia Orellana</td></tr><tr><td></td><td>Carlos Fernandez</td></tr><tr><td></td><td>Jen Coello</td></tr><tr><td></td><td>John Rogger</td></tr><tr><td></td><td>David Gomez</td></tr><tr><td></td><td>Angela Medina</td></tr></table>			Vivian Levy		Jesenia Orellana		Carlos Fernandez		Jen Coello		John Rogger		David Gomez		Angela Medina
	Vivian Levy														
	Jesenia Orellana														
	Carlos Fernandez														
	Jen Coello														
	John Rogger														
	David Gomez														
	Angela Medina														
3. Order of Business (Deferrals/Additions/Deletions)															
4. Public Comments:															
5. Treasury Update: Carlos Fernandez															
6. Approval of Minutes:															
7. Old Business: <ul style="list-style-type: none">a. Election for new secretaryb. Painting with a Twist reschedulec. Parent Support Group/Training/Workshops via Zoom															
8. New Business: <ul style="list-style-type: none">a) Marketing materialsb) Assistive Technology Assistance Programc) Virtual Mayor's Galad) Sponsor Hope for Autism Halloween and Christmas events															
9. Announcements:															
10. Adjournment:															



Town of Miami Lakes Memorandum

To: Committee Members

From: Special Needs Advisory Board

Subject: August Agenda

Date: August 17, 2020

Recommendation:

Please see attached agenda for August 17, 2020.