

# **Town of Miami Lakes, Florida**

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## **AGENDA**

### **Special Meeting**

**June 11, 2018**

**8:30 AM**

### **Government Center**

6601 Main Street

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Moment of Silence**
- 5. Public Comments**

All comments or questions from the attending public to the Council shall be directed to the Mayor, in a courteous tone. No person other than the Council and the person recognized by the Mayor as having the floor, shall be permitted to enter into discussion without the permission of the Mayor. To ensure the orderly conduct and efficiency of the meeting, public comments shall be limited to three (3) minutes maximum per person; however, the Mayor may authorize the extension of the aforesaid time frame, and any extension shall apply to other individuals speaking on the same subject.

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 audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, the Mayor is given the right and the authority to require such person to leave the Council Chambers.

As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

## **6. Items for Discussion and Action**

### **A. Cancelling the Town of Miami Lakes Special Election and moving the Ballot Question to the November 6, 2018 General Election**

## **7. Adjournment**

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at [www.miamilakes-fl.gov](http://www.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 speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.



## **Town of Miami Lakes Memorandum**

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**To:** Honorable Mayor and Councilmembers  
**From:** Honorable Councilmember Luis Collazo  
**Subject:** Cancelling the Town of Miami Lakes Special Election and moving the Ballot Question to the November 6, 2018 General Election  
**Date:** 6/11/2018

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### **Recommendation:**

A Special Call Meeting will be taking place to discuss cancelling the Town of Miami Lakes Special Election and moving the Charter Amendment Ballot Question as described in Resolution 18-1532, to the November 6, 2018 General Election.  
Please see attached.

### **ATTACHMENTS:**

Description

Resolution

## **RESOLUTION NO. 18- 1551**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CANCELLING THE SPECIAL ELECTION FOR COUNCIL SEAT 3; MOVING THE CHARTER AMENDMENT BALLOT QUESTION AS DESCRIBED IN RESOLUTION 18-1532, TO THE NOVEMBER 6, 2018 GENERAL ELECTION; AUTHORIZING THE TOWN CLERK, TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY ACTIONS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, On February 6, 2018, Resolution No. 18- 1513 was passed approving and setting a Special Election for Council Seat #3, pursuant to section 2.5( c ) ii of the Town Charter for August 28, 2018 (the “Special Election”)

**WHEREAS**, on April 3, 2018, Resolution 18-1532 was passed approving a charter amendment ballot question and placing the question on the Special Election Ballot (the “Ballot Question”);

**WHEREAS**, pursuant to Town Code, qualifying for Council Seat # 3 concluded on June 7, 2018 at noon;

**WHEREAS**, at the conclusion of the qualifying period, only one candidate had qualified;

**WHEREAS**, since there is only one qualified candidate, the election for Council Seat #3 is moot, and will not appear on the August 28, 2018 ballot;

**WHEREAS**, in the interest of fiscal conservatism, the Ballot Question should be moved to the November 6, 2018 General Election;

**WHEREAS**, moving the Ballot Question to the November 6, 2018 General Election will save the Town of Miami Lakes an estimate of \$10,000 dollars;

**WHEREAS**, moving the Ballot Question to the November 6, 2018 General Election is in the best interest of the Town.

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

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

**Section 2. Moving the Ballot Question to the November 6, 2018 General Election and Cancelling the August 28, 2018 Miami Lakes Special Election.** The Town Council hereby requests the Town Clerk to move the Charter Amendment Ballot Question approved in Resolution 18-1532, and set for August 28, 2018, to be moved to November 6, 2018 General Election and to cancel the August 28, 2018 Miami Lakes Special Election. The Town Clerk shall provide a copy of this Resolution to the Miami-Dade County Supervisor of Elections.

**Section 3. Authorization of Town Officials.** The Town Manager, Town Attorney and Town Clerk are hereby authorized to take all the steps necessary to complete the execution of the terms of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

**THIS SPACE INTENTIONALLY LEFT BLANK**

Passed and adopted this 11th day of June 2018.

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

Mayor Manny Cid	_____
Vice Mayor Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

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Manny Cid  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY