



TOWN OF MIAMI LAKES, FLORIDA
AGENDA
Virtual Committee Meeting

October 19, 2020

12:00 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:

+1 786-635-1003

+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 12:00 pm**
- b. Virtual Special Master Hearing at 2:00 pm**
- c. Virtual Veterans Committee-Subcommittee Meeting on Parade at 4:00 pm**
- d. Virtual Elderly Affairs Committee Meeting at 5:00 pm**
- e. Virtual Blasting Advisory Board at 6:00 pm**
- f. Virtual Youth Activity Task Force at 7:30 pm**
- g. Virtual Cultural Affairs Committee Meeting at 8:30 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. Also, if you are hearing or speech impaired, you may join the meeting using Florida Relay Service by dialing 711 on your telephone.

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** October 19th.



Town of Miami Lakes Memorandum

To: Committee Members

From: Public Safety Committee Meeting

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached Agenda, Minutes and Public Safety Committee Budget FY 20-21.

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Public Safety Committee

Meeting Type: Monthly

Date: 10/19/20

Chair: Nancy A. Rogers

Time: Noon

Secretary: Omar Gonzalez

Location: Virtual Meeting

Liaison: Brandon Diaz

1) Call to Order: Time:

2) Roll Call:

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

	Rosa Barroso
	Luis Lopez
	Darwin Villavicencio
	Representative from Fire Dept.: Chief Danny Cardeso

3) Public Comments:

4) Adoption of Minutes: August 17, 2020

5) Order of Business (Deferrals, Additions, Deletions):

6) Special Presentations:

- a. Police Dept. Report
- b. Fire Dept. Report

7) New Business:

- a. Report to Council (November 17, 2020)
- b. Budget Information
 - 1. PSC 2020 -- 2021 Budget PSC Request \$3450. Council Vote: \$2300
 - 2. PSC 2019 -- 2020 Budget (For Comparison):
 - PSC 1ST Request \$4200 2nd Request \$3500 Council Vote: \$2300
- c. PSC 2019-2020 Budget Balance: TBD
- d. YATF Halloween Drive Thru Collaboration TBD
- e. TOML Mammogram Exam Collaboration TBD
- f. Explorers Program
- g. Mental Health Initiative

8) Old Business:

- a. Signs Distribution, Removal, Storage, etc.
- b. FY 19-20 PSC Budget (Funds Left in the budget)
- c. Police and Fire Appreciation Ceremony

9) Announcements:

a. PSC Member Opening (s)

10) Adjournment: Motion: Second: Time:

TOWN OF MIAMI LAKES
PUBLIC SAFETY COMMITTEE MINUTES
AUGUST 17, 2020

1. Call to Order: 10:06 AM.
2. Roll Call: Nancy Rogers, Jorge Pena, Rosa Barroso, Darwin Villavicencio, Luis Lopez, and Fire Dept. Representative, Chief Danny Cardeso.
3. Adoption of Minutes: Motion by Jorge Pena to accept 6/25/2020 Minutes. Second by Darwin Villavicencio. Motion passed.
4. New Business: 2019-2020 Status/Reapportionment.
 - a. (Original \$2300.) Spent \$250 for Safety Signs = \$2050 Balance.
 - b. Motion/Second by Nancy Rogers/Jorge Pena to purchase 100 Safety Signs (\$500 Ed. Mats.) and Appreciation Plaque (\$199 Banners/Plaques). Motion Passed.
 - c. Motion/Second by Nancy Rogers/Rosa Barroso to Request Reapportionment of \$699 Funds in August, to purchase materials as shown in Item 4b. Motion passed.
 - d. Motion/Second by Nancy Rogers/Darwin Villavicencio to purchase 100 Safety signs (\$500 Ed. Mats.) and Appreciation Plaque (\$199 Banners/Plaques). Motion passed.
 - e. Motion by Nancy Rogers/Darwin Villavicencio to Request Reapportionment of \$699 Funds in September, to purchase materials as shown in Item 4d. Motion passed.
 - f. Distribution of Signs method) Per Liaison Brandon Diaz, TOML departments will determine locations of signs.
 - g. Nancy Rogers made a motion that the PSC conduct a Virtual Police and Fire First Responder of the Year Ceremony to award the plaques. Second by Darwin Villavicencio. Motion passed. Ceremony time/date TBD.
 - h. Agenda Item 7d ("We Support the Blue" painting on roadway) did not receive a second. No Action taken.
 - i. Agenda Item 7e (Veterans Affairs request for volunteers to place flags at Picnic Park West did not receive a second. No Action taken.
5. Old Business:
 - a. Explorer Program (Tabled)
 - b. Mental Health Initiative Participation (Tabled-Councilman Dieguez absent).
6. Announcements:
 - a. Next meeting date TBD.
7. Adjournment: Time 10:51 am.

10/06/2020
 09:41:05

 TOWN OF MIAMI LAKES, FL
 FLEXIBLE PERIOD REPORT

 PAGE 1
 glflxrpt

FROM 2021 01 TO 2021 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
001 GENERAL FUND							
0012122 PUBLIC SAFETY COMM							
0012122 548157 BANN PUBLIC SAFETY COMMITTE	200	0	200	.00	.00	200.00	.0%
0012122 548157 BRKF POLICE APPRECIATION BR	2,000	0	2,000	.00	.00	2,000.00	.0%
0012122 548157 EDMAT PUBLIC SAFETY COMMITT	100	0	100	.00	.00	100.00	.0%
GRAND TOTAL	2,300	0	2,300	.00	.00	2,300.00	.0%

10/06/2020
09:41:06

TOWN OF MIAMI LAKES, FL
FLEXIBLE PERIOD REPORT

PAGE 2
glflxrpt

REPORT OPTIONS

Sequence	Field #	Total	Page Break
Sequence 1	1	N	N
Sequence 2	9	N	N
Sequence 3	0	N	N
Sequence 4	0	N	N

Report title:
FLEXIBLE PERIOD REPORT

Includes accounts exceeding 0% of budget.
Print Full or Short description: F
Print full GL account: N
Sort by full GL account: N
Print Revenues-Version headings: N
Print revenue as credit: Y
Print revenue budgets as zero: N

From Yr/Per: 2021/ 1
To Yr/Per: 2021/13
Budget Year: 2021
Print totals only: N
Format type: 1
Double space: N
Suppress zero bal accts: Y
Amounts/totals exceed 999 million dollars: N
Roll projects to object: N
Print journal detail: N
From Yr/Per: 2013/ 1
To Yr/Per: 2013/13
Include budget entries: Y
Incl encumb/liq entries: Y
Sort by JE # or PO #: J
Detail format option: 1
Multiyear view: D



Town of Miami Lakes Memorandum

To: Special Master Hearing Judge

From: Code Compliance Division - Special Master Hearing

Subject: Virtual Special Master Hearing – Fine Reductions

Date: October 19, 2020

Please see attached agenda for Special Master Hearing.



**CODE COMPLIANCE DIVISION
VIRTUAL SPECIAL MASTER HEARING
OCTOBER 19, 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**

<u>CASE NUMBER/VIOLATOR ADDRESS OF VIOLATION</u>	<u>OFFICER/VIOLATION</u>
FINE REDUCTION REQUEST C2019-1821 2018 3 IH BORROWER LP 8764 N.W. 153 TERRACE	OFFICER: HUGO GONZALEZ VIOLATION: SECTION 13-1606.(a) OF THE TOWN CODE – MAINTAINING JETSKIS IN A RESIDENTIAL ZONE.
FINE REDUCTION REQUEST C2018-1517 HUMBERTO ESTEVEZ 16619 N.W. 72 AVENUE	OFFICER: LUIS GARCIA VIOLATION: SECTION 8-1 OF THE TOWN CODE – INSTALLING A FENCE WITHOUT THE REQUIRED PERMIT.
FINE REDUCTION REQUEST C2016-0946 CAPITAL OFFICE SUITES LLC. 5803 N.W. 151 STREET, 3 RD FLOOR	OFFICER: OSVALDO MARRERO VIOLATION: SECTION 8-1 OF THE TOWN CODE – PERFORMING BUILDING, ELECTRICAL, PLUMBING AND MECHANICAL WORK AND/OR IN PROGRESS INCLUDING THE SUBDIVISION OF UNITS WITHOUT THE REQUIRED PERMITS.
FINE REDUCTION REQUEST C2015-0785 CAPITAL OFFICE SUITES LLC. 5803 N.W. 151 STREET, 3 RD FLOOR	OFFICER: MICHEL MESA VIOLATION: SECTION 8-1 OF THE TOWN CODE – PERFORMING PLUMBING, MECHANICAL AND ELECTRICAL WORK WITHOUT THE REQUIRED PERMITS.

3. REQUESTED ORDERS IMPOSING CIVIL PENALTIES BY DEFAULT

<u>CASE NUMBER/VIOLATOR ADDRESS OF VIOLATION</u>	<u>OFFICER/VIOLATION</u>
C2019-0579 SUNRISE FREIGHTWAY CORP. 6944 BOTTLEBRUSH DRIVE	OFFICER: ARIEL MORALES VIOLATION: SECTIONS 13-301.(o) and 37-56 OF THE TOWN CODE – FAILURE TO OBTAIN THE TOWN OF MIAMI LAKES CERTIFICATE OF USE AND BUSINESS TAX RECEIPT.
C2019-1913 US BANK TRUST N A TRS C/O CALIBER HOME LOAN LSF8 MASTER PARTICIPATION TR 9002 N.W. 146 TERRACE	OFFICER: HUGO GONZALEZ VIOLATION: SECTION 13-1601.(b).(1) OF THE TOWN CODE – FAILURE TO CLEAN THE ROOF IN ORDER TO REMOVE THE MOLD/DIRT AND/OR FUNGUS.

C2020-0005
JESUS L. REYES JTRS and MANUEL
PERALTA JTRS
16410 LOCH NESS LANE

OFFICER: ARIEL MORALES

VIOLATION: SECTION 13-1508.(1) OF THE TOWN CODE – MAINTAINING A VEHICLE ON THE SWALE OVERNIGHT BETWEEN THE HOURS OF MIDNIGHT AND 6:00 A.M. – FAILURE TO REMOVE VEHICLE FROM THE LAWN AND MAINTAIN IT ON APPROVED DRIVEWAYS AND/OR PARKING SPACES.

C2018-1604
BETTY HORNE TRS and HORNE FAMILY
TRS
6520 LAKE BLUE DRIVE

OFFICER: ARIEL MORALES

VIOLATION: SECTIONS 13-1601.(b).(1) AND 13-1601.(b).(4) OF THE TOWN CODE – FAILURE TO PAINT THE PROPERTY IN A WORKMANLIKE MATTER.

C2019-1422
ANTONIO ALVAREZ
6700 CROOKED PALM TERRACE

OFFICER: ARIEL MORALES

VIOLATION: SECTIONS 13-1701.(a).(6), 16-23.(2), 16-23.(8) OF THE TOWN CODE – FAILURE TO MOW THE LOT IN ORDER TO REMOVE THE OVERGROWTH – FAILURE TO TRIM THE PLANTS IN ORDER TO MAINTAIN A NEAT LANDSCAPING APPEARANCE (ENCROACHING INTO THE SIDEWALK) – FAILURE TO REMOVE TRASH/LITTER FROM AROUND THE PROPERTY AND DISCARD PROPERLY AND LAWFULLY.

C2018-0132
DONALD JOHNSON and ROBIN JOHNSON
6759 CROOKED PALM TERRACE

OFFICER: ARIEL MORALES

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

C2019-2128
EDWARD FARAH and ROSEMARY FARAH
7345 GLENEAGLE DRIVE

OFFICER: LUIS GARCIA

VIOLATION: SECTION 8-1 OF THE TOWN CODE – FAILURE TO MAINTAIN A PROPER POOL BARRIER (POOL WAS FILLED WITHOUT HAVING AN APPROVED POOL BARRIER INSPECTION).

C2019-1468
LUIS MARCELO BALADRON ROJAS,
LINDA ELIZABETH SILVA CUELLAR,
LUIS RODRIGO BALADRON SILVA
7470 MIAMI LAKES DRIVE #B110

OFFICER: LUIS GARCIA

VIOLATION: SECTION 8-1 OF THE TOWN CODE – FRENCH DOOR DONE WITHOUT PERMIT.

C2019-0676
ALBERTO J. VASQUEZ
8558 N.W. 163 TERRACE

OFFICER: HUGO GONZALEZ

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

C2019-1717
RICHARD GUTIERREZ and GILDA
8733 N.W. 148 TERRACE

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1501.(1) OF THE TOWN CODE – MAINTAINING A VEHICLE PARKED ON THE SWALE.

C2019-2098
IH3 PROPERTY FLORIDA LP
8980 N.W. 149 TERRACE

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1508.(1) OF THE TOWN CODE – MAINTAINING A VEHICLE ON A NON-PAVED AREA (LAWN).

C2019-1614
ROSA M. ROLDAN and EDWIN M. CASTRO
14128 N.W. 88 PLACE

OFFICER: HUGO GONZALEZ

VIOLATION: SECTION 13-1508.(1) OF THE TOWN CODE – MAINTAINING A VEHICLE ON THE LAWN.

C2020-0064
GREGORIO CAPDEVILA
14130 CYPRESS COURT

OFFICER: LUIS GARCIA

VIOLATION: SECTION 8-1 OF THE TOWN CODE – PERGOLA IN REAR DONE WITHOUT PERMIT.

C2019-1960
CLAUDIA GUZMAN
14340 LAKE CANDLEWOOD COURT

OFFICER: LUIS GARCIA

VIOLATION: SECTION 8-1 OF THE TOWN CODE – SLIDING GLASS DOOR REPLACED WITHOUT PERMIT.

C2019-0151
CARLOS DEL ROSARIO and NIMIA
14620 HARRIS PLACE

OFFICER: ARIEL MORALES

VIOLATION: SECTIONS 13-1601.(b).(1) AND 13-1601.(a).(3) OF THE TOWN CODE – FAILURE TO CLEAN THE ROOF IN ORDER TO REMOVE THE MOLD AND FUNGUS.

C2019-0145
DOROTHY MC GAURAN
14750 HARRIS PLACE

OFFICER: ARIEL MORALES

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

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: Veterans Committee -Subcommittee on Parade

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached Agenda and Proposed Parade Route.

Virtual Veteran's Committee Sub-Committee Meeting for Veterans Day Parade Agenda

Veterans Committee

Meeting Type: Subcommittee

Date: 10/6/2020

Chair: Angel Vazquez

Time: 4:00pm

Secretary: Edward Paez

Location: Online pursuant to Town Email

Liaison: William Sanchez

1) Call to Order

2) Roll Call

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

3) Pledge of Allegiance/ Moment of Silence

4) Public Comments

5) Order of Business (Deferrals, Additions, Deletions)

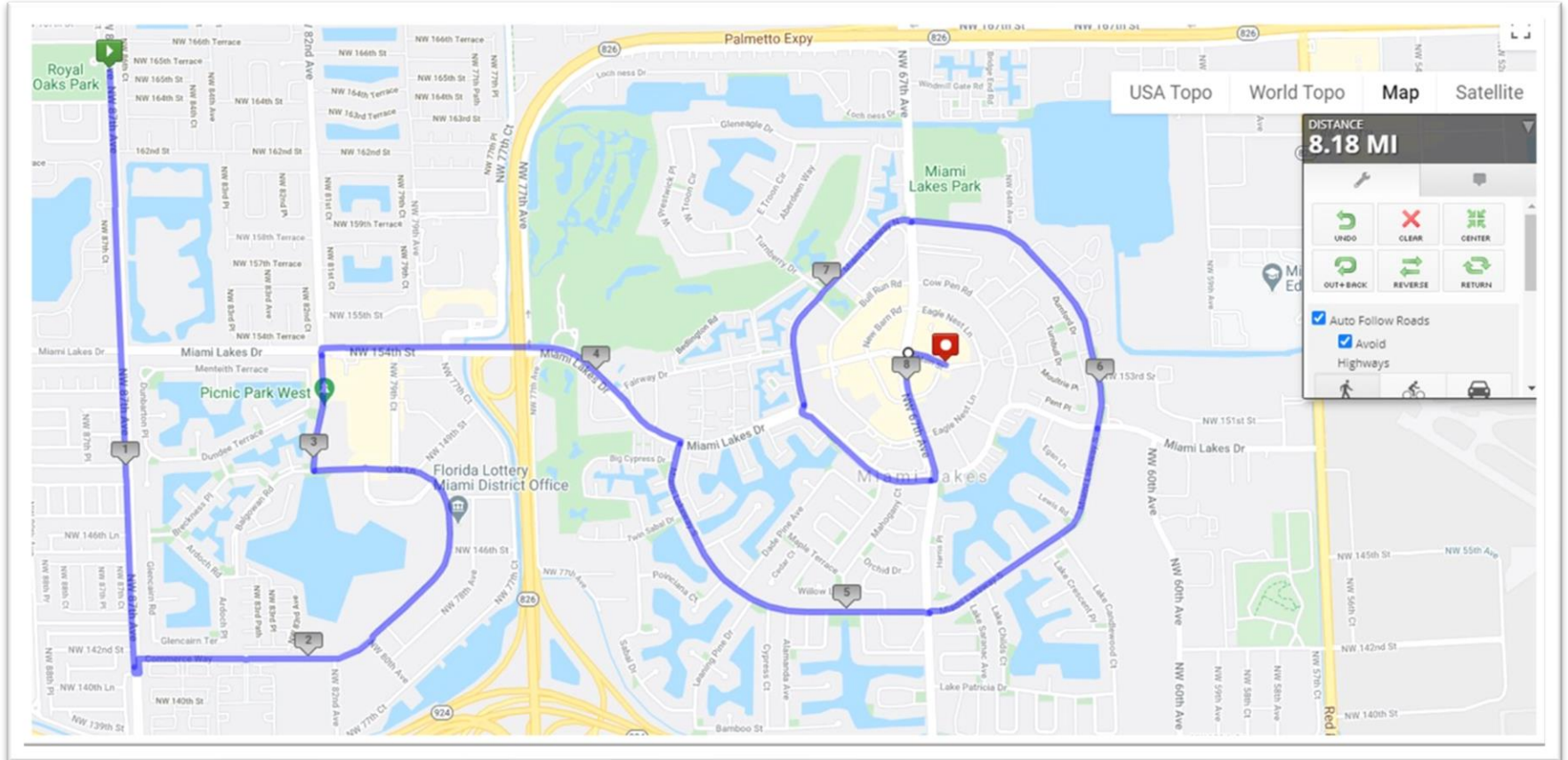
6) Presentations/ Announcements

7) Old Business

8) New Business

- a. Veterans Day Parade Route
- b. Veterans Bricks
- c. Participants for the parade

9) Adjournment





Town of Miami Lakes Memorandum

To: Committee Members

From: Elderly Affairs Committee

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached Agenda and Minutes.

Meeting Agenda

Elderly Affairs Committee

Date: 10/19/2020

Time: 5:00pm

Location: Town Hall, Room 106

Meeting Type: Monthly

Chair: Dottie Wix

Secretary: Ryan Holland

Liaison: William Sanchez

1) Call to Order

2) Roll Call

	Dottie Wix,
	Lourdes Corvo
	Aida McCarthy
	Alexander Alonso
	Alex Ariano
	Omaida Bomboust
	Stephanie Cruz
	Xiomara Castillo
	George Deming
	Marie Deming

	Pedro Fiallo
	Diego Cifuentes
	David Garces
	Ryan Holland
	Jacqueline Lebeda
	Rosario Navarro
	David Oliver
	Gabby Verdial-Pinera
	Nancy Rogers
	Michael Salem
	Sarah Suarez

3) Deletions, Additions and Corrections

4) Adoption of Minutes: 8/17/20

5) Public Comments

6) Presentations:

7) Comments from the Chair:

8) Old Business

a. Update on the Traveling Luncheon Bingo To Date

b. Results of Legal Forum

9) New Business

a. Discuss transfer of Funds

b. Halloween Traveling Bingo

c. Thanksgiving Lunch

d. Christmas Lunch

10) Announcements

11) Adjournment



Elderly Affairs Committee Meeting Minutes

August 17, 2020

I. Call to order

Dottie Wix called to order the regular meeting of the Elderly Affairs Committee at 7:00pm on August 17, 2020 via Zoom meeting conference calling.

II. Roll call

Dottie Wix conducted a roll call. The following persons were present: Dottie Wix, Ryan Holland, Aida McCarthy, Alex Ariano, Diego Cifuentes, Gabby Verdial-Pinera, Lourdes Corvo, Nancy Rogers, Pedro Fiallo, Stephanie Cruz, Xiomara Castillo, Jacqueline Lebeda, and William Sanchez – Town Liaison and Elizabeth Golshteyn – Town Liaison.

III. Deletions, Additions, and Corrections

None.

IV. Approval of minutes from last meeting

Motion to approve minutes by Alex Ariano – 2nd by Pedro Fiallo.

V. Public Comments

None

VI. Comments from the Chair

- a) Dottie reviewed budget and bingo events during the current pandemic.
- b) Based on comments, motion to approve moving \$15,500.20 from Contributions and Donations budget to Meet and Greet budget by Lourdes Corvo; 2nd by Rosario Navarro.
- c) Based on comments, motion to approve adding local restaurant gift cards to give-aways in addition to Publix gift cards during Bingo's by Lourdes Corvo; 2nd by Pedro Fiallo.

- d) Based on comments, motion to approve changing Bingo to twice per week instead of once per week for the next 7 weeks by Lourdes Corvo; 2nd by Alex Ariano.

VII. New Business

Discussion around options to help elderly by donating lightly used smart phones for elderly for zoom sessions – sanitation and privacy procedures would need to be followed before transferring ownership.

VIII. Adjournment

Motion to adjourn the meeting at 7:25pm by Alex Ariano – 2nd by Pedro Fiallo.

Minutes submitted by: Ryan Holland – Secretary



Town of Miami Lakes Memorandum

To: Committee Members

From: Blasting Advisory Board

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached agenda and minutes.

Meeting Agenda

Blasting Advisory Board

Chair: Miguel Martinez

Date: 10/19/2020

Liaison: Clarisell De Cardenas

Location: Virtual

Time: 6:00 pm

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Minutes:
- 4) Public Comments
- 5) New Business - Discussion:
 - a. Moving forward:
 - i. Goals
 - ii. Campaign
 - iii. Schedule
- 6) Adjournment

Town of Miami Lakes
6601 Main St. Miami Lakes, FL 33014

Blasting Committee Meeting Minute

March 10, 2020

6:30 pm

Members Present:

Chair: Miguel Martínez
Vice-Chair: Rudy Blanco
Secretary: Ivonne Moreno-Velázquez
Member: Esther Colón

Town Liason: Clarisell de Cárdenas

Guests:

Joanna Hurtado
Betty Cruz

Adoption of Minutes

The minutes for December 17th and February 11th were revised and adopted.

Public Comments

Ms. Betty Cruz shared her concerns about the impact of blasting in her property.

Elections

Nominations for the positions of President and Vice-President were presented. Ms. Esther Colón nominated Mr. Miguel Martínez as President and Ivonne Moreno-Velázquez nominated Mr. Rudy Blanco as Vice-President. Both candidates were approved without opposition.

New Business: Committee Objectives and Timeline

The Committee agreed in the necessity of increasing the awareness of the blasting impact to the community and proposed the following objectives in order to create awareness:

- 1) Develop a presentation for the team.
- 2) Take the presentation to the public in different events. Hold at least two meetings even if is in the same week.
- 3) Mr. Martínez suggested to join up with the Miramar Committee. He has visited the Miramar Committee and have offered presentations. Also, he suggested that the Committee members look at the Respect Project in the Blasting Committee Website,
- 4) Convene a Blasting Town Hall Meeting for an informative meeting, with video/live streaming, tentatively on Tuesday, April 28 at 6:30 pm.
- 5) Create an Education Committee.
- 6) Develop communications to reach the public and increase awareness. Ms. Joanna Hurtado suggested and offered as a strategy to achieve this objective, to prepare a documentary about the blasting in the town and its effects and upload it in the Blasting Committee Site.

- 7) Have a publication to communicate the relevant news. The Miami Laker was mentioned as an option for that purpose. Also, to create an Informative Bulletin (Flyer),
- 8) Update the Website
- 9) Ask the people that are blasting to share the monitoring report.
- 10) Create mechanisms for restauration and relieve for the residents that have suffered damage in their properties and determine who is going to pay. Find alternatives for them to stop bothering our communities and let us live in peace. Create a petition or mechanism through which the people, that have received damage could obtain restitution.

Announcements

Next Meetings Dates:

March 19 th	6:00 pm	Tutoring Meeting Team
April 14		Next regular meeting
April 28 th	6:30 PM	Presentation to the council and public

Meeting adjourned at 8:30 pm.



Ivonne Moreno-Velázquez
Secretary



Town of Miami Lakes Memorandum

To: Committee Members

From: Youth Activities Task Force

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached Agenda.

Youth Activities Task Force

Meeting Agenda

Date: October 19, 2020

Time: 7:30 pm

Location: Zoom

Meeting Type: Special

Chair: Brian Rodriguez

Vice Chair: Nancy Matos

Secretary: Micheal Turino

Liaison: Manny Martinez/ Kristina
Labossiere

1. Call to Order.
2. Roll Call.

	Brian Rodriguez, Chair
	Nancy Matos, Vice Chair
	Micheal Turino, Secretary
	Kristina Christoph
	Daylin Figueroa-Garcia
	Emily Garcia
	Eric Gras
	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
7. Halloween
8. Budget Request to Council

NEW BUSINESS

9. New Budget
10. Announcements
11. Adjournment



Town of Miami Lakes Memorandum

To: Committee Members

From: Cultural Affairs Committee

Subject: Virtual Meeting

Date: October 19, 2020

Recommendation:

Please see attached agenda and minutes.

**Cultural Affairs Committee Affairs ZOOM Tele-Conference Meeting Agenda
October 19, 2020
8:30 PM**

1. **CALL TO ORDER:**

2. **ROLL:**

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

4. **PUBLIC COMENTS:**

5. **REVIEW OF MINUTES:**

6. **OLD BUSINESS:**

- "A Taste of Hispanic Heritage Debriefing
- CAC Budget for 10/1/2020- 9/30/2021
- Artifact Case Sponsorship Update
- ML Historical Sight Sub-Committee Establishment
- CAC Events Calendar for 10/1/20 – 9/30/21
- Establishment CAC Sub-Committees Appointments

7. **NEW BUSINESS**

ANNOUCEMENTS:

**Town of Miami Lakes
Cultural Affairs Committee
Zoom meeting on September 21, 2020
Minutes**

Call to order: Zoom meeting called to order by Neill Robinson at 5:30 p.m.

Roll Call: Neill Robinson, Elsa Reus, Charles James, George Lazo, Karla Acosta, Suzanne Choopani, Denise Madan, Mirelis Castilla, Esther Colon, Bunny Patchen, and William Sanchez (Town's Liaison).

Adoption of Minutes: The minutes of the Cultural Affairs Committee Zoom Meeting on September 9, 2020, to be approved. Motion by Esther/Mirelis seconded/approved unanimously.

Public Comments: None

Old Business:

- **Hialeah Women's Club Grant**

Neill explained that Dianne Jauregui, Hialeah Women's Club representative, had asked the CAC members for suggestions to identify a historical site in the Town of Miami Lakes to place a historical marker. A possible site suggested was the Indian Mound. The Women's Club would pay for the marker from the grant. Also, the Hialeah Women's Club will be hosting an art competition for students in Miami Lakes' public and private schools – K-12. Awards will be given to the art students and their artwork displayed. Awards to be paid from the grant.

1. Motion was made that the CAC members work in collaboration with the Hialeah Women's Club to develop a digital flyer to advertise the art competition. Awards to be given to students in public/charter/private schools K-12 in Miami Lakes. Awards will be funded by the grant. Motion made by Mirelis/seconded by Neill/unanimously approved.
2. Motion was made to work with the Hialeah Women's Club to erect a historical landmark in the Town of Miami Lakes. Motion by Mirelis/seconded by Suzanne/unanimously approved.

A subcommittee was set up with Mirelis as Chairperson along with Suzanne and Esther to work with the Hialeah Women's Club on the art competition.

- **CAC Report to the Council**

Neill explained that he reported to the Council the use the remaining CAC funds from the 10/1/19-9/30/20 budget to be used for research and development of the Cultural Affairs Center. This recommendation was denied by the Council since they had not approved the Cultural Affairs Center. Also, Neill reported to the council that the CAC had approved \$3,000 from the CAC budget to purchase the Indian artifact case for Town Hall. The council did not approve it and said that the money for the case had to come from private funding. It appears that Councilman Collazo was able to find a private donor to purchase the artifact case.

- **New Business:**

- **National Hispanic Heritage Month September 15 to October 15, 2020**

Neill asked the committee for ideas to celebrate Hispanic Heritage Month. Suzanne mentioned the idea of publishing a cookbook with recipes from Abuelas with photos. Elsa mentioned the idea of a car drive thru with food trucks serving Latin Food. Esther mentioned the success of the Elderly Affairs Committee with the car drive thru at NQC. The committee agreed with the location at NQC and the area appropriate for a drive thru. William to contact Mylo, the owner of NQC, to see his availability. George Lazo, to coordinate the entertainment during the event. Mirelis suggested to have stickers with the CAC logo placed on the boxes. A mentioned was made to hire two police officers to direct traffic, etc. during this event. The date of Sunday, September 27 starting at 3:00 p.m. Miami Lakes residents to register on Eventbrite and each ticket will include two family dinners of arroz con pollo/salad/bread/dessert.

Motion was made to approve a drive thru event celebrating Hispanic Heritage Month on Sunday, September 27 at 3 p.m. at NQC restaurant in Miami Lakes. A total of 200 family dinners at \$15 per dinner \$3,750.00, Entertainment \$500, CAC stickers \$250, Two police officers for 3 hours \$405.00. Funds to be allocated from the 10/1/19-9/30/20 CAC budget. \$3,000 to be transferred from the Concert on the Green. Motion made by Esther/seconded by Elsa/unanimously approved.

A motion was made by Esther to amend the initial motion of 200 meals to 300 family meals. Seconded by Elsa/unanimously approved.

FINAL: 300 FAMILY MEALS AT \$15 PER MEAL (includes Arroz con pollo/salad/bread/dessert in a box from NQC. \$4,500.00. Entertainment \$500 – CAC stickers \$250 -two police officers \$405.00. Total cost \$5,655.00.

- **Adjournment:** A motion was made to adjourn the meeting at 653 p.m.