

MINUTES
Regular Council Meeting
May 14, 2019
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Special Presentations started at 5:45 pm.

Mayor Manny Cid called the meeting to order at 7:02 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Carlos Alvarez, Luis Collazo, Joshua Dieguez, Jeffrey Rodriguez, Marilyn Ruano, Vice Mayor Nelson Rodriguez and Mayor Manny Cid.

3. MOMENT OF SILENCE:

Rabbi Mendel Wiess from Chabad of Miami Lakes led the invocation.

4. PLEDGE OF ALLEGIANCE:

Troop 242 and their Scout Master led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Mayor of Doral, JC Bermudez, along with Mayor Manny Cid provided a check presentation of the funds raised from the 2nd Annual Mayor's Classic Basketball Tournament to COTA Children's Organ Transplant Association, Danny Quesada, schools and sponsors that participated in the Basketball Classic.

Miami Veteran's Affairs and MPS Superhero Foundation were recognized by the Town's Veteran's Affairs Committee.

Staff from Miami Lakes Educational Center were recognized for the being awarded the most prestigious merit award: "Dr. Ronald P. Simpson", Miami Lakes Middle and Hialeah Miami Lakes Senior for winning the Merit of Excellence, and Dr. Sanchez from Barbara Goleman for winning the 2019 NAF Distinguished Academies.

Mrs. Eveles Villa-Church, and her students Ce'mone Jose and Kevin Flores, from Miami Lakes Middle, were recognized for winning the Baynanza Beach Clean Up Poster Contest and Mrs. Eveles Villa-Church departure.

The Education Advisory Board and the Graham Companies presented the EAB Scholarship Awards.

Mercedes Ferreira-Dias was recognized for her volunteer efforts in the community.

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

Mayor Cid motioned to move up items 14D and 14H. The Town Clerk recommended the addition of a Committee Report from the Youth Activities Task Force and from the Neighborhood Improvement Committee. Councilmember Ruano motioned to add item 14I- Free the Girls Campaign. Councilmember Collazo motioned to approve the new order of business, with all the additions. Vice Mayor Rodriguez seconded the motion, and all were in favor.

7. PUBLIC COMMENTS:

Roberto Alonso came before the Town Council to speak on Town parks.

Former Mayor Wayne Slaton came before the Town Council to speak in support of Town parks.

Juan Carlos Fernandez, via remote public comments, spoke before the Town Council regarding franchise fees and in support of Town parks.

Maria Kramer came before the Town Council to speak on item 14D.

Ladd Howell came before the Town Council to speak on item 14D.

Angelo Garcia came before the Town Council to speak on item 14D.

Abel Fernandez came before the Town Council to speak on the event RED DAY.

Susana Herrera came before the Town Council to speak on item 14D.

Juan Valiente came before the Town Council to speak on Town procedures.

Mirtha Mendez came before the Town Council to speak on the franchise fee.

Claudia Luces came before the Town Council to speak on

Michael Huffacker came before the Town Council to speak on

Jim Hamilton came before the Town Council to speak on the optimist park.

George Jimenez came before the Town Council to speak on the optimist park.

Cathy came before the Town Council to speak on the optimist park.

Tim Daubert came before the Town Council to speak in favor of the optimist park.

Lynn Matos came before the Town Council to speak in favor of the optimist park.

Eddie Blanco came before the Town Council to speak in favor of the optimist park.

8. APPOINTMENTS:

Jose Quintero was appointed to the Youth Activities Task Force, nominated by Councilmember Alvarez.

Ryan Holland was appointed to the Elderly Affairs Committee, nominated by Vice Mayor Rodriguez.

Vicente Rodriguez was appointed to the Economic Development Committee, nominated by Mayor Manny Cid.

Jessica Medina was appointed to the Economic Development Committee, nominated by Mayor Manny Cid.

Kevin Macki was appointed to the Education Advisory Board, nominated by Mayor Manny Cid.

Daniel Pou was appointed to the Special Taxing District Committee for Royal Oaks Section One, nominated by Mayor Manny Cid.

Rene Rovirosa was appointed to the Special Taxing District Committee for Royal Oaks Section One, nominated by Mayor Manny Cid.

Councilmember Collazo motioned to approve the Appointments. Councilmember Alvarez seconded the motion, and all were in favor.

9. COMMITTEE REPORTS:

Gary Cardenas, Vice Chair of the Veteran's Affairs Committee, requested the reallocation of funds from the Jingle Bell Jog 5k to the Military tribute banners in the amount of \$2,500. Councilmember Rodriguez motioned to approve the reallocation of funds. Vice Mayor Rodriguez seconded the motion, and all were in favor.

Roman Garcia, Chair of the Sports Hall of Fame Committee, and members provided their recommendations for third class inductees for the Miami Lakes Sports Hall of Fame. Councilmember Collazo motioned to approve the recommendations. Councilmember Dieguez seconded the motion and all were in favor.

Neill Robinson, Chair of the Cultural Affairs Committee, provided a PowerPoint presentation to the Town Council.

Tony Fernandez, Chair of the Youth Activities Task Force, requested the reallocation of funds from \$3,000 from Movies at the Park, Bike Rodeo, and Spring Fling to the Ice Cream

Social event. Councilmember Collazo motioned to approve the reallocation of funds. Councilmember Alvarez seconded the motion, and all were in favor.

Rudy Lloredo, Chair of the Neighborhood Improvement Committee, provided a PowerPoint presentation to the Town Council.

10. CONSENT CALENDAR:

Vice Mayor Rodriguez motioned to approve the items under the Consent Calendar. Councilmember Dieguez seconded the motion, and all were in favor.

A. APPROVAL OF MINUTES

- April 8, 2019 Sunshine Meeting minutes
- April 9, 2019 Regular Council Meeting minutes
- April 22, 2019 Imagine Miami Lakes 2025 Strategic Plan Review Workshop minutes

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING SECTION 5 OF TOWN ORDINANCE 17-203; APPROVING THE AMENDMENT OF CONTRACT #2016-05SU FOR THE REPLACEMENT OF EMARKUP WITH BLUEBEAM REVU, THE ADDITION OF FUSION, AN ADDITIONAL 5 LICENSES AND ANY FUTURE AGREEMENTS AS NEEDED IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Approved no consent.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM GRANT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM GRANT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS' PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES; APPROVING COOPERATIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) AND THE TOWN OF MIAMI LAKES FOR THE CIVIC ENGAGEMENT INTERNSHIP PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY TO TOWN OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITS 2019-12, STREET SWEEPING SERVICES TO USA SWEEPING, INC D/B/A/ FACILITIES PRO SWEEP IN AN AMOUNT NOT TO EXCEED \$152,786; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

11. ORDINANCE-FIRST READING:

- A. AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE TOWN OF MIAMI LAKES, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE.**

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Vice Mayor Rodriguez motioned to approve the ordinance in first reading. Councilmember Rodriguez seconded the motion and the motion passed, 5-2, with Councilmembers: Collazo and Ruano in opposition.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 18-230, AS AMENDED BY ORDINANCE 2019-237; AMENDING THE TOWN'S FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CONFLICTS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Vice Mayor Rodriguez motioned to approve the ordinance in first reading. Councilmember Dieguez seconded the motion and all were in favor.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; AMENDING CHAPTER 13, LAND DEVELOPMENT CODE, AT ARTICLE V, SECTION 13-1507, ENTITLED “DECKS AND WALKWAYS,” PERMITTING A DECK TO BE LOCATED WITHIN THE REQUIRED STREET SIDE YARD SETBACK OF CORNER LOTS FOR PROPERTIES ZONED RU-1Z; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Mayor Cid opened the public hearing.

There being no one wishing to speak, Mayor Cid closed the public hearing.

The Town Attorney, Raul Gastesi, read the title of the ordinance into the record.

Mayor Cid motioned to approve the ordinance in second reading. Councilmember Collazo seconded the motion, and the motion passed, 6-0, with Councilmember Ruano absent.

13. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR RFP 2019-19, ROYAL OAKS DRAINAGE AND ROADWAY IMPROVEMENTS PROJECT PHASE I TO RG UNDERGROUND ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$1,242,377; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Vice Mayor Rodriguez motioned to approve the resolution. Councilmember Collazo seconded the motion, and the motion passed, 6-0, with Councilmember Ruano absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN AMENDMENT TO CONTRACT**

2018 – 31 SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN ORDER TO ALLOW OWNER DIRECT PURCHASE OF MATERIALS AND SUPPLIES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

Vice Mayor Rodriguez motioned to approve the resolution. Councilmember Collazo seconded the motion, and all were in favor.

14. NEW BUSINESS:

A. Change to Guiding Principles (N. Rodriguez)

Vice Mayor Rodriguez made a motion to add “*all abilities*” after “*all ages...*” to Guiding Principle #11. Councilmember Dieguez seconded the motion and all were in favor.

Councilmember Dieguez made a motion adding to Guiding Principle #9 “*...but in every case, we will first evaluate the impact of financing from current and future Miami Lakers from all walks of life.*” Councilmember Rodriguez seconded the motion.

Councilmember Dieguez then amended his motion for the final version to state: “...but in every case, we will first evaluate the financial impact of our decisions on all Miami Lakers.” Mayor Cid seconded the motion, and all were in favor.

All were in favor of the motion as amended.

B. Standardizing meeting times (Ruano)

Councilmember Ruano made a motion to standardize the time of Council Meetings, excluding Special Call Meetings or emergency situations, to a start time of 6:30 p.m. or later. Councilmember Collazo seconded the motion.

Mayor Cid then recommended requesting feedback on a preferred meeting time from residents on social media. All were in favor of the motion and recommendation.

C. Safety Signals in Pedestrian Crosswalks (Alvarez, Town Council)

Councilmember Alvarez made a motion requesting the placement of safety signals in pedestrian crosswalks starting on Montrose Road and incorporating safety signals necessary in other pedestrian crosswalks in the Town. Councilmember Collazo seconded the motion, and all were in favor.

D. Options for Miami Lakes Optimist Park Improvements (Collazo)

This item was moved up during the Order of Business.

Mayor Cid opened public comments.

Albert Aguiar came before the Town Council to speak on item 14D.

Claudia Luces came before the Town Council to speak on item 14D.

Roberto Alonso came before the Town Council to speak on item 14D.

Carlos Fernandez came before the Town Council to speak on item 14D.

Jason MacguaiM came before the Town Council to speak on item 14D.

Marcos Gutierrez came before the Town Council to speak on item 14D.

There being no one else wishing to speak, Mayor Cid closed public comments.

Councilmember Dieguez motioned to waive the rules for the time limit of discussions on item 14D and 14H. Councilmember Alvarez seconded the motion, and all were in favor.

Councilmember Collazo made a motion directing staff to provide 2-3 options for the Optimist Park build out, which include analysis of short term debt vs. long term financing, value engineering design and analysis leveraging existing infrastructure vs direct overall build out, overview of the central features vs. value-added features, and a build-at-once vs. phased-in approach and seconded by Councilmember Ruano. The motion passed 6-1, with Mayor Cid in opposition.

Councilmember Rodriguez made an amendment to the original motion to not include the option of improving what is in place. Mayor Cid seconded the motion and the motion passed, 5-2, with Councilmember Ruano and Vice Mayor Rodriguez in opposition.

Councilmember Ruano then made an amendment to the motion to include \$4.5M as part of the starting optional number. The motion was seconded by Councilmember Collazo and the motion passed, 5-2, with Councilmember Rodriguez and Mayor Cid in opposition.

The Town Clerk called the roll on the original motion as amended and the motion passed, 6-1, with Mayor Cid in opposition.

E. Vox Populi Rises Part II (Cid)

Mayor Cid made a motion to cease the use of Public Comment Cards going forward. Councilmember Alvarez seconded the motion, and all were in favor.

F. Capital Project required information (Ruano, Collazo)

Councilmember Ruano made a motion requesting that no projects be presented to the Council for a vote or to the residents for consideration without an update on the following: 1. A current up to date building construction costs, 2. A projected maintenance costs of the project based on comparable projects/facilities in neighboring municipalities, 3. Replacement costs and or sinking funds necessary as yearly expense to address replacement of fixed assets and 4. Expected impact on millage rates Councilmember Dieguez seconded the motion and all were in favor.

Mayor Cid made a motion to extend the meeting to 1 am and all were in favor.

Claudia Luces came before the Town Council to speak on item 14F.

Councilmember Ruano then amended her motion to eliminate the portion of resident consideration unless there is a triggering event where it becomes necessary as recommended by Councilmember Dieguez.

Mayor Cid then recommended that information on construction inflation costs be included along with the recommendations stated in the original motion.

All were in favor of the motion as amended.

G. Black Olive Treatment (Collazo)

Mayor Cid motioned to waive Section 7.2 of the Special Rules of Order. Councilmember Dieguez seconded the motion and all were in favor.

Councilmember Collazo made a motion to consider a pilot program to treat the black olive trees in the Town. Councilmember Alvarez seconded the motion, and all were in favor.

H. MLOP Porta Potties (Cid)

Mayor Cid motioned to waive Section 7.2 of the Special Rules of Order. Councilmember Dieguez seconded the motion and all were in favor.

This item was moved up during Order of Business.

Mayor Cid made a motion to remove the porta potties tomorrow from Miami Lakes Optimist Park and break ground in the bathroom facilities once the MOU agreement is ratified with Miami-Dade County Public School Board. Councilmember Rodriguez seconded the motion.

After some discussion, Mayor Cid then motioned to withdraw his motion until a future meeting. Vice Mayor Rodriguez seconded the motion, and all were in favor.

I. Added Item- Free the Girls Campaign (Ruano)

Mayor Cid motioned to waive Section 7.2 of the Special Rules of Order. Councilmember Collazo seconded the motion and all were in favor.

This item was added during the Order of Business.

Councilmember Ruano made a motion supporting the Free the Girls Campaign by having Town Hall participate as a drop off location for the collection of bras in response to end Human Trafficking. Councilmember Collazo seconded the motion, and all were in favor.

15. MANAGER'S REPORT:

A. Strategic Plan Timeline

The Town Manager, Edward Pidermann, provided an updated report on the strategic plan funding initiatives to the Town Council. The Town Manager stated that any councilmember can present a new business item amending the strategic plan during the fiscal 2020 Budget compilation process.

B. Town Manager Monthly Police Activity Report

Town Major, Javier Ruiz, provided a report on the monthly crime activity to the Town Council for the month of April.

C. Strategic Legislative Recap

The Town Manager, Edward Pidermann, provided a report on next year's Legislative session to discuss priorities in advance.

D. Staff Table of Organization

Town Manager, Edward Pidermann, provided a report on the staff table of organization to the Town Council.

E. The Greater Miami Convention & Visitors Bureau Town Hall Meeting at Miami Lakes

Town Manager, Edward Pidermann, provided a report on the upcoming Town Hall Meeting taking place at the Shula's Hotel and Golf Club on Thursday, May 16th 2019 by the Greater Miami Convention & Visitor's Bureau.

16. ATTORNEY'S REPORT:

A. Attorney's Report

The Town Attorney, Raul Gastesi, reported on the current ongoing litigations provided in the agenda.

ADJOURNMENT:

There being no further business to come before the Town Council, the meeting adjourned at 1:12 a.m.

Approved on this 4th day of June 2019.

Attest:

Manny Cid, Mayor

Gina Inguanzo, Town Clerk