

MINUTES
Regular Council Meeting
December 5, 2017
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:37 p.m.

2. ROLL CALL:

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice Mayor Frank Mingo and Mayor Manny Cid.

3. MOMENT OF SILENCE:

Rabbi Mendel Weiss from Shabbat Miami Lakes Temple led the invocation.

4. PLEDGE OF ALLEGIANCE:

Pack 660, Arrow of Lights, Scouts of Miami Lakes led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

The Zonta Club of Miami Lakes, a women's organization focused on empowering women in the Town, were recognized for their exemplary commitment to engaging women to become involved in the community.

Battalion Chief of Miami-Dade Fire Rescue, Chief Abel Fernandez, was recognized for his civil service and contribution to the Town of Miami Lakes.

6. PUBLIC COMMENTS:

Claudia Luces came before the Town Council to speak on behalf of the local school's contribution to the Veteran's care packages and their participation.

Lauren Platt came before the Town Council to speak on her concerns regarding the incident that occurred on the corner of Miami Lakeway North and 67th Avenue, where many kids play baseball. She also made some suggestions for the renovations at Optimist Park.

Lynn Matos came before the Town Council to speak on her safety concerns for the Optimist Park.

Andrew Ferman came before the Town Council to speak on item 10C and respectfully requested that the Town Council consider pulling the item.

Neill Robinson came before the Town Council to speak on behalf of the Cultural Affairs Committee to inform and invite the Town Council to an event that will be hosted in Town Hall with artist Ernest Jenkins.

Mariano Rodriguez came before the Town Council to speak on item 10C.

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

Vice Mayor Mingo pulled items 10B, 10C and 10F under the Consent Agenda. Mayor Cid pulled items 10GA under the Consent Agenda and added a Mayor and Councilmember's Report, item 14C regarding the Dog Park. Councilmember Collazo deferred item 13E to a future Council Meeting. Councilmember Daubert motioned to approve the new Order of Business. Councilmember Mestre seconded the motion, and all were in favor.

8. APPOINTMENTS:

Ariana Rejas was appointed to the Youth Activities Task Force, nominated by Councilmember Luis Collazo.

Mario Pinera was appointed to the Neighborhood Improvement Committee, nominated by Councilmember Marilyn Ruano.

Frank Valdes was appointed to the Veteran's Committee, nominated by Councilmember Marilyn Ruano.

Councilmember Daubert motioned to approve the appointments. Councilmember Rodriguez seconded the motion, and all were in favor.

9. COMMITTEE REPORTS:

There were no Committee Reports for the month of December.

10. CONSENT CALENDAR:

Councilmember Mestre made a motion to approve the items under the Consent Calendar that were not pulled. Councilmember Rodriguez seconded the motion and all were in favor.

A. Approval of Minutes

- November 7, 2017 Regular Council Meeting
- November 15, 2017 Special Call Meeting

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A LOCAL FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was pulled by Vice Mayor Mingo under the new Order of Business.

The Town Manager, Alex Rey, explained item 10B and answered questions posed by the Town Council.

Vice Mayor Mingo motioned to approve item 10B and Councilmember Rodriguez seconded the motion. The Town Clerk called the roll and all were in favor.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE EVALUATION COMMITTEE'S RECOMMENDATION TO AWARD RFP 2018-02 INDEPENDENT AUDITING SERVICES TO RODRIGUEZ TRUEBA & COMPANY, CPA, PA, OR ONE OF THE THREE NEXT HIGHEST RANKED FIRMS; 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. (Fossler)

This item was pulled by Vice Mayor Mingo under the new Order of Business.

Vice Mayor Mingo recused himself from item 10C.

Councilmember Daubert motioned to approve item 10C and Councilmember Mestre seconded the motion. The Town Clerk called the roll and the motion passed, 6-0. Vice Mayor Mingo had recused himself.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND IF AWARDED EXECUTE AN AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY

TO APPLY FOR, EXECUTE AND SATISFY THE REQUIREMENTS OF THE SAFE ROUTES TO SCHOOLS GRANT PROGRAM; AUTHORIZING IMPLEMENTATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE UPDATED TITLE VI TRANSPORTATION PROGRAM PLAN; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PLAN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF ITB 2018-04, AWARD OF CONTRACT FOR NW 82ND AVE & OAK LANE RECONFIGURATION PROJECT; 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 CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was pulled by Vice Mayor Mingo under the new Order of Business.

The Town Manager, Alex Rey, explained item 10F and answered questions posed by the Town Council.

Vice Mayor Mingo motioned to approve item 10F and Councilmember Daubert seconded the motion. The Town Clerk called the roll and all were in favor.

- G. a. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENTS AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE MIAMI LAKES-LOCH LOMOND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was pulled by Mayor Cid under the new Order of Business.

Mayor Cid motioned to approve item 10Ga and Councilmember Daubert seconded the motion. The Town Clerk called the roll and all were in favor.

G.b. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE ROYAL OAKS EAST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

G.c. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENTS AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

G.d. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE ROYAL OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

G.e. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENTS AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE LAKE PATRICIA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

G.f. A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENTS AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE MIAMI LAKES SECTION ONE SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING INSTRUCTION TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 2.52 OF THE CODE TITLED SALARY AND BENEFITS OF MAYOR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mayor Cid recused himself from this Ordinance under first reading.

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

Councilmember Rodriguez moved to approve the ordinance in first reading and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed, 6-0. Mayor Cid had recused himself.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES FLORIDA, RELATING TO ELECTIONS; AMENDING SECTION 10.21 OF THE CODE OF TOWN ORDINANCES TO PROVIDE NEW QUALIFYING DATES FOR TOWN ELECTIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. (Gastesi)

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

Councilmember Rodriguez motioned to move the ordinance as is and Councilmember Mestre seconded the motion.

Esther Colon came before the Town Council to speak on item 11B.

The Town Clerk called the roll and the motion passed, 7-0.

12. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AMONG F71-1, LLC, F69-1, LLC, LENNAR HOMES, LLC, AND THE TOWN OF MIAMI LAKES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE (Gastesi)

The Town Attorney, Raul Gastesi, read the title of the resolution into the record and answered questions posed by the Town Council.

Councilmember Daubert motioned to approve the resolution under item 12A and Councilmember Mestre seconded the motion.

Mayor Cid opened the public hearing.

Lowell Dunn II came before the Town Council to speak on item 12A.

Mayor Cid closed the public hearing.

The Town Clerk called the roll and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE COMPLETE STREETS PROGRAM; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE COMPLETE STREETS PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS, AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Michelle Gonzalez, Senior Transportation Manager, presented item 12B and answered questions posed by the Town Council.

Councilmember Daubert motioned to approve the resolution under item 12B and Councilmember Collazo seconded the motion. The Town Clerk called the roll and all were in favor.

13. NEW BUSINESS:

A. Traffic Improvements (Rodriguez)

Councilmember Rodriguez motioned to request that Town staff consider the possibility of expanding West bound Miami Lakes Drive underneath the Palmetto to allow cars to move up. Vice Mayor Mingo seconded the motion and all were in favor.

B. Neighborhood Matching Grant (Collazo)

Councilmember Collazo recommended that Town staff work with the Neighborhood Improvement Committee to add Spin bike racks that allow residents to easily access this mode of transportation. Councilmember Daubert motioned to approve his recommendation. Councilmember Ruano seconded the motion and all were in favor.

C. Opposition of the Year-Round Standard Time (Rodriguez)

Mayor Cid motioned to waive the Special Rules of Order of Section 7.2 for item 13C. Councilmember Daubert seconded the motion and all were in favor.

Councilmember Rodriguez motioned staff to draft a resolution in opposition of the Year-Round Standard Time related to the current State bill proposed by Senator Greg Steube, should the bill become effective. Councilmember Mestre seconded the motion, and all were in favor.

D. Older American Act Funding and Elderly Affairs Programming (Collazo)

Councilmember Collazo made a motion directing staff to research on Older American Act Funding and report back to the Town Council with recommendations on implementing Older American Act dollars into the Elderly Affairs Committee activities. Councilmember Daubert seconded the motion and all were in favor.

E. Mobility Fee (Collazo)

Councilmember Collazo deferred this item under the new Order of Business.

14. MAYOR AND COUNCILMEMBER REPORTS:

A. 154th and 170th Bridges (Cid)

Mayor Cid reported on the Miami-Dade County Commission meeting regarding 154th and 170th. He also reported on the start of the conflict-resolution process and stated that the second meeting will include both boards.

B. Florida State Parks: I-75 Landbridge (Cid and Rodriguez)

Mayor Cid reported on FDOT's project on Florida State Park Land bridge. He stated that FDOT was already working on this project.

C. Dog Park (Cid)

Mayor Cid reported on the parking situation at the dog park. He stated that parking is necessary and would like to work on making more parking space available due to the number of people that visit the dog park.

15. MANAGER'S REPORT:

A. January Council Meeting Date

Town Manager, Alex Rey, reported on the next Regular Council meeting date which conflicts with the holidays, he then proposed to move the council meeting from January 2nd to January 23rd, 2018. Councilmember Rodriguez then motioned to move the Regular Council meeting to January 16th instead. Councilmember Mestre seconded the motion, and all were in favor.

16. ATTORNEY'S REPORT:

A. Attorney Reports on Pending Litigation

The Town Attorney, Raul Gastesi, reported on former Mayor Pizzi's litigation and stated that he will be filing another motion to dismiss the lawsuit which lacks merit. The Town Attorney then asked the Town Council to move \$75,000.00 from the reserve for litigation expenses. Vice Mayor Mingo motioned to allow the Town Attorney to move \$50,000 for litigation fees. Councilmember Mestre seconded the motion and all were in favor.

17. ADJOURNMENT:

There being no further business to come before the Town Council, the meeting adjourned at 9:09 p.m.

Approved on this 16th day of January 2018.

Attest:

Manny Cid, Mayor

Gina M. Inganzo, Town Clerk

