

MINUTES
Special Call Meeting
November 15, 2017
4:30 P.M.
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 4:42 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Tim Daubert, Ceasar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice Mayor Frank Mingo, and Mayor Manny Cid. Councilmember Luis Collazo was absent.

3. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

4. MOMENT OF SILENCE:

Assistant Town Attorney, Lorenzo Cobiella, led the invocation.

5. PUBLIC COMMENTS:

Mirtha Mendez came before the Town Council to speak on the time of the Special Call meeting and lack of transparency to bring for discussion regarding item 6A.

Dr. David Bennett came before the Town Council to speak on the time of the Special Call meeting.

6. ITEMS FOR DISCUSSION:

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.

Attorney Nancy Stroud explained item 6A and answered questions posed by the Town Council.

Attorney Melissa Tapanes answered questions posed by the Town Council.

Attorney Haydee Serra answered questions posed by the Town Council.

Vice Mayor Mingo motioned to approve item 6A and Councilmember Rodriguez seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A WORK ORDER TO HW LOCHNER UNDER CONTRACT 2017-32HL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; 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.

The Town Manager, Alex Rey, explained item 6B and answered questions posed by the Town Council.

Councilmember Daubert motioned to open public comments. Councilmember Ruano seconded the motion and all were in favor.

Dr. David Bennett came before the Town Council to speak on the importance of the traffic synchro files be made available for the public for outside analysis.

Mayor Cid closed public comments.

Councilmember Daubert motioned to approve item 6B and Vice Mayor Mingo seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

7. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:19 p.m.

Approved this 5th day of December 2017.

Manny Cid
Mayor

Attest:

Gina M. Inguanzo
Town Clerk