

**MINUTES**  
**Town Manager Selection Committee**  
**Workshop**  
**October 19, 2017**  
**6:00 P.M.**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, FL 33014**

**1. CALL TO ORDER:**

Mayor Manny Cid called the meeting to order at 6:18 p.m.

Present at the Workshop were: Mayor Manny Cid, Vice Mayor Nelson Rodriguez, Councilmembers: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, and Marilyn Ruano

**2. MOMENT OF SILENCE:**

Councilman Collazo led the invocation and there was a moment of silence for Omar Gonzalez's daughter.

**3. PLEDGE OF ALLEGIANCE:**

Councilman Daubert led the Pledge of Allegiance

**4. PUBLIC COMMENTS:**

Mirtha Mendez came before the Town Council to speak on the Town Charter related to the Town Manager Selection process.

Robert Meador came before the Town Council to thank the Town Council for his appointment to the Town Manager Selection Committee and on the Town Manager Selection process.

Maria Kramer came before the Town Council to speak on the Town Manager Selection Committee.

Esther Colon came before the Town Council to speak on the Town Manager Selection process.

**5. ITEMS FOR DISCUSSION:**

**A. Town Manager Selection Workshop**

Town Attorney, Raul Gastesi, provided a Power Point presentation and answered questions posed by the Town Council regarding the Town Manager Selection Committee process.

The Town Council along with the Town Attorney and the Town Manager Selection Committee discussed possible qualifications needed of the succeeding Town Manager.

**6. ADJOURNMENT:**

There being no further business to come before the Council, the workshop was dismissed at 7:55 PM and extended until future date to be held in 2018.

Approved on this 7<sup>th</sup> day of November 2017.

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Manny Cid, Mayor

Attest:

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Gina M. Inguanzo, Town Clerk