

MINUTES
Regular Council Meeting
July 25, 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 6:41 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Cesar Mestre, Frank Mingo, and Nelson Rodriguez. Vice Mayor Lama and Mayor Manny Cid were also present.

3. MOMENT OF SILENCE:

Invocation was led by Councilmember Ceasar Mestre.

4. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Juliana Correa, Michael Turino, and Christina Gonzalez were recognized for being appointed as the new Youth Center Council and taking on the responsibility to govern and organize all future youth programs.

Barbara Goleman Baseball Team and Coach, Jose Lopez, were recognized for their hard work and Jose's dedication to coaching the team.

Safari, Ltd. were recognized for receiving a gold level award from the Florida Tobacco Cessation Alliance. Safari Ltd created their Health and Wellness Committee and became the first and only company to be recognized in Miami-Dade County by the American Lung Association for their Tobacco cessation services.

Augustine Reyes, owner of Agua de Violetas, was recognized for contributing to the Town with his perfume product that has been used for years by a lot of residents.

George Perez, former Major to the Miami Lakes Police Department, was recognized for providing excellent service to the Town before he moves on in his career.

Renee Gomez and her husband were recognized as the Home Beautification Contest Winners and for participating and beautifying their home.

Vice Mayor Tony Lama was recognized for serving the Town of Miami Lakes since 2012 and providing excellent leadership to the community. Vice Mayor Lama resigned to continue with his professional career and moved to Seattle, Washington.

6. PUBLIC COMMENTS:

Senator Rene Garcia came before the Town Council to speak on Senate bill 12-47 regarding the condominium reform bill that was passed in Tallahassee.

Miami Gardens Mayor, Oliver Gilbert, came before the Town Council to thank the Council on their participation in the Miami-Dade League of Cities and spoke about coming together with neighboring towns and cities and to work together to support a healthy living environment for the residents.

Miriam Campos came before the Town Council to speak in opposition of how the Town is planning to fill the vacancy of Seat 3, due to Vice Mayor Lama's resignation.

Dr. David Bennett came before the Town Council to wish Vice Mayor Lama good luck on his new career opportunity and speak in favor of item 14B.

Esther Colon came before the Town Council to speak on items 13A and 10E.

Gary Cardenas came before the Town Council to speak in support of item 14H.

Marilyn Ruano came before the Town Council to wish Vice Mayor Lama and his family the best of luck in Seattle.

Lynn Matos came before the Town Council to speak in favor of item 14B.

Ellica Quintero and father, Jose Quintero, came before the Town Council to thank the Council on their support and participation at the Ice Cream Social event.

Claudia Luces came before the Town Council to wish Vice Mayor Lama and his family the best of luck in Seattle.

Gina Inguanzo, Town Clerk, stated on record that a written public comment from Hope Reynolds was received by her office.

Josh Dieguez, via remote public comments, spoke before the Town Council on Vice Mayor Lama's departure and wished him and his family the best of luck in Seattle. He also spoke in support of the nomination of Marilyn Ruano for seat 3.

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

Mayor Cid pulled item 10C and co-sponsored item 14K along with Councilmembers Rodriguez and Mestre. The Town Manager, Alex Rey, added a report; item 16C.

Councilmember Collazo pulled item 10B. The Town Attorney, Raul Gastesi, added a report; item 17B. Mayor Cid and Councilmember Collazo combined items 14F and 14I. Councilmember Rodriguez withdrew item 14G. Vice Mayor Lama motioned to approve the amended agenda. Councilmember Rodriguez seconded the motion and all were in favor.

8. APPOINTMENTS:

Alejandro Sanchez was appointed to the Veteran's Committee, nominated by Mayor Cid.

Evelio Martinez was appointed to the Veteran's Committee, nominated by Councilmember Collazo.

Carlos Alvarez was reappointed to the Elderly Affair's Committee, nominated by Councilmember Mestre.

Luis Lopez was reappointed to the Public Safety Committee, nominated by Councilmember Mestre.

Robert Ibarra was reappointed to the Neighborhood Improvement Committee, nominated by Councilmember Rodriguez.

Councilmember Daubert moved approve the appointments; Councilmember Rodriguez seconded the motion and all were in favor.

9. COMMITTEE REPORTS:

Gabriela Lopez, Vice Chair of the Miami Lakes Youth Center Council, reported on behalf of David Turino regarding The Spot, a facility that offers a space for students to become engaged through different activities and programs that the Town offers.

10. CONSENT CALENDAR:

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

A. Approval of Minutes

- June 6, 2017 Regular Council Meeting
- June 27, 2017 Workshop on Mailers
- June 30, 2017 Special Call Meeting
- June 30, 2017 Emergency Special Call Meeting
- July 11, 2017 Attorney-Client Executive Session

- July 11, 2017 Workshop on Committee Budget's

Approved on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH FLORIDA POWER IN LIGHT FOR THE CREATION OF A PILOT PROGRAM TO ARTISTICALLY WRAP FIVE (10) NON-THERMAL UTILITY BOXES WITHIN THE TOWN OF MIAMI LAKES, PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mirtha Mendez came before the Town Council to speak in opposition of item 10B, wrapping the FPL boxes at the proposed cost.

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

Councilmember Collazo made a motion asking the Town Manager and staff to work with FPL for enforcement, to make sure that the FPL boxes are being maintained up to standards and for FPL to look for different alternatives to maintain beautification of the boxes at a lower cost. Vice Mayor Lama seconded the motion and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN'S PARKS AND FACILITIES USER FEE SCHEDULE PURSUANT TO ORDINANCE 11-140 AS CODIFIED IN SECTION 18-7 OF THE TOWN CODE; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was pulled by Mayor Cid.

The Town Manager answered a question posed by Mayor Cid.

Mayor Cid made a motion to approve item 10C. Councilmember Mestre seconded the motion and the motion passed unanimously.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSUANT TO ORDINANCE NO. 17-201, EXTENDING BY SIX (6) MONTHS, THE TEMPORARY MORATORIUM UPON ISSUANCE OF ANY DEVELOPMENT ORDERS, INCLUDING BUT NOT LIMITED TO BUILDING PERMITS, CERTIFICATES OF USES, VARIANCES, SITE PLANS, CONDITIONAL USES, OR SPECIAL EXCEPTIONS, PERTAINING TO THE INSTALLATION OR SITTING OF ANY "TELECOMMUNICATIONS TOWERS";

AS MAY BE DEFINED BY FEDERAL LAW, OR ANY "NEW WIRELESS PERSONAL TELECOMMUNICATIONS SERVICES TOWER," "TOWER," OR "DISTRIBUTED ANTENNNA SYSTEM," AS DEFINED IN ORDINANCE 17-201, OR ANY OTHER COMMUNICATIONS FACILITIES WHOLLY CONTAINED OR MOUNTED ON A SINGLE STAND ALONE TOWER, AS MAY BE CONTEMPLATED BY SECTION 337.401, FLORIDA STATUTES; SUCH MORATORIUM BEING EFFECTIVE FOR ANY PUBLIC RIGHTS-OF-WAY WITHIN THE JURISDICTION OF THE TOWN OF MIAMI LAKES, FLORIDA, AS IMPOSED BY SAID ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE TERMS AND THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY ALLOWING THE TOWN AUTHORITY TO PERFORM, INSTALL AND MAINTAIN CERTAIN TRAFFIC ENGINEERING FUNCTIONS ON MUNICIPAL STREETS; PROVIDING FOR AUTHORITY TO EXECUTE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS, AND PROVIDING FOR AN EFFECTIVE DATE. (Rey, Cid)

Approved on Consent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING CONTRACTS FOR RFP 2017-25 TREE TRIMMING SERVICES TO SFM SERVICES, INC. AS A PRIMARY CONTRACTOR AND BRIGHTVIEW TREE CARE SERVICES, INC. AS A SECONDARY CONTRACTOR IN AN AMOUNT NOT TO EXCEED \$1,800,000; 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. (Rey)

Approved on Consent.

11. ORDINANCES- FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING TOWN'S EMPLOYEE BONUS ORDINANCE 03-29; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Collazo recused himself from item 11A.

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

Councilmember Rodriguez made a motion to approve the ordinance in first reading and Vice Mayor Lama seconded the motion. The Town Clerk called the roll and the motion passed, 6-1, with Councilmember Collazo recusing himself.

- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 13-301, RELATING TO DEVELOPMENT APPROVAL PROCEDURES; CREATING SECTION 13-301(s), REQUIRING DEVELOPER INFORMATION SESSIONS FOR ZONING APPLICATIONS OF A SPECIFIED DENSITY/INTENSITY THAT ARE SUBJECT TO TOWN COUNCIL CONSIDERATION; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Mingo, Cid, Collazo, Daubert, Lama, Mestre & Rodriguez)

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

Councilmember Mingo made a motion to approve the ordinance in first reading and Councilmember Collazo seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

- C. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES FLORIDA, RELATING TO ZONING NOTICE REQUIREMENTS; AMENDING SECTION 13-309, REQUIRING MAILING NOTIFICATION DISTANCES REFLECTIVE OF SCALE OF DEVELOPMENT; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (Cid, Lama, Collazo, Daubert, Mestre, Mingo & Rodriguez)

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

Councilmember Rodriguez made a motion to approve the ordinance in first reading and Councilmember Mestre seconded the motion. The Town Clerk called the roll and all were in favor.

- D. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ZONING; CREATING SECTION 13-799.7, PROHIBITING CANNABIS DISPENSING ORGANIZATIONS, MEDICAL MARIJUANA TREATMENT FACILITIES, AND INDEPENDENT TESTING LABORATORIES WITHIN THE TERRITORIAL JURISDICTION OF THE TOWN; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES

IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
(Rey)

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

Mayor Cid opened the public hearing.

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

Councilmember Daubert made a motion to approve the ordinance in first reading and Councilmember Collazo seconded the motion. The Town Clerk called roll and all were in favor.

12. ORDINANCES- SECOND READING (PUBLIC HEARING):

- 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. (Rey)

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

Mayor Cid opened the Public hearing.

Mirtha Mendez came before the Town Council to question the FPL agreement and to what extent the franchise fees will affect what the Town and residents receive.

Armando Fernandez, FPL External Affairs, presented ordinance 12A and answered questions posed by the Town Council.

Patrick Bryan, FPL Attorney, presented ordinance 12A and answered questions posed by the Town Council.

Councilmember Mingo made a motion to reduce the new contract to 3½ percent and everything else remaining equal. Councilmember Mestre seconded the motion. After some discussion between the Council and Town Manager to continue generating the current revenue at the same rate; Councilmember Mingo made a motion to defer item 12A to the September regular council meeting. Councilmember Rodriguez seconded the motion and all were in favor.

13. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DECLARING, AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, THE TOWN'S PROPOSED MILLAGE RATE, ROLLED-BACK RATE COMPUTED PURSUANT TO 200.065(1), FLORIDA STATUTES, AND THE

DATE, TIME, AND PLACE AT WHICH PUBLIC HEARINGS WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018; AUTHORIZING THE TOWN MANAGER TO CHANGE BUDGET HEARING DATES IF NEEDED; DIRECTING THE TOWN CLERK TO SERVE THIS RESOLUTION ON THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Alex Rey, Town Manager, presented the item and answered questions posed by the Town Council.

Mirtha Mendez came before the Town Council to speak on item 13A and in favor of the roll back percentage rate.

Councilmember Rodriguez motioned to approve the Town Manager's modified recommendation on item 13A and Vice Mayor Lama seconded the motion. 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, AUTHORIZING THE TOWN MANAGER TO ACCEPT GRANT FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE MILAKES CANAL BANK STABILIZATION PROJECT PHASE II IN THE AMOUNT OF \$1,000,000; AUTHORIZING THE TOWN MANAGER TO REVISE THE BUDGET APPROVED FOR FISCAL YEAR 2016-17 BY ORDINANCE NO. 16-197, AS AMENDED BY ORDINANCE NO. 17-199; REVISING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Vice Mayor Lama moved to approve item 13B and Councilmember Mestre seconded the motion. The Town Clerk called roll and all were in favor.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A SETTLEMENT AGREEMENT PERTAINING TO THE FOLLOWING MATTER, TOWN OF MIAMI LAKES VS. PREFERRED GOVERNMENTAL INSURANCE TRUST (CASE NO. 2016-04682-CA-01); AND PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Vice Mayor Lama moved to approve item 13C and Councilmember Daubert seconded the motion. The Town Clerk called the roll and the motion passed unanimously.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A SETTLEMENT AGREEMENT AND RELEASE PERTAINING TO THE FOLLOWING MATTERS: F71-1, LLC AND F69-1, LLC V. TOWN OF MIAMI LAKES (CASE NO.: 2016-015279-CA-01); F71-1, LLC V. CEASAR MESTRE (CASE NO.: 2017-006866-CA-01); F71-1, LLC V. MANNY CID (CASE NO.: 2017-006887-CA-01); F71-1, LLC V. TIM DAUBERT (CASE NO.: 2017-006885-CA-01); F71-1, LLC V. TONY LAMA (CASE NO.: 2017-006891-CA-01); F71-1, LLC V. FRANK MINGO (CASE NO.: 2017-006892-CA-01); AND F71-1, LLC V. NELSON RODRIGUEZ (CASE NO.: 2017-006900-CA-01); AND PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE

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

Matt Remenda, on behalf of the applicant, presented the item and answered questions posed by the Town Council.

The Town Attorney recommended that himself and the Town Manager, Alex Rey, be allowed the authority to proceed along the lines of the proposed settlement, if changes are not believed to be material. Councilmember Mestre made a motion to approve item 13D and Vice Mayor Lama seconded the motion. The Town Clerk, Gina Inguanzo, called the roll and all were in favor.

14. NEW BUSINESS:

A. RV/Boat Storage Facility (Cid)

Mayor Cid made a motion to request that the Town Manager create a memo by the September 5th Regular Council Meeting outlining the historical perspective and gathering staff recommendation on implementing a RV/Boat Storage Facility. Councilmember Rodriguez seconded the motion and all were in favor.

B. Band Shell (Rodriguez)

Councilmember Rodriguez made a motion to evaluate the cost, types of band shells, and possible locations to implement a Band Shell in the Town. Councilmember Daubert seconded the motion. After some discussion, the Town Manager recommended the Council to collaborate under the intergovernmental role for a mutual financial benefit. Councilmember Rodriguez then amended his motion to allow the Town Manager and

staff to gather suggestions to evaluate the cost of a mobile band shell and a fixed location. Vice Mayor Lama seconded the motion and all were in favor.

C. Transfer of Travel Funds (Daubert)

Councilmember Dauber made a motion requesting from the Town Manager that the training funds be moved to travel. Mayor Cid seconded the motion. After some discussion, Councilmember Daubert, by the recommendation of the Town Manager, amended his motion to increase the transfer of funds from \$2,000 to \$4,000 allowing Councilmember Rodriguez to also use travel funds. Vice Mayor Lama seconded the motion and all were in favor.

D. Speed Calming Devices (Mestre)

Councilmember Mestre made a motion allowing staff to propose the best way to install speed calming devices on 79th Avenue. Vice Mayor Lama seconded the motion and all were in favor.

E. Date of Special Election (Collazo)

Councilmember Collazo made a motion to amend the Town Charter and to include this question in the August 2018 ballot, in order to synchronize the dates of future Special Elections and August Elections so they are consistent with November elections. Vice Mayor seconded the motion and all were in favor.

F. Town Center District (Cid)

Mayor Cid made a motion that discussions on future mix used development in Town Center and structures exceeding four stories in height be presented before the Town Council for reviewal and approval. During discussion, Councilmember Collazo suggested that the Town Manager consult with Darby Del Salle, Planning Director, and Nancy Strout, the Town's Zoning Attorney; on the best way for the Town Council to participate in future development discussions. Councilmember Collazo seconded the motion and all were in favor.

G. Transfer of Travel Funds (Rodriguez)

This item was originally pulled by Councilmember Rodriguez and later discussed with item 14C.

H. Purple Heart Town (Daubert)

Councilmember Daubert made a motion directing staff to work with the Veteran's Committee and the Purple Heart Foundation to incorporate Miami Lakes into a Purple Heart Town and work with the County to designate parking lots spaces as dual use. Councilmember Mingo seconded the motion and all were in favor.

I. Site Plan Approval for any Structure Exceeding Four Stories (Collazo)

This item was combined with item 14F.

- J. Police Civil Citations (Cid)
Mayor Cid withdrew item 14J.

- K. Build Out of Miami Lakes Optimist Park (Daubert, Cid, Rodriguez, Mestre)
Councilmember Daubert made a motion to direct the Town Manager to transfer money from large park mitigation fees to a line item reserve specifically used for the Miami Lakes Optimist Park. After discussing the Optimist Park build out costs, Councilmember Daubert withdrew his motion until the Budget Workshop to further discuss alternative options. Councilmember Daubert then made a motion for staff and the Town Attorney to work on amending the current park ordinance to allow the Town to use Park and Open Space funds accordingly. Councilmember Mingo seconded the motion and all were in favor.

15. MAYOR AND COUNCILMEMBER REPORTS:

- A. Opa Locka Airport (Rodriguez, Cid)
Mayor Cid and Councilmember Rodriguez reported on their attendance, alongside Councilmember Collazo, at the Board of County Commissioners Meeting regarding the Opa Locka Airport Resolution and to address their concern on the increase of air traffic.
- B. Intention to Nominate (Cid)
Mayor Cid reported on his intention to nominate Marilyn Ruano to the Seat 3, which became vacant upon the resignation of Vice Mayor Lama.

16. MANAGER'S REPORT:

- A. On Demand Services
Nicole Singletary, Director of Community Engagement and Outreach, reported on the different on demand services provided by two companies, Freebee and Lyft. The Town Manager recommended the Council to vote to proceed with Freebee for staff to negotiate a contract and present it to Council for approval. Councilmember Rodriguez motioned to allow the Town Manager and staff to start negotiations with Freebee for on demand services in the Town. Vice Mayor Lama seconded the motion and all were in favor.
- B. Commercial Outdoor Fee-Based Instructional Activity License and Use Policy
Tony Lopez, Chief of Operations, reported on the permit process for individuals that offer instructional activities in the Towns parks, that includes Miami Lakes Optimist Park, Royal Oaks Park, and Miami Lakes Picnic Park West. He also reported on the fee structure for outdoor instructional services. Mayor Cid made a motion to approve item 16B. Councilmember Mestre seconded the motion and all were in favor.

C. State Funding for Transportation Alternative Plan Funding (TAP)

Alex Rey, the Town Manager, recognized Tony Lopez and Andrea Agha for their effort in acquiring \$2 million dollars from TAP to allow the Town of Miami Lakes to create bike lanes and sidewalks on 177th CT and 159th Avenue.

17. ATTORNEY'S REPORT:

A. Pending litigation

The Town Attorney, Raul Gastesi, reported on all pending litigation.

Councilmember Mestre motioned to allow the Town Attorney to enter into the tolling agreement. Councilmember Daubert seconded the motion and all were in favor.

Councilmember Mestre motioned to allow the Town Attorney to file a lawsuit Friday against Fuentes Candia Firm. Vice Mayor Lama seconded the motion and all were in favor.

Councilmember Daubert motioned to transfer \$45,000 from the reserve to the litigation of Lydecker Diaz firm. Councilmember Mestre seconded the motion and all were in favor.

18. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 10:00 p.m.

Approved on this 5th day of September 2017.

Attest:

Manny Cid, Mayor

Gina M. Inguanzo, Town Clerk