

**MINUTES**  
**June 27, 2017**  
**Attorney-Client Executive Session**  
**July 11, 2017**  
**4:00 P.M.**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, FL 33014**

**1. CALL TO ORDER:**

Mayor Manny Cid called the meeting to order at 4:10 p.m.

**2. ROLL CALL:**

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

**3. MOMENT OF SILENCE:**

Town Attorney, Raul Gastesi, led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Councilmember Frank Mingo led the Pledge of Allegiance.

**5. PUBLIC COMMENTS:**

No public comments.

**6. RECESS OF THE PUBLIC MEETING AND BEGINNING OF THE CLOSED EXECUTIVE ATTORNEY-CLIENT SESSION:**

Mayor Manny Cid announced that the council was going into a closed Attorney-Client Executive Session, pursuant to Section 286.011(8) of the Florida Statutes, to discuss strategy related to litigation expenditures and/or settlement negotiations in the following case:

**F-71, LLC and F-69, LLC vs the Town of Miami Lakes Case Number 2016-015279  
CA (01)**

Mayor Manny Cid announced that the Florida Statute Section 286.001(8) provides an exemption from public meetings law in order to allow the Town Council to conduct a closed session to discuss litigation expenditures and /or settlement negotiations. Mayor Cid explained that this session will be recorded by a court reporter and that the transcript will be filed with the Town Clerk and it will remain sealed until the conclusion of the litigation. When the litigation has concluded, the transcript becomes public record and can be requested by anyone. This attorney-client session is estimated to last two hours. The names of those individuals attending today's Attorney-Client Executive Session are: Mayor Cid, Town Councilmembers Luis Collazo, Ceasar Mestre, Frank Mingo, and Nelson Rodriguez, Town Manager Alex Rey; Town Attorneys Raul Gastesi, Jr., Esq. and Lorenzo Cobiella, Esq. of Gastesi & Associates, P.A.; Matthew T. Ramenda, Esq. of Weiss Serota Helfman Cole & Bierman, P.L., and a Court Reporter.

Once the names of the individuals present and attending the Attorney-Client Executive Session were read, only the individual's whose name were read, left the Council Chambers and moved to the Community Conference Room to initiate the closed session.

Following the closed session and termination of the Executive Attorney-Client Session, the Town Council returned to the Council Chambers and reconvened in open session.

Mayor Manny Cid reopened the public meeting and stated for the record that the private Attorney-Client Executive Session had concluded. No motions were made.

The Town Attorney, Raul Gastesi, stated that he requested another Attorney-Client Executive Session to take place before July 25<sup>th</sup>, 2017.

## **7. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 4:55 pm p.m.

Approved on this 25<sup>th</sup> day of July 2017.

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Manny Cid, Mayor

Attest:

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Gina M. Inganzo, Town Clerk