

MINUTES
Regular Council Meeting
January 21, 2020
6:30 p.m.
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. SPECIAL PRESENTATIONS:

The Special Presentation started at 6:15 pm.

Mayor Cid and councilmembers asked Councilmember Josh Dieguez to present a proclamation to Attorney Anthony Dieguez. Attorney Anthony Dieguez was recognized in the presence of many other attorneys, for being the founder of the Miami Lakes Bar Association, for his 36 year long career as an attorney at his law firm and for being engaged in the community.

2. ROLL CALL:

Mayor Manny Cid called the meeting to order at 6:49 pm.

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers being present: Carlos Alvarez, Luis Collazo, Joshua Dieguez, Jeffrey Rodriguez, Vice Mayor Nelson Rodriguez, Marilyn Ruano and Mayor Manny Cid.

3. MOMENT OF SILENCE:

The prayer was led by Ally Willer from the Life Ministry.

Ariel Fernandez was present via video and presented his meditation video from “Better You Minute”.

Councilmember Collazo briefly brought awareness to the issues of mental illness and he recognized several mental health providers that have been championing Mental Health awareness. The following mental health providers recognized were: Mr. Luis Otero, a licensed mental health counselor, owner of Compassionate Trauma Care, Ms. Cynthia Mendez Tamayo, a licensed Marriage and Family therapist who works at Rosa Barroso’s office in Miami Lakes. Mayor Cid thanked Councilmember Collazo for continuously talking about Mental Health Awareness.

4. PLEDGE OF ALLEGIANCE:

The Presentation of Colors was led by Cub Scouts Troop 552.

Town Manager, Ed Pidermann led the Pledge of Allegiance.

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

Vice Mayor Rodriguez moved up item 15A to be heard before Public Comments; Councilmember Alvarez pulled item 13D and 13H to be discussed after Committee Reports; Mayor Cid pulled Item 9C, Councilmember Collazo pulled Item 9F and Vice Mayor pulled 9E, all items from the Consent Calendar; Item 15B was pulled to be discussed after the Consent Calendar.

Vice Mayor Rodriguez moved to approve the new order of business and it was seconded by Councilmember Collazo. All were in favor.

6. PUBLIC COMMENTS:

Jonathan Rodriguez came to speak before the Town Council about the problem he faces with stray cats in his neighborhood, Loch Lomand East. He stated that due to neighbors feeding stray cats, he always has around 20 stray cats in his backyard. He is allergic to cats and his two boys are allergic as well. He requested help from the Town Council to put an end to his problem. Mayor Cid extended the public comments time to 4 minutes and stated that everyone participating in Public Comments would have 4 minutes. The motion was seconded by Councilmember Dieguez and all were in favor.

Bonnie Cintron came before the Town Council to ask for clarification regarding item 10B.

Claudia Luces came to the Town Council to speak about item 13b and her concerns regarding the issue of designating the 8,000 square foot facility on the second floor of a yet to be purchased piece of commercial land, of a yet to be constructed building on the Dunn property. She also stated that if in the future all of the senior related programs and services would be conducted in the senior center to be located at the senior village, that will free up a lot of space in our existing centers and that would allow special needs programs to be conducted in facilities that would be more beneficial to the participants because they are located on ground floors. Ms. Luces also brought up her concern about opening the development agreement; she asked the Town Council to exercise great caution about this.

Councilmember Collazo asked for a personal point of privilege, to wish Happy Birthday” to his son Lucas. Mayor and Councilmember all sung Happy Birthday to Lucas.

Vice Mayor Rodriguez thanked Mr. Jesus for all the great work he did in the parks of the City of Hialeah and that he was a great mentor to him and to many children.

7. APPOINTMENTS:

Johanna Hurtado to the Blasting Advisory Board by Mayor Manny Cid.

Rodolfo Blanco to the Blasting Advisory Board by Councilmember Luis Collazo.

Leo Rodriguez to the Veterans Committee by Vice Mayor Nelson Rodriguez.

Janiel Lazala to the Veterans Committee by Councilmember Marilyn Ruano.

Raymond Garcia to the Neighborhood Improvement Committee by Mayor Manny Cid.

Rodolfo Blanco to the Economic Development Committee by Councilmember Marilyn Ruano.

Homero Cruz to the Neighborhood Services Districts by Mayor Manny Cid

Jesus Mendoza to the Neighborhood Services Districts by Mayor Councilmember Josh Dieguez.

Arlene Soto to the Neighborhood Services Districts by Councilmember J. Rodriguez.

Marcos Gutierrez to the Neighborhood Services Districts by Mayor Nelson Rodriguez.

Barbara Paez to the Neighborhood Services Districts by Councilmember Marilyn Ruano.

Daniel Pou to the Neighborhood Services Districts by Councilmember Jeffrey Rodriguez.

Jorge Llerena to the Neighborhood Services Districts by Councilmember Collazo

Anson Christianson to the Neighborhood Services Districts by Mayor Manny Cid.

Eddy Seden to the Neighborhood Services Districts by Councilmember Collazo

Manny Vallina to the Neighborhood Services Districts by Councilmember Carlos Alvarez

William Garciga to the Neighborhood Services Districts by Joshua Dieguez

Councilmember Collazo made a motion to approve the Committee Appointments. Councilmember Dieguez seconded the motion, and all were in favor.

8. COMMITTEE REPORTS

A. Elderly Affairs Committee Report

The report was presented by the Chair, Ms. Dorothy Cook.

B. Special Needs Advisory Board Report.

The report was presented by the Chair, Ms. Vivian Levy

The Chair presented the Budget. Councilwoman Ruano made a motion to accept and adopt the Special Needs Advisory Board and all were in favor.

C. Education Advisory Board

The Chair, Mr. Hector Abad requested approval from the Town Council, for a new event to be held. He explained that the new event will be called “Miami Lakes Math Challenge” and he explained what the event will consist of and stated that there would be no cost incurred from the Town of Miami Lakes. Mayor Cid made a motion to approve the event and it was seconded by Vice Mayor Rodriguez. All were in favor.

9. CONSENT CALENDAR:

Vice Mayor Rodriguez moved to approve the Consent Calendar. Councilmember Dieguez seconded the motion. All were in favor.

A. APPROVAL OF MINUTES

- December 10th, 2019 Regular Council Meeting
- January 6, 2020 Sunshine Meeting on Special Needs Center.

Approved on Consent.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2020-02, TREE AND PALM PURCHASE, INSTALLATION, REMOVAL, AND RELOCATION SERVICES TO SFM SERVICES, INC. IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; 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.

Approved on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A TURF AND LANDSCAPE MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"); PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Cid motioned to approve item 9C and it was seconded by Vice Mayor Rodriguez. All were in favor. Councilmember Alvarez was absent.

Vice Mayor Rodriguez requested a plan or diagram delimitating what areas are maintained by TOML and what areas are maintained by FDOT. The Town Manager stated that staff will create a visual to be sent to residents, explaining areas that are maintained by FDOT and the other areas that are maintained by TOML.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE GSA MULTIPLE AWARD SCHEDULE 70 CONTRACT NO. GS- 35F-0426R WITH LEVEL 3 COMMUNICATIONS; WAIVING THE PROCUREMENT PROCEDURES, AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS GSA MULTIPLE AWARD SCHEDULE 70 CONTRACT NO. GS- 35F-0426R WITH LEVEL 3 COMMUNICATIONS AND 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.

Approved on Consent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SEEKING DISCUSSION WITH STATE LEGISLATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR A CONSENSUS TO BE REACHED REGARDING THE PALMETTO EXPRESS LANES; AND IMPROVING THE DRIVER EXPERIENCE; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Made a motion to approved item 9E and stated that the Express Lanes have been detrimental in South Florida. The motion was seconded by Councilmember Collazo and all were in favor. Councilmember Alvarez was absent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ESTABLISHING SPECIAL TAXING DISTRICT COMMITTEE RULES, REGULATIONS AND PROCEDURES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Collazo made a motion to approve item 9F but to change the name from Special Taxing Districts, to “Neighborhood Services Districts. The motion was seconded by Councilmember Dieguez and all were in favor. Councilmember Alvarez was absent.

10. ORDINANCE – FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA; AMENDING ARTICLE IV, DIVISION 2, SECTION 2-102 TITLED “GENERAL FUND RESERVES”; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the title of ordinance into the record.

Councilmember Dieguez made a motion to adopt the ordinance in first reading. Mayor Cid seconded the motion and all were in favor. Councilmember Alvarez and Vice Mayor Rodriguez were absent.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO ALLOWABLE USES IN COMMERCIAL DISTRICTS; REORGANIZING, REFORMATTING, CONSOLIDATING, AND AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE”, AT ARTICLE IV. “ZONING DISTRICT REGULATIONS”, AT DIVISION 20. “BUSINESS, COMMERCIAL AND INDUSTRIAL DISTRICT MASTER LIST” PROVIDING FOR FINDINGS OF FACT, INTENT AND PURPOSE; PROVIDING FOR REGULATIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the title of the ordinance into the record.

Councilmember J. Rodriguez made a motion to adopt the ordinance in first reading. Councilmember Dieguez seconded the motion and all were in favor. Councilmember Alvarez and Vice Mayor Rodriguez were absent.

11. ORDINANCE – SECOND READING:

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RELATING TO MOBILITY FEES; AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE”, AT ARTICLE X, “CONCURRENCY REGULATIONS AND MITIGATION OF DEVELOPMENT IMPACTS”, DIVISION 2, “MOBILITY FEE”;

PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Susana Alonso, Town Principal Planner, asked questions posed by the Town Council.

Mayor Cid opened the public hearing.

Phillip Wyllie, from the Grahams Companies, spoke in opposition of the Mobility Fee.

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

After discussion, Councilmember J. Rodriguez made a motion to table this item to a certain time, to the February Regular Council Meeting. The motion was seconded by Councilmember Dieguez and all were in favor. Councilmember Alvarez was absent.

- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 12, LAW ENFORCEMENT, CREATING ARTICLE IV, TITLED "SALE OF NICOTINE VAPORIZERS (E-CIGARETTES), LIQUID NICOTINE TO MINORS AND POSSESSION BY MINORS PROHIBITED, PROVIDING FOR SIGNAGE REQUIREMENTS"; PROVIDING FOR INCLUSION INTO THE CODE; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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

Vice Mayor Rodriguez made a motion to adopt the ordinance in second reading. Mayor Cid seconded the motion and all were in favor. Councilmember Alvarez and Councilmember J. Rodriguez were absent.

12. RESOLUTIONS:

None

13. NEW BUSINESS ITEMS

A. Transparency Through Communication (Dieguez)

Councilmember Dieguez motioned for the Town Administration to produce a monthly educational video about the Town's different services and giving an overview of its departments and some processes to be disseminated through social media and a monthly newsletter. Mayor Cid seconded the motion. All were in favor.

Examples of video subjects would be “how to rent pavilion at one of the parks,” “fun facts about the Town,” “how the Town’s budget works,” “how various departments operate,” etc. Councilmember Dieguez stated that he would like these videos shared through social media and the monthly newsletter and he also would like Town staff featured as the host rather than the Mayor or councilmembers. The purpose of these monthly videos would be to educate all our residents about their municipal government and Town.

B. Permanent Special Needs Center (Ruano, Collazo, Cid)

Mayor Cid motioned to direct the Town Attorney and Town Manager to reach out and speak with the Dunn family to explore the possibility of adding clarifying language to the Development agreement that would allow the space to be used for any municipal purpose. Councilmember Ruano seconded the motion. It was emphasized that the Town Attorney and the Town Manager would only reach out to discuss, to consider, not to re-open the development agreement.

C. Resolution in Support of Florida Blast Monitoring Bills (N. Rodriguez)

Vice Mayor motioned to pass a resolution in support of the Florida Blasting Monitoring Bills (HB 1047 and SB 1618) that our state representatives are proposing at the 2020 legislative session. Councilmember Collazo seconded the motion. All were in favor.

Councilmember Ruano stated that she supports the bills about monitoring and emphasized that there needs to be more restrictions on blasting rates. Councilmember Jeffrey Rodriguez motioned to amend the main motion, to include some suggestions to Section 4C of the bill. He would like to see that monitoring and reporting are not just done on the blasting sites but to be done ½ a mile or one mile away from the blasting site and also requiring the quarries to provide no less than 48-hour notification to state of when a blast will occur. Vice Mayor Rodriguez seconded the amended motion. All were in favor of the amendment. Councilmember Alvarez was absent.

Town Manager Pidermann stated that he had sent State Representative Bryan Avila already these suggestions after a meeting he had with Councilmember J. Rodriguez.

The main motion, as amended passed with Councilmember Alvarez being absent.

D. New Business Items Overview/Recap (Alvarez)

Councilmember Alvarez made a motion asking Town Staff to send an email blast to all the residents subscribed to our distribution list, a recap/overview of all the new business items that were approved at the Regular Council Meeting, effective January 21st. Mayor Cid seconded the motion.

Councilmember Dieguez made a motion to the main motion, “To ask Town Staff to prepare the email that Councilmember Alvarez requested, but for each new business item that is passed, Town Staff would first circulate the email to the sponsoring councilmembers, so that they can give input as to the description and secondly, just as business items are disposed of- approved or rejected, there should be a separate section in the email, stating the name of the item and stating whether the item was accepted or rejected. Councilmember J. Rodriguez seconded the motion.

After some discussion, Councilmember Alvarez asked Councilmember Dieguez to restate his amendment to the main motion. Councilmember Dieguez’ amendment was to have an email blast be sent with not only the new business items that passed, with a blur of the item that would be screened and approved by the sponsoring council member, but also a separate section that would just create a line item of the name of the new business item previously passed and its final action- was it rejected or was it approved. Councilmember Alvarez then stated that is the direction he wants to follow. The amendment to the main motion passed 6-1, with Councilmember Ruano being absent.

Councilmember Alvarez stated that he is open to incorporating the Communications Department. He stated that he likes the email blast vehicle to communicate with the residents and to keep it open ended to discuss with the Communications Department to disseminate similar information thru social media or other methods of communication. He stated that he wants to send out the information via the email blast and maybe a link to be listed in the email about updates on the new business items. All were in favor of the main motion.

E. Green Building Code (Dieguez)

Councilmember Dieguez motioned for Town staff to look into the possibility of adopting a similar ordinance as the one adopted by the City of Coral Gables, requiring all future development in the Town of Miami Lakes to be LEED certified or LEED silver and only apply to projects that are 25,000 square feet or more. He stated that the Town of Miami Lakes needs to be environmentally friendly and this would be a step in the right direction. Councilmember Ruano seconded the motion but opened it for discussion.

Councilmember Ruano wanted to make sure that that this requirement of LEED certification is not be detrimental to the Town. She did not want to see developers

or builders being discouraged from Town projects because there are high financial costs in order to be LEED certified. Councilmember Collazo agreed with Councilmember Ruano and suggested that instead of requiring LEED certification maybe incentivize developers to make certain environmentally friendly accommodations. Mayor Cid concluded by stating that the Town needs to do more of its part in making all of its municipal building environmentally friendly. The use of more solar energy would help.

After discussion, Councilmember Dieguez stated that he welcomes the opportunity to work with Town Staff to look for options that strikes a balance, maybe not LEED certified but environmentally friendly. All were in favor. Councilmember Alvarez was absent.

F. Down Syndrome Walk – Gigi’s Playhouse (Collazo, Ruano, Cid)

Giselle and Clarisell, residents of the community and spearheads of Gigi’s Playhouse South Florida Chapter, came to ask the Town to host a walk that would raise funds for Down Syndrome and Gigi’s Playhouse on April 19th. Gigi’s Playhouse provides free, therapeutic, educational and career training programs for 30,000+ individuals of all ages across the country. There are 3 chapters in Florida, but they are trying open a chapter in Miami. They stated that they would like to open a pilot program here in Miami Lakes. Councilmember Collazo motioned to support the Down Syndrome Walk on April 19th. Councilmember Dieguez seconded the motion. All were in favor.

Councilmember Ruano amended the motion to support Gigi’s Playhouse to open their pilot program in Miami Lakes whenever they have their full funding to do. Mayor Cid seconded the amendment to the motion. Town Manager stated Gigi’s Playhouse needed to work in coordination with the Special Needs Advisory Board. All were in favor.

G. F. Special Needs Service Directory (Dieguez)

Councilmember Dieguez made a motion for the TOML to create and distribute a directory for health services for the special needs community. Councilmember Dieguez attended the recent Sunshine meeting where many residents who have children or family members with attended and he is aware of a big need for families to know where they can go for special needs services. Councilmember Ruano seconded the motion. Councilmember Ruano stated that she would like the Special Needs Advisory Board to help with putting this directory together.

Councilmember Collazo motioned to amend the main motion and he stated that he would like the directory to include services for the elderly community. He would

like to make sure this directory stays current and the larger providers listed. Councilmember Dieguez seconded the amendment. All were in favor.

H. West Lakes Driveways and Approaches (Cid)

Jose Ortiz and Jesus Palacios, residents of the West Lakes area, came to speak about their driveways. They explained that they had issues with their sidewalks, sidewalks were redone and that driveways became lower than the new sidewalks. They explained that they were told by the Town's Code Department, that they had 30 days to fix their driveways and they had to comply with the new code. Mr. Ortiz stated that all the driveways in this area originally were 27 feet in width. Mr. Ortiz stated that he would like the code to be amended in order for their driveway area be 27 feet in width.

Mayor Manny Cid motioned to amend the Code, to allow them to keep what they had originally in that area, which was 27 feet in width, instead of 20 feet in width; for them to keep the original length of their driveway. Vice Mayor Rodriguez seconded the motion.

Councilmember Ruano voiced her concerns that if the code is changed in this area, that other areas around Town will want to change the code as well. Vice Mayor N. Rodriguez stated that not only does the code need to change for the West Lakes area but residents in this area need to be given a longer extension than 30 days to replace the driveway.

After more discussion, the Town Manager said he would work with the Town Attorneys along with the Building Official to see if the driveway code could be modified for zero lot line homes in this area along with granting a longer extension than just 30 days.

All were in favor 7-0.

14. MAYOR AND COUNCILMEMBER REPORTS:

Mayor Cid spoke briefly about the 20th anniversary celebrations to be done.

15. MANAGER'S REPORTS

A. Town Manager's Monthly Police Report

The Town Commander Javi Ruiz gave a recap of the states of year 2019. He stated that in the category of high-profile crimes, for the year of 2019, there was a reduction of 12.62%. Vehicle Burglaries went down to 268 in 2018 to 221 in 2019. Biggest decreases occurred in property crimes, there was a reduction of 26% in auto theft and 12% reduction in grand theft. Emergency response time went down. Lowest numbers in 10 years.

B. Introduction of Mr. Mesa

The Town Manager introduced Michael Mesa, as the new Director of Building Department.

C. Update on Town Charters Officers' Evaluation Performance Standards

Town Manager presented the item and explained his recommendation.

Town Manager explained that he used the list of criteria from the ICMA and he read into the record the general areas that a Manager should be evaluated and considered on. He explained that he is proposing to use the proposed criteria as the basis guide for his evaluation., then he recommended to enlist an HR professional -not from the Town of Miami Lakes and for this HR professional to have one-on-one interviews with the 7 members of the Town Council and come back in February with a status report to be prepared by the HR professional with the result of those interviews. Also, he stated that concrete recommendations to be detailed in a report to be presented in the April Regular Council Meeting. He also stated that if the Town Council likes the outcome, this evaluation process can be adopted also for the other two Town Charter officers' evaluation.

Councilmember Dieguez made a motion to adopt the evaluation criteria proposed by the Town Manager as well as the process. The motion was seconded by Councilmember J. Rodriguez for discussion. After some discussion, Councilmember Rodriguez made a motion to amend the main motion, for this evaluation to be implemented without the use of a facilitator. The motion was seconded by Mayor Cid. The Town Clerk called the roll and the amendment to the motion passed, 4-3, with Councilmember Dieguez and Councilmember Collazo voting in opposition. Councilmember Alvarez was absent.

Councilmember Collazo made a motion to have a 360 degree evaluation performed, not in the February evaluation, but in a future evaluation, and incorporate public feedback into the performance evaluation and for it to be done with a scientific process. Councilmember Ruano seconded the motion. The Town Clerk called the roll the amendment to the motion passed, 4-2, with Councilmember Dieguez and Councilmember Rodriguez voting in opposition. Councilmember Alvarez was absent.

Mayor Cid made a motion to extend the meeting to 11:30. And it was seconded by Councilmember Dieguez. All were in favor.

The Town Clerk called the roll on the main motion, as amended twice, and the motion passed, 5-1, with Councilmember J. Rodriguez voting in opposition. Councilmember Alvarez was absent.

16. ATTORNEY'S REPORTS:

The Town Attorney called for an Attorney-Client Executive Session for the Jenkins v. FRS case and the to be held on January 27th at 8:30 am.

The Town Attorney also called for an Attorney-Client Executive Session for the Michael Pizzi v. TOML, to be held on February 20th at 8:30 am.

18. ADJOURNMENT:

There being no further business to come before the Town Council, the meeting adjourned at 11:20 pm.

Approved this day 18th of February.

Manny Cid, Mayor

Attest:

Gina Inguanzo, Town Clerk