

MINUTES
Workshop
on
Selection of Town Manager, Town Attorney
&
Telecommunications
March 13, 2017
5:30 PM
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Meeting began at 5:40 PM.

2. ROLL CALL:

The following Councilmembers were present: Mayor Manny Cid, Vice Mayor Tony Lama, Councilmember Luis Collazo; Councilmember Tim Daubert, Councilmember Ceasar Mestre, Councilmember Frank Mingo and Councilmember Nelson Rodriguez.

3. PLEDGE OF ALLEGAANCE/MOMENT OF SILENCE:

Vice Mayor Tony Lama ledge the Pledge of Allegiance and the invocation.

4. PUBLIC COMMENTS:

There were not public comments.

5. ITEMS FOR DISCUSSION:

A. Selection of Town Manager and Town Attorney

Alex Rey, the Town Manager, gave a power point presentation of the proposed Town Manager selection process. He explained that due to the latest Town Charter amendment, an ordinance must be required to outline the process for the selection of the Town Manager and Town Attorney. The Town Manager explained that the purpose of the workshop is to gather input and feedback from the Town Council and to incorporate the feedback into the language of the ordinance that needs to be drafted.

The Town Manger also explained the Town Attorney Selection Process. He stated that although it is a very similar selection process but that the major difference would be for the

Town Council to determine if it would be an in-house or outside Town Attorney and if outside counsel, that there will be a need to advertise the RFP.

B. Telecommunications

The Town Attorney, Raul Gastesi, introduced the new telecommunications legislation and legal framework for policy discussions, he spoke about proposed regulations for telecom facilities in the rights of way and in parks.

This meeting adjourned at 8:00 P.M.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 8:00 PM.

Approved on this 2nd day of May, 2017.

Manny Cid, Mayor

Attest:

Gina M. Inguanzo, Town Clerk