

MINUTES
Regular Council Meeting
April 18, 2017
6:30 PM
Government Center
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Cid called the meeting to order at 6:39 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE:

Invocation was led by Vice Mayor Tony Lama.

4. PLEDGE OF ALLEGIANCE:

PFC Bruce W. Carter Young Marines led the presentation of colors and Councilmember Daubert led the Pledge of Allegiance.

5. SPECIAL PRESENTATIONS:

Audrey Orchiez was recognized for sending a letter to the Town of Miami Lakes outlining the impact Police Officer Kenny Torres and Officer Carlos Ortiz have made on keeping her school safe.

Rafael Crespo, Assistant Principle from Miami Lakes Middle School, was recognized for being nominated as the 2016 Assistant Principle of the year for the North Region of Miami-Dade County Public Schools.

Lisa Garcia, on behalf of Hialeah–Miami Lakes High School, was recognized for being named the 2016 National Magnet School of Excellence by the Magnet Schools of America.

Miami Lakes Educational Center was recognized for being nominated the 2017 National Magnet School of Excellence by the Magnet Schools of America.

Zavier Garcia, former Mayor of Miami Springs, was recognized for his involvement and community service in Miami Springs and all over Miami-Dade County.

Michael Gavila was recognized for being an important advocate of Autism Awareness programs for adults with Autism.

6. PUBLIC COMMENTS:

Alec Fernandez came before the Town Council to discuss his concern on health issues caused by the large amount of dust created by the Lennar construction.

Whitney Kirsling came before the Town Council to also speak on her concern of the dust caused by the Lennar construction. She respectfully asks that the current residents are not neglected during the Lennar development.

Robert Perez came before the Town Council to express his concern about the Lennar development.

Lynn Matos came before the Town Council to thank the Town of Miami Lakes for their participation at the Spring Fling 2017. She also wanted to invite the Council to the Relay for Life Thank You party Thursday at Cancun.

Esperanza Hope Reynolds came before the Town Council to speak about item 14A, the Illegal Dwelling Units.

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

Mayor Cid moved up item 16A to be discussed after the Consent Agenda, followed by item 13A, then item 13B, items 11C and 11D. Councilmember Collazo requested to combine items 10B and 14B. Vice Mayor Lama made the motion to approve the New Order of Business. Councilmember Mestre seconded the motion and all were in favor.

8. APPOINTMENTS:

Helen Roldan was appointed to the Youth Activity Task Force, nominated by Councilmember Collazo.

Michael Salem was appointed to the Elderly Affairs Committee, nominated by Councilmember Collazo.

Jose Garcia was appointed to the Elderly Affairs Committee, nominated by Councilmember Collazo.

James Hamilton was appointed to the Sports Hall of Fame Committee, nominated by Councilmember Collazo.

Maria Mederos was appointed to the Elderly Affairs Committee, nominated by Councilmember Daubert.

Edgar Alba was appointed to the Cultural Affairs Committee, nominated by Councilmember Daubert.

Karla Acosta was appointed to the Cultural Affairs Committee, nominated by Vice Mayor Lama.

Carlos Alvarez was appointed to the Elderly Affairs Committee, nominated by Councilmember Mestre.

Maria Brinos was appointed to the Youth Activity Task Force, nominated by Councilmember Mestre.

Carlos Alvarez was appointed to the Sports Hall of Fame, nominated by Councilmember Mingo.

Pedro Fiallo was appointed to the Elderly Affairs Committee, nominated by Councilmember Rodriguez.

Vice Mayor Lama made a motion to approve the appointments and it was seconded by Councilmember Daubert. All were in favor.

9. COMMITTEE REPORTS:

Neil Robinson, Chair of the Cultural Affairs Committee, presented a PowerPoint Presentation with pictures of their events for the 2016-2017 Fiscal Year. He thanked the Mayor and the Town Council for their continuous support, the Cultural Affairs Committee for their hard work and commitment to their organization, and Clarisell de Cardenas for her hard work at organizing these events.

Alexandra Alonso, Chair of the Elderly Affairs Committee, reported on the Hurricane Preparedness Assistance Program for Seniors and Disabled also known as Jerry Squad. The Committee has put together an application with certain criteria the applicants must meet to receive assistance such as installing shutters and moving in furniture to prepare for a Hurricane. Applications must be submitted annually by May 15th. Potential volunteers will be contacted by the community and required to submit a background check.

Lynn Matos, on behalf of the Youth Activity Task Force Committee, respectfully requested that the Town Council assist the Committee in moving forward to create a new line item, The Ice Cream Social, which is proposed to be held July 15th, 2017. In addition, Ms. Matos is also requesting that \$500 of funds be moved from Movies at the Park to The Ice Cream Social event.

Councilmember Rodriguez made a motion to approve the creation of a new line item. Councilmember Mestre seconded the motion and all were in favor.

10. CONSENT CALENDAR:

Councilmember Mestre made a motion to approve all items on the Consent Calendar. Vice Mayor Lama seconded the motion and all were in favor.

A. Approval of Minutes:

- March 7 2017 Regular Council Meeting
- March 16 2017 Attorney-Client Executive Session
- March 27 2017 Special Call Meeting

Approved on Consent.

B. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE USE OF TOWN RESOURCES FOR ANNUAL NATIONAL DAY OF PRAYER ANNUAL SHOE DRIVE AND ANNUAL TOY DRIVE, AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

This item was combined and discussed with item 14B.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING A WORK ORDER UNDER CONTRACT NO. 2012-04ME, FOR THE DESIGN OF COMPLETE STREETS IMPLEMENTATION IN BUSINESS PARK EAST AND MAIN STREET EAST TO MARLIN ENGINEERING, IN AN AMOUNT NOT TO EXCEED \$235,000.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK ORDER; MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2016-2017 BY ORDINANCE NO. 16-197, AND AMENDED BY ORDINANCE NO. 17-199; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER PURSUANT TO SECTION 7 OF ORDINANCE 12-142, TO ACCESS BROWARD COUNTY CONTRACT G1325001B1 FOR UNDERGROUND UTILITY LOCATE SERVICES AS LONG AS BUDGETED FUNDS ARE AVAILABLE FOR THESE

SERVICES; 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.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO AWARD CONTRACT 2017-20R FOR A ROOF REPLACEMENT FOR MARY COLLINS COMMUNITY CENTER TO Z ROOFING & WATERPROOFING, INC.; 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 (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING ORDINANCE 2.55, TITLED TOWN MANAGER SELECTION AND APPOINTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gatesi)

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

Councilmember Daubert made a motion to approve the ordinance in first reading. The motion was seconded by Councilman Rodriguez. The Town Clerk called roll and the motion passed, 5-0, with Vice Mayor Lama and Councilmember Mestre absent during the roll call. The Town Clerk announced that the ordinance in second reading will take place on May 2nd.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING SECTION 2.56 TOWN ATTORNEY SELECTION AND APPROVAL PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Gastesi)

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

Councilmember Daubert made a motion to approve the ordinance in first reading. The motion was seconded by Councilman Rodriguez. The Town Clerk called roll and motion passed, 6-0, with Vice Mayor Lama absent during the roll call. The Town Clerk announced that the ordinance in second reading will take place on May 2nd.

- C. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA; AMENDING THE FUTURE LAND USE MAP OF THE TOWN COMPREHENSIVE PLAN; RE DESIGNATING 9.445 +/--ACRE PROPERTY LOCATED ON THE WEST SIDE OF COMMERCE WAY AND N.W. 146TH STREET, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT “A”, FROM THE INDUSTRIAL AND OFFICE CATEGORY, TO THE MEDIUM HIGH DENSITY RESIDENTIAL CATEGORY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR DIRECTION TO THE ADMINISTRATIVE OFFICIAL; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODE; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

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

All Councilmembers submitted their disclosures into the record and to the Town Clerk.

The Town Clerk swore anyone wishing to speak.

Darby Del Salle, Director of Planning & Zoning, presented the ordinance and answered questions posed by the Council.

Robert Elias, on behalf of the Applicant, presented the ordinance and answered questions posed by the Council.

Luis Martinez, Senior Executive Vice President of the Graham Companies, presented the ordinance and answered questions posed by the Council.

Mayor Cid opened the public hearing.

Senator Bob Graham came before the Town Council to thank the Council on their approach to the current issues. Senator Graham expressed that the development of the Senior Village will add quality to the Town of Miami Lakes. He also stated that this development can bring a creative opportunity available to the Town.

Chairwoman Ms. Perla Tabares Hantman, came before the Town Council expressing her support of the Senior Village development. Mrs. Hantman stated that traffic is generated everywhere and hopes to work with the Town to help ease all traffic concerns. She voiced her commitment in support of the Senior Village development.

Former Mayor Wayne Slaton came before the Town Council to speak on the historical perspective of the Town of Miami Lakes; then known as New Town. He expressed that previous development plans always included a place for seniors and believes this is an

opportunity that should be taken. He respectfully encouraged the Town to take the opportunity.

Mayor Cid made a motion to extend the meeting until 1 AM. The motion was seconded by Councilman Daubert and all were in favor.

Mary Collins came before the Town Council to speak about the Senior Village development project. She stated that this development is essential for all seniors in the Town of Miami Lakes.

Lesley Langbein came before the Town Council expressing her concern for seniors like her husband whom suffer from Alzheimer's and conveyed the demand of a senior center. She also suggested using the mover as an alternative to all traffic concerns.

Abel Fernandez came before the Town Council to speak about traffic issues due to all the current developments. He stated that he is not opposed to the Senior Village development but is asking the Town Council to take traffic into consideration for residents.

Nancy Simon came before the Town Council to speak in favor of the Senior Village development.

Robert Meador came before the Town Council to express his support of item 11C.

Ladd Howell came before the Town Council stating his support for the Senior development project.

Alex Ariano and Hope Reynolds came before the Town Council in support of the Senior Village development. Alex stated that the development will give a sense of security to the residents of Miami Lakes. Hope expressed that she will stand firm in support of the Senior development project.

Derek Cintron came before the Town Council in favor of the Senior Village project but voiced reservations of other rental developments. He respectfully requested the Town Council to use their subjective judgments when voting on other developments.

Mirtha Mendez came before the Town Council to speak about the Senior Village development project. Mirtha stated she is in favor of the ALF and Nursing center but against the 220-unit housing and elderly center.

Nancy Rogers came before the Town Council, on behalf of Miriam Duman, to speak against the Senior Village development occurring on the west side next to office buildings. Nancy stated that the developments of the units on the west side may cause issues.

Susana Herrera came before the Town Council to express her concern that the Senior Village development will create a level of priority to residents whom will reside in the center. She also stated concerns regarding assumptions on Town developments.

Marilyn Ruano came before the Town Council and spoke about her concerns of the exit strategy for age requirements of the Senior Village. She also stated her concern that there is no writing of the assisted living licensing and the subsidized housing. She respectfully asked the Council to please look over the agreement.

Bonnie Cintron came before the Town Council expressing her concern about the future vision of the Town. Specifically, she is concerned about the unit developments and respectfully asked the Council to consider lowering the number of units developed.

Claudia Luces came before the Town Council to speak on items regarding the Senior Village development project and asking about future school concurrencies based on space availability. She also voiced her concern about the Town ensuring they are protected from any votes they cast on future developments.

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

The Town Clerk, Gina Inguanzo, read into the record the names of all the written public comments sent to the Office of the Clerk.

Mayor Cid made a motion to extend the meeting until 1:30 am. Vice Mayor Lama seconded the motion and all were in favor.

Vice Mayor Lama made a motion to approve the ordinance on first reading. The motion was seconded by Councilmember Mestre. The Town Clerk called the roll and the motion passed 7-0.

- D. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA; AMENDING THE OFFICIAL ZONING MAP TO REZONE A 9.445 +/-ACRE PROPERTY LOCATED ON THE WEST SIDE OF COMMERCE WAY AND N.W. 146TH STREET, AS MORE PARTICULARLY DESCRIBED AT ATTACHMENT "A", FROM THE IU-C, INDUSTRIAL DISTRICT, CONDITIONAL, TO THE RM-36, MEDIUM DENSITY RESIDENTIAL DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR DIRECTION TO THE ADMINISTRATIVE OFFICIAL; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

All Councilmembers submitted their disclosures into the record and to the Town Clerk.

The Town Clerk swore anyone wishing to speak.

Item 11D was combined with Item 11C and to be discussed simultaneously.

Darby Del Salle, Director of Planning & Zoning, presented the ordinance and answered questions posed by the Council.

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

12. ORDINANCES-SECOND READING (PUBLIC HEARING):

- A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; RELATING TO THE MITIGATION OF CODE COMPLIANCE LIENS; AMENDING CHAPTER 8, ENTITLED “CODE ENFORCEMENT”, TO PROVIDE FOR MITIGATION OF CODE ENFORCEMENT LIENS THAT EXISTED PRIOR TO MARCH 27, 2015; INCORPORATING RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Cid)

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

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

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

13. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PURSUANT TO SUBSECTION 13-305(f)(1) OF THE LAND DEVELOPMENT CODE

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

The Town Clerk swore anyone wishing to speak.

Hugo Arza, on behalf of the Applicant, respectfully requested for item 13A to be deferred to the May 2nd, 2017 Council Meeting.

Councilmember Mingo made a motion to defer item 13A, as requested by the Applicant, to the May 2nd Council Meeting. The motion was seconded by Councilmember Daubert. 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, APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-303 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A CONDITIONAL USE FOR THE EXPANSION OF A RELIGIOUS INSTITUTION; APPROVING A REQUEST IN ACCORDANCE WITH SECTION 13-304 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A SITE PLAN APPROVAL; SUBMITTED FOR PROPERTY LOCATED AT 6250 MIAMI LAKES DRIVE, MIAMI LAKES, FLORIDA, FOLIO NUMBER 32-2024-008-1300, IN THE GU ZONING DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FINDINGS; PROVIDING FOR APPROVAL WITH A MODIFICATION; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; AND, PROVIDING FOR AN EFFECTIVE DATE.(Rey)

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

Councilmember Mestre recused himself from the public hearing due to a conflict of interest.

Mayor Cid and Councilmembers Collazo, Daubert, Mestre, Mingo, Rodriguez and Vice Mayor Lama all stated their disclosure into the record and submitted their disclosure forms to the Town Clerk.

The Town Clerk, Gina Inguanzo, swore everyone wishing to speak into the record.

Darby Delsalle, Director of Zoning, presented the item and answered questions posed by the council.

Javi Vazquez, spoke in favor of the Applicant, Elevate Church. Mr. Vazquez submitted into the record 57 emails that were sent in support of item 13B and 255 signatures of residents that are part of the church and are in support of item 13B. He also submitted into the record a letter from the Miami Lakes Architectural Control Committee for Commercial Properties.

The Applicant, Luis Egipciano, spoke in support of item 13B.

Jose Gomez, architect of the proposed project, spoke in support of item 13B.

Joaquin Vargas, spoke on behalf the Mobility Fee Impact study.

Ken Garner explained what structural soil and sod means.

Mayor Cid opened the public hearing.

Joaquin Medina came before the Town Council to speak in support of item 13B.

Raul Arce came before the Town Council to speak in support of item 13B.

Sandra Barrera came before the Town Council to speak in opposition of item 13B and submitted into the record fundraising campaign literature that the Applicant distributed during 2016.

Jose Barrera came before the Town Council to speak in opposition of item 13B.

Josefina Murphy came before the Town Council to speak in opposition of item 13B.

Roman Cordova came before the Town Council to speak in opposition or item 13B.

Wayne Slaton came before the Town Council to speak about his concerns with the Resolution 03-171-Z, approving legalization of an existing 225 students private k-12 school in addition to the existing church. His concern is about a school being able to come back.

Bonnie Cintron came before the Town Council and spoke in opposition of item 13B.

Brania Heria came before the Town Council and spoke in support of item 13B.

Jackie Hernandez came before the Town Council and spoke in support of item 13B.

The Town Clerk, Gina Inguanzo, read into the record the names of all the written public comments sent to the Office of the Clerk.

No one else wishing to speak, Mayor Cid closed the open hearing.

Councilmember Mingo moved to approve the resolution and Councilmember Daubert seconded the motion.

Mr. Vazquez stated the applicant is requesting approval of the site plan subject to modifications and conditions. He summarized the modifications and conditions the following way:

Regarding modification #1, Mr. Vazquez stated that the Applicant is ok with modification #1, which is to increase the width of the existing 5' sidewalks around the property to 10' via a 5' easement, as long as the Applicant does not have to pay for the modification and is guaranteed a hold harness agreement.

Regarding modification #2, Mr. Vazquez stated that the Applicant is in agreement with adding the traffic blocking devices to discourage use of driveway at non-peak times.

Regarding Condition #1, the Applicant is in agreement with this condition.

Regarding Condition #2, the Applicant stated that the Applicant is willing to continue working with the town staff and is willing to pay for mobility fees impact for a number of exceptional weekdays throughout the year (specific weekdays that would be provided on a list to the Town administration) and pay for those days in advance or treat those days as special events and the applicant would have to pull special permits. The mobility fee impact would need to be paid for or agreed to prior to the building permit. Councilmember Daubert requested for the Town Council to be notified of the mobility fee impact prior to the Administrative Official approving the impact.

Regarding Condition #3, the Applicant is willing to install two traffic calming devices along Eagan Lane, and consulting with the residents of that neighborhood.

Regarding Condition #4 and to Condition #5, the Applicant has no objection.

Regarding Condition #6, the Applicant had no objection but requested for 18 months instead of one year or all building permits required to be approved. The Town Manager approved said request.

Regarding new Condition #7, The Applicant stated that they are in favor of putting a continuous and uniform wooden fence separating the 11 residential properties from the Elevate church.

After some discussion, Councilmember Mingo restated his motion to approve the resolution, subject to the modifications and conditions stated and summarized in the quasi-judicial public

hearing. This motion was seconded by Vice Mayor Lama. The Town Clerk called the roll and the motion passed 6-0. Councilmember Mestre had recused himself from this item.

Mayor Cid called for a recess at 10:10 pm.

Mayor Cid called the meeting to order at 10:22 pm. The Town Clerk called the roll and the following councilmembers were present: Councilmember Collazo, Daubert, Mestre, Mingo and Rodriguez. Vice Mayor Lama joined the meeting at 10:25 pm.

14. NEW BUSINESS:

A. Illegal Dwelling Units (Mestre)

This item was deferred to the May 2nd, 2017 Regular Council Meeting.

B. Funds needed for Committee Volunteer Appreciation Day(Rodriguez)

This item requires the waiver of section 6.10 of the Special Rules of Order from the Town of Miami Lakes. Councilmember Daubert made a motion to waive Section 7.3 of the Special Rules of Order and Councilmember Collazo seconded the motion. All were in favor.

This item was combined with item 10B.

Councilmember Collazo made a motion to approve the use of town resources for the National Day of Prayer, the Annual Shoe Drive and the Annual Toy Drive. Councilmember Rodriguez seconded the motion. After some discussion, two more events were added. Councilmember Mestre made a motion to pre-approve the use of town resources for the following 6 events; National Day of Prayer, Annual Shoe Drive, Annual Toy Drive, Hurricane Awareness Daye Turkey Drive and the Volunteer Appreciation Day. The motion was seconded by Councilmember Rodriguez and all were in favor.

Councilmember Rodriguez made a motion to fund the 2017 Volunteer Appreciation Day to take place during the week of Volunteer Appreciation Week. He requested to move \$400 from Printing and Binding line item, \$700 from the Council's Discretionary Fund and \$400 from Council and Awards line item, for a total of \$1,500 to be spent in the Volunteer Appreciation Day. Councilmember Collazo seconded the motion and all were in favor.

15. MAYOR AND COUNCILMEMBER REPORTS:

A. Report on Dade Days (Cid, Lama, Collazo, Daubert, Mingo & Rodriguez)

This report was deferred to the May 2nd, 2017 Council Meeting.

16. MANAGERS REPORT:

A. Comprehensive Annual Financial Report (CAFR) FY2016

Mr. Enrique Llerena, presented the CAFR and answered questions posed by the Council. The report covered the items audited for FY2016. Councilmember Rodriguez made a motion to accept the CAFR FY2016 report. Vice Mayor Lama seconded the motion and all were in favor.

B. July Council Meeting Date

The Town Manager respectfully requested for the July council meeting to be scheduled to take place on July 25th, instead of July 4th. Councilmember Rodriguez made a motion to approve changing the date of the July meeting for it to take place on July 25th and it was seconded by Councilmember Daubert. All were in favor.

17. ATTORNEY' REPORT:

A. Attorney Report on Pending Litigation

The Town Attorney stated that he will be calling for an Executive Session before May 1st, to discuss some legal matters on both Pizzi matter, the Insurance Carrier and for the one that we are being sued for the criminal fees.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 1:37 am.

Approved on this 2nd day of May, 2017.

Attest:

Manny Cid, Mayor

Gina M. Inguanzo, Town Clerk