

**MINUTES**  
**Special Call Meeting**  
**January 24, 2017**  
**5:00 PM**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Cid called the meeting to order at 5:05 pm.

**2. ROLL CALL:**

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, and Mayor Manny Cid. Councilmember Nelson Rodriguez joined the meeting via skype. Vice Mayor Tony Lama was absent.

**3. PLEDGE OF ALLEGIANCE:**

Councilmember Tim Daubert led the Pledge of Allegiance.

**4. MOMENT OF SILENCE**

Ismael Diaz led the invocation.

**5. PUBLIC COMMENTS**

Esther Bonnie Cintron came before the Town Council to speak in support of item 6A and stated that she wished the Town Council would make a statement saying that the American Dream Mall is not beneficial for the Town of Miami Lakes.

**6. RESOLUTIONS:**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING ONE HUNDRED PERCENT (100%) OF ALL TRAFFIC IMPACT FEES COLLECTED BY MIAMI-DADE COUNTY FROM ANY PROJECTS TO BE BUILT INSIDE THE BOUNDARIES OF I-75 TO THE EAST, THE FLORIDA TURNPIKE TO THE NORTH AND WEST, AND NW 170 STREET TO THE SOUTH, TO BE SOLELY ALLOCATED FOR INFRASTRUCTURE PROJECTS WITHIN INCORPORATED AND UNINCORPORATED AREAS MOST ADJACENT TO THOSE PROJECTS, AND LOCATED WITHIN BENEFIT IMPROVEMENT DISTRICT THREE IN NORTHWEST MIAMI-DADE COUNTY; FURTHER REQUESTING SPECIFIED PROJECTS AS IDENTIFIED IN ATTACHMENT "A", AND AS ADOPTED IN THE TOWN OF MIAMI LAKES COMPREHENSIVE DEVELOPMENT MASTER

PLAN BE INCLUDED IN THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION'S TRANSPORTATION IMPROVEMENT PLAN SO AS TO BE ELIGIBLE FOR FUNDING PROVIDED THEREBY; REQUESTING A SHARE OF FUTURE TAX REVENUE PAID TO MIAMI-DADE COUNTY AS A RESULT OF ANY PROJECTS TO BE BUILT INSIDE THE BOUNDARIES OF I-75 TO THE EAST, THE FLORIDA TURNPIKE TO THE NORTH AND WEST, AND NW 170 STREET TO THE SOUTH, BE SHARED WITH THE TOWN OF MIAMI LAKES TO FUND MOBILITY PROJECTS AIMED AT ALLEVIATING TRAFFIC AS FURTHER DESCRIBED AT ATTACHMENT "B"; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid, Lama, Daubert)

The Town Attorney read the resolution into the record.

Stu Wyllie, from the Graham Companies, spoke in support of item 6A.

Mayor Manny Cid made a motion to approve the resolution requesting that 100% of all transportation impact fees from projects to be built inside the boundaries of I-75 to the east, Florida Turnpike to the north and west and NW 170 Street to the south, stay in NW Miami-Dade County and for a portion of the recurring revenue to come to the Town of Miami Lakes, for the Mobility Fund. The motion was seconded by Councilmember Frank Mingo. The Town Clerk called the roll and the motion passed unanimously. Vice Mayor Tony Lama was absent.

## **7. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 5:33 p.m.

Approved this 24th day of January 2017

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Manny Cid, Mayor

Attest:

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Gina M. Inganzo, Town Clerk