

**MINUTES**  
**Regular Council Meeting**  
**December 6, 2016**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Cid called the meeting to order at 6:45 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, Tony Lama, Nelson Rodriguez and Mayor Manny Cid.

**3. MOMENT OF SILENCE**

Mr. Ramiro Inguanzo led the invocation.

**4. PLEDGE OF ALLEGIANCE:**

Joshua Dieguez led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

Mayor and Town Council gave a special recognition to the Senior Games MVP Award winners, George and Nancy Pringle.

Bella Mar Real Estate Group presented a check to the town council for \$10,000 as a title sponsor for the Movies in the Park series.

Councilman Nelson Rodriguez presented a special recognition to Standing Innovations Catering, who received the "Minority Supplier of the Year" award by the Florida State Minority Council.

Councilman Ceasar Mestre presented a special recognition to Ms. Mayri Martinez, the Bob Graham Education Center Dance Team Coach.

Mayor and Town Council presented a proclamation to the Zonta Club of Miami Lakes. Mayor Cid proclaimed December 6, 2016 as Zonta Says no to Violence against Women and Girls Day.

## **6. ELECTION OF VICE MAYOR:**

The Council submitted ballots, thereby casting its vote for Vice Mayor. Councilmember Tony Lama received 6 nominations. Councilmember Nelson Rodriguez received 1 nomination. Thus, Councilmember Tony Lama became the Vice Mayor.

## **7. PUBLIC COMMENTS:**

Angelo Garcia came before the Town Council to speak about the canal stabilization project. He believes it is not up to par. He would like Town Staff, Mayor and Council to visit the project.

Roy M Hartman came before the Town Council to discuss item 14. His client, Caballero & Fierman, was the top ranked bidder. However, he claims a bid protest was made by RTC for local business preference at the last Council meeting and RTC did not follow the proper procedure for a bid protest. As such, Mr. Hartman's clients have filed a formal bid protest. He also states that RTC should not receive local business preference points because the amount of employees they have living in the town is less than the required amount in our Town ordinance.

Joshua Dieguez came before the town Council to extend his well-wishes to the newly elected councilmembers. He also asked the Council to take into consideration lake quality issues in the town and charter revision issues such as the selection of the Town Attorney and Town Manager.

Gloria Garcia gave her time to Lynn Matos to speak on Relay for Life.

Lynn Matos came before the town council to speak about Relay for Life. She asked for support from the Town Council for the Relay for Life event and invited them to the kick-off event.

Grace Loeb came before the Town Council to speak about the Guardian Hands Foundation. She invited the Mayor and Council to a Charity event the Guardian Hands foundation is hosting giving mother's makeovers. She congratulated the newly elected councilmembers and brought flowers for Mayor Cid.

Dave Oliver came before the Town Council to speak about the Optimist Park and how long it has taken the construction company to do work.

Dr. Dave Bennet came before the Town Council to speak about the traffic situation. He states it is damaging to the town's businesses.

Sebastian Salas and Erick Rivera came before the Town Council to speak about their company, Wunderthought, which seeks to help schools with funding. They sought support from the Mayor and Council.

Esther Bonnie Cintron came before the Town Council to request that our town have someone attend the public hearing about the "Dream Mall."

#### **8. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**

Councilmember Rodriguez requested to defer 15A, so that it can be workshop. Councilmember Daubert asked to add an item to 15C, so that the Marines Corps Toys for Tots Program can be added along with the Town Toy Drive. Councilmember Collazo asked to co-sponsor item 15C and asked if Toy Drive could partner with the Elderly Affairs Committee.

Councilmember Daubert made a motion for the agenda to be adopted as amended. Vice mayor Lama seconded the motion and all were in favor.

#### **9. APPOINTMENTS:**

Ms. Gunila Crawford was appointed to the Elderly Affairs Committee, nominated by Councilmember Mingo.

Mr. Fred Senra was appointed to the Planning & Zoning, nominated by Councilmember Nelson Rodriguez.

Mr. Jose Zelaya was appointed to the Neighborhood Improvement Committee, nominated by Luis Collazo.

Councilmember Daubert made a motion to approve the appointment and the motion received a second from Councilmember Rodriguez. All were in favor.

#### **10. COMMITTEE REPORTS:**

- a. Economic Development Committee
- b. Elderly Affairs Committee
- c. Miami Lakes Youth Council Report

#### **11. CONSENT CALENDAR:**

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

- A. Approval of Minutes

- November 1, 2016, Regular Council Meeting Minutes.

Approved on Consent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2016-47, STATE LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS FOR THREE YEARS WITH TWO (2) ONE-YEAR OPTIONS TO RENEW TO SOUTHERN STRATEGY GROUP; 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.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 16-197; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; 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 TO ACCEPT A COOPERATIVE FUNDING PROGRAM (CFP) GRANT, AND ENTER INTO AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE MIAMI LAKES LAKE SARAH DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; 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, AWARDING CONTRACT FROM CALL TO ARTIST TO HANS FEYERABEND NOT TO EXCEED \$11,900.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (REY)

Approved on Consent.

## **12. ORDINANCES-SECOND READING (PUBLIC HEARING):**

- A. ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE BY AMENDING ARTICLE III, BY AMENDING LANGUAGE IN SECTION 13-308; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Lama)

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

Mayor Cid opened the public hearing. Being that no one wished to speak, the Mayor closed the public hearing.

Vice Mayor Lama made a motion to adopt the ordinance in second reading. The ordinance received a second from Councilmember Mestre. The Town Clerk called the roll and the ordinance passed 6-1. Mayor Cid voted in opposition.

## **13. QUASI-JUDICIAL ITEMS/APPEALS (PUBLIC HEARING):**

QUASI-JUDICIAL PUBLIC HEARINGS – Please be advised that the following item on the Board’s agenda is quasi-judicial in nature. An opportunity for persons to speak on this item will be made available after the applicant and staff have made their presentations on the item. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you do not wish to be either cross-examined or sworn, your testimony will be given its due weight. The general public will not be permitted to cross-examine witnesses, but the public may request the Board to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. Any person presenting documents to the Board should provide the Town Clerk with a minimum of 10 copies. Further details of the quasi-judicial procedure may be obtained from the Clerk.

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(2) OF THE LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED “BOB GRAHAM BUILDING”, APPROVING A SITE PLAN IN ACCORDANCE WITH SECTION 13-304 OF THE LAND DEVELOPMENT CODE, SUBMITTED FOR PROPERTY LOCATED WEST OF OAK LANE AND SOUTH OF GOVERNOR’S SQUARE BOULEVARD, MIAMI LAKES, FLORIDA, IN THE IU-C ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

The Town Attorney, Raul Gastesi, read the title of the Resolution into the record. The Town Clerk swore in anyone wishing to speak on the four quasi-judicial items to be discussed.

Mayor Cid opened the public hearing.

Brandon Schaad, Director of Planning & Zoning, presented the item and answered questions posed by the Board.

Robert Elias, the Applicant, spoke in favor of the resolution.

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

Vice Mayor Lama made a motion to approve the Preliminary Plat entitled “Bob Graham Building” and to approve the Site Plan in accordance with section 13-304 of the Land Development Code submitted for the property located west of Oak land and south of Governor’s Square Boulevard. Councilmember Mestre seconded the motion. The Town Clerk called the roll and the resolution passed unanimously.

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 PRELIMINARY PLAT ENTITLED “GOVERNORS SQUARE SENIOR COMMUNITY” SUBMITTED FOR PROPERTY LOCATED ON THE WEST SIDE OF OAK LANE ACROSS FROM THE INTERSECTION OF NW 146<sup>TH</sup> STREET, MIAMI LAKES, FLORIDA, IN THE IU-C ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Cid opened the public hearing.

Brandon Schaad, Director of Planning & Zoning, presented the item and answered questions posed by the Board.

Robert Elias, the Applicant, spoke in favor of the resolution.

Councilmember Collazo made a motion to approve the Preliminary Plat entitled “Governors Square Senior Community” submitted for the property located west side of Oak Lane across from the intersection of NW 146<sup>th</sup> Street. Vice Mayor Lama seconded the motion. The Town Clerk called the roll and the resolution passed unanimously.

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(2) OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED “TGC LAKESIDE II” SUBMITTED FOR PROPERTY LOCATED NORTH OF COMMERCE WAY ON THE EAST AND WEST SIDES OF THEORETICAL NW 82ND AVENUE, MIAMI LAKES, FLORIDA, IN THE BU-2 ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Cid opened the public hearing.

Brandon Schaad, Director of Planning & Zoning, presented the item and answered questions posed by the Board.

Vice Mayor Lama made a motion to approve the Preliminary Plat for the property located north of commerce way on the east and west sides of theroretical NW 82<sup>nd</sup> Avenue. Councilmember Mestre seconded the motion. The Town Clerk called the roll and the resolution passed unanimously.

D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A REQUEST IN ACCORDANCE WITH SUBSECTION 13-308(F)(2) OF THE LAND DEVELOPMENT CODE FOR A PRELIMINARY PLAT ENTITLED "TGC BUILDING 64 AND 65", APPROVING A SITE PLAN IN ACCORDANCE WITH SECTION 13-304 OF THE LAND DEVELOPMENT CODE, SUBMITTED FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COMMERCE WAY AND NW 82<sup>ND</sup> AVENUE, MIAMI LAKES, FLORIDA, IN THE IU-C ZONING DISTRICT; PROVIDING FINDINGS; PROVIDING FOR APPROVAL; PROVIDING FOR CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR APPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

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

Mayor Cid opened the public hearing.

Brandon Schaad, Director of Planning & Zoning, presented the item and answered questions posed by the Board.

Carol Wyllie, the Applicant, spoke in favor of the resolution.

The Mayor called for a five minute recess.

The Town Clerk called the roll and all the councilmember were present.

Jose Aguada, architect from the Applicant, spoke in favor of the landscaping of building 64 & 65.

Councilmember Mingo made a motion to approve the Preliminary Plat and Site Plan for the property located at the SW corner of Commerce Way and the NW 82<sup>nd</sup> Avenue. The motion was seconded by Vice Mayor Lama. The Town Clerk called the roll and the resolution passed unanimously.

#### **14. RESOLUTIONS:**

A. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDDING THE CONTRACT FOR FALSE ALARM MONITORING SERVICES BETWEEN AOT PUBLIC SAFETY CORPORATION DBA PUBLIC SAFETY CORPORATION AND THE TOWN OF MIAMI LAKES IN THE ANNUAL AMOUNT NOT TO EXCEED BUDGETED

FUNDSBY WAIVING THE COMPETITIVE PROCUREMENT BIDDING PROCESS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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; AND PROVIDING FOR AN EFFECTIVE DATE.(Rey)

The Town Attorney, Raul Gastesi, read the resolution. Councilmember Mestre made a motion to pass the resolution. The motion received a second from Councilmember Rodriguez. 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 THE SHORTLIST ESTABLISHED BY THE AUDITOR SELECTION COMMITTEE AND APPROVING THE COMMITTEE'S RECOMMENDATION TO AWARD RFP 2016-46 INDEPENDENT AUDITING SERVICES TO ONE OF THE THREE HIGHEST RANKED FIRMS; 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)

The Town Attorney, Raul Gastesi, read the resolution. Mayor Cid and Councilmember Mingo recused themselves from this item.

Councilmember Daubert made a motion to accept the committee's recommendation to award RFP 2016-46 to Alberni, Caballero and Fierman, LLP. The motion was seconded by Councilmember Mestre. Councilmember Rodriguez made a friendly amendment to limit the length of the contract to one (1) year. The amendment to the motion was accepted by Councilmember Rodriguez. On the amendment to the motion, the Town Clerk called the roll and the amendment passed 5-0. Mayor Cid and Councilmember Mingo were recused.

The Town Clerk called the roll for the original motion with the amendment, and it passed 5-0. Mayor Cid and Councilmember Mingo were recused.

## **15. NEW BUSINESS:**

### **A. Appeal of Zoning/ Special Master Decisions**

Item 15A was deferred by Councilmember Rodriguez, so that it could be workshopped.

### **B. Cheese-A-Palooza Hosted in Miami Lakes (Cid)**

Mayor Cid made a motion for the Town of Miami Lakes to host Cheese-A-Palooza event and to waive the permit fees and any park rental fees regarding this event.



Councilmember Rodriguez seconded the motion. After some discussion, Mayor Cid withdrew his motion.

Vice Mayor Lama made a motion for the Town of Miami Lakes to host Cheese-A-Palooza event and suggested by Mayor Cid, to waive the special permit fees and also ask the Town Manager and staff to come back with policy and recommendation on how can we encourage these events and contribute to our community, but at the same time, to take into consideration the financial burden of doing these events for the first time. The motion was seconded by Councilmember Mingo and all were in favor.

C. 4<sup>th</sup> Annual Toy Drive (Mingo, Daubert, Collazo)

Councilmember Mingo made a motion for the Town of Miami Lakes to host the 4<sup>th</sup> Annual Toy Drive, to partner up with the Youth Activity Task Force and to add a box to the Toys for Tots to be placed on the reception area of Town Hall, so that these toys benefit *His House Children's Home* and the *Nicklaus Children's Hospital* of Miami Lakes. The motion was seconded by Councilmember Daubert and all were in favor. Councilmember Collazo asked to be included as a co-sponsor and he mentioned that the Elderly Affairs Committee would also partner up with the Toy Drive.

D. Moratorium for Dispensaries (Mestre)

Councilmember Mestre made a motion requesting that an ordinance imposing a six (6) month moratorium for marijuana dispensaries within our town limits be drafted and brought back to the Town Council on the January meeting. The motion was seconded by Councilmember Rodriguez and all were in favor.

E. Fencing Around Construction Sites (Rodriguez)

Councilmember Rodriguez made a motion for a protective fence or green mesh to be put around construction sites of new homes or vacated property. Vice Mayor Lama seconded the motion. Councilmember Mestre made a friendly amendment to impose a requirement on non-residential properties, that an image of what's proposed, what's going to be coming there, or putting the Miami Lakes Growing Beautifully on the mesh. Councilmember Rodriguez seconded the motion. After some discussion, Councilmember Mestre pulled the amendment.

F. Special Taxing District (Cid, Lama)

\*This item will require the waiver of section 7.3 of the Special Rules of Order from the Town of Miami Lakes.

Vice Mayor Lama made a motion to waive section 7.3 of the Special Rules of Order from the Town of Miami Lakes. Councilmember Collazo seconded the motion and all were in favor.

Mayor Cid made a motion to direct the Town Manager to engage with HOA's to determine if they want to participate in the new special taxing district and to begin the process of turning them over. Vice Mayor Lama asked to be co-sponsor on this item. The motion was seconded by Vice Mayor Lama and all were in favor.

## **16. MAYOR AND COUNCILMEMBER REPORTS:**

### **A. Venomous Snakes in Miami Lakes (Cid)**

Mayor Cid stated that many residents have been seeing snakes and water moccasins after the construction of the Lennar homes. Mayor Cid just wants the Town to be well aware with this issue and that he anticipates this being an issue at the Dog Recreation Area, due to its proximity to the canal.

### **B. MDX Meeting (Lama)**

\*This item will require the waiver of section 7.3 of the Special Rules of Order from the Town of Miami Lakes.

Councilmember Rodriguez made a motion to waive section 7.3 of the Special Rules of Order from the Town of Miami Lakes. Councilmember Collazo seconded the motion and all were in favor.

Vice Mayor Lama stated that Mayor Cid, Councilmember Rodriguez and himself had a meeting with MDX and he explained that there is a real possibility that within the next two (2) years, NW 67<sup>th</sup> Avenue will have an on ramp onto the Gratigny and that will improve the interconnectedness of Northwest Miami- Dade County and alleviate the traffic on 67<sup>th</sup> Avenue and on 154. Vice Mayor Lama also stated that Miami Lakes needs access to I-75, without having to get on 154 or drive to Miami Gardens Drive.

### **C. Zip Code (Cid)**

\*This item will require the waiver of section 7.3 of the Special Rules of Order from the Town of Miami Lakes.

## **17. MANAGER'S REPORT:**

a. January Council Meeting Date

The Town Manager, Alex Rey, requested for the January Regular Council Meeting, which is scheduled to take place on January 3<sup>rd</sup>, to be changed to January 17<sup>th</sup>, because the Agenda would have to go out between the Christmas and New Year's Holiday, and that allows very little time for staff to prepare the agenda. Councilmember Collazo made the motion to move the January Meeting to the 17<sup>th</sup>. Councilmember Mestre seconded the motion and all were in favor.

b. Dog Recreation Area Name Selection

Mrs. Melissa Cid gave a report on the Dog Recreation Area Volunteer Group and explained that the Town created this group to assist in the planning and the future development of our Dog Recreational Area. She also explained that last year, the Town had a Dog Recreational Area naming contest online, which received 46 submissions and the name selected was "K-9 Cove".

Mayor Cid made a motion to adopt the name K-9 Cove for the Dog Recreational Area. The motion received a second from Councilmember Rodriguez and all were in favor.

## **18. ATTORNEY'S REPORT:**

a. Attorney Report on Pending Litigation

Regarding the Lochness case, a complaint was filed in court. He stated that because it is a procedure the Town can try to come to a resolution and if not, come to a Special Master Hearing to make a decision. The decision would not be binding on the town. Pursuant to the procedures, the attorney will pursue mediation. He requested an executive session, if it is allowable. He also stated the former mayor's case is heating up. Clerk will schedule an executive session for it.

b. Settlement of Foreclosure Matter

The Town Attorney, Raul Gastesi, explained that there were 5 liens on a property and 3 of them were foreclosed, 2 of them are trying to clean up the title work. The Town had very little chance of recovery and they offered the Town \$500 and the Town accepted to settle the case.

c. Cellular Telephone Towers

The Town Attorney, Raul Gastesi, spoke about new state legislation on Cellphone Towers. He would like to discuss the alternatives to how to approach this issue. The Town Manager has set up meetings with the City of Miami Beach to discuss their approach. The Town Attorney stated he would like a workshop with the council to discuss the new legislation.

**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 8:38 pm.

Approved on this 17<sup>th</sup> day of January 2017.

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Manny Cid, Mayor

Attest:

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Gina M. Inguanzo, Town Clerk