

MINUTES
ATTORNEY-CLIENT EXECUTIVE SESSION
December 14, 2016
6:00 p.m.
Town Hall
6601 Main Street, Miami Lakes, FL 33014

1. Call to Order

Mayor Manny Cid called the meeting to order at 6:15 p.m.

2. Roll Call

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

3. Pledge of Allegiance

Councilmember Tim Daubert led the pledge of allegiance.

4. Moment of Silence

Councilmember Luis Collazo led the invocation.

5. Recess of the Public Meeting and beginning of the closed Executive Attorney-client Session:

Mayor Manny Cid announced that the council was going into a closed attorney client session, pursuant to Section 286.011(8) of the Florida Statutes, to discuss strategy related to litigation expenditures and/or settlement negotiations in the following case:

1. Michael A. Pizzi, Jr., vs. Town of Miami Lakes, Florida [Miami-Dade Case No.: 15-019303-CA-01(05)]

Mayor Manny Cid announced that Florida Statute Section 286.011(8) provides an exemption from public meetings law in order to allow the Town Council to conduct a closed session to discuss litigation expenditures and /or settlement negotiations. Then he read the names of the individuals attending the attorney-client session. The individuals were: Councilmembers Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Nelson Rodriguez and Mayor Manny Cid; Town Manager Alex Rey, Town Attorney's Raul Gastesi, Jr., and Lorenzo Cobiella; and Town's litigation counsel, Onier Llopiz and Joan Carlos Wizel; and, a Certified Court Reporter.

Once the names were read, only the individual's whose names were read, left the Council Chambers and moved to the Community Conference Room at 6:19 pm, to initiate the closed

session.

Following the closed session and termination of the Executive Attorney-Client session, the Town Council returned to the Council Chambers and reconvened in open session. Mayor Manny Cid reopened the public meeting and stated for the record that the private attorney-client session had concluded. The Town Clerk, called the roll with the following Councilmembers being present: Luis Collazo, Tim Daubert, Ceasar Mestre, Frank Mingo, Nelson Rodriguez and Mayor Manny Cid. Vice Mayor Tony Lama was absent. No motions were made.

6. Adjournment

There being no further business, the meeting adjourned at 8:10 pm.

Approved this ___ day of _____, 2017.

Manny Cid, Mayor

Attest:

Gina M. Inguanzo, Town Clerk