

**MINUTES**  
**Regular Council Meeting**  
**July 26, 2016**  
**6:30 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Pizzi called the meeting to order at 6:44 pm.

**2. ROLL CALL:**

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

**3. MOMENT OF SILENCE**

Mayor Pizzi called for a moment of silence.

**4. PLEDGE OF ALLEGIANCE:**

Major Charles James led the Pledge of Allegiance.

**5. SPECIAL PRESENTATION:**

Mayor and Town Council recognized Ryan Campos, Garbiella Perez-Veliz, Daniella Brunetti, Sadie Brantley, Angel Armesto, and Syan Rivera for their community service engagement on Saturday, June 18<sup>th</sup>, cleaning up 9 pocket parks in Miami Lakes.

Mayor and Town Council recognized the Cultural Affairs Committee for their work in the successful 4<sup>th</sup> of July Fireworks Show.

Mayor and Town Council recognized Jose Ramirez, winner of the Neighborhood Improvement Committee Home Beautification Contest.

Mayor and Town Council recognized Detective Myriam Nieves for her accomplishment as the officer of the quarter.

Mayor and Town Council proclaimed August as Lake Quality Awareness Month.

**6. PUBLIC COMMENTS**

Abel Fernandez came before the Council in support of Item 15b. He also came to speak in favor of having a University of Florida expert visit and inspect the trees in our Town. He spoke about impact fees and moving forward with maintaining the feed in our Town. He spoke in favor of zero-based budgeting, item 15e.

Elizabeth Delgado came before the Town to speak against Item 15a, accelerating economic development. She believes it gives the developers an advantage in our community. She also stated her opposition to Item 15f for seeking a waiver of the competitive bid process.

Roosevelt Bradley came before the Town to speak against 15f. As a former director of Miami Dade Transit, he felt the item eliminates the opportunity for small business in Miami Lakes.

Eladio Jose Armnesto came before the Town to speak against item 15f as it does not follow the competitive bid process.

Brian Rodriguez came before the Town to speak in favor of the CPR item, item 15b. He believes this item can help save lives.

Manny Lopez came before the Town to speak in favor of item 15d

Mirtha Mendez came before the Town to speak against the zero based budget workshops, as it is last minute. If the Council wanted to do this with the workshops, they could have done it at the beginning of the year.

Lynn Matos came before the Town to speak on a quasi-judicial matter. She was advised to speak on this item when the item is called and swear her in at that point.

Esperanza “Hope” Reynolds came before the Town to speak against the fee schedules at the public parks. She also spoke against the innumerable amount of people at parks playing Pokemon Go after hours. Moreover, she felt it is a healthy exercise for the Town to review line-by-line all the expenditures spent by the Town. She spoke against item 15b.

Alex Arriano came before the Town to discuss an active shooters training session he took recently provide by Coral Gables’ police department. He hopes another similar course is provided in Miami Lakes. He also came in support of the budget reform. He was against item 15f.

Jose Cabrera came before the Town to speak about a code violation on his property he was unaware of. He sought support from the Town to do something about this issue that is affecting him as well as many neighbors. The manager asked staff to meet with him immediately and address his concerns.

Esther Colon came before the Town to speak about resolution C. She also spoke about the audit report and would like the Council to seek reports that would give them a better understanding on the Town budget. She stated opposition to item 15f.

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

Councilmember Cid requested to co-sponsor Item 10b. Mayor Pizzi pulled items 10c, 10d, 10e, 10f and 10g from Consent Agenda. Mayor Pizzi requested to combine item 15j and 15c. Councilman Rodriguez asked to pull item 10h. Councilmember Lama requested to move item 15f after 15a. Councilmember Cid and Mayor Pizzi asked to be added as co-sponsors of item 15g. The Town Manager asked for items 10H, 15D, 16A and 16E to be combined.

## **8. APPOINTMENTS:**

Mayor Pizzi appointed George Demming, Gilberto Mojica, Mary Collins, and Drew Karoblis were appointed for Veteran's Committee. David Turino and Emily Garcia were appointed for Youth Activities Task Force. Jose Llano, Joe Pardo, Jacqueline Vaquer, and Stephen Caceres were appointed to Neighborhood Improvement Committee. Stephen Caceres and Luli McArthur were appointed to Cultural Affairs Committee. James Zeigler was appointed to the Sports Hall of Fame committee.

## **9. COMMITTEE REPORTS:**

Lynn Matos came before the Town to speak to give the Youth Activities Task Force report.

## **10. CONSENT CALENDAR:**

Mayor Pizzi made a motion to approve all the items that were not pulled from Consent. Councilman Rodriguez seconded the motion and all were in favor. Councilmember Mestre was absent.

### **A. Approval of Minutes**

- June 7 2016 Regular Council Meeting
- June 11 2016 Budget Workshop
- June 13 2016 Attorney-Client Executive Session

Approved on Consent.

- B. Lease Agreement- Park 55, 6699 Windmill Gate Road. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AS LANDLORD AND THE TOWN OF MIAMI LAKES AS TENANT FOR A PORTION OF THE PREMISES LOCATED AT 6699 WINDMILL GATE ROAD (A/K/A PARK 55); AUTHORIZING EXECUTION OF LEASE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Approved on Consent.

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF RFP 2016-33, ELECTRICAL SERVICES – AS NEEDED TO ELECTRICAL CONTRACTING SERVICE, INC. AND AUM CONSTRUCTION INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mayor Pizzi made a motion to approve the resolution. The motion was seconded by Councilmember Cid and all were in favor. Councilmember Mestre was absent.

- D. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF CUSTODIAL SERVICES AT EAST PARK YOUTH CENTER AND POCKET PARK PLAYGROUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE CITY OF WESTON CONTRACT 2015-04 WITH BEL AIR MAINTENANCE, INC. PURSUANT TO SECTION 7 OF ORDINANCE 12-142 (THE TOWN'S PROCUREMENT ORDINANCE); 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)

Mayor Pizzi made a motion to approve the resolution. Vice Mayor Daubert seconded the motion and all were in favor. Councilmember Mestre was absent.

- E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING THE CONTRACT FOR PARK AQUATIC AREA MAINTENANCE SERVICES BETWEEN DEANGELO BROTHERS, LLC DBA AQUAGENIX, INC. AND THE TOWN OF MIAMI LAKES IN THE ANNUAL AMOUNT OF \$17,500 BY 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)

Mayor Pizzi made a motion to approve the resolution. The motion was seconded by Councilmember Rodriguez and all were in favor. Councilmember Mestre was absent.

- F. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF FENCING INSTALLATION FOR THE DOG RECREATION AREA AND MINOR FENCING SERVICES AT OTHER SITES ON AN AS NEEDED BASIS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE CITY OF MIAMI BEACH CONTRACT 40-11/12 WITH RONALD M. GIBBONS, INC. PURSUANT TO SECTION 7 OF ORDINANCE 12-142 (THE TOWN'S PROCUREMENT ORDINANCE); 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)

Mayor Pizzi made a motion to approve the resolution. The motion received a second from Councilmember Mingo and all were in favor. Councilmember Mestre was absent.

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING CONTRACT 2015-43 FOR BUS DRIVER SERVICES WITH MV CONTRACT TRANSPORTATION, INC. TO PROVIDE FOR A TEMPORARY 90 DAY CONTRACT EXTENSION; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mayor Pizzi made a motion to approve the resolution. The motion received a second from Vice Mayor Daubert and all were in favor. Councilmember Mestre was absent.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA REQUESTING AN ALS TRANSPORT UNIT FOR MIAMI LAKES FIRE RESCUE STATION 64; PROVIDING FOR TRANSMITTAL DIRECTIONS TO THE CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (Rodriguez)

This item was combined with items 15D, 16A and 16E.

Councilmember Rodriguez made a motion to pass the resolution and to request from Miami-Dade County, to budget, prepare and provide our town with an ALS transport unit for the Town of Miami Lakes Fire Station 64. The motion was seconded by Mayor Pizzi and all were in favor. Councilmember Mestre was absent.

Councilmember Cid explained that the Fire Department via the Fire Impact Fees will be getting a \$325,000 check and he stated that that money should stay in the Town for a reserve to buy the Fire Rescue Service.

Mayor Pizzi said that he would write a letter to Mayor Gimenez expressing the need for an ALS Transport Unit for our community and that we need to work together and do a full court press, letting them know that the Town of Miami Lakes really needs a Transport Unit.

## **11. ORDINANCES-FIRST HEARING**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN LAND DEVELOPMENT CODE BY AMENDING ARTICLE VII, SECTION 13-1701, LANDSCAPE REQUIREMENTS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Cid)

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

Councilmember Cid made a motion to approve the ordinance in first reading. The motion received a second from Mayor Pizzi. The Town Clerk called the roll and the ordinance in first reading passed unanimously. Councilmember Mestre was absent.

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

- A. SIGN CODE ORDINANCE. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE BY AMENDING ARTICLE IX, SECTIONS 13-1901 THROUGH 13-1905, ADDING SECTIONS 13-1906 AND 13-1907; 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. (Rey/Gastesi)

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

The Town Clerk swore in anyone wishing to speak.

Mayor Pizzi opened the public hearing.

Ms. Mirtha Mendez spoke in regards to the Land Development Code from 2007, when the original Sign Code Ordinance was put together and she expressed her concerns with the proposed new wording on the Sign Code Ordinance regarding temporary signs, in lots less than two acres in size, that may have up to two temporary signs at any time. Ms. Mendez cited case law and asked the Town Council to allow her to put up as many temporary signs as she deems necessary.

Being no one else wishing to speak, the Mayor closed the public hearing.

Councilmember Lama made a motion to move item 12A and it was seconded by Mayor Pizzi for discussion.

Brandon Schaad, Director of Planning & Zoning, answered questions posed by the Town Council.

Mayor Pizzi made a motion to table this ordinance and to get additional input from the community. The motion received a second from Councilmember Mingo. The Clerk called the roll and the motion to table the ordinance passed unanimously. Councilmember Mestre was absent.

- B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING AMENDMENTS TO THE TRANSPORTATION ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT OF THE GOALS, OBJECTIVES AND POLICIES OF THE TOWN OF MIAMI LAKES COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REQUIRED REVIEW AGENCIES FOR REVIEW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey/Pizzi)

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

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

Mayor Pizzi made a motion to approve the ordinance in second reading. The motion received a second by Vice Mayor Daubert. The Town Clerk called the roll and the ordinance passed 6-0. Councilmember Mestre was absent.

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

- A. SITE PLAN AMENDMENT FOR PROPERTY LOCATED AT 16336 OAK WALK. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING WITH CONDITIONS A REQUEST IN ACCORDANCE WITH SECTION 13-304 AND SECTION 13-445 OF THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE FOR A SITE PLAN AMENDMENT FOR THE ADDITION OF ENCLOSED AIR-CONDITIONED SPACE TO AN EXISTING TOWNHOUSE UNIT; FOR PROPERTY LOCATED AT 16336 OAK WALK, MIAMI LAKES, FLORIDA; FOLIO NUMBER 32-2013-004-0100, IN THE RU-TH ZONING DISTRICT; PROVIDING FOR INCORPORATION OF RECITALS; 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 quasi-judicial procedures and resolution into the record. The Town Clerk swore in anyone wishing to speak.

The Mayor opened the public hearing.

Ms. Orialis Gomayo, spoke in support of the resolution.

Ms. Lynn Matos, spoke in support of the resolution.

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

Mr. Brandon Schaad, Planning Director for the Town of Miami Lakes, spoke in support of the resolution and answered questions posed by the Town Council.

Mayor Pizzi made a motion to approve the resolution. The motion received a second from Councilmember Mingo and the motion passed 6-0. Councilmember Mestre was absent.

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

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2015-2016 BY ORDINANCE NO. 15-186, AS AMENDED BY ORDINANCE NO. 16-190 AND NO. 16-193; 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)

Councilmember Cid made a motion to approve the resolution. The motion was seconded by Councilmember Rodriguez and all were in favor. Councilmember Mestre was absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR; AND PROVIDING FOR AN EFFECTIVE DATE. (REY)

Vice Mayor Daubert made a motion to approve the resolution. The motion was seconded by Councilmember Rodriguez and all were in favor. Councilmember Mestre was absent.



- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA DECLARING, AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES, THE TOWN'S PROPOSED MILLAGE RATE, ROLLED-BACK RATE COMPUTED PURSUANT TO 200.065(1), FLORIDA STATUTES, AND THE DATE, TIME, AND PLACE AT WHICH PUBLIC HEARINGS WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017; AUTHORIZING THE TOWN MANAGER TO CHANGE BUDGET HEARING DATES IF NEEDED; DIRECTING THE TOWN CLERK TO SERVE THIS RESOLUTION ON THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Mayor Pizzi made a motion to approve the resolution and to maintain the same millage rate. The motion received a second from Vice Mayor Daubert and all were in favor. Councilmember Mestre was absent.

## **15. NEW BUSINESS:**

- A. Accelerating Economic Development (Lama)

Councilmember Lama made a motion asking the Town Manager and the Town Attorney to make changes in the Land Development Code, for it to allow building permits to be pulled before the final plat is recorded but after it has been approved by the County. The motion received a second from Councilmember Mingo. The Town Clerk called the roll and the motion passed 4-2, with Mayor Pizzi and Councilmember Cid voting in opposition. Councilmember Mestre was absent.

Mayor Pizzi made a motion to extend the meeting for 15 minutes. All were in favor. Councilmember Cid made a motion to extend the meeting to midnight and this motion was seconded by Councilmember Rodriguez. All were in favor. Councilmember Mestre was absent.

- B. CPR Awareness and Training Event (Mestre, Rodriguez)

Councilmember Rodriguez made a motion for Town staff to look into doing a CPR Awareness training event in connection with the Town Committees and for this event to take place during the month of October. Councilmember Cid seconded the motion and all were in favor. Councilmember Mestre was absent.

- C. On Site Visit for Oak Trees (Rodriguez, Mestre)

This item was combined with item 15J.

Councilmember Rodriguez made a motion asking Town Staff to invite the arborist from the University of Florida, Mr. Jason Smith, to come to the Town of Miami Lakes and for him to physically inspect the town's canopy, so that the arborist can assess the oak trees in the community. The motion received a second from Councilmember Cid and all were in favor. Councilmember Mestre was absent.

Mayor Pizzi amended Councilmember Rodriguez' motion for it to include giving authority to the Town Manager to terminate SFM or Brickman for not performing up to staff's expectations and to submit it to a competitive bid. The motion died due to lack of second.

D. Miami Dade Fire Impact Fees – New Fire Rescue Truck (Cid)

This item was combined with items 10H, 16A and 16E.

E. Budget Reform (Pizzi)

Mayor Pizzi made a motion to move towards a Zero Based Budget analysis and to evaluate everything. The motion received a second from Councilmember Mingo. All were in favor. Councilmember Mestre was absent.

F. Uber (Lama, Rodriguez)

Councilmember Lama made a motion to direct the Town Manager to begin negotiations with Uber to develop a 6 month interim agreement to explore and assess options to replace the Town's on Demand Bus Services with a new Uber service. Councilmember Lama later amended his motion to enter into a 3 month interim agreement to explore options to replace the Town's on Demand Bus Services. After some lengthy discussion, Councilmember Lama withdrew his motion and item and asked the Town Manager to arrange meetings between Uber and councilmembers, so that they can meet with Uber and hear firsthand what this interim agreement is all about, and he then asked for this item to be revisited, once the meetings have been held.

G. Mosquito Spraying (Mestre, Cid, Pizzi)

Ms. Nicole Singletary, Director of Community Engagement and Outreach, explained that she reached out to Miami Dade County and that the County said that they provide mosquito spraying if it is supported by data statistics. The County reported that only three calls have been received from the Town of Miami Lakes. Thus, Ms. Singletary explained that in order for the County to provide mosquito spraying services, residents need to submit their concerns and complaints regarding mosquitos to the County.

H. Miami Dade Police Department Forfeiture (Cid)

Councilmember Cid made a motion directing the mayor, the Town Manager and Town Attorney to start engaging the Miami Dade Police Department and the Florida Law

Enforcement Trust Fund in regards to forfeitures, and request for equipment and training for Miami Lakes Police Training. The motion received a second from Councilmember Mingo and all were in favor. Councilmember Mestre was absent.

I. Citizen Input and Customer Service (Pizzi)

To be discussed in the next agenda

J. Landscaping and Tree Trimming Review (Pizzi)

This item was combined with items 10H, 16A and 16E.

K. Lighting Town Hall Blue (Mestre, Rodriguez)

Councilmember Rodriguez made a motion requesting Town Hall to be lit up in blue during the month of August and possibly September, to show support for the town's police officers. The motion was seconded by Councilmember Cid and all were in favor. Councilmember Mestre was absent.

**16. MAYOR AND COUNCILMEMBER REPORTS:**

A. ALS Transport Unit for Station 64 (Rodriguez)

This item was combined with items 10H, 15D, and 16E.

B. BTR Letter (Cid)

Councilmember Cid explained the importance of continuing creating trust with the community.

C. Meetings on traffic initiatives, including MPO, 154th Street Bridge and NW 170th Street (Pizzi)

Mayor Pizzi removed this item and stated that he would submit then in writing.

D. Facebook Ads (Cid)

Councilmember Cid stated that the Facebook Ads are a great tool that engages residents in a positive manner.

E. Need for Fire Rescue at Miami Lakes Fire Stations (Pizzi)

This item was combined with items 10H, 15D, and 16A.

F. Zip Code Update (Cid)

Councilmember Cid stated that the Zip Code bill, already passed the first committee and that it will be in the House Floor in the Fall. Once it passes, it is a bipartisan bill and the Postal Service will have a mandate that the Town of Miami Lakes will have to get a Zip Code by September 30, 2017.

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

### **A. Comprehensive Annual Financial Report (CAFR) FY2015**

Mr. Pablo Llerena, on behalf of the Town's audit firm, GLSC & Company, PLLC, presented the CAFR and answered questioned posed by the Town Council.

Councilmember Rodriguez called for a 10 minute recess. The motion was seconded by Mayor Pizzi and all were in favor. At 9:00 pm, the Town Clerk called the roll and all were present. Councilmember Mestre was absent.

### **B. Request by Cultural Affairs Committee or Reallocation of Funds**

The Cultural Affairs Committee requested to reallocate \$7,973 from one line item to a new line item to do a Country Music Concert on September 17, 2016. The motion was moved by Mayor Pizzi and it was seconded by Councilmember Mingo. All were in favor. Councilmember Mestre was absent.

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

### **A. Status on Pizzi Litigation & Attorney's Fees**

The Town Attorney, Raul Gastesi, requested an Executive Session to discuss the Criminal Fees case and Insurance Litigation case. Town Attorney mentioned that mediation occurred in accordance with the Court order and that the attorney's agreed to abate the case. He explained that if the case is not resolved, depositions and hearings dates will take place in November.

### **B. F71-1, LLC AND F69-1, LLC v. Town of Miami Lakes**

The Town Attorney explained that this law suit has to do with the Mobility Fee and the Agreement. The Town Attorney said that he would request an executive session for this matter.

## **ADJOURMENT:**

There being no further business to come before the Council, the meeting adjourned at 12:22 am.

Approved on this 6<sup>th</sup> day of September 2016.

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Michael Pizzi, Mayor

Attest:

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Gina M. Inguanzo, Town Clerk