

MINUTES
Special Call Meeting
May 13, 2016
5:30 PM
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Pizzi called the meeting to order at 5:30 PM.

2. ROLL CALL:

The Deputy Town Clerk, Helen Roldan, called the roll with the following Councilmembers present: Ceasar Mestre, Frank Mingo, Nelson Rodriguez, and Mayor Michael Pizzi. Councilmember Tony Lama was present via skype. He later joined the meeting in person at 5:41 p.m. Councilmember Manny Cid and Vice Mayor Tim Daubert were absent.

3. PLEDGE OF ALLEGIANCE:

Mirtha Mendez led the Pledge of Allegiance.

4. MOMENT OF SILENCE

Councilmember Ceasar Mestre led the moment of silence.

5. PUBLIC COMMENTS

Mirtha Mendez came before the Town Council to speak in favor of authorizing the Town Attorney to take action and expend funds to obtain an injunctive relief.

6. ITEMS FOR DISCUSSION AND ACTION

A. Authorization of Town Attorney to Take Action and Expend Funds to Obtain Injunctive Relief (Gastesi)

Mayor Pizzi made a motion to give the Town Attorney the authority to expend funds and take any action necessary to protect staff according to the manager's memo. The motion received a second from Councilmember Nelson Rodriguez and all were in favor.

7. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:48 p.m.

Approved this 7th day of June 2016.

Michael A. Pizzi, Mayor

Attest:

Gina M. Inganzo, Town Clerk