

MINUTES
Special Call Meeting
December 18, 2018
6:30 P.M.
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 6:37 p.m.

2. ROLL CALL:

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Councilmembers present: Joshua Dieguez, Jeffrey Rodriguez, Marilyn Ruano, Vice Mayor Nelson Rodriguez and Mayor Manny Cid. Councilmember Carlos Alvarez and Luis Collazo were absent.

3. PLEDGE OF ALLEGIANCE:

Councilmember Jeffrey Rodriguez led the Pledge of Allegiance.

4. MOMENT OF SILENCE:

Pastor Juan led the invocation.

5. PUBLIC COMMENTS:

Mirtha Mendez came before the Town Council to wish the Council a Merry Christmas and Happy New Year.

6. Items for Discussion and Action:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT BETWEEN EDWARD PIEDERMANN AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE MAYOR AND TOWN ATTORNEY TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE. (Cid)

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

Mayor Cid motioned to approve the contract under item 6A. Councilmember Dieguez seconded the motion and the motion passed, 5-0, with Councilmembers Alvarez and Collazo absent.

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT #2 BETWEEN ALEX REY AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN ATTORNEY AND TOWN MAYOR TO IMPLEMENT THE TERMS AND CONDITIONS, AND EXECUTE THE AMENDMENT TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE (Cid)

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

Vice Mayor Rodriguez motioned to approve the agreement under item 6B. Councilmember Rodriguez seconded the motion and the motion passed, 5-0, with Councilmembers Alvarez and Collazo absent.

C. Appointment of Interim Manager

Vice Mayor Rodriguez motioned to nominate Tony Lopez as the Interim Manager. Mayor Cid seconded the motion.

The Town Council then decided to bring back the Interim Manager item during the January Regular Council Meeting.

ADJOURMENT:

There being no further business to come before the Council, the meeting adjourned at 7:05 p.m.

Approved this 15th day of January 2019.

Attest:

Manny Cid, Mayor

Gina Inguanzo, Town Clerk