

RESOLUTION NO. 18-_____

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 EXPENDETURE OF BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 3.1 of the Town of Miami Lakes (the “Town”) Charter provides for a Town Manager to act as the Chief Administrative Officer of the Town; and

WHEREAS, Section 3.3 of the Town Charter provides that the appointment of the Town Manager shall be made by the Town Council, based on the qualifications of the Town Manager with feedback from the community; and

WHEREAS, Section 2.55 of the Town Code provides the procedures for Town Manager Selection, which include the use of a Manager Selection Committee, comprised of residents, to interview and provide the Town Council with a list of eligible candidates; and

WHEREAS, after many meetings, review of applications and resumes, and numerous interviews, the Selection Committee provided the Town Council with a short list of five (5) candidates; and

WHEREAS, on December 4, 2018, the Town Council selected and nominated Edward Pidermann from the short list; and

WHEREAS, Edward Pidermann has agreed to the terms of the agreement; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to authorize the Mayor and Town Attorney to take appropriate measures to execute an agreement and employ Edward Pidermann as Town Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of the Contracts.** The Town Council hereby approves the contract for Town Manager with Mr. Edward Pidermann, provided and attached hereto as Exhibit “A.”

Section 3. **Authorization of the Town Mayor and Town Attorney to Finalize and Execute Contract.** The Town Council authorizes the Town Mayor and Town Attorney to take all necessary steps to finalize and execute an agreement attached hereto as Exhibit “A” with Mr. Edward Pidermann for Town Manager.

Section 4. **Authorization of Fund Expenditure.** The Town Council authorizes the expenditure of budgeted Town Funds to fulfill the terms of the agreement attached hereto as Exhibit “A.”

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this _____ day of _____, 2018.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid _____

Vice Mayor Nelson Rodriguez _____

Councilmember Carlos O. Alvarez _____

Councilmember Luis Collazo _____

Councilmember Josh Dieguez _____

Councilmember Jeffrey Rodriguez _____

Councilmember Marilyn Ruano _____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT A