

MINUTES
Special Call Meeting
September 18, 2018
5:00 P.M.
Council Chambers
6601 Main Street
Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Manny Cid called the meeting to order at 5:07 p.m.

2. ROLL CALL:

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Nelson Rodriguez and Marilyn Ruano, Vice Mayor Frank Mingo, and Mayor Manny Cid. Councilmember Ceasar Mestre joined the meeting at 5:11 p.m. and Councilmember Luis Collazo joined the meeting at 5:18 p.m.

3. PLEDGE OF ALLEGIANCE:

Councilmember Tim Daubert led the Pledge of Allegiance.

4. MOMENT OF SILENCE:

Councilmember Tim Daubert led the moment of silence.

5. PUBLIC COMMENTS:

There were no public comments.

6. ITEMS FOR DISCUSSION:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CREATING BLASTING ADVISORY BOARD PROVIDING FOR BOARD MEMBERSHIP; CREATING PURPOSE OF BOARD; PROVIDING FOR MEETING REQUIREMENTS; PROVIDING FOR SUNSET; AND PROVIDING WITH AN EFFECTIVE DATE.

Assistant Town Attorney, Lorenzo Cobiella, read the title of the resolution onto the record.

Councilmember Ruano motioned to approve item 6A. Vice Mayor Mingo seconded the motion and the motion passed, 6-0, with Councilmember Collazo absent.

B. Attorney's Report on Eminent Domain

Assistant Town Attorney, Lorenzo Cobiella, briefly presented item 6B to the Town Council regarding the 59th Avenue connectivity objective. He explained that at this time, there is a structure that may impede the full connectivity process of 59th Avenue which may require the Town to move forward in a necessary eminent domain process. As a resource, the Town will need support from an attorney that specializes in eminent domain work. Mr. Cobiella recommended moving forward with the firm Lydeker Diaz and Attorney Mark Emanuele for an hourly rate of \$350.

Councilmember Rodriguez motioned to move forward with the Attorney's recommendations. Councilmember Daubert seconded the motion. Councilmember Rodriguez later withdrew his motion.

Vice Mayor Mingo motioned to move forward with a \$3,500 cap for litigation fees and bring Plan B forward to the Council as an option. Councilmember Collazo seconded the motion. The Town Clerk called the roll and the motion passed, 6-0, with Mayor Cid recused.

ADJOURMENT:

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

Approved this 2nd day of October 2018.

Attest:

Manny Cid, Mayor

Gina Inguanzo, Town Clerk