

**MINUTES**  
**Special Call Meeting**  
**August 14, 2018**  
**5:30 P.M.**  
**Council Chambers**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Vice Mayor Mingo called the meeting to order at 5:57 p.m.

**2. ROLL CALL:**

The Deputy Town Clerk, Nicole Cuellar, called the roll with the following Councilmembers present: Luis Collazo, Tim Daubert, Ceasar Mestre, Nelson Rodriguez, Marilyn Ruano, Vice Mayor Frank Mingo, and Mayor Manny Cid.

**3. PLEDGE OF ALLEGIANCE:**

Mayor Cid led the Pledge of Allegiance.

**4. MOMENT OF SILENCE:**

Assistant Town Attorney, Lorenzo Cobiella, led the invocation.

**5. PUBLIC COMMENTS:**

Carlos Alvarez came before the Town Council to commend the Town Council and Superintended Alberto Carvalho and Miami-Dade County School Board Chair, Mrs. Perla Hantman, on their commitment to protecting School Safety.

**6. ITEMS FOR DISCUSSION:**

**A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER TO FINALIZE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

Miami-Dade County Public Schools Superintendent, Alberto Carvalho, spoke before the Town Council to address the MOU between the Miami-Dade County School Board and the Town of Miami Lakes and thank the Town Council and Staff for their support and participation. The Superintendent also answered questions posed by the Town Council.

Chief School Safety and Compliance Officer, Ian Moffett, spoke before the Town Council and answered questions posed by the Town Council.

Town of Miami Lakes Police Major, Javier Ruiz, answered questions posed by the Town Council.

After some discussion, Councilmember Collazo requested that the Town Manager add a clause to the Memorandum of Understanding adding priority placement of School Resource Officers to the schools partnered with the Miami-Dade County School Board. Councilmember Rodriguez motioned to move forward with the MOU as is. Vice Mayor Mingo seconded the motion. The Deputy Town Clerk called the roll and the motion passed, 5-0, with Councilmembers: Tim Daubert and Ceasar Mestre absent.

Vice Mayor Mingo then made an additional motion directing the Town Manager to speak with private schools that seek assistance from the Town regarding school safety. Mayor Cid seconded the motion and all present were in favor.

Mayor Cid requested to take item 6C out of order. Councilmember Ruano motioned to move forward with the request. Councilmember Collazo seconded the motion, and all present were in favor.

**B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN NEUTRON HOLDINGS, INC., DBA LIME, A BIKE SHARING COMPANY AND THE TOWN OF MIAMI LAKES, AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

Senior Transportation Manager, Michelle Gonzalez, answered questions posed by the Town Council regarding a new bike sharing company, Lime.

Councilmember Collazo motioned to approve the resolution under item 6B. Councilmember Rodriguez seconded the motion and all present were in favor.

**C. Veteran's Committee Jingle Bell Jog 5K Event**

Veteran's Committee Chair, Nayib Hassan, presented the logistics and sponsors of the Jungle Bell Jog 5K event. The beneficiaries of the funds raised by the Jingle Bell Jog will be donated to Veteran's causes such as suicide prevention and the National MPS Society.

Vice Mayor Mingo motioned to approve the Jingle Bell Jog 5K as a Town event. Councilmember Rodriguez seconded the motion and all present were in favor.

Councilmember Rodriguez motioned to approve the beneficiaries of the Jingle Bell Jog. Vice Mayor Mingo seconded the motion and all present were in favor.

**ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at 7:37 p.m.

Approved this 4<sup>th</sup> day of September 2018.

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Manny Cid, Mayor

Attest:

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Gina Inguanzo, Town Clerk