MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Naranja Lakes Community Redevelopment Agency (CRA)

Board of County Commissioners
Bargain Town Main Office
24420 S. Dixie Highway
Miami, Florida

Meeting Date:

December 5, 2005
1:00 p.m.

Prepared by:
Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:
Jill Thornton, Commission Reporter
(305) 375-2505

CLERK'S SUMMARY AND OFFICIAL MINUTES
NARANJA LAKES
COMMUNITY REDEVELOPMENT AGENCY (CRA)
DECEMBER 05, 2005

The Naranja Lakes Community Redevelopment Agency (CRA) Board met in the Bargain Town – Main Office, 24420 S. Dixie Hywy, Miami, Florida at 1:00 p.m., December 05, 2005, there being present upon roll call Mr. Stuart Archer, Mr. Daniel Lipe, Mr. Kenneth Forbes, Mr. Parsuram Ramkissoon, and Chairperson Nina Betancourt, (Mr. Rene Infante was absent); Mr. Albert Gonzalez, Budget Analyst/TIF CRA Coordinator, Office of Strategic Business Management; and Deputy Clerk Jill Thornton.

I. Call to Order

Chairperson Betancourt called the meeting to order at 1:24 p.m. She noted this was a special meeting called to revisit the FY2005-06 CRA budget that the CRA Board previously approved.

II. Roll Call

Upon roll call, and a quorum being present, the Board proceeded to consider today's agenda.

III. Approval of the Minutes

It was moved by Mr. Lipe that the minutes of the August 15, 2005 meeting be approved with an amendment as noted by Mr. Forbes to correct a scrivener's error on page 2, Section V, paragraph 1 of the minutes to read "Modello" instead of "Modella." This motion was seconded by Mr. Forbes, and upon being put to a vote, passed unanimously by those members present.

It was moved by Mr. Forbes that the minutes of the November 21, 2005 meeting be approved. This motion was seconded by Mr. Ramkissoon, and upon being put to a vote, passed unanimously by those members present.

IV. Approval of Agenda

Not presented

V. Final 2005-06 Budget Resolution

Chairperson Betancourt asked if all members present had an opportunity to review the budget as revised. All members who were present responded in the affirmative.

It was moved by Mr. Archer that the following resolution revising the FY2005-06 CRA Budget be approved. This motion was seconded by Mr. Ramkissoon, and upon being put to a vote, passed unanimously by those members present.

Resolution No. 2006-01

RESOLUTION OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2005-06 BUDGET FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY

VI. Old Business

Mr. Archer expressed concern regarding the need to fill vacancies on the CRA Board.

In response to Mr. Archer's concern, Mr. Gonzalez stated that he and Mr. Teintze were currently working on this issue. He noted the CRA Board was created by ordinance and altering the number of members could create complications.

Chairperson Betancourt clarified that it was not the intent of the CRA Board to alter the number of seats, only to fill the existing vacancies on the CRA Board. She asked that Mr. Teintze notify the CRA Board members by e-mail of the status of the CRA Board vacancies.

VII. Setting of next Meeting Date

The CRA Board members present agreed to re-schedule the next CRA meeting of December 19, 2005 to January 09, 2006.

VIII. Adjournment

There being no further business to come before the Board, by motion duly made, seconded and carried, the Naranja Lakes Community Redevelopment Agency meeting was adjourned at 1:33 p.m.

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Nina Betancourt, Chairperson
Naranja Lakes Community Redevelopment Agency