

BISCAYNE GARDENS MUNICIPAL ADVISORY BOARD(BGMAC)
APRIL 26, 2007

Present: Anne Cates, Roger Gordon Vernell Everett, Ann Zimmerman, Robert Kirschbaum, Michelle McCook

Absent: Patrinia Dozier-Washington, Dorcely Estomene

Tentative dates for BGMAC meetings, 5/10, 6/14, 7/12 and 8/23/07.

Mr. Kirschbaum informed the board that the proforma budget was not in line for review by county assigned consultant. He noted that each MAC should know their position in the process.

Mr. Kirschbaum will also research what percentage of Commissioner Jordon's district is located in unincorporated Miami-Dade County and forward the information to Vernell Everett.

There is no more Boundary Commission. Once the MAC process is complete, the information will be forwarded to the PAB and then sent to the Board of County Commissioners (BCC) for review. The BCC will then decide whether or not to send the issue for vote by residents. The BCC will not allow any vote on incorporation until the moratorium is lifted on incorporation/annexation.

Mr. Kirschbaum informed the board that there is no current sunset on the MAC but there may be likely be a two year limit to complete the investigation process. Once the MAC completes the process, submits a proforma budget and conceptual agreement for review then the MAC sunsets. However, the MAC may be recreated in order to update any new information on the budget. The MAC would be in pipeline for review by consultant.

Roger Gordon wanted to if the BCC have any written requirement on how the ballot for annexation is worded. Mr. Kirschbaum noted that based on the Home Rule Charter the voters must decide for or against annexation. There are two factors that must be in place in order for an election not to take place, there has to be less that 200 registered voters and the area must be 50% undeveloped.

Mr. Kirschbaum informed the board that all future BGMAC meetings will only be advertised and held once per month. He suggested that BGMAC continue working on the conceptual agreement until the state makes a decision on tax property issue.

Meeting adjourned.

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