

BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC)
February 23, 2006

PRESENT: Anne Cates, Roger Gordon, Vernell Everett, Michelle McCook, Anne Zimmerman, Cheree Gulley.

Meeting called to order by Chair V. Everett. Copies of Consultant's Review of Incorporation for North Central and Northeast Dade distributed along with copies of the estimated fiscal impact relating to the Impact to UMSA Analysis.

Anne Cates requested additional information regarding the Miami-Dade Police Department's Grid Report. She needs to know what the codes in the grid report relate to. Additionally, she needs to confirm that the grid report represents Specialized Police Services. She also needs verification that the grid report issued to BGMAC represents Specialized Police Patrol.

Anne Zimmerman wants to know the BGMAC members' position regarding the budget and how should the board proceed. Anne Cates stated that if board voted to accept the amount for Specialized Police Service, she is still not satisfied with the numbers and she would prefer to have all her questions answered regarding police service. Vernell Everett stated that there is no point in rushing to complete the budget because the board still needs to get the numbers for revenue sharing from the State.

Mr. Gordon stated that BGMAC is taking its time to create enough information to take a position to demonstrate whether or not Biscayne Gardens can operate as a city.

Next meeting scheduled for 3/23/06 and 4/13/06. Meeting adjourned.