# Minutes of
# Fontainebleau Municipal Advisory Committee Meeting
# Thursday, November 7, 2002
EWF Stirrup Elementary School

1. Meeting was called to order by Roger Lorenzo.

2. Minutes of meeting held September 26 were not available for review and approval but will be available at the next regularly scheduled meeting.

3. Miami-Dade Solid Waste Management Department Presentation

The first presentation to the MAC was made by Cornelius E. Allen, Special Projects Administrator, Department of Solid Waste Management. Mr. Allen discussed the major components of the Department. He also called our attention to Ordinance #9630 which states, in relevant part, that after February 1996, if an unincorporated area was being serviced by the County, on becoming a city, the waste disposal is to continue to be provided by the County. There was discussion about whether or not the Fontainebleau area currently uses the Miami-Dade waste pick-up services and several members of the MAC indicated waste pick up is made by independent contractors. Mr. Allen stated he would check on the accuracy of his information and would come back before the MAC with an exact answer and would provide same in writing.

4. Miami Dade Public Library Department Presentation

Sylvia Mora-Oña was the presenter on behalf of the Miami-Dade County Library system. She informed MAC that there was no library planned in our area. Ms. Mora-Oña indicated that a 7500 square foot library will be built at International Mall. She also provided information of other libraries in our vicinity that are available to the proposed city. Additionally, she suggested that, in the future, the newly formed city may consider a "Mini-Library" (approx. 3000 sq. ft.) and request it from Commissioner. Presentation also included information on bookmobile and the transfer policy of the county which makes available all resources within the library system to the proposed new city.

5. Miami Dade Fire Department Presentation

The presentation for the Fire Department was headed by Paul Blake who provided statistics, information and comprehensive details about the benefits of maintaining services with the County Fire Department. He was confident that the skills, services, response time and collective knowledge and competence of their Department would be the most beneficial solution for the new city.

6. Miami-Dade Police Department Presentation

Major Charles Thompson of the Police Department introduced Don Rifkin who presented the first of a two part lecture on the Police Department, their organizational chart, procedures, specialized areas of expertise and the quality service they are able to provide a new city. He reiterated the three-year contractual obligation a new city has with Miami-Dade Police Department and assured the MAC that he was confident when the time came for the new city to choose to remain with MDPD services or establish its own police department, it would make the wisest and cost-efficient decision. He indicated that in the second part of his presentation, he would provide additional information to MAC to satisfy concerns and answer questions about their services.

7. Other Business:

MAC member inquired about the County parks and expenses issue and whether or not the County would relinquish the two parks in the proposed city over to that entity when

Incorporated and was informed that whatever park is designated as "countywide" will remain in the County's jurisdiction and domain. (It may be the Women's Park on 102nd Avenue and West Flagler – behind the Church).

There was also discussion of the mitigation issue and we were informed the topic has not yet been settled and there is no conclusive answer at this time. Doral will be before the Board again sometime in November and there is a possibility there may be a resolution of the matter sometime in December. MAC expressed concern that these questions be answered prior to the commencement of the public hearings for Fontainebleau.

There was discussion about the venue for the public hearings to be held early next year and it was proposed that we look into the possibility of holding these meetings in the Stirrup Elementary Auditorium rather than the school cafeteria. Roger Lorenzo believes the auditorium is properly equipped and has a capacity for approximately 500. More to follow on this issue as the time draws nearer.

There being no further business, the meeting was adjourned at 9:10pm.

Respectfully submitted:

Elma Peña