



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Board of County Commissioners Zoning Board**

**Board of County Commissioners**  
Stephen P. Clark Government Center  
111 NW 1<sup>st</sup> Street  
Miami, Florida 33128

April 21, 2005  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

Linda Derleth, Commission Reporter  
(305) 375-1475



**Zoning Meeting, Miami, Florida, April 21, 2005**

The Board of County Commissioners Zoning meeting was scheduled to be held in regular session in the County Commission Chambers on the Second Floor of the Stephen P. Clark Government Center, 111 NW First Street, Miami, Florida at 9:30 a.m., April 21, 2005. (Chairman Joe Martinez and Commissioners Bruno Barreiro, Barbara Carey-Shuler, Jose "Pepe" Diaz, Carlos Gimenez, Sally Heyman, Barbara J. Jordan, Dennis Moss, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson, Rebeca Sosa and Javier Souto were absent). The following staff members were present: Assistant County Attorney Joni Armstrong-Coffey; Department of Planning and Zoning Director Diane O'Quinn Williams; and Deputy Clerks Kay Sullivan and Linda Derleth.

Pursuant to Rule 5.04 of the County's Rules of Procedure, if a quorum of the Board has not arrived within 30 minutes after the scheduled meeting time, the Chairman or the Clerk may adjourn the meeting until another hour or day.

Ms. Kay Sullivan, Director, Clerk of the Board, announced at 10:15 a.m., that today's meeting was canceled due to a lack of quorum, as all Board members were absent from today's meeting.

Assistant County Attorney Joni Armstrong-Coffey announced inasmuch as a quorum of the County Commission was not present and 30 minutes had passed from the scheduled starting time for today's zoning meeting, the item on today's agenda would be deferred to the May 19, 2005. She noted the Planning and Zoning Department would provide no further notice.

**A. SUMMERVILLE DEVELOPMENT, INC. (03-12-CZ15-2/03-262)**

There being no objection, the foregoing application was deferred to the May 19, 2005 zoning meeting.

The foregoing action met with the acceptance of the Clerk, whereupon, the zoning meeting of April 21, 2005 was adjourned at 10:17 a.m.

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Chairman

ATTEST: HARVEY RUVIN, Clerk

By: \_\_\_\_\_  
Kay Sullivan  
Deputy Clerk

**Board of County Commissioners  
Miami-Dade County, Florida**