



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

Board of County Commissioners
Stephen P. Clark Government Center
111 NW 1st Street
Miami, Florida 33128

Thursday, June 18, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Division Chief
Clerk of the Board Division

Alan Eisenberg, Commission Reporter
(305) 375-2510



CLERK'S SUMMARY AND OFFICIAL MINUTES
MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS
ZONING HEARING
June 18, 2009

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., June 18, 2009, there being present upon roll call, Chairman Dennis C. Moss and Commissioners Audrey Edmonson, Sally Heyman and Dorrin Rolle; (Vice Chairman Jose Diaz and Commissioners Bruno Barreiro, Carlos Gimenez, Barbara Jordan, Joe Martinez, Natacha Seijas, Katy Sorenson, Rebecca Sosa, and Javier Souto were absent). The following staff members were present: Assistant County Attorney Joni Armstrong-Coffey; Department of Planning and Zoning Director Marc LaFerrier; and Deputy Clerks Diane Collins and Alan Eisenberg.

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.

Chairman Dennis Moss announced at 10:01 a.m., that today's meeting was canceled due to a lack of quorum.

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, and upon Department of Planning and Zoning Director Marc LaFerrier's acknowledgement that the item on today's agenda could be accommodated at the next regularly scheduled zoning meeting on July 23, 2009, that it would be deferred.

Mr. LaFerrier noted it was not necessary to advertise this meeting since it was being continued to a date certain today.

Commissioner Heyman noted that several Commission members would be attending an annual conference on July 23, 2009 and a quorum might be affected.

Assistant County Attorney Armstrong-Coffey stated that a date must be set today otherwise re-advertisement would be necessary.

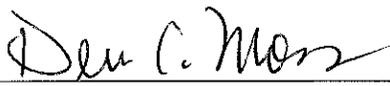
Chairman Moss announced that today's zoning meeting was deferred until July 23, 2009.

1. Archimedean Properties, LLC (09-6-CC-2/08-194)

There being no objection, the foregoing application was deferred to the Zoning meeting scheduled on July 23, 2009.

Chairman Moss extended prayers to the family of Officer Gonzales and acknowledged the personal sacrifice that he and his family had made on behalf of the community.

The foregoing action met with the acceptance of the Clerk, whereupon, the zoning meeting of June 18, 2009 was adjourned at 10:05 a.m.



Chairman Dennis Moss

ATTEST: HARVEY RUVIN, Clerk

By: 

Diane Collins
Deputy Clerk