

**Country Club of Miami Community Council (5)  
Non-Zoning Meeting  
Country Club Middle School  
18305 NW 75 Place  
Miami, FL 33015  
February 05, 2009  
7:00 PM**

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of today's Agenda
4. Approval of Minutes for December 16, 2008 Meeting
5. Executive Secretary's Report
6. Chairperson's Report
7. Office of Neighborhood Compliance - Report regarding foreclosures and how this issue will be implemented by the Department.
8. Office of Strategic Business Management – Budget Priorities: Report regarding the status of budget priorities recommendations for FY 08-09; Collect budget priorities recommendations FY 09-10.
9. Other
10. Adjournment