

**SUMMARY OF MEETING
NORTH CENTRAL COMMUNITY COUNCIL (8)
Non-Zoning Meeting
Henry Reeves Elementary School
2005 NW 111 Street
Miami, FL 33167
March 11, 2009 – 7:00 p.m.**

Council Members Present

Fredericke A. Morley, Chair
Richard C. Brown, Vice-Chair
Vernell Everett
Joy Davis
Patrick Cure
Arthemon Johnson
VonCarol Kinchens

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner

Other Miami-Dade County Staff Present

Patrick Moore, DP&Z
Michael Ruiz, OSBM
Christopher Moreno, MDPR
Ron Williams & Anne Hodge, ONC

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Morley called the meeting to order at 7:02 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and all members were present.

APPROVAL OF AGENDA

Councilman Everett motioned to approve agenda; motion was seconded by Councilman Cure.

HISTORIC HAMPTON HOUSE HEARING

Ms. Gurri Matute, PA, provided a presentation on the Historic Hampton House project located at 4240 NW 27 Avenue. The project includes the preservation, rehabilitation, restoration, and adaptive re-use of the facility as a Cultural and Historic Center. The

project is being funded by the Government Obligation Bond (GOB) and projects to complete restoration by 2010.

OCTOBER 2008 CYCLE CDMP AMENDMENT APPLICATION

Mr. Patrick Moore, DP&Z, presented to the Council the Application No.2 in which Miami International Airport requests to revise the text that pertains to “land use”, relating to non-aviation uses, and modify airport land use master plans for Miami International, Opa-Locka Executive, and Kendall-Tamiami Executive Airports. DP&Z’s recommendation was to adopt changes and transmit. After several questions were made by the Council, the application passed as “adopt changes and transmit” with a vote of 7-0; motioned by Councilman Cure and seconded by Councilman Johnson.

BUDGET PRIORITIES FY09-10

PRIORITY 1: Re-submit last year’s A, B, C, D, G & G

- A- Provide technical support to the Planning Department to help move the North Central Charrette forward to implementation (to include all NRSAs).
- B- Continue the renovations to the North Central Library located at 9590 NW 27 Avenue to completion – remove dirty carpeting in conference room and replace with tile.
- C- Have an economic study and plan produced by the Office of Community and Economic Development (OCED) to fund the North Central Charrette.
- D- Provide business surveys for North Central Charrette to include Outreach efforts to check for funding.
- E- Fund the work program for the 79 Street Initiative.
- F- Provide Senior Citizen Outreach program for seniors in Biscayne Gardens – specifically assist seniors with exterior home maintenance for house painting, windows, doors, and roofing.

PRIORITY 2: Re-submit A, B, C & D; with an addition to have MDPD submit related statistical data from FY08-09 and FY09-10 as means to compare and contrast such data.

- A- Increase Police visibility
- B- Address drug problems in area and public housing
- C- Address prostitution
- D- Address speeding

PRIORITY 3: Re-submit last year’s #4 with emphasis to include Biscayne Gardens as part of the Council 8 area

- A- Continue providing computers in all parks in the Council area for public use. Specifically Arcola Lakes, Oak Grove, Biscayne Gardens parks. Provide laptops at libraries. Increase the number of computers during the summer.
- B- Complete Senior Center at Arcola Lakes Park and include suitable activities.
- C- Create a park with a boardwalk, community center, butterfly sanctuary, vita-track along Memorial Highway from NW 135 to 154 Streets.

- D- Create additional parks north of NW 95 Street in Council Area.
- E- Provide covers – for shade – at Little River Park (10525 NW 24 Ave)

PRIORITY 4: Re-submit last year's #5 with following amendments:

- A- Provide street resurfacing within Council area.
- B- Provide sidewalks in the areas: 1) Along NW 21 Ave & NW 111–115 Streets; 2) Along NW 91 St & NW 7–8 Avenues; 3) Along Little River Drive & NW 7–8 Avenues; 4) Along N Miami Ave & NW 159–167 Avenues; 5) Along NE 159 Street, from N Miami Ave to NE 6 Avenue.
- C- Repair sidewalks along N Miami Ave in Biscayne Gardens area (too high)
- D- Periodic clean-up of the canal bank along Biscayne Canal from NE 135 Street to NW 2 Avenue.
- E- Address drainage problem next to 1899 NW 112 Street.

PRIORITY 5: Expand the installation of bus stop shelters w/benches on 27 Avenue, between NW 79 – 135 Streets. There is a need for bus stop covered shelters that contain enough roofing for people to be protected against the sun and rain.

ELECTION OF CC (8) OFFICERS – Y2009

Council member Morley motioned for Councilman Everett to become the new Chair; the motion was seconded by Councilman Brown. Additionally, Councilman Cure motioned for Vice-Chair Brown to remain as the Vice-Chair for a second term. The motion was seconded by Councilwoman Kinchens. Both motions passed with a 7-0 vote.

ITEMS FOR MAY 13 AGENDA

- 1- Miami-Dade Park & Recreation
- 2- Animal Services Department: anti-tethering ordinance
- 3- MDPD: introduction of Northside Station's new Major.

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Claudette Viaud

Claudette Viaud, Executive Secretary