

**SUMMARY OF MEETING
NORTH CENTRAL COMMUNITY COUNCIL (8)
Non-Zoning Meeting
Martin Luther King Building
2525 NW 62 Street / Conference Room #1
Miami, Florida 33147
July 8, 2009 – 7:00 P.M.**

Council Members Present

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

Council Members Absent

VonCarol Kinchens

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner

Other Miami-Dade County Staff Present

Joshua Rak, Alejandro Zizold, Kimberly Brown & Gianni Lodi, DP&Z
Barbara Smith, MDPLS
Adrian Williams, Carolyn Gibson, Bobby Johnson, Pernell Sumner & Andy McCall,
MDPR

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Everett called the meeting to order at 7:05 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and there were 6 members present and 1 absent.

APPROVAL OF AGENDA

Councilman Morley motioned to approve agenda; motion was seconded by Councilman Johnson.

APPROVAL OF MINUTES OF MAY 13, 2009

Councilman Johnson motioned to approve the minutes of May 13, 2009 followed by Vice-Chair Brown who seconded the motion.

EXECUTIVE SECRETARY'S REPORT

Ms. Viaud provided the board the following report:

- Friendly reminder about the upcoming CDMP meeting to take place in September 16, 2009. 1 application will be presented to the Council on that day.
- Town Hall Meetings will be held in regards to the Evaluation and Appraisal Report (EAR) starting in August of the current year. For additional information about these meetings visit the EAR website at <http://www.miamidade.gov/planzone/ear2010.asp>
- Requests from the Council board asking for speakers to be prepared before meetings take place have been and will continue to be forwarded to all speakers.

CHAIRPERSON'S REPORT

Chairman Everett gave a brief report to the board about the Quarterly Chair's Meeting stating that its main point of discussion involved the Sunshine and Jennings Laws. Chair Everett stated that such laws are very serious as Council members could face serious consequences when violating such laws. Furthermore, Chair Everett advised all members to be really careful when attending non-Council related meetings in an effort to avoid violations of the Sunshine and Jennings Laws.

MIAMI-DADE PLANNING & ZONING DEPARTMENT Charrette Implementation

Mr. Gianni Lodi, DP&Z, provided the Council with an update of the North Central Charrette Implementation process. Mr. Lodi stated that the Charrette focuses on the 27th Avenue corridor and 5 urban centers located in the near areas, which is what the Comprehensive Development Master Plan (CDMP) policies establish to focus on, because of the areas' high concentration of pedestrian and transit activities. Mr. Lodi explained that the Charrette Study does not involve the execution of the development itself, and rather it only provides the provisions of the land use and zoning policies and needed amendments that are necessary for the development of the envisioned studied area.

MIAMI-DADE PARK AND RECREATION

Ms. Carolyn Gibson, MDPR, provided the Council with a presentation about the Department's summer programs. Ms. Gibson provided statistical data about such programs and stated that the registration numbers for the current year are much lower than last year's possibly due to the economic downturn. Moreover, Ms. Gibson responded to questions that Council members had with respect to the structural quality of the Council district's local park facilities and the lack of computers within such parks. Ms. Gibson stated that the Department does not purchase computers due to lack of funding, and the only venues to acquire computer have been and continue to be donations from residents and/or organizations.

MIAMI-DADE PUBLIC LIBRARY SYSTEM

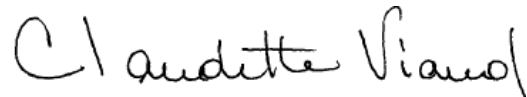
Ms. Barbara Smith, MDPLS, provided a presentation about the current plans for the new construction and/or improvements for libraries within the Council areas. Moreover, Ms. Smith introduced the Library's summer reading program which takes place from June 13 through July 25 of the current year. Ms. Smith provided everyone present with a book that contains the Department's different events, programs, and activities for the month of July.

ITEMS FOR OCTOBER 14, 2009 AGENDA

- Miami-Dade Transit: agenda item for July 8, 2009 meeting.
- GSA: bidding process
- Charrette implementation: board presentation
- Police Department: sergeant at arms & area updates

Meeting adjourned at 8:44 p.m.

Respectfully submitted,



Claudette Viaud, Executive Secretary