



**WEST PERRINE COMMUNITY
REDEVELOPMENT AGENCY**

**Tuesday, May 5, 2015
As Advertised, Commission Chambers
2nd Floor**

**MIAMI DADE COUNTY, FLORIDA
111 NW 1st Street
Miami, Fl 33128**

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A ROLL CALL

1B REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

2 SPECIAL ITEMS

Special Item No. 1

150703

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE BUDGET TOTALING \$680,162.00 FOR FISCAL YEAR 2014-15 FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Special Item No. 2

150782

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY APPROVING A GRANT AGREEMENT WITH MZ GOOSE, INC., A FLORIDA NON-PROFIT, IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR REPAIRS TO THE BETHEL HOUSE; AUTHORIZING CHAIRPERSON OF THE BOARD OF SUCH AGENCY TO EXECUTE SAME; AUTHORIZING THE MAYOR OF MIAMI-DADE COUNTY OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN; AND WAIVING THE RESIDENTIAL REHABILITATION GRANT PROGRAM CAP OF \$15,000.00 (Office of Management and Budget)

ADJOURNMENT