

MEMORANDUM

Amended
Agenda Item No. 14(A)(8)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

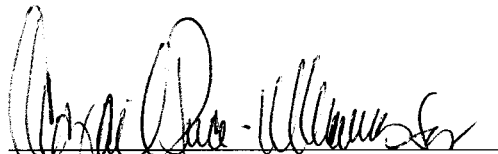
DATE: December 16, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution appointing interim
Board of Trustees to the Metro
Miami Action Plan Trust and
approving the Nominating
Council procedures for selection
of the Board of Trustees

Resolution No. R-1419-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
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Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved  Mayor
Veto _____
Override _____

Amended
Agenda Item No. 14(A)(8)
12-16-08

RESOLUTION NO. R-1419-08

RESOLUTION APPOINTING INTERIM BOARD OF TRUSTEES TO THE METRO MIAMI ACTION PLAN TRUST; AND APPROVING THE NOMINATING COUNCIL PROCEDURES FOR SELECTION OF THE BOARD OF TRUSTEES

WHEREAS, on November 20, 2008, this Board adopted Resolution No. R-1271-08, which created the eleven member Metro Miami Action Plan Trust Oversight Review Board (“Oversight Board”); and

WHEREAS, pursuant to that resolution the Board also removed all of the Board of Trustees of Metro Miami Action Plan Trust (“MMAP”) and further directed the MMAP Nominating Council to convene within ten days of the date of that resolution; and

WHEREAS, this Board expressed concerns that an interim Board of Trustees be appointed in order to avoid a lengthy period of time elapsing by which MMAP is without a Board of Trustees; and

WHEREAS, this Board further agreed that the interim Board of Trustees could be selected from the membership of the Oversight Board; and

WHEREAS, on December 10, 2008, the Nominating Council convened a meeting of its members pursuant to Section 2-503(a) of the Code of Miami-Dade County (“Code”) to recommend the names of the interim MMAP Board of Trustees; and

WHEREAS, Robert Holland, Esq., Reverend Richard P. Dunn, and Reverend Walter T. Richardson were previously appointed by the Board to serve as members of the Oversight Board; and

WHEREAS, Robert Holland, Esq., Reverend Richard P. Dunn, and Reverend Walter T. Richardson have agreed that they will serve, subject to this Board approval, as interim Board of Trustees in lieu of serving on the Oversight Board and the Oversight Board membership shall be reduced from 11 to 7 members and quorum of such board shall be the majority of such membership; and

WHEREAS, the Nominating Council voted unanimously to nominate and recommend the appointment of Robert Holland, Esq., Miguel De Grandy, Esq. Reverend Richard P. Dunn, Reverend Walter T. Richardson and Reverend Canon Richard Livingston Marquese-Barry, whose resumes are attached hereto as Exhibit A, to serve as interim MMAP Board of Trustees; and

WHEREAS, the Nominating Council, pursuant to the Code, has also developed procedures for the selection of the Board of Trustees, which are attached hereto as Exhibit B and which are subject to the approval of this Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, the Board:

Section 1. Pursuant to the Code hereby appoints the following persons to serve as interim MMAP Board of Trustees:

- a. Robert Holland, Esq. Private Attorney;
- b. Rev. Richard Dunn, President of People United to Lead the Struggle for Equality (P.U.L.S.E.);

- c. Reverend Walter T. Richardson, Senior Pastor at Sweet Home Missionary Baptist Church;
- d. Miguel De Grandy, Esq., Private Attorney; and
- e. Reverend Canon Richard Livingston Marquese-Barry, St. Agnes Episcopal Church.

The above-named interim Board of Trustees shall serve in this capacity for a period not to exceed ninety (90) days.

Section 2. Pursuant to the Code hereby approves the Nominating Council's procedures for the selection of the MMAP Board of Trustees.

Section 3. Directs the MMAP Interim Board of Trustees and the Oversight Board to work cooperatively to achieve the goals of County Resolution No. R- 1271-08 and the MMAP Ordinance codified at Section 2-501, et. seq.

Section 4. The recitals in this resolution are incorporated by reference and hereby amend Resolution No. R-1271-08.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey Edmonson. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye
	Barbara J. Jordan, Vice-Chairwoman	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Carlos A. Gimenez	absent	Sally A. Heyman aye
Joe A. Martinez	aye	Dennis C. Moss aye
Dorrin D. Rolle	aye	Natacha Seijas aye
Katy Sorenson	aye	Rebeca Sosa aye
Sen. Javier D. Souto	aye	

Resolution No. R-1419-08

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The Chairman thereupon declared the resolution duly passed and adopted this 16th day of December, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS



HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith



EXHIBIT "A"

Cathedral of Hope Church Reverend Richard P. Dunn II, Sr. Pastor Pastor's Biography and Resume

Richard P. Dunn II, Founder of two Churches, Word of Life Missionary Baptist Church, Miami Florida and Pastor / Teacher / Overseer of the Cathedral of Hope Church of Miami Gardens, Florida. He is married to First Lady Daphne Dunn with two sons Richard P. Dunn III and Brandon Dunn. Rev. Dunn who was called to Preach was Licensed July 22, 1979, Ordained July 10, 1983 and Pastoring since July 3, 1991. God continued to enlarge his borders giving him leadership over the Cathedral Of Hope Church.

• EDUCATION

- Matriculated at Interdenominational Theological Center(I.T.C.) Morehouse School of Religion, Atlanta, Georgia, **Master of Divinity Degree in Counseling and Pastoral Care, Currently Working Towards the Doctorate Degree in Ministry**
- Central State University, Wilberforce, Ohio, **Bachelor of Science Degree Business Management**
- Miami Northwestern Senior High School, Miami, Florida, **High School Diploma Senior of Distinction Graduated Top Ten of the Class**

• EXPERIENCE

- **October 2008 to Present Senior Pastor of Faith Community Baptist Church, Miami, FL**
 - **April 2003** Organized / Senior Pastor Cathedral of Hope Church, Miami Gardens, FL
 - **May 2006 to Present** Elected President of P.U.L.S.E, People United to Lead the Struggle for Equality
 - **January to October 2007** Chairman, Neighbors United Housing Task Force, City of Miami, District 5
 - **February 1994 to 2004** Organized Word Of Life MBC, Miami Florida, Senior Pastor for 10 Years
 - **January 2002 to 2004** Organized the Word of Life CDC, Founded in 1994, to Build the First Detached Single-Family Homes in Miami-Dade County (History by a Black Church / CDC)
 - **October 2002 to 2005** Elected President of the African-American Council of Christian Clergy.
 - **September 1996** Appointed to the City of Miami Commission (Became the Youngest African-American to Serve as a City of Miami Commissioner at 35 Years Old)
 - **January 1995** Adjunct Professor of Religion Florida Memorial College Dade County Public Schools One Church leading the Community Program
 - **January 1994** New Mount Moriah Missionary Baptist Church Miami, Florida, Senior Pastor for 4 Years
 - **November 1990** Led and Organized the Largest Boycott in Miami-Dade County History over the Board's (Miami-Dade School Board's) Decision to Overlook Dr. T.S. Greer for Superintendent who was African-American
 - **May 1988** W.M.B.M Radio Station, Miami Beach, Florida, Radio Host for 4 Years
 - **May 1985** Drake Memorial Missionary Baptist Church Miami, Florida, Assistant Pastor for 6 Years
 - **May 1983** Chapel of Christian Love Baptist Church Atlanta, Georgia, Youth Pastor for 2 Years

• AFFILIATIONS

- **Member of the:**
 - Baptist Ministers' Council Miami and Vicinity
 - African-American Council of Christian Clergy
 - NAACP
 - P.U.L.S.E.
 - Omega Psi Phi Fraternity
- **Former Member of the:**
 - City of Miami Zoning Board
 - Dade County Code Enforcement Board
 - Civilian Investigative Panel

• HONORS

- **November 1991** Ebony Magazine's 30 Young Black Leaders of America of the Future
- Has Spoken in Over 100 Churches, School Community Group Functions and Organizations
- Received More Than 50 Awards and Citations for Religious and Community Service

R E S U M E
DR. WALTER THOMAS RICHARDSON

Address:

7793 SW 187 Street
Miami, FL 33157

Wife: M. Dolores
Children: Walter L.
LaKisha

Born:

July 2, 1948
Miami, FL

Parents:
Bishop Walter H. Richardson
Mrs. Poseline M. Richardson (Deceased)
Miami, FL

Education:

Trinity Theological Seminary	Ph.D., Biblical Counseling (Summa Cum Laude)	1995
St. Thomas University	M.A., Pastoral Ministries	1989
St. Thomas University	B.A., Religious Studies (Cum Laude)	1988
North Dade High School	Diploma (Salutatorian)	1966

Additional Studies:

Harvard Divinity School (Summer Leadership Institute)	2004
University Of Miami (Music, Philosophy)	
Gammon Seminary (Theology)	

Employment: (Partial List)

Sweet Home Baptist Church	Senior Pastor	Jan 84-Present
Metro-Dade Police Department	Chaplain	Jun 90-Present
St. Thomas University	Professor (Rel)	Aug 90-Present
South Florida Center for Theological Studies	Professor (Rel)	May 92-Present
St. Leo College	Instructor	Jan 88-June 88
Miami-Dade College	Instructor	Jan 87-June 87
Sears, Roebuck & Co.	Manager	Aug 66-Dec 86
Second Baptist Church	MCE	Aug 77-Dec 83

Memberships and Affiliations: (Partial List)

Alliance for Human Services (Board of Directors)
YMCA - Metro Miami
Total Bank - Advisory Board (South Dade)
West Perrine Christian Association
National Urban League
Prince Hall Free and Accepted Masons
Omega Psi Phi Fraternity, Inc. (Life member)
Rigos Publishing Company (President)
Broadcast Music Inc. (Writer)
NAACP, Life Member
Florida East Coast Baptist Association
Community Relations Board, Miami-Dade County
New World School of the Arts (Board of Directors)
Florida Memorial College (Board of Trustees)
Miami Coalition for a Drug Free Community (Board of Directors)
International Conference of Police Chaplains

RESUME

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Past Memberships and Affiliations: (Partial List)

American Society of Personnel Administration
Society of Christian Philosophers
Habitat for Humanity (Board of Directors)
DEEDCO (Board of Directors)
Community Health Foundation (Board of Directors)
We Will Rebuild Foundation (Co-Chair, Board of Directors)
Tools for Change (Board of Directors)
Human Rights Institute - St. Thomas University (Board of Directors)
South Dade Alliance (Board of Directors)
American Association of Christian Counselors (Charter Member)
Jobs for Miami (Board of Director)
Miami-Dade Community College (Board of Trustees)

Awards: (Partial List)

National Urban League, Outstanding Services, 1976
Outstanding Young Men of America, 1980, 1984
Dade County School Board, Recognition of Service, 1984
WMBM Radio Station, Outstanding Citizen, 1985
The Miami Herald, Outstanding Black Achievers, 1985
Record Producer of Year, GMWA, 1988
Outstanding Contributors to Black Music, Dade County, 1988
American Biographical Institute, Distinguished Leadership, 1988
Thomas Dorsey Music Award of Excellence, 1991
Frontiers International (Miami), Community Service Award, 1992
Outstanding Contribution to Gospel Music Award, Dade County Federation of Black Employees, 1992
Hurricane Hero, Orange Bowl Committee, 1992
Outstanding Service in Religion, Zeta Phi Beta Sorority, 1993
Outstanding Service, NAACP, 1993
Florida Memorial College, Special Recognition, 1994
Bethune-Cookman Alumni Association Award, Religion, 1996
Who's Who Among America's Teachers, 2002
NAACP (Miami) Special Achievement Award, 2004

Proclamations

Dr. Walter T. Richardson Days, Denver, Colorado	May 2000
Rev. Walter T. Richardson Day; Dade County, Florida	October 1995
Rev. Walter T. Richardson Day; Jefferson County, Kentucky	October 1992
Rev. Walter T. Richardson Day; Dade County, Florida	March 1992

Commendations

Rev. Walter T. Richardson; Dade County Commission	October 1991
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Honorary Doctorate

St. Thomas University - Doctor of Humane Letters	May, 1997
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Publications

"Going through Samaria" book 108-pages	ISBN - 1885066-51-1
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Dr. Walter T. Richardson is a leading voice in South Florida for social justice. His ability to equate the black religious experience with the social concerns of the black community has been recognized as a needed methodology for change. Because of his vital ministry the Sweet Home Baptist Church, where he pastors, has grown from a part-time two-Sunday a month congregation of less than 200 member to a full-time staffed ministry with two morning services each Sunday and a membership of over two thousand persons. The Sweet Home church is involved in holistic healing for the family in that it offers ministries involving singles, married couples, youth, the elderly and peer counseling at all levels. Ministries are also in operation dealing with chemical dependency and literacy. Sweet Home is also a racially integrated congregation with native-American blacks, Spanish, Haitians, Whites and representation from several Caribbean Islands. Dr. Richardson is also acclaimed as a leading adjunct professor at the St. Thomas University where he teaches religion. Walter T. Richardson is also nationally known for his musical talent, having recorded with several choirs and artists, including the Florida Mass Choir as vocalist and musician. Having worked for more than twenty years in executive management with Sears, Roebuck and Company, Dr. Richardson resigned that job to devote his full time to the holistic ministry of the South Dade community.

ROBERT W. HOLLAND
The Law Office of Robert W. Holland
5955 N.E. 4th Court
Miami, Florida 33137
Telephone (305) 751-8800
Facsimile (305) 756-0082
E-Mail: RHollandEsq@bellsouth.net

Legal Experience:

- 1996 to Present **Attorney**
The Law Office of Robert W. Holland
Miami, Florida
Practice includes Government Relations, Land Use, Real Estate, Contracts and Family Law.
- 1996 to 1998 **Managing Director**
Public Private Partnership, Inc.
Miami, Florida
Firm specialized in Corporate and Social Government Relations (Lobbying). Advocated on behalf of clients before state and local government. Formulated strategies and policies that represented the furthered interest of Miami-Dade County citizens. Monitored and analyzed proposed and pending legislations of interest through timely contacts with county staff and special interest groups. Emphasized the weaknesses or merit of specific legislation to influence passage, defeat, or amendment.
- 1993 to 1996 **Chief of Staff**
Office of Commissioner Betty Ferguson
Miami, Florida
Responsible for the day-to-day operations of the offices (including Speech Writing). Chief analyst on all Transportation, Infrastructure, and Land Use Issues.
- 1990 to 1993 **Associate Attorney**
The Law Firm of Pitts and Handfield, P.A.
Miami, Florida
Interviewed clients, research, and draft pleadings. Prepared cases for criminal defense trials.
- 1989 to 1990 **Policy Advisor**
Office of Senator Carrie Meek
Miami, Florida
Advised on Transportation, Infrastructure, and Social Issues. Resolved constituent complaints.

Education:

University of Miami Law School

Coral Gables, Florida

- College of Law, J.D., 1989

Morehouse College

Atlanta, Georgia

- College of Arts, B.S. in Political Science, 1986

Professional and Community Affiliations:

- Florida Bar Association, Member, 1989
- Metro Miami Action Plan, Trust Member
- NAACP, Member
- Dade County Bar Association, Member
- Omega Psi Phi Fraternity, Member
- Unrepresented People's Positive Action Committee, Member
- Wilkie Ferguson Bar Association, Member

MIGUEL DE GRANDY

**Principal Shareholder
Miguel De Grandy, P.A.**

Professional Curriculum

Miguel De Grandy is an A.V. rated lawyer (Martindale-Hubbell) and is President of Miguel De Grandy, P.A., a law firm specializing in governmental and administrative law in Florida. Mr. De Grandy represents clients before governmental, administrative and regulatory agencies at all levels on a variety of matters as well as related litigation before administrative bodies and the courts. Mr. De Grandy also represents governmental entities such as the Florida House of Representatives, The Palm Beach School Board, and the City of Miami on Redistricting issues and has represented municipalities and private interests on complex annexation and incorporation issues.

AREAS OF EXPERTISE

- Elections and apportionment laws
- Government relations, procurement and contracts
- Regulatory agencies
- Constitutional Law and Voting Rights issues
- State Legislative Issues
- Environmental and land use
- Annexation and Municipal Incorporation

UNIQUE EXPERIENCE

Mr. De Grandy obtained his Bachelors degree in Business Administration from the University of Florida at 20 years of age. He is one of the youngest graduates from the University of Florida, College of Law, having obtained a Juris Doctor degree at the age of 22. He began his legal career in 1981 as an Assistant State Attorney, in Miami-Dade County where he obtained a wealth of trial experience. After forming a litigation firm, Concepción, De Grandy and Sexton, he was elected in 1989 as a Member of the Florida House of Representatives.

Mr. De Grandy's years of experience as the ranking minority member on the House Judiciary Committee, the Reapportionment Committee and his service on the Select Committee on Agency Rules has given him a unique perspective on the regulatory and administrative processes in Florida.

Upon retirement from the Florida Legislature in 1994, Mr. De Grandy became Chairman of the Governmental and Administrative law group in the Miami office of the Greenberg Traurig law firm. In 2001, Mr. De Grandy resigned as a Principal Shareholder at Greenberg Traurig to form his own firm.

REDISTRICTING AND REAPPORTIONMENT

As a member of the Florida House of Representatives, Mr. De Grandy took a leading role in the 1992 Legislative and Congressional Redistricting in Florida.

When the legislature reached impasse on the enactment of a Reapportionment and Redistricting Plan, Mr. De Grandy, became the lead plaintiff and co-counsel in the case of De Grandy vs Whetherell, a federal action based on the Voting Rights Act which sought to ensure that minority communities throughout the state would have the ability to elect representatives of their choice.

The De Grandy plaintiffs prevailed in their litigation and the court imposed the De Grandy Plan for Florida's Congressional Districts. Prior to 1992 there had not been a black congressperson elected in Florida for a 100 years. As a result of De Grandy's plan, Florida now enjoys diversity in its congressional representation.

Mr. De Grandy has been often quoted by the media as an "expert" on Redistricting and Voting Rights Act issues. He has also served in several capacities on issues dealing with redistricting and the Federal Voting Rights Act issues including:

- Appointed by Speaker John Thrasher as lead trial counsel to The Florida House of Representatives in Fouts v. Mortham, a

federal case filed in the Southern District of Florida in 1998 challenging several state and congressional minority seats wherein the three-judge panel granted the Legislature's joint motion to dismiss.

- Appointed by Florida House Speaker Tom Feeney as lead counsel to advise the House on redistricting, reapportionment, and Voting Rights Act issues during the 2002 reapportionment cycle.
- Served as lead trial counsel in 2002 to the House in Martínez v. Bush, a Federal Voting rights Act lawsuit in which a three-judge panel entered judgment in favor of the House and Senate.
- Counsel to the Palm Beach County School Board in the case of Doe v. Palm Beach County School Board and during its process of changing from at-large to single member districts. (1999 – 2000)
- Counsel to the Palm Beach County School Board to advise the Board on Redistricting, Reapportionment and Voting Rights Act issues during the 2001 Reapportionment Process.
- Counsel to the City of Miami for their 2003 Redistricting cycle.
- Distinguished lecturer, University of Miami Law Review Election Law Symposium - February 2005.
- Counsel to Congresspersons Ileana Ros-Lehtinen, Mario and Lincoln Diaz-Balart in successful challenge to Redistricting initiative (2006)

ANNEXATION & MUNICIPAL INCORPORATION

Mr. De Grandy has represented a multitude of different interests in annexations and municipal incorporation issues in Miami-Dade County. These include:

- The City of Coral Gables in its annexations of areas such as Deering Bay.
- The developer of Fisher Island, successfully defeating a petition for incorporation of Fisher Island.
- The Citizens Against Redland Incorporation (CARI); successfully blocking an ill fated annexation movement that would have impacted voting rights of African-American citizens.
- The City of Sweetwater, in its current annexation plans.
- The City of North Miami Beach, in its current annexation plans.
- The Miami-Dade Limestone Products Association, in negotiations with the incorporators of Doral regarding boundary issues.
- White Rock Quarries in negotiations with the City of Hialeah and the City of Hialeah Gardens regarding the appropriate land uses and boundaries for proposed annexation areas.

PROFESSIONAL & COMMUNITY INVOLVEMENT

- Member, State University System Board of Governors (appointed by Gov. Jeb Bush)
- Member, State of Florida Energy 2020 Commission (appointed by Gov. Jeb Bush)
- Member, Florida Speakers Advisory Committee on Historical Preservation
- Member, Miami-Dade County Charter Review Committee (2001)

AWARDS AND RECOGNITION

- AV rated lawyer by Martindale-Hubbell

- Florida Trend Magazine inducted in Florida's Legal Elite (top 1% of Florida lawyers) (2005)
- Listed in CEO Publishing Group's South Florida Legal Guide of "Top Lawyers in South Florida" (2006)
- Rated as the most effective Republican Member of the Florida House of Representatives four consecutive years by an independent commission empanelled by The Miami Herald (1990 – 1994)
- Elected Chairman of the Cuban-American Caucus of The Florida House of Representatives (1992-93).
- Elected unanimously as an honorary member of the Florida State Conference of Black Legislators (1994) for his sponsorship of the landmark Rosewood Claims Bill.

EDUCATION

- J.D., University of Florida College of Law, 1981
- B.S., Business Administration, University of Florida, 1979

ADMITTED TO PRACTICE

- Florida
- General and Trial Bar U.S. District Court, Southern District of Florida
- United States Supreme Court

LANGUAGES

- Spanish

RESUME

THE REVEREND CANON RICHARD LIVINGSTON MARQUESS-BARRY

BORN: November 14, 1940: Miami, Florida

MARTIAL STATUS: Married to college sweetheart, the former Miss Virla Rolle of West Palm Beach, Florida: August 18, 1962

One daughter, Diana Barry Frazier; son-in-law, Ronald Frazier II, two grandsons, Richard II and Ronald III

EDUCATION:

Visiting Fellow Oxford Round-table Discussions, Oxford University, Oxford, England 2004

Doctor of Humane Letters Degree (honoris causa) 1995, Barber-Scotia College, Concord, North Carolina

The Episcopal Church Leadership Institute 1991-1993

Doctor of Divinity Degree, (honoris causa) 1989, Virginia Theological Seminary, Alexandria, Virginia (Second youngest in the history of the seminary to receive this degree and first at age 48 to receive it who was not a Bishop of the Church)

Visiting Fellow, 1979-1980 University of Munich, Munich, Germany

Doctor of Ministry Studies 1974-1976, Emory University, Atlanta, Georgia (I was a student teacher while at Emory)

Master of Divinity Degree 1968, Virginia Theological Seminary, Alexandria Virginia

The American University Advance Studies English Literature, Washington, D.C., (1965-1966)

Bachelor of Arts Degree 1962, Saint Augustine's College Raleigh, North Carolina

High School Diploma 1958, Northwestern Senior High School

WORK EXPERIENCE: 1977 Presently, Rector, The Historic Saint Agnes' Episcopal Church, Miami Florida: The largest Parish in the Episcopal Diocese of Southeast Florida

Former Instructor and Dean of Theological Studies for locate ministers (Miami) for the Interdenominational Theological Seminary, Atlanta, Georgia (1977-1980)

Former Adjunct Instructor of Pastoral Psychology and Crisis Counseling, Emory University, Atlanta, Georgia (1976-1989)

Former Adjunct Instructor, Edwards Waters College, Jacksonville, Florida (1968-1975)

Vicar, Saint Simon The Cyrenian Episcopal Church, Fort Pierce, Florida 1968-1977

Priest-in-Charge Saint Monica's Church, Stuart, Florida 1968-1975

Public School Teacher, Culpepper County Schools, Culpepper, Virginia 1962-1966

(2)

BIOGRAPHY APPEARS IN THE FOLLOWING PUBLICATIONS

Who's Who Among Black American 1999
Who's Who Among Executives And Professionals 1999
Who's Who Among Outstanding Corporate Executives 1997
The Dictionary Of International Biography 1986
Who's Who In Religion 1977-1978
Personalities Of The South 1974
Outstanding Young Men Of America 1974
Who's Who In Community Service 1973
Men Of Achievement 1973
Community Leaders Of America 1971

RECIPIENT OF THE FOLLOWING AWARDS

2008 Recipient of the Miami Dade Branch NAACP Civil Rights Award
The First Recipient of the Saint Augustine's College (Raleigh, NC) Theodore R. Gibson Legacy Award presented January 28, 2006
2005 Recipient of The Theodore R. Gibson Award presented by the Theodore R. Gibson Foundation
"Spirit Award of Martin Luther King Jr. 2005", presented by United Negro College Fund and St. Bernard de Clairvaux Parish
Cited by The Commonwealth of the Bahamas for Outstanding Contributions to the Bahamian Communities of South Florida at the 30th Anniversary Independence Celebration, July, 2003
Cited by The State of Ohio Assembly, September, 2000
Presented The Key to Miami-Dade County, July 30, 2000
Distinguished Service Award/The National Black Police Association, Southern Region 1998
Zeta Phi Beta Sorority, Inc. Citizen Of The Year Award 1997
National Association Of Negro Business And Professional Women Religion Award 1996
The Theodore R. Gibson Chapter Union Of Black Episcopalians' Absalom Jones Leadership Award 1996
Top Ladies of Distinction, Inc. Humanitarian Award 1995
National Women Of Achievement, Inc. Profiles Of Prominence Award 1995
The Algonquin Club Man Of The Year 1991
The Alpha Phi Chi Sorority, Inc. Community Service Award 1989
The Sojourner Truth Award In Religion 1988
Proclamation Metropolitan Dade County Board Of Commissioners January 17, 1988
Commendation from The City Of Miami, January 17, 1988
Southeast Florida Chapter of The Union Of Black Episcopalians Award For Persons Who Make A Difference In Church and World 1987
Garth C. Reeves, Jr. Memorial Advocacy Award 1987
Baha'i Faith Humanitarian Award 1987
Greater Miami Council Of Christian and Jews Humanitarian Award 1987
City Of Miami Commendation for Community Leadership And Work 1983
NAACP Award For Outstanding Work in School and Community 1977
Cited by The State Of Florida Senate for Outstanding Contributions for Improved Living in Florida 1975
Cited by two Governors of The State Of Florida for Outstanding Community Work and Race Relations 1969 and 1974
State Of Florida Phi Beta Sigma Man Of The Year 1973
Portrait Selected for his High School Hall Of Fame 1978
Named and Honorary Admiral by the Department of Natural Resources, Commonwealth of Kentucky, 1968

CHURCH AND CIVIC BOARD AFFILIATIONS

Past Dean of The North Dade Deanery, Diocese Of Southeast Florida
Elected twice a Deputy to General Convention of The Episcopal Church Diocese Of

(3)

Past Chairman of The Board Of Directors Dade County OIC
Original Member of The City Of Miami Board Of Professional Compliance
Original Member and First Vice President of The Board Of Barry University Urban
Studies Institute
Chairman of The Board Of Directors New Washington Heights CDC
Past Member of The Overtown Advisory Board Of Directors
Past Member and Vice Chairman of The Diocese Of Southeast Florida
Commission Of Ministry
Past Member of The Diocese Of Southeast Florida Budget Commission
Member of The American Association Of Pastoral Counselors
Past Member of The Diocese Of Southeast Florida Executive Board (Three Terms)
Past Chairman of The State Of Florida District 9, Mental Health Board
Chairman of The City Of Miami Overtown Review Panel for Restructuring of
Police Department and City Government
Member of The City Of Miami Transition Team 1994
One of Five Finalists for Diocesan Bishop of The Episcopal Diocese Of Ohio 1993
Invested an Honorary Canon of The African Orthodox Church, June 4, 1995
One of Five Finalist for Bishop of Southeast Florida '2000
Invested an Honorary Canon of Trinity Episcopal Cathedral, February 24, 2001

**METRO MIAMI ACTION PLAN TRUST
NOMINATING COUNCIL
OPERATING PROCEDURES**

The Metro Miami Action Plan Trust Nominating Council (“Nominating Council”), having been duly established by the Board of County Commissioners of Miami-Dade County, Florida pursuant to Section 2-503(a) of the Code of Miami-Dade County, hereby adopts, subject to the final approval of the Board of County Commissioners, the following operating procedures for the solicitation, screening, interviewing, and recommending for the appointment of the best qualified candidates who will fill the vacancies on the MMAP Board of Trustees.

Article I
Function & Duties

The sole function of the Nominating Council shall be to solicit, screen, interview and recommend for appointment the best qualified candidates who will fill the vacancies on the MMAP Board of Trustees to the Miami-Dade Board of County Commissioners.

Article II
Procedures for the Solicitation, Screening, Interviewing, and Recommending for Appointment

The Nominating Council shall comply with the following procedures for the solicitation, screening, interviewing, and recommending for the appointment of the best qualified candidates who will fill the vacancies on the MMAP Board of Trustees:

Solicitation: The Nominating Council shall ensure all efforts are made to solicit qualified candidates to serve on the MMAP Board of Trustees whenever there is a vacant position. At a minimum, the Nominating Council will advertise all vacant positions in publications of wide distribution in Miami-Dade County, including but not limited to The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Miami Daily Business Review, and on the Miami-Dade County’s website. Included in each advertisement, the Nominating Council shall set the deadlines for application submissions to the Clerk’s Office. All advertisements and application forms will be approved by the Nominating Council.

Upon receipt of each candidate’s applications, Miami-Dade County staff assigned to the Nominating Council shall prepare an application matrix that will be distributed to the Nominating Council.

Screening: Prior to making any recommendation to the Board of County Commissioners, the Nominating Council shall screen each candidate, including but not limited to reviewing each application to ensure that the candidates meet the minimum qualifications to become members of the Board of Trustees and select each candidate to be interviewed. In addition, background checks will be conducted by Miami-Dade County of each of the candidates. The screening of each candidate will be conducted at duly noticed meetings of the Nominating Council.

Interview: Following the screening process described herein, the Nominating Council shall conduct in person interviews of each of the candidates. The purpose of the interview is further aide in the screening of candidates.

Recommendation to the Board of County Commissioners: Upon the final selection of the candidates who will be recommended to the Board of County Commissioners, the appointed Commissioner, who serves as a member of the Nominating Council, will sponsor a resolution for the approval of the slate of candidates by the Board of County Commissioners.

Article III ***Meetings***

All meetings of the Nominating Council shall comply with Florida's Government in the Sunshine laws. Public notice of all meetings shall be given in accordance with State and local requirements. Meetings shall be open to the public. The records, reports, transcripts, minutes, agenda and other documents which are made available to or prepared for or by the Partnership shall be made available for public inspection and copying at a single location consistent with Chapter 119 of the Florida Statutes.

Article IV ***Amendments***

These operating procedures may be amended or repealed by the Board of County Commissioners.

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