



**CARRYOVER MEETING**  
Board of County Commissioners  
December 6, 2007

Prepared by: Nelson Diaz

**EXHIBITS LIST**

NO.	DATE	ITEM #	DESCRIPTION
1	12/6/2007		Order of the Day
2	12/6/2007		Pull List
3	12/6/2007		County Attorney's Notes
4	12/6/2007	11B1	Community-based Organization allocations for Commissioner Jordan
5	12/6/2007	11B2 & 11B3	Community-based Organization allocations for Commissioner Rolle
6	12/6/2007	11B4 & 11B5	Community-based Organization allocations for Commissioner Edmonson
7	12/6/2007	11B6	Community-based Organization allocations for Commissioner Heyman
8	12/6/2007	11B7	Community-based Organization allocations for Commissioner Barreiro
9	12/6/2007	11B8 & 11B9	Community-based Organization allocations for Commissioner Sosa
10	12/6/2007	11B10	Community-based Organization allocations for Commissioner Gimenez
11	12/6/2007	11B11	Community-based Organization allocations for Commissioner Sorenson
12	12/6/2007	11B12	Community-based Organization allocations for Commissioner Moss
13	12/6/2007	11B13	Community-based Organization allocations for Commissioner Souto
14	12/6/2007	11B14	Community-based Organization allocations for Commissioner Diaz
15	12/6/2007	11A31-1	Article titled <u>Got Dying Ficus? A New Species of Whiteflies Infesting Ficus in Miami-Dade County.</u>
16	12/6/2007		Commissioner Gimenez's appointment to the Park and Recreation Citizen Advisory Committee.
17	12/6/2007		Commissioner Gimenez's appointment to County Boards (Various)
18	12/6/2007		Commissioner Gimenez's appointment to County Boards (Various)
19	12/6/2007		Commissioner Edmonson's Advisory Board Appointment to the Citizen Transportation Advisory Committee.



**CARRYOVER MEETING**  
**Board of County Commissioners**  
**December 6, 2007**

Prepared by: Nelson Diaz

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
20	12/6/2007		Commissioner Edmonson's Advisory Board Appointment to the Manatee Protection Plan Review Committee.
21	12/6/2007		Commissioner Edmonson's Advisory Board Appointment to the Performing Arts Center for Greater Miami Trust.
22	12/6/2007	15D1	Advisory Board Ballot Tally Result-- for the Land Acquisition Selection Committee (Appointment to Replace Warren Zeiller).
23	12/6/2007	15D1	Advisory Board Ballot Tally Result-- for the Land Acquisition Selection Committee (Appointment to Replace Marion Glenn).
24	12/6/2007	15D1	Land Acquisition Selection Committee Ballots
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**MIAMI-DADE BOARD OF COUNTY COMMISSIONERS**

**ORDER OF THE DAY**

**THURSDAY, DECEMBER 6TH, 2007**

**9:30 A.M.      ZONING HEARING**

CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

SWEARING IN OF  
ATTORNEY/WITNESSES

SWEARING IN OF TRANSLATOR

**B.C.C. CARRYOVER**

ADJOURNMENT

**RECEIVED**  
By the Clerk for the record.

DEC 06 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_



Miami-Dade Board of County Commissioners  
Carry Over  
Pull List  
Thursday, December 6, 2007

Item #	Description	Commissioner
✓ 8QIA	RESOLUTION AUTHORIZING AN AMENDMENT PREVIOUSLY APPROVED SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY	JORDAN
✓ 8QIB	RESOLUTION AUTHORIZING THE EXECUTION OF AN \$800,000 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MIAMI-DADE COUNTY AND TETRA TECH EC., INC	GIMENEZ, JORDAN
✓ 11A2 & Supp.	RESOLUTION REQUESTING THAT THE MAYOR OR HIS DESIGNEE PREPARE A WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS	SEIJAS
✓ 11A13	RESOLUTION APPROVING THE DESIGNATION OF N. KENALL DRIVE BETWEEN SW 117 <sup>TH</sup> AVENUE TO SW 127 <sup>TH</sup> AVENUE AS "AMBASSADOR ARMANDO VALLADARES DRIVE"	SEIJAS
✓ 11A15	RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE OPA-LOCKA BOULEVARD AS THE "HONORABLE ROBERT B. INGRAM, PH.D. BOULEVARD"	ROLLE
✓ 11A31	RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE AND SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS A REPORT WITH RECOMMENDATIONS CONCERNING CONTROL AND ERADICATION OF THE FIG WHITEFLY	DIAZ
✓ 15D1	BALLOT APPOINTMENTS OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE	BARREIRO

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**CAO NOTES 12-06-07**

REGULAR

8QIA

ADOPTED AS AMENDED

11A2

ADOPTED AS AMENDED

11A15

ADOPTED AS AMENDED

11A31

NO ACTION (MOTION MADE  
AND PASSED REGARDING  
THIS ITEM)



11B1

**Date:** December 4, 2007

**To:** Kay Sullivan, Director, Clerk of the Board

**From:** **Barbara J. Jordan, Vice Chairwoman**  
Commissioner, District 1  
*Barbara J. Jordan*

**Subject:** Community-based Organization allocations presented at the **December 4, 2007**,  
Board of County Commission Meeting

I would like to allocate funding to the following organization:

**District Discretionary Reserve**

Organization Name	Allocation Amount
Miami Symphony Orchestra	\$5,000.00
United Haitian American Artists, Inc.	\$5,000.00
Zion Seventh Day Adventist Church	\$650.00
The Village (for the World Aids Day Unity Awards)	\$5,000.00
Nigerian American Foundation ( for their annual community forum)	\$1,000.00
Virginia Key Beach Park Trust Fund	\$5,000.00
North Glade Youth Foundation	\$2,000.00
Miami Golden Glades Optimist Club	\$2,000.00
5000 Role Models of Excellence Project (for the annual Dr. Martin Luther King, Jr. Unity Scholarship Breakfast)	\$5,000.00
Cafronia Haynes Thomas (to purchase "Everybody Loves Skeeter" books for schools in District 1)	\$5,000.00
Norland Middle School PTSA	\$2,000.00
Miami Norland Senior High School PTSA	\$2,000.00
All About Wheelchairs, Scooters & Lift (for John Lester)	\$3,500.00
Kids & Families Foundation (6 <sup>th</sup> Annual Toy Drive)	\$1,500.00
Black Global Bikers Association, Inc. (Charity Toy Run)	\$2,500.00

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By the Clerk of the Board

DEC 06 2007

Item: \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_











**Date:** December 4, 2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
 Commissioner, District 4  
**Subject:** Community-based Organization allocations presented at the December 4, 2007 Board of County Commission Meeting

I would like to be **reimbursed** for the allocations I already made to the organizations below:

11B6

**Office Funds**

Organization Name	Allocation Amount
Humane Society	\$ 100.00 ✓
Concerned Citizens	\$ 50.00 ✓
March of Dimes	\$ 1,200.00 ✓
The Vizcayans	\$ 2,500.00 ✓
Sunny Isles Beach Democratic Club	\$ 15.00 ✓
Costco	\$ 393.86 ✓
Best Buddies	\$ 3,000.00 ✓
Humane Society	\$ 1,000.00 ✓
SAVE Dade	\$ 1,000.00 ✓
Best Buddies	\$ 5,000.00 ✓
<b>Also, I would like to make an allocation of \$ 4,300.00 to Toyworld for 100 bikes for 100 special children in my district.</b>	✓

Thank you for your prompt attention in this matter.

By the Clerk of the Board  
 December 6, 2007  
 Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_



**MEMORANDUM**  
**BRUNO A. BARREIRO**  
Chairman  
Board of County Commissioners  
District 5

11B07

**TO:** Kay Sullivan, Director  
Clerk of the Board  
**FROM:** Bruno A. Barreiro *Bruno Barreiro #5*  
**SUBJECT:** District 5 County Services Reserves Allocation  
**DATE:** December 6, 2007

---

I would like to make a motion at this time to allocate \$1,000 to the Sunflower Society from the County Services Reserves for District 5.

Thank you.

**RECEIVED**  
Clerk for the record.

DEC 06 2007

Item: \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_



**Date:** 12/6/2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Rebeca Sosa  
 Commissioner, District 6

**Subject:** Community-based Organization allocations presented at the Board of County Commission Meeting of December 4<sup>th</sup>, 2007 with a carry over December 6, 2007.

I would like to allocate funding to the following organizations:

**District Reserve Funds**

Organization Name	Allocation Amount
Armando Badias Senior Center & West Dade Adult Center for Holiday Events	\$1,555 ✓
Carles Productions, Inc. for Holiday Event	\$1,800 ✓

11B8

**District Discretionary Reserve**

Organization Name	Allocation Amount
Fundacion Hispana para Prevenir la Violencia Domestica, Inc.	\$10,000 ✓
Community Smiles- Dade County Dental Research Clinic	\$10,000 ✓
Kids & Family Foundation	\$5,000 ✓

11B9

*(Handwritten initials)*

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Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_



**Date:** 12/4/2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Rebeca Sosa  
Commissioner, District 6  
**Subject:** Community-based Organization allocations presented at the Board of County  
Commission Meeting of December 4<sup>th</sup>, 2007.

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I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

<b>Organization Name</b>	<b>Allocation Amount</b>
Fundacion Hispana para Prevenir la Violencia Domestica, Inc.	\$10,000
Community Smiles- Dade County Dental Research Clinic	\$10,000
Kids & Family Foundation	\$5,000

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By the Clerk for the record.

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_



11B10

**MEMORANDUM**  
**BOARD OF COUNTY COMMISSIONERS**  
**COMMISSIONER CARLOS A. GIMENEZ**  
**DISTRICT 7**

Memorandum

TO: Clerk of Courts

DATE: December 4, 2007

FROM: Carlos A. Gimenez  
 Commissioner

SUBJECT: District 7 Allocations

From my District 7 Discretionary Funds I want to make the following allocations:

District 7 Holiday Events	\$3000.00 ✓
Latin Builders Association Holiday Bike Drive	1000.00 ✓
M. Athalie Range Foundation	2500.00 ✓
Coconut Grove Village West Homeowners Association	5000.00 ✓
Alex Caviglia Bluewater Regatta	1000.00 ✓
Key Biscayne Community Foundation Toy Drive	500.00 ✓
Miss University of Miami Caribbean Pageant	300.00 ✓
Kids & Family Foundation Toy Drive	500.00 ✓
Bay of Pigs Museum and Library	10,000.00 ✓

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 By the Clerk for the record.

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Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_





11B12

MEMORANDUM  
Office of Commissioner Dennis C. Moss  
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128  
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

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By the Clerk for the record.

Date: December 04, 2007  
To: Kay Sullivan, Clerk of the Board, Miami- Dade County  
Cc: Amanda Jayska, OSBM  
From: Commissioner Dennis C. Moss, District 9  
Miami-Dade County Commissioner  
Re: District Discretionary

DEC 06 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

*Dennis C. Moss*

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

- 1. ✓ \$1,000 Marie Patrice Denegall Fund for Lupus, Inc. for Scholarship Fund
- 2. ✓ \$5,000 Consulate General the Commonwealth of The Bahamas, for The Bahamas Consulate Disaster Relief Fund Account
- 3. ✓ \$275 UL Jackson, Inc. for District 9 Grant Workshops
- 4. ✓ \$490 A Navas Party Production, for Women with a Purpose Community Event in Goulds Park
- 5. ✓ \$5,935 Cheney Brothers, Inc. for District 9 Annual Turkey Drive
- 6. ✓ \$1,000 Naranja Elementary School, for SECME Star grant tutorial program
- 7. ✓ \$5000 Stop Hunger, Inc.
- 8. ✓ \$7,500 Cafronia Haynes Thomas, for the new edition "Everybody Loves Skeeter"
- 9. ✓ \$650 Zion Seventh Day Adventist Church, for a table of 10
- 10. ✓ \$2,500 The Papanicolaou Corps for Cancer Research, for South Dade Unit
- 11. ✓ \$1,000 M. Athalie Range Cultural Arts Foundation, Inc.
- 12. ✓ \$1000 Kids & Family Foundation, for 6<sup>th</sup> Annual Kids & Family Foundation Toy Drive

Thank you in advance for your assistance.

DCM/dcp

Commissioner Javier Souto  
District 10 Discretionary Reserve Funds  
Allocations for Meeting of December 4, 2007

11/13/07  
*Javier Souto*

✓ \$1,600 Sisters & Brothers Forever Christmas Meals to Poor Families in District 10

✓ \$10,000 Tumi USA Awards

✓ \$10,000 Cuban Pilots Association

✓ \$20,000 Florida Venture

✓ \$20,000 Community Coalition

✓ \$20,000 Adult Mankind Organization

✓ \$20,000 Sisters & Brothers Forever

✓ \$20,000 Victory School

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By the Clerk for the record.

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

✓ \$10,000 American Fraternity  
# / 2,700 Kids & Families Foundation

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\$100,230 New Balance



# COMMISSIONER JOSE "PEPE" DIAZ

## DISTRICT 12



## MEMORANDUM

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**TO:** Kay Sullivan  
Clerk of the Board

**FROM:** Commissioner Jose "Pepe" Diaz

**DATE:** December 4, 2007

**RE:** Correction to October 16, 2007 Allocations

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I would like to make a correction to an allocation to the March of Dimes made at the Board of County Commissioners' meeting on October 16, 2007. The funding for this allocation should derive from my Discretionary Reserve, not the Operating Budget as previously stated.

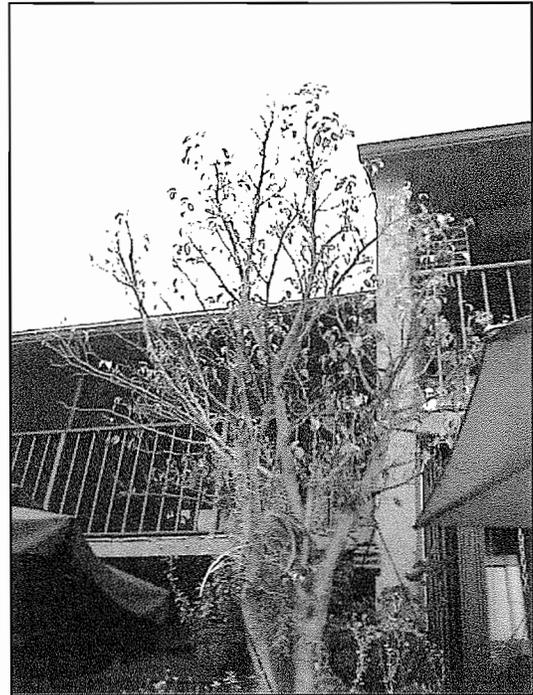
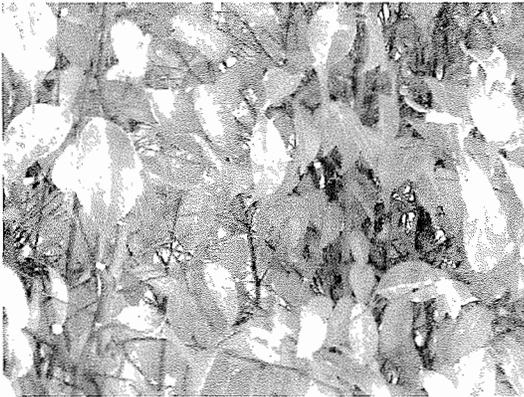
c: George Burgess, County Manager  
Barbara Galvez, Office of Strategic Business Management  
Amanda Jayska, Office of Strategic Business Management

# Got Dying Ficus? A New Species of Whiteflies Infesting Ficus in Miami-Dade County

Adrian Hunsberger and Henrique Mayer, UF/IFAS Miami-Dade County Extension

Since the end of August 2007, we at the Extension office have been receiving calls from concerned people about ficus plants turning yellow and dropping their leaves. A new species of whitefly has been found infesting these plants.

**Description and Damage:** The leaves of ficus trees infested with whiteflies begin to turn yellow before the leaves drop, often in large quantities. Ficus trees without their leaves are one of the most obvious symptoms of a whitefly infestation.



Defoliated hedge

**Host Plants:** Weeping fig (*Ficus benjamina*).

This plant is commonly used for hedges and seems to be the most susceptible host.

Other species of ficus that are hosts:

- banyan trees (*F. altissima* and *F. bengalensis*)
- strangler fig (*F. aurea*)
- Cuban laurel (*F. microcarpa*)
- banana-leaf fig (*F. maclellandii*)
- fiddle-leaf fig (*F. lyrata*)

This species of whitefly may eventually be found on other species of ficus.

**UF** UNIVERSITY of  
**FLORIDA**  
IFAS Extension

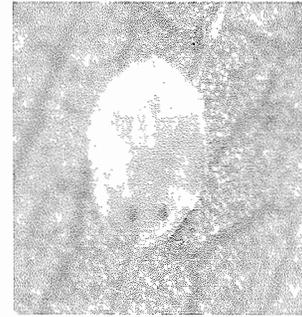
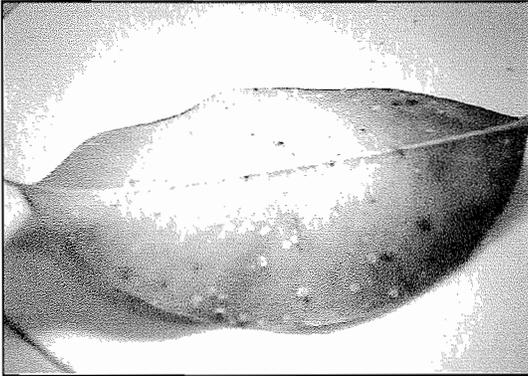
**RECEIVED**  
By the Clerk for the record.

DEC 06 2007

Item 11A31  
Exhibit 1  
Meeting BCC CARRIQUER

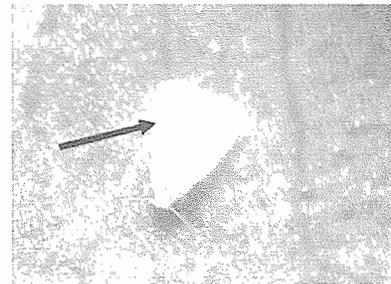
**MIAMI-DADE**  
**COUNTY**

To see if your ficus is infested, look on the underside of the leaves.



Immature whitefly under magnification, underside of leaf

The underside of leaves may have silvery-white tiny spots. These are the old skins of the immature whiteflies.



The adult whitefly is small and flies when your plant is touched. They look like tiny, white moths.

Adult whitefly under magnification. Note tan band across the wings.

**Management (for homeowners):** Monitor your ficus plants for the early signs of an infestation since it will be easier to manage the pest at this stage.

On smaller plants:

- Insecticidal soap spray
- Horticultural oil spray (Ultra-fine oil, Organocide, Sun Spray, Neem oil, and others)

The above 2 products may be effective, but, thorough coverage of the undersides of the leaves is especially important. It will also be necessary to repeat these applications every 7 to 10 days. Spray late in the day to avoid burning the foliage.

For hedges and larger ficus:

- imidacloprid (Bayer Advanced Tree & Shrub Insect Control, Merit) **applied to the soil**. Very long-lasting but **can not be used near water**

Other products that control whiteflies are: bifenthrin (Ortho Bug-B-Gon Max Lawn & Garden Insect Killer), cyfluthrin (Bayer Advanced Rose and Flower Insect Killer, Schultz Lawn & Garden Insect Killer), carbaryl (Sevin), lambda-cyhalothrin (Spectracide Triazicide Once & Done Insect Killer), Malathion, permethrin (Hi-Yield Indoor/Outdoor Broad Use Insecticide), pyrethrins (Bonide Yard & Garden Insect Killer, Spectracide Rose & Flower Insect Spray), and others but they harm natural enemies. **Protecting natural enemies is a critical component in the long-term control of this pest.**

**When applying pesticides, ALWAYS FOLLOW THE LABEL DIRECTIONS**

**Defoliated ficus may still be alive.** If the twigs are still supple, the plant will produce new growth in a few weeks. As soon as new growth is evident, a systemic insecticide containing imidacloprid can be applied to the soil to protect new growth.

To slow down the spread of this pest, **do not remove ficus clippings from your yard.** The leaves make good mulch and can be left under your plants.

Visit our website for updates <http://miami-dade.ifas.ufl.edu>

For additional information, please contact:  
UF/Miami Dade County Extension office  
18710 SW 288<sup>th</sup> Street  
Homestead, FL 33030

305 248-3311

Photo Credits: A. Hunsberger and Henry Mayer, UF/IFAS Miami-Dade County Extension

October 25, 2007

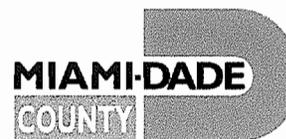
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U.S. Department of Agriculture, Cooperative Extension Service, University of Florida, IFAS, Florida A. & M. University Cooperative Extension Program, and Boards of County Commissioners Cooperating, Larry Arrington, Dean.





*My report*

**MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER CARLOS A. GIMENEZ  
DISTRICT 7**

**Memorandum**

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TO: Clerk of Courts

DATE: Dec. 4, 2007

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT:  
Parks and Recreation Citizens Advisory Committee

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name and title.

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I would like to appoint Nelson Hincapie to the Parks and Recreation Citizens Advisory Committee.



**MEMORANDUM**  
**BOARD OF COUNTY COMMISSIONERS**  
**COMMISSIONER CARLOS A. GIMENEZ**  
**DISTRICT 7**

Memorandum

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TO: Clerk of Courts

DATE: Dec. 4, 2007

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT:  
Board Appointments

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Please note that I want to make the following appointments to County Boards:

- Mr. Gregory Pierce to the Biscayne Bay Advisory Board
- Mr. James Rose to the Construction Trades Qualifying Board Division A
- Mr. Barry Jordan to the Construction Trades Qualifying Board Division B
- Mr. James Cueva to the Unsafe Structures Board
- Mr. Mario Artecona to the Community Relations Board



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER CARLOS A. GIMENEZ  
DISTRICT 7

Memorandum

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TO: Clerk of Courts

DATE: December 4, 2007

FROM: Carlos A. Gimenez  
Commissioner

SUBJECT: Board Appointments

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I would like to make the following appointments to the following boards:

Ms. Mimi Lam Friedman to the Asian American Advisory Board  
Ms. Sharie A. Blanton to the Community Image Advisory Board  
Rev. Gregory V. Gay to the Black Affairs Advisory Board  
Mr. Jose Mallea to the Small Business Advisory Board



# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Citizen Transportation Advisory Committee
DATE OF APPOINTMENT:	Dec. 4, 2007
APPOINTEE'S FULL NAME:	CRYSTAL CONNOR-LANE
APPOINTEE'S ADDRESS:	103 NW 103 st Miami Shores, FL 33150
APPOINTEE'S HOME NUMBER:	(305) - 335-9803
APPOINTEE'S BUSINESS PHONE:	(305) - 351-1078
APPOINTEE'S FAX NUMBER:	(305) - 442-2232
APPOINTEE'S E-MAIL ADDRESS:	clane@becker-poliakoff.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Judrey H. Emerson</i>
DISTRICT NUMBER:	3

# **CRYSTAL CONNOR-LANE, Esq.**

103 NW 103<sup>rd</sup> Street

Miami Shores, FL 33150

(H) 305-335-9803

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## **EXPERIENCE**

### **Associate**

#### **Becker and Poliakoff, PA September 2006 – Present**

- \* Responsible for local, state and federal government advocacy efforts for corporate, not for profit and municipal clients including Miami Dade County, Goldman Sachs Corp., and CSX Railroad
- \* Responsible for procurement advocacy and tax incentive application process.
- \* Responsible for presentation development and execution of proposals submitted to municipal governments.
- \* Community outreach conducted on behalf of clients as needed.

### **Interim Village Manager**

#### **Village of El Portal, FL March 2006- Present**

- \* Administrator of all Village of El Portal employees and police department.
- \* Responsible for overseeing a budget of approximately 1.5 million dollars.
- \* Current projects include FEMA reimbursement procedures and negotiations, seawall construction, evaluation of code enforcement regulations, drafting and review of annexation application and procedures.

### **Associate/Local Advocacy Group December 2004- March 2006**

#### **Tew Cardenas, LLP**

- \* Responsible for local, state and federal government advocacy efforts for corporate, not for profit and municipal clients including Miami Dade County, Goldman Sachs Corp., and CSX Railroad
- \* Responsible for procurement advocacy and tax incentive application process.
- \* Responsible for presentation development and execution of proposals submitted to municipal governments.
- \* Community outreach conducted on behalf of clients as needed.

### **Chief of Staff August 2003- November 2004**

#### **Miami-Dade County Board of County Commissioners for Commissioner Jimmy L. Morales**

- \* Manage all staffing decisions; preside over staff meetings.
- \* Maintain and monitor commission office budget.
- \* Attend constituent and Miami Dade County department meetings on behalf of Commissioner Morales.
- \* Continue to advise of, and analyze all zoning, policy and legislative matters.

### **Chief Policy and Legislative Aide October 2001-August 2003**

#### **Miami-Dade County Board of County Commissioners for Commissioner Jimmy L. Morales**

- \* Formulate, research, draft and analyze county policy and legislation.
- \* Conduct briefings on district specific and countywide policy and legislative matters.
- \* Meet regularly with constituency.
- \* Review and analyze zoning applications.

### **Staff Attorney January 2000-October 2001**

#### **Black Economic Development Coalition d/b/a/ Tools for Change, Miami, FL**

- \* Conduct small business legal seminars; Incorporate profit/not for profit corporations.
- \* Review, negotiate and create commercial contracts/leases.
- \* Aid in obtaining 501(c)(3) status.
- \* Experience with Trademark, Copyright law and application process.

## **EDUCATION**

William Mitchell College of Law, St. Paul, MN.

Juris Doctorate, received May 1998

*Licensed in Florida and Minnesota*

University of Notre Dame Law School

Summer International Law Program 1996, London, England

Temple University, Philadelphia, PA.

Bachelor of Arts, received August 1993

**CIVIC PARTICIPATION**

- \* German Marshall Fund of the United States; Marshall Memorial Fellow Class of 2004-2005
- \* Dade Community Foundation's Miami Fellowship Initiative; Miami Fellow Class of 2001-2002
- \*Current Camillus House Board Member
- \*Urban Initiatives Task Force Committee, Beacon Council
- \*Member Florida Bar Grievance Committee
- \*Past President of WMCL Black Law Students Association



# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Manatee Protection Plan Review Committee
DATE OF APPOINTMENT:	Dec. 4, 2007
APPOINTEE'S FULL NAME:	Bob Karl
APPOINTEE'S ADDRESS:	743 NE 80 St Miami FL 33138
APPOINTEE'S HOME NUMBER:	( 786 ) - 390.6472
APPOINTEE'S BUSINESS PHONE:	(     ) -
APPOINTEE'S FAX NUMBER:	(     ) -
APPOINTEE'S E-MAIL ADDRESS:	Karlbksc@yahoo.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED <input type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	Judrey H. Emerson
DISTRICT NUMBER:	3

## RESUME' IN BRIEF OF BOB KARL

I HAVE BEEN A SWIMMING COACH FOR 46 YEARS AND IN THOSE YEARS HAVE COACHED TEAMS THAT HAVE WON 17 CONSECUTIVE FLORIDA STATE HIGH SCHOOL CHAMPIONSHIP TITLES. IN 1966 I COACHED LUIS JANOS TO THE UNITED STATES HIGH SCHOOL RECORD IN THE 50 FREE. IN MY YEARS AT THE HALL OF FAME IN FT. LAUDERDALE I DEVELOPED WORLD RECORD HOLDERS ANDY COAN AND MIKE CURRINGTON AND ALSO DEVELOPED DONALD HORNBY WHO ALSO HELD THE STATE RECORD IN THE 50 FREE FOR SOME 12 YEARS AND ALSO WENT TO THE UNIVERSITY OF ALABAMA. IN 1972 I TRAINED COLIN HERRING OF NEW ZEALAND FOR THE MUNICH OLYMPICS. I LATER BECAME THE FIRST TERRITORIAL SWIM COACH FOR THE UNITED STATES VIRGIN ISLANDS. ALL THE PROGRAMS I WAS PART OF HAD A COMBINATION OF 2 OLYMPIC SILVER MEDALISTS, 6 WORLD RANKINGS, AND 5 SENIOR NATIONAL CHAMPIONS..THERE ARE CURRENTLY 14 SWIMS IN THE UNITED STATES SWIMMING YEAR BOOK FROM SWIMMERS THAT HAVE DIRECTLY STEMMED FROM MY PROGRAMS..

I HAVE LITERALLY COACHED AND TRAINED SWIMMERS AT EVERY LEVEL FROM THE GRASS ROOTS AGE GROUP----- TO INTERCOLLEGIATE DIVISION II AS WELL AS INTERNATIONALLY(I WAS THE FIRST COACH TO TAKE ON THE JOB OF THE UNITED STATES VIRGIN ISLANDS AS THE HEAD TERRITORIAL SWIM COACH ). MY YEARS OF DIVISION II COLLEGE SWIM COACHING AT THE FT. LAUDERDALE COLLEGE WERE SOME OF MY MOST SUCCESSFUL YEARS, CULMINATING IN SCORING AT OUR FIRST INDEPENDANT COLLEGE CHAMPIONSHIPS HELD AT THE UNIVERSITY OF MIAMI HERE IN FLORIDA...MY UPPER LEVEL PROGRAM HAS PROVEN ITSELF THRU THE YEARS----IN 1974 I TOOK LIZ MESMER TO HER FIRST JUNIOR NATIONALS IN LINCOLN NEBRASKA AT THE AGE OF 12--AND THE LIST IS A WHO'S WHO IN SWIMMING.

DURING MY TENURE AT THE SWIMMING HALL OF FAME FROM 1968 TO 1972 I WAS NAMED THE HEAD COACH OF THE FT. LAUDERDALE COLLEGE WHERE WE COMPETED IN THE NAIA CONFERENCE MEET HELD AT THE UNIV OF MIAMI IN FLORIDA. I WAS ALSO NAMED AS THE ATHLETIC DIRECTOR .

I HAVE HAD THE BOB KARL SWIM CLUB IN THE TOWN OF SURFSIDE FOR THE PAST 17 YEARS AND THE REASON FOR LEAVING WAS AN ACCIDENT AT THE POOL HAD SHUT THE FACILITY DOWN. AND FACILITY'S IN THE MIAMI AREA ARE HARD TO COME BY.. IN MY YEARS AT SURFSIDE I CONTINUED TO HAVE MANY SWIMMERS ACHIEVE NATIONAL RANKINGS AND SOUTHERN ZONE CHAMPIONSHIP TITLES.

MANY COACHES AROUND THE GOLD COAST WONDERED HOW A TEAM OF 23 CAN PRODUCE 18 SWIMS AT OR BETTER THAN JUNIOR NATIONAL LEVEL PERFORMANCES OVER 13 MONTHS, AND 9 UNITED STATES TOP 16 NATIONAL REPORTABLE TIMES IN 2003, TWO OF WHICH MADE THE TOP 6 IN THE USA, JOSH CARDEN SWAM THE SECOND FASTEST 200 MTR FREESTYLE TIME IN THE HISTORY OF THE FLORIDA GOLD COAST . AT 14 HE POSTED A 1:59.19. AND AT 15 YEARS OF AGE QUALIFIED FOR HIS FIRST JUNIOR NATIONALS WITH A 4:34:10 500 YD FREESTYLE, AND A 1:42.51 AT 200 YDS FREESTYLE.

I AM CURRENTLY SITTING ON THE FLORIDA GOLD COAST LSC BOARD OF REVIEW AND AM A CERTIFEID ASCA LEVEL 4 SWIM COACH, I AM SEEKING A POSITION AS A HEAD COACH AND/OR SENIOR LEVEL COACH TO HELP YOUR TEAM AND REGAIN SOME INCOME FROM MY CHOSEN PROFFESION OF 47 YEARS.

I AM ALSO A CERTIFIED SUBSTITIUTE FOR MIAMI DADE COUNTY PUBLIC SCHOOL DISTRICT AND HAVE TAUGHT ENVIRONMENTAL STUDIES AND MIAMI MARINE EC-SYSTEMS FOR THE PAST 18 YEARS, AT THE CENTER FOR ENVIRONMENTAL

EDUCATION ON KEY BISCAYNE, AND I AM CURRENTLY ACTIVE IN THEIR PROGRAMS... I  
HAVE ALSO SERVED THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AS A  
FACILITIES MANAGER HERE IN THE SOUTH FLORIDA DISTRICT AT PELICAN HARBOUR .

RESPECTFULLY SUBMITTED  
BOB KARL, SWIM COACH  
743 N. E. 80TH STREET  
MIAMI, FLA. 33138  
786-390-6472  
KARLBKSC@YAHOO.COM



# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	PERFORMING ARTS Center for Greater Miami TRUST
DATE OF APPOINTMENT:	Dec. 4, 2007
APPOINTEE'S FULL NAME:	Magalie Desroches AUSTIN
APPOINTEE'S ADDRESS:	9702 SW 111 Terr Miami, FL 33176
APPOINTEE'S HOME NUMBER:	(786) - 797-8485
APPOINTEE'S BUSINESS PHONE:	(305) - 348-8359
APPOINTEE'S FAX NUMBER:	(305) - 348-2301
APPOINTEE'S E-MAIL ADDRESS:	maustin118@bellsouth.net
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Audrey J. Emerson</i>
DISTRICT NUMBER:	3

## MAGALIE DESROCHES AUSTIN

9702 SW 111 Terrace, Miami, FL 33176

(786) 797-8485- Cellular

maustin118@bellsouth.net

### PROFESSIONAL EXPERIENCE

#### **Florida International University**

**College of Law, August 2004 – Present**

##### **Position: Assistant Dean for Career Planning and Placement**

- Responsible for all aspects of career planning and placement program for students and graduates;
- Develop and implement career services policies and procedures;
- Provide individual and group career counseling to students and graduates;
- Market College of Law and its students to prospective employers;
- Coordinate on-campus recruiting efforts in the Fall and Spring semesters;
- Organize and host career conferences and workshops for students ; and
- Administer the judicial clerkship applications process;
- Director, Public Interest Fellows Program;
- Member, Community Service Committee;
- President, South Florida Association of Law Placement

**University of Illinois at Urbana-Champaign, January 2000 – July 2004**

**College of Engineering, June 2003 – July 2004**

##### **Position: Senior Diversity Programs Coordinator**

- Develop and implement diversity programs for the College of Engineering, including a \$40 million National Science Foundation funded Science and Technology Center and a \$20 million Nanoscale Science and Engineering Center;
- Coordinate and facilitate various diversity activities of the Centers including programs within the College of Engineering and programs of partner institution Stanford University, Clark Atlanta University, California Technological Institute, and North Carolina A & T University ;
- Establish goals, policies and direction for the Office of Diversity Programs
- Represent the University at various meetings, conferences and professional associations;
- Facilitate recruitment of diversity candidates to the Centers' undergraduate, graduate, and post-graduate positions;
- Coordinate all diversity program activities with the Centers' Education Programs;
- Develop and implement diversity program for the Mc4West Education Initiative;
- Coordinate plan for assessment and evaluation of the Centers' diversity programs; and
- Manage budget for the Office of Diversity Programs.
- Member, Executive Committee
- Member, Human Resource Development Committee

**College of Law, November 2002 – June 2003**

##### **Position: Assistant Dean of Admissions and Financial Aid**

- Develop and implement admissions policies and procedures;
- Read and vote on admissions files to determine who should be admitted;
- Counsel applicants and prospective students regarding the admission process;
- Attend recruiting events on behalf of the College of Law;
- Plan recruiting activities, including pre-application and post-admissions;
- Faculty Advisor, Student Bar Association Diversity Committee
- Speak to groups of prospective students and at meetings of pre-law advisors;

- Responsible for the production of admissions publications;
- Supervise and coordinate the processes involved in the admission of applicants;
- Award scholarships to incoming students;
- Counsel students on all financial aid matters; and
- Fiscal responsibility for budgetary issues.
- Member, College of Law Admissions Committee;
- Director, Academic Excellence Program (AEP)
- Director, Law Minority Access Program (LawMAP)
- Member, Law School Admission Council Audit Committee;
- Member, Law School Admission Council Minority Network Association.

**College of Law, June 2000 – November 2002**

**Position: Director of Admissions**

- Develop and implement admissions policies and procedures;
- Member, College of Law Admissions Committee;
- Read and vote on admissions files to determine who should be admitted;
- Counsel applicants and prospective students regarding the admission process;
- Attend recruiting events on behalf of the College of Law;
- Plan recruiting activities, including pre-application and post-admissions;
- Speak to groups of prospective students and at meetings of pre-law advisors;
- Responsible for the production of admissions publications;
- Supervise and coordinate the processes involved in the admission of applicants; and
- Fiscal responsibility for budgetary issues.
- Director, Academic Excellence Program (AEP)
- Director, Law Minority Access Program (LawMAP)
- Faculty Advisor, Student Bar Association Diversity Committee
- Member, Law School Admission Council Audit Committee

**College of Law, January 2000 – June 2000**

**Position: Associate Director of Student Affairs**

- Assisted in oversight of student affairs, including housing and financial aid
- Developed and Implemented policies and programs to address needs of students color; and
- Planned orientation activities.

**United States District Court, New Orleans, Louisiana**

*Law Clerk to the Honorable Okla Jones, 1995 - 1996*

**Chaffe, McCall, Toler & Sarpy, New Orleans, Louisiana**

*Summer Associate, 1994*

**Bryant, Jupiter, Lewis & Blanson, New Orleans, Louisiana**

*Summer Associate, 1993*

**Bank of Boston, Cambridge, Massachusetts**

*Assistant Director of Finance, 1989 - 1990*

**New York City Department of Finance, Brooklyn, New York**

*Tax Auditor, 1985 - 1989*

**Eastern Airlines, Flushing, New York**

*Customer Sales Representative, 1982-1985*

**EDUCATION**

**Tulane University School of Law**, New Orleans, Louisiana  
*Juris Doctor*, May 1995

• **ACTIVITIES:**

Black Law Student Association, *Member*  
Covenant House, *Volunteer*  
Women Law Students Association, *Member*  
Rape Crisis Center, *Advocate*  
Judicial Extern

**St. John's University**, Jamaica, New York  
*Bachelor of Science in Accounting*, June 1982

**COMMUNITY  
ACTIVITIES**

**National Association of Law Placement**, *Audit Committee*  
**The Florida Bar**, *Professionalism Committee*  
**South Florida Association of Law Placement**, *President*

**PROFESSIONAL  
ORGANIZATIONS**

**Louisiana Bar Association**  
**Dade County Bar Association**  
**Cuban American Bar Association**  
**Haitian Lawyers Association**  
**Wilkie D. Ferguson Jr. Bar Association**

## REFERENCES

Chancellor Nancy Cantor  
University of Illinois at Urbana-Champaign  
Swanlund Administrative Building  
601 East John Street  
Champaign, IL 61820  
[ncantor@uiuc.edu](mailto:ncantor@uiuc.edu)

Professor Vernon L. Snoeyink  
Director, Center of Advanced Materials for Purification of Water with Systems  
University of Illinois College of Engineering  
3230A Newmark Laboratories  
205 North Matthews Avenue  
Urbana, IL 61801  
217-333-4700  
[snoeyink@uiuc.edu](mailto:snoeyink@uiuc.edu)

Professor Mark A. Shannon  
Human Resource Development Director  
Center of Advanced Materials for Purification of Water with Systems  
University of Illinois College of Engineering  
Digital Computer Laboratory  
Urbana, IL 61801  
217-244-1545  
[mshannon@uiuc.edu](mailto:mshannon@uiuc.edu)

Official  
Jan 7

TALLY

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

**APPOINTMENT TO REPLACE WARREN ZEILLER**



	Lynette Cardoch, Ph.D.	Patricia Phares
Barabara J. Jordan		X
Dorrin D. Rolle	X	
Audrey Edmonson	X	
<del>Sally A. Heyman</del>		
Bruno A. Barreiro	X	
Rebecca Sosa	X	
Carlos a. Gimenez	X	
Katy Sorenson		X
Dennis C. Moss		X
Sen. Javier D. Souto	X	
Joe A. Martinez	X	
Jose "Pepe" Diaz	X	
Natacha Seijas	X	
<b>Results</b>	<b>9</b>	<b>3</b>

Absent

*Official  
Meeting*

**TALLY**

**ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

**December 4, 2007**

**LAND ACQUISITION SELECTION COMMITTEE**

**APPOINTMENT TO REPLACE MARION GLENN**



	Michael Ross, Ph.D.	R. Stephen Mahoney
Barabara J. Jordan		X
Dorrin D. Rolle		X
Audrey Edmonson		X
<del>Sally A. Heyman</del>		
Bruno A. Barreiro	X	
Rebecca Sosa	X	
Carlos a. Gimenez	X	
Katy Sorenson	X	
Dennis C. Moss	X	
Sen. Javier D. Souto	X	
Joe A. Martinez	X	
Jose "Pepe" Diaz		
Natacha Seijas	X	X
<b>Results</b>	<b>8</b>	<b>4</b>

*Absent*



## MEMORANDUM

Agenda Item 15(D)1

---

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

Date: December 4, 2007

From: Harvey Ruvin, Clerk  
Circuit and County Courts

Subject: Appointment of Members  
to the Land Acquisition  
Selection Committee

Kay Sullivan, Director  
Clerk of the Board Division

*Kay Sullivan*

---

Please select one nominee from each group listed on the attached ballot to fill two (2) vacancies on the Land Acquisition Selection Committee.

The Land Acquisition Selection Committee has seven regular members and one alternate. There are currently two (2) vacancies on the board. In accordance with Section 24A-7 (4) and 24A-12 (2)-(4) of the Miami-Dade County Code, the County Manager shall submit to the Board of County Commissioners a list of qualified nominees from which a replacement can be selected to fill each vacancy.

County Manager George Burgess' memorandum dated November 1, 2007, as well as resumes and letters of recommendations for all members have been attached for your review.

KS: sm  
Attachments

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input type="checkbox"/>
R. Stephen Mahoney	<input checked="" type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input type="checkbox"/>
Patricia Phares	<input checked="" type="checkbox"/>

Commissioner Barbara Jordan  
(Please sign ballot)

Commission District Number 1

**RECEIVED**  
By the Clerk for the record.

DEC 06 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

December 4, 2007

LAND ACQUISITION SELECTION COMMITTEE

(Regular Seat)  
APPOINTMENT TO REPLACE MARION GLENN  
Vote (✓) for One

Michael Ross, Ph.D.

R. Stephen Mahoney

no  
P. D. Kelle

yes

(Alternate Seat)  
APPOINTMENT TO REPLACE WARREN ZEILLER  
Vote (✓) for One

Lynette Cardoch, Ph.D.

Patricia Phares

Commissioner

*Patricia Phares*

(Please sign ballot)

Commission District Number

2

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

2

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

(Regular Seat) <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input type="checkbox"/>
R. Stephen Mahoney	<input checked="" type="checkbox"/>

(Alternate Seat) <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner *Andy Emerson*  
(Please sign ballot)

Commission District Number 3

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Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_

2

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner   
(Please sign ballot)  
 Commission District Number 25

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Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

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**COUNTY ADVISORY BOARD BALLOT**

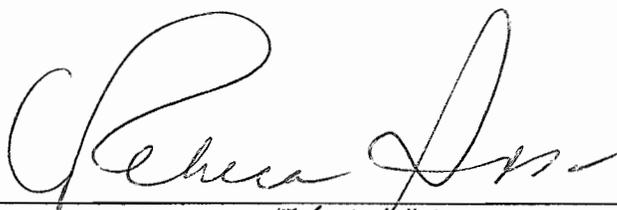
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner   
(Please sign ballot)  
Commission District Number 

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

(Regular Seat) <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

(Alternate Seat) <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner   
(Please sign ballot)

Commission District Number 7

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Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input type="checkbox"/>
Patricia Phares	<input checked="" type="checkbox"/>

Commissioner   
Commission District Number 8 (Please sign ballot)

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input type="checkbox"/>
Patricia Phares	<input checked="" type="checkbox"/>

Commissioner *Debra A. Moran*  
(Please sign ballot)  
Commission District Number 9

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Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner   
Commission District Number 10 (Please sign ballot)

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By the Clerk for the record.

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

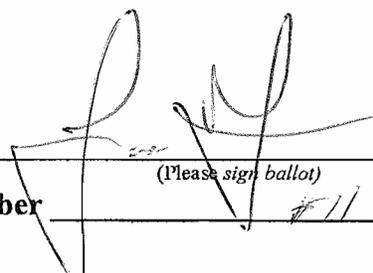
December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner \_\_\_\_\_



(Please sign ballot)

Commission District Number \_\_\_\_\_

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By the Clerk for the record.

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input checked="" type="checkbox"/>
R. Stephen Mahoney	<input type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number 12

**RECEIVED**  
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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**COUNTY ADVISORY BOARD BALLOT**  
Miami-Dade County, Florida

December 4, 2007

**LAND ACQUISITION SELECTION COMMITTEE**

<b>(Regular Seat)</b> <b>APPOINTMENT TO REPLACE MARION GLENN</b> Vote (✓) for One	
Michael Ross, Ph.D.	<input type="checkbox"/>
R. Stephen Mahoney	<input checked="" type="checkbox"/>

<b>(Alternate Seat)</b> <b>APPOINTMENT TO REPLACE WARREN ZEILLER</b> Vote (✓) for One	
Lynette Cardoch, Ph.D.	<input checked="" type="checkbox"/>
Patricia Phares	<input type="checkbox"/>

Commissioner Patricia Phares  
(Please sign ballot)

Commission District Number 13

**RECEIVED**  
By the Clerk for the record.

DEC 06 2007

Item \_\_\_\_\_  
 Exhibit \_\_\_\_\_  
 Meeting \_\_\_\_\_