



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners
Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Tuesday, October 21, 2008
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289



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Meeting Minutes

Tuesday, October 21, 2008

Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Dennis C. Moss; Dorrin Rolle; Rebeca Sosa

Members Absent: Audrey M. Edmonson; Joe A. Martinez; Natacha Seijas; Katy Sorenson; Javier D. Souto

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Jovel Shaw, Commission Reporter, (305) 375-1289

1A ROLL CALL

1B SPECIAL ITEMS

SPECIAL ITEM NO. 1

082922 Resolution

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2008-09 (Office of Strategic Business Management)

Amended (pending receipt of Leg. File No. from CA)

Report: *The Board of County Commissioners convened as the Board of County Commissioners of the West Perrine Community Redevelopment Agency (the CRA Board) on the Second Floor of the Stephen P. Clark Government Center, 111 NW First Street, Miami, Florida at 2:30 p.m., October 21, 2008, there being present, Chairman Bruno A. Barreiro, Vice-Chairwoman Barbara J. Jordan, Commissioners Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Dorrin Rolle and Dennis C. Moss (Commissioners Audrey M. Edmonson, Joe A. Martinez, Natacha Seijas, Katy Sorenson, Javier D. Souto were absent).*

The following staff members were present: County Attorney Robert Cuevas, First Assistant County Attorney Abigail Price-Williams, and Deputy Clerks Diane Collins and Jovel Shaw.

County Attorney Cuevas read the foregoing proposed resolution into the record. He advised the CRA Board that the Office of Strategic Business Management (OSBM) would like to correct a scrivener's error to this item.

Ms. Jennifer Glazer-Moon, OSBM Director, noted a scrivener's error to the October 21, 2008, County Manager's Memorandum entitled, "FY 2008-09 Budget for the West Perrine Community Redevelopment Agency" under the header "Background" second paragraph should be corrected to reflect \$603,561" instead of "\$63,561."

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted as amended to correct a scrivener's error to the October 21, 2008, County Manager's Memorandum entitled, "FY 2008-09 Budget for the West Perrine Community Redevelopment Agency" under the header "Background" second paragraph to reflect "\$603,561" instead of "\$63,561." This motion was seconded by Commissioner Diaz and upon being put to a vote, passed by a vote of 8-0, (Commissioners Edmonson, Martinez, Seijas, Sorenson, and Souto were absent).

The amended version has been assigned Resolution No. West Perrine CRA-4-08.

There being no further business to come before the West Perrine CRA Board, Chairman Barreiro adjourned the meeting at 2:32 p.m.

2**ADJOURNMENT**

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Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK

By: _____
Kay Sullivan, Deputy Clerk