



Board of County Commissioners  
February 17, 2009

Prepared by: Scott Rappleye

**EXHIBITS LIST**

| <b>EXHIBIT #</b> | <b>DATE</b> | <b>ITEM #</b> | <b>DESCRIPTION</b>   |
|------------------|-------------|---------------|--|
| 1                | 2/17/2009   | --            | Order of the Day   |
| 2                | 2/17/2009   | --            | County Attorney's Notes  |
| 3                | 2/17/2009   | 1E1           | Information regarding Beethoven Promenade presentation   |
| 4                | 2/17/2009   | 1E3           | Dog Walk Brochure  |
| 5                | 2/17/2009   | 1E4           | Big Brothers & Big Sisters letter to Commissioner Souto  |
| 6                | 2/17/2009   | 1E4           | Big Brothers & Big Sisters Annual Report 2007-2008 (full report on file)                         |
| 7                | 2/17/2009   | 1F            | Pull List  |
| 8                | 2/17/2009   | 1F            | County Manager's Changes to the Agenda memorandum  |
| 9                | 2/17/2009   | 4D            | Email to County Attorney requesting this item be withdrawn                                       |
| 10               | 2/17/2009   | 5A            | Memorandum from Kay Sullivan with letters opposing this item                                     |
| 11               | 2/17/2009   | 5A            | Bay Point Property Owners' Association opposition package 1                                      |
| 12               | 2/17/2009   | 5A            | Bay Point Property Owners' Association opposition package 2                                      |
| 13               | 2/17/2009   | 5A            | Inland Waterway of Bay Point Caps and Seawall package  |
| 14               | 2/26/2009   | 5A            | Attachments to email from Mr. Ernie Cambo to Mr. Paul Voight                                     |
| 15               | 2/3/2009    | 5B            | Memo Re: Fire Suppression Assessment Resolution of Intent with text of this proposed legislation |
| 16               | 2/17/2009   | 7A            | Roll Call Vote Sheet   |
| 17               | 2/17/2009   | 11A2          | Memo from Commissioner Heyman with amended allocations   |
| 18               | 2/17/2009   | 11B1-9        | Memos with Commissioners' allocations  |
| 19               | 2/17/2009   | 15C2-19       | Advisory Board Appointment Forms   |
| 20               | 2/17/2009   | 15D1 Sub.     | Tally of ballots for the Children's Trust Nominees for appointment by Governor, Round 1          |
| 21               | 2/17/2009   | 15D1 Sub.     | County Advisory Board ballots—Children's Trust, Round 1  |

|    |           |                  |   |
|----|-----------|------------------|---|
| 22 | 2/17/2009 | 15D1<br>Sub.     | Tally of ballots for the Children's Trust Nominees for appointment by Governor, Round 2                         |
| 23 | 2/17/2009 | 15D1<br>Sub.     | County Advisory Board ballots—Children's Trust, Round 2   |
| 24 | 2/17/2009 | 16B1             | Beacon Council presentation on the local economy  |
| 25 | 2/17/2009 | Non<br>Agenda    | Memo from Commissioner Seijas Re: "Climate Communities" Washington, DC mission, February 3-5, 2009, and booklet |
| 26 | 2/17/2009 | 5A, 5E,<br>8F1B, | Speaker Cards   |



**Miami-Dade Board of County Commissioners**

**ORDER OF THE DAY**

Tuesday, February 17, 2009

**9:30 a.m.**

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

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

FEB 17 2009

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

**12:30 p.m.**

Lunch Break

**2:00 p.m.**

Re-Convene

**6:30 p.m.**

Adjournment

CAO NOTES -02-17-09

RECEIVED  
By the Clerk for the record.

FEB 17 2009

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

- 4A DEFERRED TO NO DATE CERTAIN
- 4D WITHDRAWN
- 5A DEFERRED TO NO DATE CERTAIN
- 5B ADOPTED AS AMENDED
- 5E DEFERRED TO 6-2-09 BCC
- 7A ADOPTED AS AMENDED
- 7B DEFERRED TO BUDGET, PLANNING & SUSTAINABILITY 4-14-09
- 8A1A ADOPTED AS AMENDED
- 8O1B WITHDRAWN - SEE SUBSTITUTE
- 11A2 ADOPTED AS AMENDED
- 11A9 ADD ROLLE
- 11A10 ADOPTED AS AMENDED
- 11A11 DEFERRED TO NO DATE CERTAIN
- 11A12 ADD SORENSON
- 11A13 ADD SORENSON
- 11A24 ADD-ON LEGISTAR #090365, ADD BARREIRO, DIAZ,  
EDMONSON, GIMENEZ, HEYMAN, JORDAN, MARTINEZ, ROLLE,  
SEIJAS, SOSA
- 11A25 ADD-ON LEGISTAR #090370, ADD DIAZ, GIMENEZ, EDMONSON,  
HEYMAN, JORDAN, MOSS, ROLLE, SEIJAS, SORENSON
- 14A1 4-DAY RULED
- 14A4 ADD-ON LEGISTAR #090364
- 15D1 WITHDRAWN - SEE SUBSTITUTE

**SCRIVENER'S ERRORS**

- 4E
- 5E

Miami-Dade Board of County Commissioners

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

*Agenda*

Tuesday, February 17, 2009

FEB 17 2009

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

09021 Citizen's presentation Chairperson Dennis C. Moss  
*(Five minutes)*

**CITIZEN PRESENTATION BY DR. SANFORD L. ZIFF AND MR. GUSTAVO ALFREDO NOGUERA, BEETHOVEN SOCIETY OF MIAMI-DADE REGARDING A PROPOSAL FOR A SERIES OF 13 CHAMBER MUSIC MONTHLY CONCERTS IN EACH ONE OF THE COMMISSIONERS' DISTRICTS, AS PART OF THE LUDWIG VAN BEETHOVEN FIFTH SYMPHONY'S 200<sup>th</sup> INTERNATIONAL ANNIVERSARY CELEBRATION.**

*In addition:*

We have a presentation of a proposed project for the enhance development of the **BEETHOVEN Promenade**, Brickell Metrorail Station, Miami-Dade Transit, based on our future participation with Miami-Dade College's School of Architecture & PHI Cubed.

**Dear Chairperson Moss;**

**Dear Vice Chairperson Diaz; Dear Commissioners:**

Thank you for giving us the opportunity to present this local project as part of the “**Ludwig Van Beethoven Fifth Symphony’s 200<sup>th</sup> Anniversary Celebration**”.

I’ll be brief; I’ll speak for two and a half minutes...

Dr. Ziff, our Honorary Chairman & Principal Adviser will do the same...

The presence of the Fifth Symphony has been part of the County public and musical scene for a long time. In fact, for several years, as an initiative by Miami-Dade Transit & our Society, each train arriving at the Brickell Metrorail Station is welcomed with the famous Opening of the Fifth Symphony, about 70,000 times a year. This is the only train station in the country and, perhaps in the world, with this musical feature...

In addition, last February, we launch the **200<sup>th</sup> Anniversary Celebration**, with the performance of Beethoven’s Fifth by the Dresden Symphony Orchestra from Germany at the Adrienne Arsht Arts Center, with popular prices for the first time in its cultural history.

We now believe this world-wide 200 Years Celebration must be brought to the County population at large.

In the coming days, we will be forwarding to each one of your Districts' staff our proposal for the presentation of free and open to the public monthly Chamber Music Concerts Series related to the Fifth Symphony, one in each of your 13 Districts, using as a venue such places like Public Libraries, Auditoriums, Public Schools, all depending on the facilities available in each District. The cost of each Concert is approximately \$1,500, and we have the interest of a couple of Supermarket chains with the possibility of their co-sponsorships.

At this time we refer you to the copy of the letter our **Beethoven Society of Miami-Dade** sent to President Obama, asking The White House participation in the Fifth Symphony's Celebration. Dr. Ziff will inform you how we are working on this task...

Specifically today, we are taking the opportunity to present to the Board of Commissioners the news about the interest of the Miami-Dade College, School of Architecture reflected in a series of coming proposals designed by its students for the further enhanced development of the **BEETHOVEN Promenade** at Brickell Metrorail Station. The presentation will have place during their current Spring semester which ends in over two months. Our gratitude to the MD College, School of Architecture Chairperson José M. Lozano and Professors Hector Camps and Maria Zabala for their enthusiastic support. **Let me emphasize**

**that every step will be presented for approval by Miami-Dade Transit.**

We urge the government County to review our future design drawings proposals in order to secure for the years to come the **BEETHOVEN Promenade** as an international **LANDMARK** our community truly deserves...

We expect to present our Request for a Promenade's Extension to the Miami River in the next Transit Committee Meeting, counting already on the backing of the Miami River Commission. Our gratitude to the Commissioner Bruno Barreiro's office for sending our request for the approval & review by the County Attorney.

*Now we turn to our Chairman, Dr. Sanford Ziff...*



# BEETHOVEN Society of Miami-Dade

Brickell P.O. Box 31-0035 / Miami FL 33231-0035  
305-244-7722 \* [beethovenmiami@yahoo.com](mailto:beethovenmiami@yahoo.com)

Dr. Sanford L. Ziff, *Honorary Chairman & Principal Adviser*  
Gustavo Alfredo Noguera, *Founder & Executive Director*

January 20<sup>th</sup>, 2009.

Hon. Barack Obama  
President of the United States  
The White House  
Washington, D.C.

*Subject: Beethoven's Fifth at The White House.*

Dear Mr. President:

Today, as you are assuming your new position as the new of President of the country, we find this time very inspiring to share with you the idea of an event which connects perfectly with your declared interest for the arts. The fact that your Inaugural Ceremony included a classical music piece is viewed as a very promising prologue for the times to come.

This message is an up-dated version of the one we sent you to your Presidential Transition Office in Chicago almost a month ago, December 22<sup>nd</sup>, 2008, when the world was celebrating the 200<sup>th</sup> Anniversary of Beethoven's Fifth Symphony. We sent it because we believed this world-wide musical event merits a wider recognition in the United States.

We are respectfully requesting that your office might consider the "Ludwig Van Beethoven Fifth Symphony's 200<sup>th</sup> International Celebration 2008-2009", and "The Year of the Fifth", be included in a special celebration at the White House sometime between today and December 22, 2009.

The framework of this occasion may be an open air concert on The White House lawn, which could be telecast worldwide via Internet-2, showing to the country and the world the new administration's devotion and interest in cultural international affairs, as in this very unique and non-repeatable LVB Fifth's 200<sup>th</sup> Anniversary 2008-2009 Celebration.

Following your acceptance speech for the Democratic National Presidential Nomination, several media people, including CNN's David Gergen, compared your speech to a Beethoven Symphony. Your words and the comments they inspired, could not come at a better time!

Exactly two centuries ago, Beethoven's Fifth Symphony was performed for the first time at a mammoth benefit concert in Vienna. The event included symphonies that were played and improvised by Beethoven, himself. The applause, however, was somewhat muted. The ability to comprehend such a volume of magnificent and extraordinary music was difficult to absorb and fully appreciate at that time. Additionally, as the concert lasted over four hours, the audience must have been absolutely frozen. Beethoven had no money to pay for heating.

This was the humble beginning for what is probably the most widely known piece of classical music ever written...!!!

Here in Miami-Dade County, in South Florida, we have started the planning of the Fifth Symphony's festivities. With the support of the Movado Foundation, we scheduled the performance of the Fifth Symphony at our Adrienne Arsht Performing Arts Center with popular prices for the first time in its cultural history. Also, with the cooperation of the Miami-Dade Transit Authority, each train arriving at the Brickell Metro-Rail Station is welcomed with the famous Opening of the Fifth Symphony, about 70,000 times a year. This is the only train station in the country and, perhaps in the world, with this feature.

It was written during your Presidential campaign that your administration will be looking for...

*“... to support and use of the arts as a component of many of its future national and global endeavors...”*

What could be a better global endeavor than this Celebration of the 200<sup>th</sup> Anniversary of Beethoven's Fifth Symphony 2009? We are respectfully requesting that your office might consider the “Ludwig Van Beethoven Fifth Symphony's 200<sup>th</sup> International Celebration 2008-2009”, and “The Year of the Fifth”, to be included in a special celebration at the White House sometime between today & December 22, 2009.

Last but not least.... there is a wonderful coincidence.....

Less than two months after Beethoven premiered his Fifth Symphony, Abraham Lincoln was born...

Therefore, we are celebrating two Hundredth-Year Anniversaries at the same time.... that of the most well-know musical piece composed by Beethoven and that of the birthday of one of our most admired and beloved presidents, Abraham Lincoln!

This great coincidence may provide a great opportunity to celebrate both of these anniversaries jointly by a performance of Beethoven's inspirational Fifth Symphony at the Ford Theater in commemoration of the life and ideals of President Lincoln. We believe that his ideals, in many ways, mirror those of our current president, Barack Obama and the First Lady.

Please consider a performance of Beethoven's Fifth Symphony at the Ford Theater in addition to, or as an alternative to, a performance at The White House.

With our admiration and respect,

Gustavo Alfredo “GUS” Noguera,  
Founder & Executive Director



February 4th, 2009

Gustavo Alfredo Noguera  
Founder & Executive Director  
Beethoven Society

Dear Mr. Noguera:

It was a pleasure to meet you last week during our visit to the Promenade between Brickell Station and the Miami River.

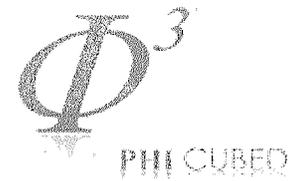
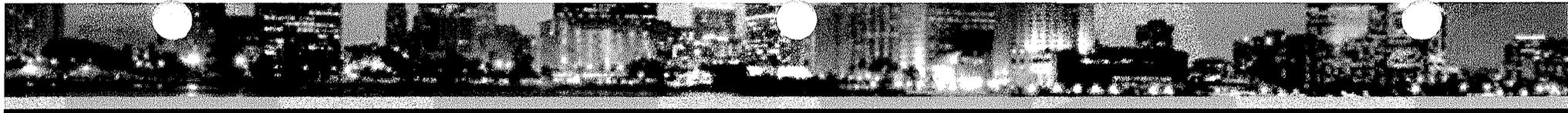
As we discussed, you already met our faculty members Ms. Maria Zabala and Mr. Hector Camps. Your idea of creating a design for the space under Metrorail celebrating Beethoven and his music seems to be an excellent one. The space does present itself as a great opportunity to create an outstanding experience for residents strolling under the trains' supports.

What Miami Dade College can offer your organization is a series of proposals designed by our students guided by Ms. Zabala and Mr. Camps. Typically, our students produce drawings and models explaining the different aspects of what the design would look like if built. This student project will be presented at a public event to be decided and organized at a later date according to the schedule given by the professors to their students. This date will be during our current Spring semester which ends in April.

We are looking forward to have our students engaged in projects that, not only serve as tools for learning design, but also could contribute to enhance our community.

Sincerely,

Jose M. Lozano,  
Chairperson, School of Architecture



# BEETHOVEN Promenade

Miami, Florida

Presented by the Beethoven Society of Miami- Dade :  
Dr. Sanford L. Ziff, Honorary Chairman & Principal Adviser  
Gustavo Alfredo “Gus” Noguera – Founder Executive Director  
Prepared for by:  
Hector Camps - , PHI Cubed Inc. Founder, CEO



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Project Narrative



## **Vision:**

To Propose:

- A visionary “world class” promenade for the city of Miami, FL, the Beethoven Promenade.

To Seek with this project:

- Joining the Metro-Rail Brickell Station, located near the intersection of Southwest First Avenue and 10th Street, to the Miami River edge.

To Generate:

- A sense of place and identity via the nature of the proposal.

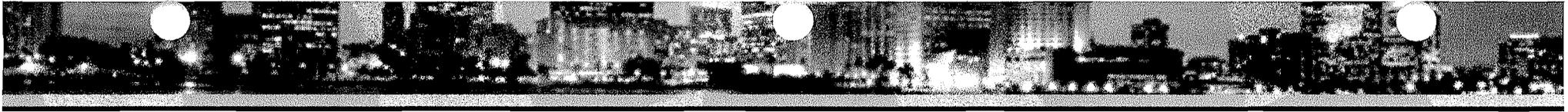
To Explore:

- Inventive 21<sup>st</sup> century re-definition of a traditional promenade.

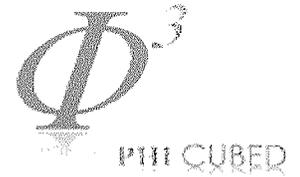


# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Promenade Defined



- 1567, "leisurely walk," from M.Fr. *promenade*, from *se promener* "go for a walk,"
- from L.L. *promenare* "to drive (animals) onward," from *pro-* "forth" + *minare* "to drive (animals) with shouts,"
- " Meaning "place for walking" is 1648; specifically "walkway by the sea" late 18c.;
- Verb meaning "to make a promenade" is from 1588.

## *OnlineEtymologyDictionary*

- hike, jaunt, march, procession, stroll, tramp, trek, walk
- caravan, cavalcade, march, parade, procession, train
- ball, dance, masquerade

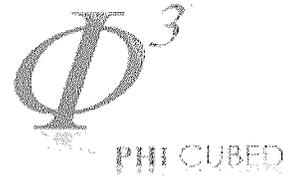


# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Programmatic Requirements

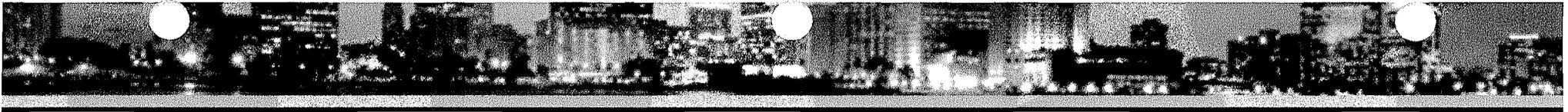


- Proposal shall aim to provide room for walkers (locals as well as tourists), cyclists, and even skateboarders.
- The scope of the design must introduce creative architectural solutions that incorporate seating areas and lighting, as well as a sculpture garden.
- Included in the programmatic features of the promenade are: A café, an automated tourist information center, Two iconic pedestrian bridges crossing over SW 8 st. and SW 7 st., additional multi-use plazas, and an open/semi-open concert pavilion.
- The promenade is amid at being a magnate and generator of civic, leisure and public social activity.
- Will contribute to Miami's cultural truism market, the Beethoven Promenade is envisioned as a point of destination for local visitors and tourism.
  - Promenade to be a commercial generator by drawing crowds to the Miami River Front, and activating the river edge with pedestrian traffic,.
  - Serve pedestrian a major Linked to public transit via the Brickell Metrorail Train stations and further fed by the People Mover and the new urban community that is now taking up residence in the immediate Brickell area.
  - The Beethoven Promenade is a critical linkage to connect the City of Miami at large to the new Urbanized Bricked area such as Mary Kay Village and the up and coming water front walk way.
  - To inspire and create awareness of the talents and the culture maturity of Miami's growing arts community.

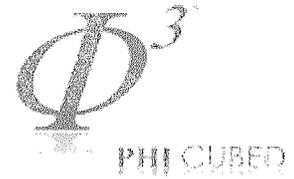


## Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# PHI Cubed's Involvement



## PHI Cubed and the Beethoven Promenade:

As a research and development effort, PHI Cubed has decided to support this project through the use of the PHI Cubed lab located at 8101 Biscayne Blvd. Suite 306, Miami, FL. The lab boasts some of the most advanced computer aided design, engineering and manufacturing technologies here in south Florida. In addition to our state of the art facilities, we will also support this effort with access to know how and internships for students working on the project. Students will have the opportunity to explore the use of advanced Project Life-Cycle Management and Building Information Modeling used in the context of the construction industry. These are some of the same technologies and process that some of the world's top designers and engineers use to create world class projects.

### Hector Lorenzo Camps, Founder & CEO

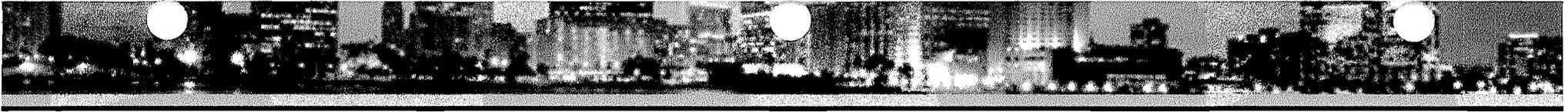
Professor Hector L. Camps has for the last eight years conducted in-depth research into the most advanced computer-aided design, manufacturing, and engineering technologies available. His investigations have led him to discover cutting-edge project life-cycle management technologies and the many ways they can be applied to the building construction industry, with much of his research dedicated to the management of information specific to the construction industry. As the founder of Phi Cubed, a building information management company, he hopes to bring his unique expertise to industry as well as to academia, where he continues to share his time and knowledge with students at all levels of education. Mr. Camps founded the Building Information Modeling foundation class at Florida International University; teaches Virtual Design and Construction at Miami Dade College; and is founder of the Digital Design Lab, a research lab funded by Dade County Public Schools that provides an access point to high school students and adult learners.

Prof. Camps holds Master of Architecture and Master of Management degrees from New Jersey Institute of Technology. He was part of the inaugural class that initiated the Product Architecture Lab at Stevens Institute of Technology. In addition to his activities in business and academia, he also serves on the Board of Direction for the Building SMART Alliance, representing research and testing for the organization



# Beethoven Promenade

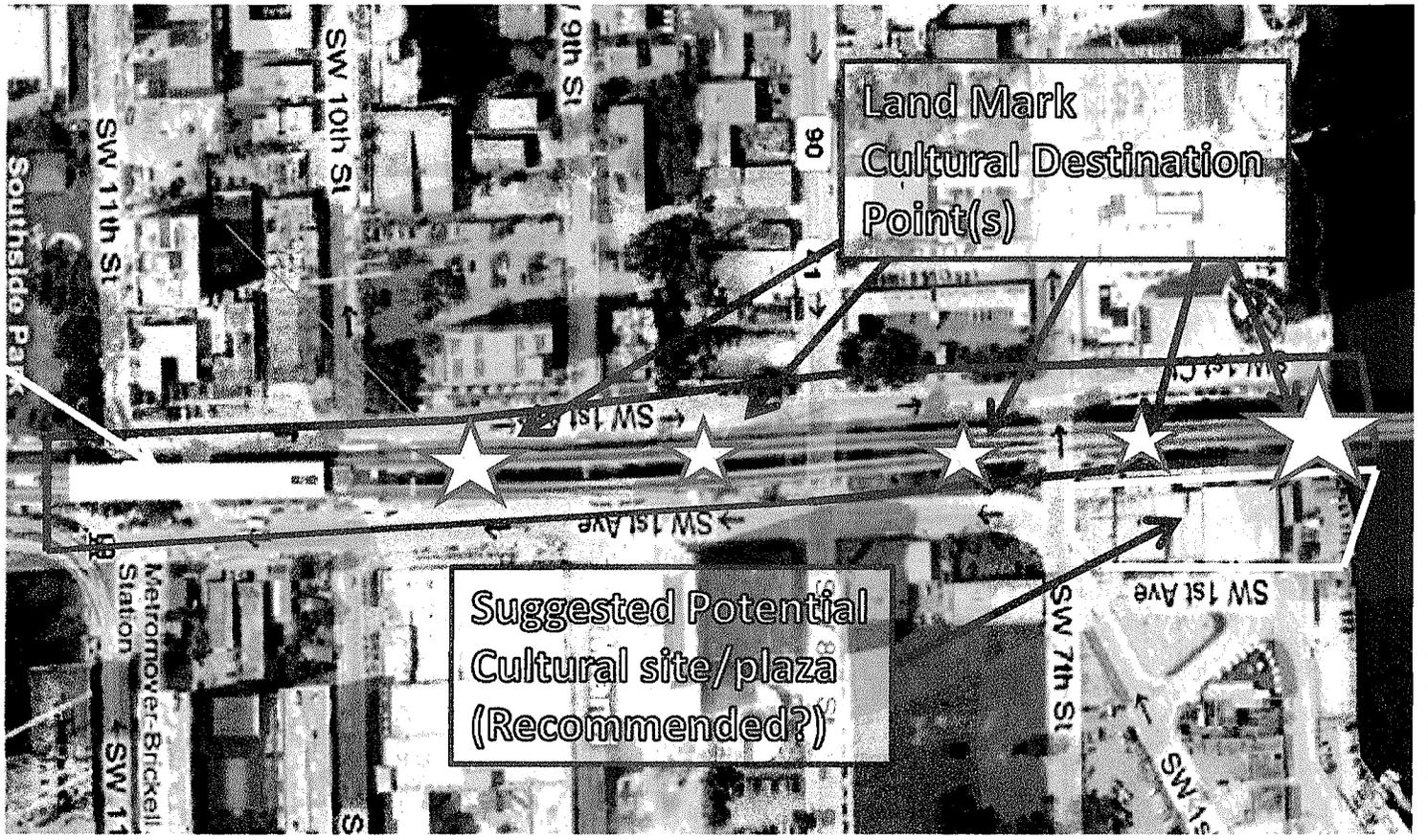
BEETHOVEN Society of Miami-Dade



# Beethoven Promenade: Site



Brickell Station



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Beethoven Promenade: Site



Proposed Site:  
joins the Metro-Rail  
Brickell Station, located  
near the intersection of  
Southwest First Avenue  
and 10th Street, and the  
Miami River edge.

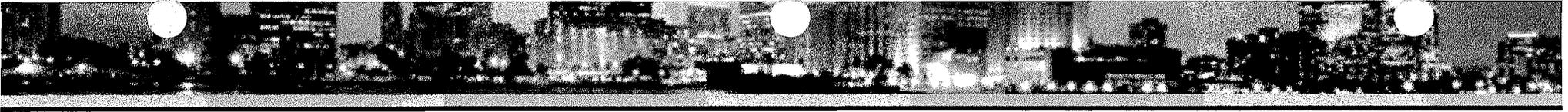


Additional Recommended  
Site for Cultural location



# Beethoven Promenade

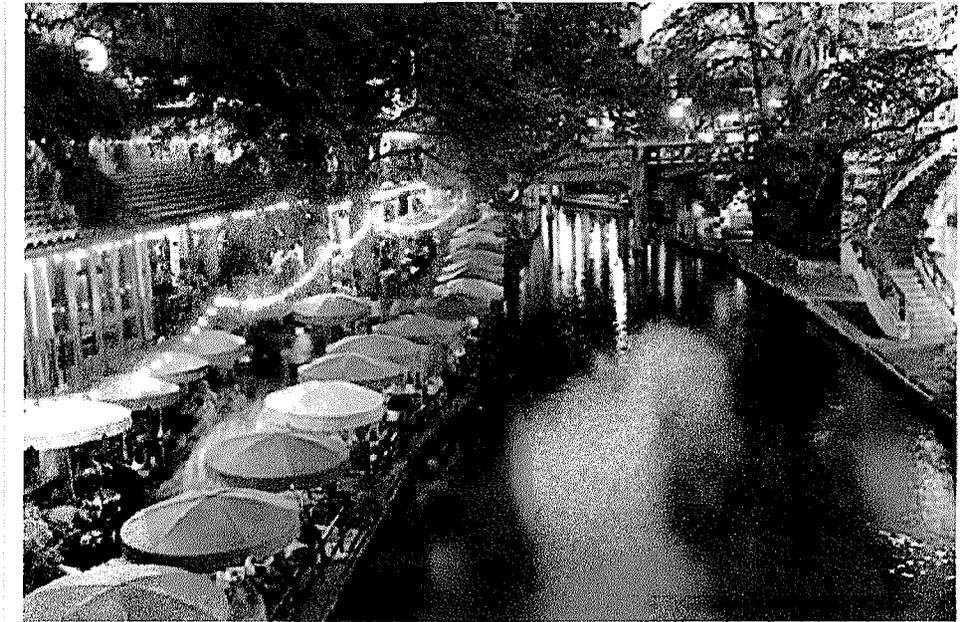
BEETHOVEN Society of Miami-Dade



## Existing Exam. of Promenades

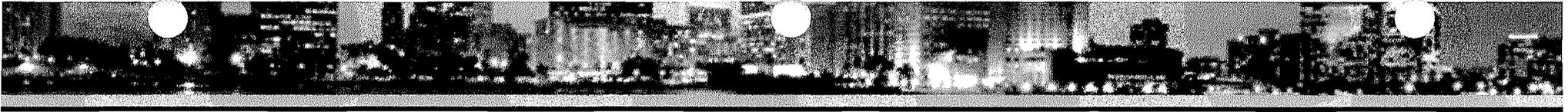


San Antonio  
River Walk



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



## Existing Exam. of Promenades



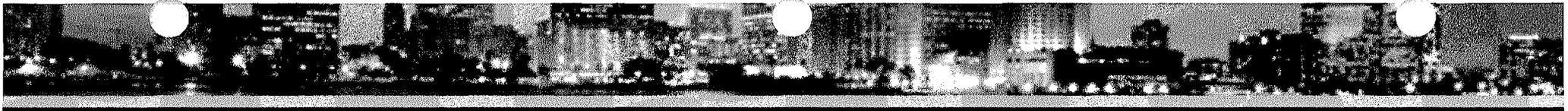
La Rambla:

La Rambla, which translates to 'intermittent water flow', is the iconic hub of Barcelona, a predominantly **pedestrian-only plaza** stretching nearly a mile through the historic center of the Spanish city.



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Future Visionary Promenades



The Waterfront  
City in Dubai  
designed by  
Dutch architect  
Rem Koolhaas for  
Nakheel

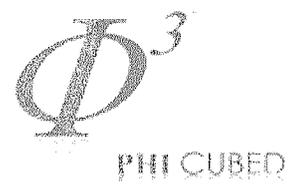


# Beethoven Promenade

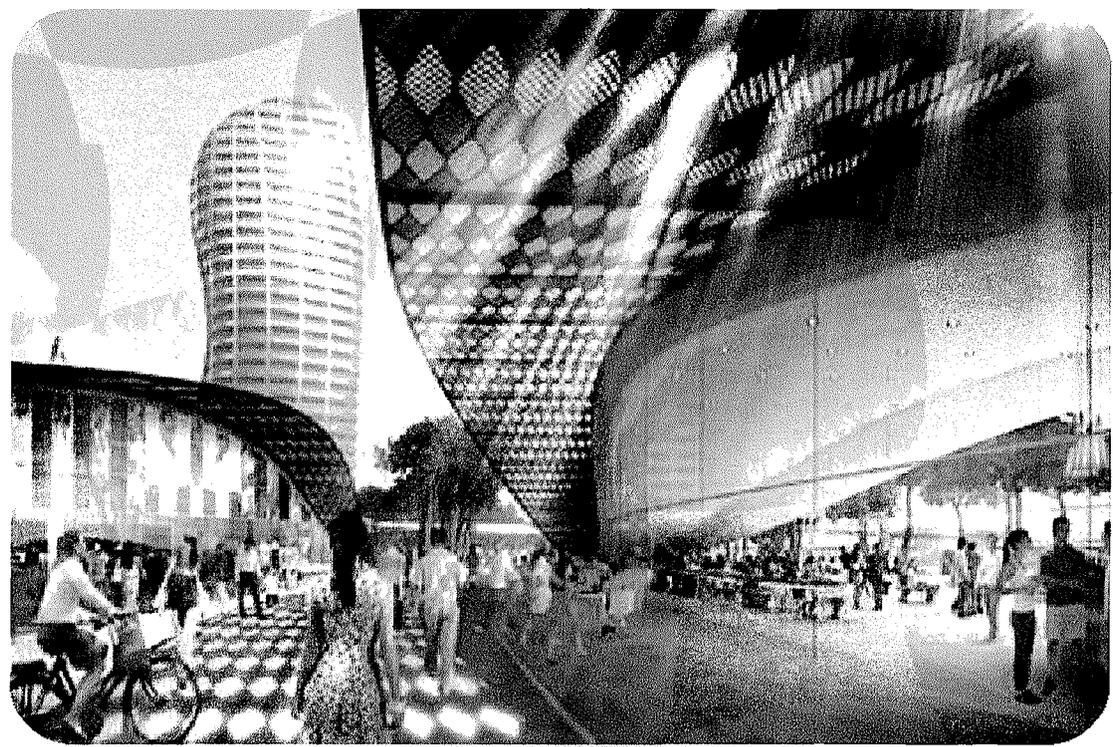
BEETHOVEN Society of Miami-Dade



# Future Visionary Promenades



**Rumini Waterfront:**  
The design proposal of Rumini Waterfront has been presented by Foster+Partners. The design is aimed to make a strong relationship between the town centre and the seafront.

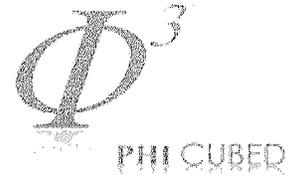


# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



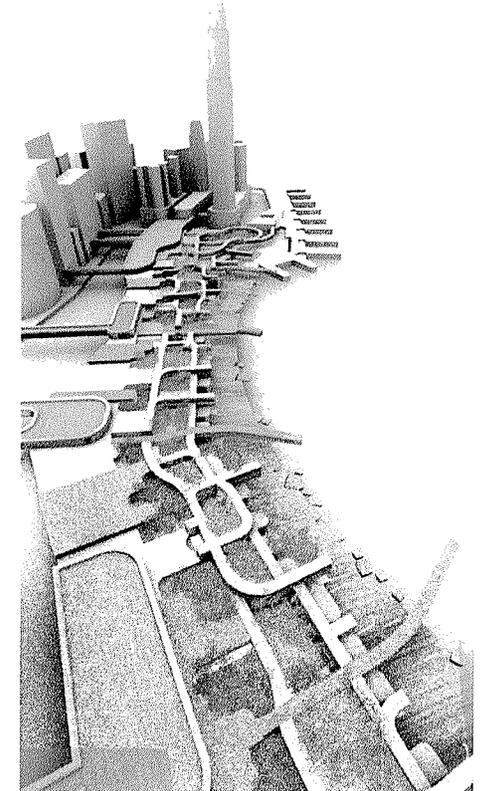
# Future Visionary Promenades



## 36 Gardens:

By Jonathan D Solomon,

Hong Kong's harbor has long served as a relief from the island's tropical climate. Any new strategy for the Central Waterfront must ensure an environment which is not only benign itself, but which serves to neutralize the ill effects of urban pollution and temperature rise.



36 Gardens accomplishes this by bringing the mountain down to the sea through a series of terraced gardens at different elevations stepping down from the podium level of the existing buildings south of Connaught Road to the sea level.

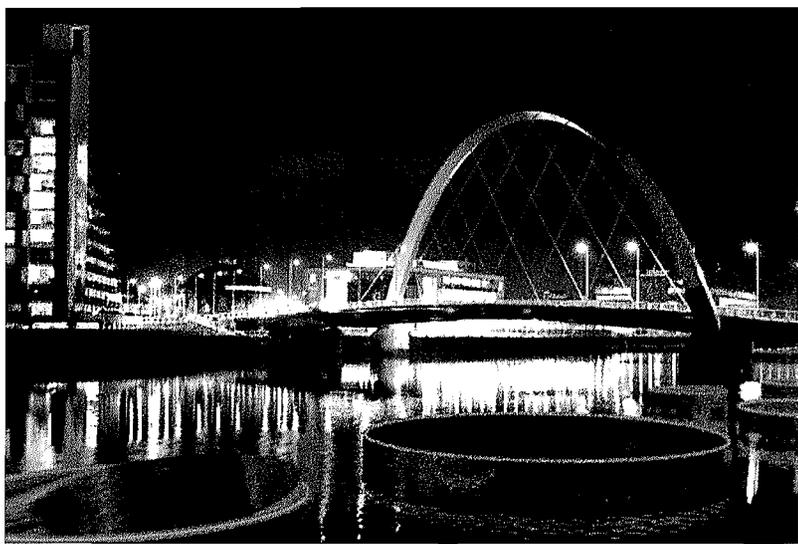
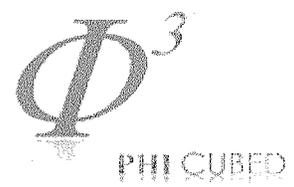


# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Future Visionary Promenades



Spinnaker Waterfront,  
San Diego



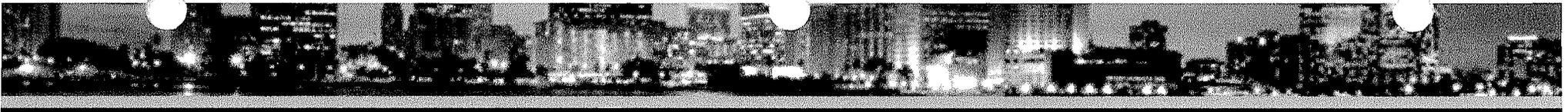
Nice, France

Eilat's waterfront  
promenade,  
circa 2020



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade



# Points of Contact



**BEETHOVEN**  
**Society of Miami-Dade**  
[www.beethovenuniversal.org](http://www.beethovenuniversal.org)

Not for profit organization  
Mail address:  
Brickell Post Office Box 31-0035  
Miami FL 33231-0035

ph: 305-244-7722  
[beethovenmiami@yahoo.com](mailto:beethovenmiami@yahoo.com)

Dr. Sanford L. Ziff,  
*Honorary Chairman of the Board  
& Current Principal Adviser.*  
Gustavo Alfredo "GUS" Noguera,  
*Founder & Executive Director.*

**PHI Cubed™**  
8101 Biscayne Blvd. Suite 306  
Miami, FL 33138

Hector Camps, M. Arch., M.S.  
Founder, CEO

P.305.960.7225 F.305.960.7226  
[hectorcamps@phicubed.com](mailto:hectorcamps@phicubed.com)  
[www.phicubed.com](http://www.phicubed.com)



# Beethoven Promenade

BEETHOVEN Society of Miami-Dade

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**Jay M. Levy**  
P.A.  
ATTORNEYS AT LAW  
TEL 305 670 6100  
FAX 305 670 4827



MERCURY  
EXPRESS  
COURIERS  
305.371.4646

**ActionCOACH**  
business coaching

**DUNKIN' DONUTS**

**Rugsies.com**  
CARPET & DRAPERY CLEANING

**Nutro**  
www.nutroproducts.com



The Dog From Ipanema  
www.thedogfromipanema.com

  
Rio's Pet Spa & Boarding, Inc.  
www.riospetspa.com  
305.935.5551

**Doral Centre**  
ANIMAL CLINIC

(Sponsors as of February 5, 2009)

NONPROFIT ORG.  
U.S. POSTAGE  
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MIAMI, FL  
Permit No. 7487

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FEB 17 2009

Item 1E3  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Miami Lighthouse for the Blind and Visually Impaired, Inc.  
601 SW 8th Avenue • Miami, Florida 33130 • 305.856.2288  
www.miamilighthouse.org

**Strut Your Stuff**

at the Seaside

Miami Lighthouse



**DOG WALK**

A walk dedicated to raising awareness for  
guide dogs & service dogs of all kinds.

The Shops at Midtown Miami



Sunday, March 15, 2009

9 AM - 12:30 PM

The Shops at Midtown Miami

1101 N. Miami Avenue

Miami, FL 33127

[www.miamilighthouse.org](http://www.miamilighthouse.org)

# "Paws" to Remember the 2008 Dog Walk...

## Our Mission Miami Lighthouse for the Blind

To provide vision rehabilitation and eye health services that promote independence to educate professionals and to conduct research in related fields.



## A Message for all Dog Lovers

Welcome, dog lovers, to the Second Annual Miami Lighthouse Dog Walk. You and your dog are participating in an event that will help us transform the lives of the blind and visually impaired.

Gibney here in the photo is a service animal, my second guide dog. A guide dog is not a pet, but a working animal. Owning a guide dog is a challenge and a responsibility; we work together as a team and it takes a lot of effort and mutual trust. Miami Lighthouse prepares blind people who plan to use guide dogs by providing Orientation & Mobility training; successful completion of this training is a prerequisite for attending guide dog school.

A couple things to remember: don't touch a guide dog that is in harness or you may distract it from its work. Always keep other dogs well away from guide animals.

I hope that all of you, two-leggers and four-leggers, will be able to join us in this fun-filled event. Thank you from the bottom of my heart for your support for Miami Lighthouse.

Gratefully,

*Virginia*

Virginia Jacko  
President and CEO



Miami-Dade County Fire Rescue with  
Miami-Dade County Commissioner  
Sally A. Heyman & MLB CEO Virginia Jacko



MLB Board member Carol Russo, Miami-Dade Board of  
County Commissioners Chairman Dennis C. Moss,  
MLB Board member Bill Roy & MLB CEO Virginia Jacko



## Man/Woman's Best Friend



Miami-Dade  
County Commissioner  
Sally A. Heyman  
& her dog "Lucy"



Dennis C. Moss, Chairman,  
Miami-Dade Board of County  
Commissioners with his wife,  
Margaret, & their dog "Spirit"



David Herrera  
& "Satchmo"



Former MLB client  
Harry Epstein, his wife,  
Johanna, & his guide dog  
"Georganne"

## Good Dog...Beg!

Your dog can help you  
bring friends, relatives,  
colleagues at work and  
neighbors together.

For any dog lover, this welcome  
event works as a great matching gift  
to bring gifts from with you, please!

DOG WALK DETAILS





# Big Brothers Big Sisters of Greater Miami & Mentoring Resource Center

Interamerican Plaza  
701 S.W. 27<sup>th</sup> Avenue, Suite 800  
Miami, FL 33135-3026  
T 305 644 6066  
F 305 649 6358  
www.mentorbtor.org

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February 5, 2009

Commissioner Javier D. Souto  
District 10  
9766 Coral Way, Suite One  
Miami, FL 33165

FEB 17 2009

Item 1E4  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Dear Commissioner Souto,

During my 20 years of leading Big Brothers Big Sisters of Greater Miami, there have been challenges to surmount but none as unprecedented as the 15% of budget cutbacks we are currently experiencing. As we brace for more resource reduction, it is time to request your assistance in order to continue to maintain the service levels we have excelled in for over 50 years in the Miami-Dade community.

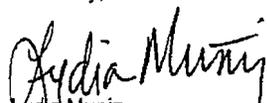
We request your assistance in reaching more children in your district. Currently, we are serving **179** children in your District. To make and professionally support each match costs only \$1,500. Compared to almost \$30,000/year to incarcerate a child, mentoring is a wise investment. At this time, in your district alone, we have **35** children awaiting mentors. Should these children fall by the wayside and enter the juvenile system, the involuntary cost to the community would be **\$1,050,000**.

We are appealing to your discretionary funds to establish a **Commissioner's Mentoring Initiative** in your district. This has been a successful project with other municipalities, and we want to give you the opportunity to sponsor as many matches as you would like within your district. At \$1,500 per match, you can be a part of the solution to juvenile delinquency and high school drop-out rates. If each commissioner sponsored at least **10** mentor matches, we could help hundreds more children become more productive citizens.

Once your sponsored matches are made, your office will be notified, and Big Brother's Big Sister's staff will make arrangements for you to be photographed with "The Commissioner's Matches". Last fiscal year, we served 2,250 one-to-one matches in Miami-Dade County. With your help, we will reach specific children in your district with measurable outcomes.

We look forward to meeting with you and your staff to begin this exciting initiative! Please feel free to call my office at (305) 644-0066 x242 to arrange a date and time convenient for you.

Sincerely,

  
Lydia Muniz  
President and CEO

**Officers**

- GEORGE W. FOTY, Board Chair  
Bayfront Health South Florida
- JOEL GOLDMAN, Esq., Chair Elect  
Echo Partners
- MATT ALLEN, Vice President (Cof)  
The National Group of Florida
- DIETZ GEVERDGE, Vice President, Cases (United Marketing  
Systems)
- TIM BROWN, At Large  
Sycor Food Service Corporation
- MARTIN BURKETT, Secretary  
Alemán Serbita
- EPHRAIE CRABTREE, Vice President Board Development  
Konfinity International
- ROBERT FISHER, Vice President Marketing  
Orbital Media
- JACK GUTTHANNO, Immediate Past Chair  
Saghi Development Corporation
- JESSE L. HERNANDEZ, Vice President Dg Event  
Concept
- WILLIAM J. JONES, Treasurer  
SunTrust Bank, South Florida
- GARY R. SASLAW, State Board & Legal Counsel  
Gary R. Saslaw, P.A.
- BRUCE S. WOODWORTH, At Large  
The West Group

**Directors**

- RICHARD T. ADAMS, 204 American Business Development
- MICHAEL ALLEN, City of Miami Beach
- EUGENIA CAJAZ, Board
- LINDA COLL, Carnival Cruise Lines
- JILL DALEY, Office Interiors International
- MARK EGLANISH, Law Offices of Mark Eglish
- CRAIG FARROWORTH, DNY Media
- LUIS FERNANDEZ ROCHA, Division 23
- DEBORAH GARY, Gary Legal Group
- DANIEL GONZALEZ, Wisconsin Bank, N.A.
- JEFFREY HICKS, Oregon Power & Regularly
- SHAWKIN HORN, WFOR-TV 4
- RICHARD KUCH, Coconut Grove Bank
- R. BRAD LAYNE, Lane Financial Corporation
- DEMARCO MORGAN, WTVJ-10 D 6
- PEDRO MARTINEZ, JCM Corp.
- ALLANUS OSORIO
- DAN FROSTEN, PricewaterhouseCoopers LLP
- RITA HANDEL, US Trust, Bank of America
- CAROL REPINIA, Northern Trust
- LISA ROSS, 204 Public Relations
- JOEL SCHWARTZ, Berkshire Inc.
- PETER SMITH, Burger King Corporation
- KY SPILLUS LUNDGREN, Omega Western Market Weinler  
Ahmed & Sorenson
- SCOTT ALAN SREBNICK, Law Office of Scott A. Srebnick
- RICHARD STENBERG, Dieberg & Associates, P.A.
- FRANK WEBER, Royal Caribbean International

**Women's Committee Officers**

- ANJA ALBA, President
- OPDRIVYH MELLER, President Elect, VP Mentorship
- HORMA JEAN ABRAHAM, Co-Chair Miracle Makers
- ELEANOR GAUMAN, Treasurer
- CAROL CHEN, Co-Chair Jazz At Joe's
- RAQUEL DEJES MOCOSCO, Co-Chair Jazz At Joe's  
VP of Publicity
- FRENE KOTRGE, Co-Chair Miracle Makers
- HORMA DENTRERO, Co-Chair Miracle Makers
- GLADYS RIGTAM HERNANDEZ, Chair Members'  
Social Affairs
- MIRIAM GALAZANI, Co-Chair Children's Holiday Party,  
Corresponding Secretary
- MICHA SANCHEZ-LLORENTE, Co-Chair Girls Fight Out  
Recording Secretary
- LISA YEBEL, Co-Chair Children's Holiday Party
- DEBORAH ZWAYER, Co-Chair Girls Fight Out

**Ambassadors**

- ANTHONY BARADAT, Baradat & Associates
- LAUREN DUFFY, Purge
- ROBERTO ESPIN, Heston Risk Management
- WEDDY KALLEROS, Miami Beach Chamber of Commerce
- JORGE LUIS LOPEZ, Jorge Luis Lopez, P.A.
- TOM MORGAN, Morgan Energy Corporation
- LULA RODRIGUEZ, Standard Financial Group
- ANTHONY J. SELIAS, Lenzler
- ELECTRA SPILLUS, Women's Committee
- JOHN E. TOEHL, Dolet, Scholer & Plesner LLP
- RAUL VALDES-FAUPEL, DVA Bank
- VICTORIA VILLALBA, Vicsosa & Associates Career Services

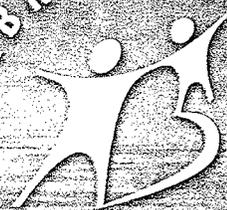
**Management Team**

- LYDIA MUNIZ, MESA, Chief Executive Officer
- LARRY QUINN, Vice President, Marketing
- DAVID TURFALICE, Vice President, Finance
- DALE S. NELSON, MS, Vice President, Program
- CHEYENNE PALMA, Vice President, Development
- ANA M. SOSA, Vice President, Operations



# Celebrating 50 Years

1958-2008

CELEBRATING  
  
50  
years

**Big Brothers Big Sisters**  
of Greater Miami & Mentoring Resource Center

ANNUAL REPORT 2007-2008

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Item: 1E4

Exhibit:

Meeting:



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 17, 2009

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Worksheet

FEB 17 2009

| ITEM NO.                        | DESCRIPTION   |
|---------------------------------|---|
| 5B*                             | RESOLUTION EXPRESSING MIAMI-DADE COUNTY'S INTENT TO USE THE UNIFORM METHOD COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE BOUNDARIES OF THE MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT; STATING A NEED FOR SUCH LEVY; PROVIDING FOR NOTIFICATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE(Miami-Dade Fire and Rescue Department)<br><i>Commissioners Barreiro, Jordan</i>  |
| 7A                              | ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE<br><i>Commissioners Martinez, Edmonson, Jordan</i>  |
| AS amcd<br>8A1A<br>R-<br>Diaz/S | RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES, AND APPROVING AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. FOR BUILDING MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$65,041,042.22 AND FOR A TERM OF TEN YEARS; WAIVES THE PROVISIONS OF R-130-06 AS IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A MUTUALLY ACCEPTABLE INDEMNIFICATION PROVISION, SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE TERMINATION PROVISIONS THEREOF(Aviation Department)<br><i>Commissioners Diaz</i> |
| R-8 FIB<br>801A<br>R-           | RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR NON-COMPETITIVE CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES(Procurement Management Department)<br><i>Commissioners Martinez, Diaz, Jordan</i>   |
| R- 801B                         | RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES [SEE SUBSTITUTE ITEM UNDER FILE NO. 090346](Procurement Management Department)<br><i>Commissioners Barreiro</i>   |
| R- 801B<br>Substitute           | RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 090280](Procurement Management Department)<br><i>Commissioners</i>  |
| R- as amcd<br>11A9<br>R-        | RESOLUTION EXPRESSING STRONG CONCERNS REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION [SEE ORIGINAL ITEM UNDER FILE NO. 090250]<br><i>Commissioners Moss</i>   |



MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 17, 2009

PULL LIST

|                         |   |
|-------------------------|---|
| 11A9<br>Suppl. 1        | SUPPLEMENTAL INFORMATION REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS<br><br><i>Commissioners</i>  |
| 11A9<br>Suppl. 2        | SUPPLEMENTAL INFORMATION TO AGENDA ITEM NO. 11A9, PERTAINING TO SB 630 AND SIMILAR LEGISLATION-- POLICY ANALYSIS OF SENATE BILL 360<br><br><i>Commissioners</i>   |
| R-<br>11A11<br>Deferred | RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION MAKING IT A CAPITAL OFFENSE TO KILL OR INJURE SOMEONE WITH AN AK-47 OR OTHER SEMI-AUTOMATIC ASSAULT WEAPON<br><br><i>Commissioners</i> Sorenson  |
| 11A12<br>R-             | RESOLUTION URGING THE U.S. CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; AND ALTERNATIVELY URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATING ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN<br><br><i>Commissioners</i> Diaz, BARRERIO   |
| 11A13<br>R-<br>11A20    | RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING ALL GUN SALES REGARDLESS OF VENUE OR TYPE TO BE REGISTERED WITH LAW ENFORCEMENT WITHIN 14 DAYS OF PURCHASE, REQUIRING FIREARM OWNERS TO REPORT LOST OR STOLEN FIREARMS TO LAW ENFORCEMENT & CREATING A FIREARMS REGISTRATION SYSTEM AND DATABASE AVAILABLE ONLY TO LAW ENFORCEMENT<br><br><i>Commissioners</i> Diaz   |
| 14A1                    | RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF \$8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK. [SEE ORIGINAL ITEM UNDER FILE NO. 090212](County Manager)<br><br><i>Commissioners</i> Martinez 4 day rule |
| 14A2                    | RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH GOLD COAST RAILROAD MUSEUM, INC. IN THE AMOUNT OF \$489,132 TO FUND THE EXTENSION OF THE MUSEUM'S TRACK SYSTEM AND THE ADDITION OF ASSOCIATED EQUIPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 090261]<br><br><i>Commissioners</i>   |
| 14A3                    | RESOLUTION WAIVING MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUIREMENT FOR INSTALLATION OF A 12-INCH WATER MAIN EXTENSION FOR A DENTIST OFFICE AT 504 BILTMORE WAY<br><br><i>Commissioners</i>  |

14A4

# Memorandum



**Date:** February 17, 2009

**To:** Honorable Chairman Dennis C. Moss and  
Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager 

**Subject:** Changes for the February 17, 2009 BCC Meeting

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

---

## Additions

1E5

Dorin D. Rolle

**090343** OTIS PITTS AND JORGE CARVAHAL RE: ECONOMIC CRISIS  
(NEIGHBOR'S SUPERMARKET)

2B1

Mayor

**090355** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

801B SUBSTITUTE

**090346** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR  
COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY  
MAYOR OR COUNTY MAYOR'S DESIGNEE'S DELEGATED  
AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES [SEE  
ORIGINAL ITEM UNDER FILE NO. 090280] (Procurement Management  
Department)

**Additions**

11A6 Rebeca Sosa

**090217** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT PROVIDES ADDITIONAL FLEXIBILITY IN MAKING PARTIAL PAYMENTS OF PROPERTY TAXES

11A7 Katy Sorenson,  
Sally A. Heyman, Rebeca Sosa

**090138** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS

11A8 Katy Sorenson,  
Sally A. Heyman, Rebeca Sosa

**090133** RESOLUTION ENDORSING THE GOVERNOR'S GOAL OF HAVING FLORIDA DERIVE 20 PERCENT OF ITS ENERGY FROM RENEWABLE ENERGY SOURCES BY THE YEAR 2020 WITH AN EMPHASIS ON SOLAR AND WIND ENERGY; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION CREATING AN AGGRESSIVE RENEWABLE PORTFOLIO STANDARD THAT WILL REQUIRE 20 PERCENT OF FLORIDA ENERGY TO BE GENERATED BY RENEWABLE RESOURCES BY 2020

11A9 Dennis C. Moss,  
Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan,  
Joe A. Martinez, Katy Sorenson

**090335** RESOLUTION EXPRESSING STRONG CONCERNS REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION [SEE ORIGINAL ITEM UNDER FILE NO. 090250]

Additions

11A9 SUPPLEMENT

- 090326** SUPPLEMENTAL INFORMATION REGARDING SB 630 AND SIMILAR LEGISLATION THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS

11A9 SUPPLEMENT #2

- 090351** SUPPLEMENTAL INFORMATION TO AGENDA ITEM NO. 11A9, PERTAINING TO SB 630 AND SIMILAR LEGISLATION--POLICY ANALYSIS OF SENATE BILL 360

11A10

Barbara J. Jordan

- 083681** RESOLUTION URGING THE U.S. DEPARTMENT OF HOMELAND SECURITY NOT TO DEPORT LYGLENSON LEMORIN AND FURTHER URGING THE MIAMI-DADE COUNTY CONGRESSIONAL DELEGATION TO INTERVENE ON LEMORIN'S BEHALF

11A11

Barbara J. Jordan,  
Dorrin D. Rolle, Rebeca Sosa

- 090357** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION MAKING IT A CAPITAL OFFENSE TO KILL OR INJURE SOMEONE WITH AN AK-47 OR OTHER SEMI-AUTOMATIC ASSAULT WEAPON [SEE ORIGINAL ITEM UNDER FILE NO. 090224]

11A12

Barbara J. Jordan,  
Sally A. Heyman, Dorrin D. Rolle

- 090214** RESOLUTION URGING THE U.S. CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; AND ALTERNATIVELY URGING THE FLORIDA LEGISLATURE TO LIFT THE PREEMPTION ON LOCAL GOVERNMENTS' REGULATING ASSAULT WEAPONS IN FLORIDA AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

**Additions**

11A13

Barbara J. Jordan,  
Sally A. Heyman, Dorrin D. Rolle

**090223** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING ALL GUN SALES REGARDLESS OF VENUE OR TYPE TO BE REGISTERED WITH LAW ENFORCEMENT WITHIN 14 DAYS OF PURCHASE, REQUIRING FIREARM OWNERS TO REPORT LOST OR STOLEN FIREARMS TO LAW ENFORCEMENT & CREATING A FIREARMS REGISTRATION SYSTEM AND DATABASE AVAILABLE ONLY TO LAW ENFORCEMENT

11A14

Bruno A. Barreiro

**090319** RESOLUTION URGING THE FLORIDA LEGISLATURE TO DEFINE IN STATUTE THE TERMS "IMPOUNDMENT" AND "IMMOBILIZATION"; SET IN STATUTE A FEE SCHEDULE FOR VEHICLE IMPOUNDMENT AND IMMOBILIZATION; AND PROVIDE IN STATUTE REQUIREMENTS AND STANDARDS FOR PRIVATE COMPANIES AND PERSONS ENGAGED IN THE BUSINESS OF PROVIDING IMMOBILIZATION SERVICES

11A15

Sally A. Heyman

**090245** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOW PROCEEDS FROM THE EXISTING \$5 SURCHARGE ON CIVIL PENALTIES FOR VIOLATING ANIMAL CONTROL AND CRUELTY ORDINANCES TO BE USED FOR ANIMAL SHELTER OPERATING EXPENSES

11A16

Rebeca Sosa

**090229** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE INSURANCE COMPANIES TO COVER ADDITIONAL HOSPITAL STAYS FOLLOWING LABOR AND/OR CHILDBIRTH WHEN LABOR WAS STRESSFUL ON THE MOTHER AND CHILD

Additions

11A17

Rebeca Sosa

**090131** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROHIBIT TALKING, TEXT MESSAGING OR OTHERWISE USING WIRELESS COMMUNICATION DEVICES, INCLUDING CELLULAR TELEPHONES AND PERSONAL DIGITAL ASSISTANTS, WHILE DRIVING UNLESS OPERATED WITH A HEADSET OR HANDS-FREE DEVICE

11A18

Rebeca Sosa

**090213** RESOLUTION COMMENDING THE FLORIDA LEGISLATURE FOR REQUIRING INSURANCE COMPANIES TO PROVIDE COVERAGE FOR AUTISM BEHAVIORAL THERAPY; URGING THE LEGISLATURE TO REQUIRE INSURANCE COMPANIES TO EXTEND COVERAGE TO OTHER DEVELOPMENTAL DISABILITIES; FURTHER URGING THE LEGISLATURE TO PASS LEGISLATION REQUIRING A PHYSICIAN TO REFER A CHILD TO AN APPROPRIATE SPECIALIST FOR AUTISM SCREENING WHEN A PARENT OR GUARDIAN REPORTS THAT A MINOR EXHIBITS SYMPTOMS OF AUTISM

11A19

Dorrin D. Rolle

**083682** RESOLUTION URGING CONGRESS TO ACT QUICKLY TO PASS AN ECONOMIC STIMULUS PACKAGE THAT INCLUDES LOCAL GOVERNMENT INFRASTRUCTURE FUNDING

11A20

Rebeca Sosa

**090221** RESOLUTION URGING THE STATE LEGISLATURE TO PASS A LAW TO MODIFY SECTION 718.116, FLORIDA STATUTES, TO PROTECT CONDOMINIUM ASSOCIATIONS AND REQUIRE PAYMENTS BY FIRST MORTGAGE LENDERS OF CONDOMINIUM ASSOCIATION ASSESSMENTS AND DUES

**Additions**

11A21 Bruno A. Barreiro

**090318** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE AN ANNUAL DEDICATED FUNDING SOURCE FOR THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THROUGH A NEW \$2 RENTAL CAR SURCHARGE

11A22 Joe A. Martinez,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Rebeca Sosa

**090172** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE PROACTIVELY TO ADDRESS THE NEXT POSSIBLE MORTGAGE CRISIS BY REQUIRING BANKS THAT RECEIVE FEDERAL BAILOUT FUNDS TO RESTRUCTURE OPTION ADJUSTABLE RATE MORTGAGES AND OTHER UNCONVENTIONAL MORTGAGES THAT WERE USED DURING THE RECENT REAL ESTATE BOOM

11A23 Joe A. Martinez,  
Jose "Pepe" Diaz, Rebeca Sosa

**090185** RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO REQUIRE BANKS RECEIVING BAILOUT FUNDS TO PAY HOMEOWNERS' ASSOCIATION DUES WHERE APPLICABLE ON FORECLOSED HOMES

14A1

**090336** RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. IN THE AMOUNT OF \$8.4 MILLION TO FUND PRE-DESIGN, PLANNING, PRELIMINARY ENGINEERING AND RELATED COSTS ASSOCIATED WITH THE DEVELOPMENT OF THE MUSEUM AT MUSEUM PARK [SEE ORIGINAL ITEM UNDER FILE NO. 090212] (County Manager)

**Additions**

14A2

Dennis C. Moss

**090349** RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH GOLD COAST RAILROAD MUSEUM, INC. IN THE AMOUNT OF \$489,132 TO FUND THE EXTENSION OF THE MUSEUM'S TRACK SYSTEM AND THE ADDITION OF ASSOCIATED EQUIPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 090261]

14A3

Carlos A. Gimenez

**090239** RESOLUTION WAIVING MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUIREMENT FOR INSTALLATION OF A 12-INCH WATER MAIN EXTENSION FOR A DENTIST OFFICE AT 504 BILTMORE WAY

15D1 SUBSTITUTE

**090356** BALLOT APPOINTMENT OF NOMINATIONS TO THE CHILDREN'S TRUST BY THE GOVERNOR  
PAMELA GODWIN LILLARD (INCUMBENT)  
JOSEE GREGOIRE (INCUMBENT)  
JOSEPH P. GEORGE, JR.  
HON. DAVID KRANE  
PRAKASH S. KUMAS  
OMAR MALONE  
DR. JOHNATHAN W. ROSE, PH.D.  
WILLY BEZOLD  
MARCUS A. CHRISTIAN (Clerk of the Board)

16A3

Dennis C. Moss

**090344** CERTIFICATES OF APPRECIATION TO THE MEMBERS OF THE GREATER GOULDS OPTIMIST CLUB RAMS FOOTBALL TEAM

**Deferrals**

4A

Barbara J. Jordan

**083556** ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO PROVIDE FOR USE OF HEARING EXAMINERS TO CONDUCT DEBARMENT PROCEEDINGS; PROVIDING PREREQUISITES AND PROCEDURES; ABOLISHING DEBARMENT COMMITTEE; CLARIFYING ELIGIBILITY FOR SEEKING DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

*Note: The sponsor of this item is requesting deferral to no date certain.*

7B

**083241** ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; CREATING SECTION 33-363.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING FOR DEVELOPMENT CRITERIA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 082712] (Department of Planning & Zoning)

*Note: The County Manager is requesting deferral of this item to the April 14, 2009 Budget, Planning & Sustainability Committee meeting.*

**Scrivener's Errors**

4E

Rebeca Sosa

**090316** ORDINANCE PROVIDING RELIEF FROM COUNTY CIVIL PENALTIES RELATING TO CONTINUING VIOLATIONS TO ADDRESS ECONOMIC CRISIS; ESTABLISHING GRACE PERIOD FOR THE IMPOSITION OF CIVIL PENALTIES RELATED TO CONTINUING VIOLATIONS; AMENDING SECTION 8CC-4 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note:** *On handwritten page 3 in the title of the resolution it should read Miami-Dade County.*

5E

**090293.** RESOLUTION PERTAINING TO TEMPORARY MORATORIUM FOR PROPERTIES BEING UTILIZED AS MOBILE HOME PARKS IN UNINCORPORATED MIAMI-DADE COUNTY; DETERMINING WHETHER OR NOT THE MORATORIUM SHOULD BE TERMINATED; DIRECTING THE IMPLEMENTATION OF THE STRATEGIES RECOMMENDED IN THE MOBILE HOME PARK REPORTS DATED FEBRUARY 19, 2008 AS ORDERED BY RESOLUTION R-1161-07 AND MAY 6, 2008 AS ORDERED BY RESOLUTION R-167-08 AND OCTOBER 21, 2008 AS ORDERED BY RESOLUTION R-567-08 AND FEBRUARY 17, 2009 AS ORDERED BY RESOLUTION R-1115-08 TO MITIGATE THE IMPACT OF REDEVELOPMENT ON PROPERTIES IN THE STUDY AREA DESCRIBED IN RESOLUTION R-1161-07 (Department of Planning & Zoning)

**Note:** *This item is being reprinted to provide page 14 that was inadvertently omitted from the item.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

RECEIVED  
By the Clerk for the record.

Page 1 of 1

FEB. 17 2009

4D

**Snyder, Jenelle (CAO)**

Item \_\_\_\_\_

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

**From:** Hawkins, Ryan (DIST1)  
**Sent:** Tuesday, February 17, 2009 9:25 AM  
**To:** Price-Williams, Abigail (CAO); Snyder, Jenelle (CAO)  
**Cc:** Ragin, Andre T. (DIST1)  
**Subject:** Withdrawal

Abi,

Per our prior conversation Commissioner Jordan would like to withdraw item 4D from today's BCC meeting.

Thanks

*Ryan R. Hawkins*

Legislative Analyst to **Commissioner Barbara J. Jordan – District 1**

111 NW 1<sup>st</sup> Street, Suite 220

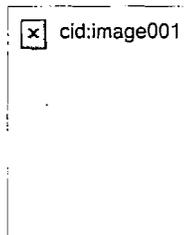
Miami, Florida 33128

Main: (305) 375-5694

Direct: (305) 375- 2831

Cell: (305) 812-3252

Email: [RyanH@miamidade.gov](mailto:RyanH@miamidade.gov)



"One District, One Community"

2/17/2009



RECEIVED  
By the Clerk for the record.

FEB 17 2009

Item 5A  
Exhibit \_\_\_\_\_  
Meeting BCC REGULAR

## MEMORANDUM

TO: Honorable Chairman Dennis C. Moss and  
Members of the Board of County Commissioners

DATE: February 17, 2009

FROM: Kay Sullivan, Director  
Clerk of the Board Division

SUBJECT: Agenda Item 5A, February 17, 2009  
Public Hearing on Application by  
Ernesto Cambo for Class I Permit

Harvey Ruvlin, Clerk  
Circuit and County Courts

The Clerk of the Board is in receipt of letters in opposition to Agenda Item 5A, an application by Ernesto Cambo for a Class I Permit, from the following persons:

Dr. Kim K. Jacobsen  
Nancy A. Louis  
David Freedman, attorney representing Bay Point Property Owners' Association

A copy of the correspondence is on file in this office and will be available for your review at the public hearing.

KMS:dc

cc: Robert Cuevas, County Attorney

Carlos Espinosa, Director  
Department of Environmental Resources Management

Dr. Kim K. Jacobsen  
4235 Lake Road  
Miami, Florida 33137-3344

TEL: (305) 573-6242

January 31, 2009

CELL: (786)663-8988

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners  
Miami-Dade County, Florida  
Stephen P. Clark Center, Suite 17-202  
111 N.W. 1<sup>st</sup> Street  
Miami, Florida 33128

CLERK OF THE BOARD  
2009 FEB -3 AM 11:57  
CLERK OF THE BOARD  
MIAMI-DADE COUNTY, FLORIDA

**Re: APPLICATION BY ERNESTO CAMBO FOR A CLASS 1 PERMIT TO REINFORCE & ELEVATE ONE HUNDRED FIVE (105) LINEAR FEET OF AN EXISTING SEAWALL TO AN ELEVATION OF PLUS FIVE POINT ZERO (+5.0) FEET NATIONAL GEODIC VERTICAL DATUM (NGVD) AND REPLACE AN EXISTING MARGINAL WOOD DOCK WITH A MARGINAL CONCRETE DOCK AT "4255 LAKE ROAD," MIAMI, MIAMI-DADE COUNTY, FLORIDA**

Dear Ms. Sullivan and fellow Commissioners:

I would like to respond to this issue that is before the Board of County Commissioners. I respectfully oppose Mr. Cambo's application to elevate his seawall.

I have been a resident of Bay Point for 20 years and living one house away from the Cambo residence on the same side of the waterway. The Cambo family moved to their current home at 4255 Lake Road in 2002. When they decided to make a move to the waterway they were well aware of Bay Point's restrictive covenants regarding seawalls!

I chose to live in Bay Point not only for its striking beauty of the entire community but especially the picturesque waterways, which in large part is due to the symmetry of the seawalls. When I stand on my dock I have a very attractive view of the bridge leading to the island which will be destroyed if this seawall is allowed to be built.

Let me give you a little bit of history on this issue. I am currently a Board member of the Bay Point Property Owners Association, Inc. and we meet monthly. We try to serve in the collective best interest of our neighborhood. This issue has been brought before the Bay Point Property Owners Association previously and rejected! As a matter of fact, pursuant to our bylaws, this matter was put to a vote of the homeowners and it **failed to pass**. The Cambos and their next-door neighbors, the Jontiffs then filed a lawsuit against Bay Point Property Owners Association on June 17, 2005 to allow changes to their seawalls, Case No. 05-12486 CA 25, in the Circuit Court of Miami-Dade County, Florida. They then "voluntarily" dismissed the case, but it remains open before Judge Genden regarding attorney fees and costs that the Cambos owe Bay Point Property Owners Association.

There is no legitimate reason to alter the height of the seawall. There is an embankment with an elevation that is above 9 feet above sea level that leads down to the top of the seawall. I was here during Hurricane Andrew and the water never came close to going over the embankment.

It is my sincere desire that the Commission **denies** Mr. Cambo's request to elevate his seawall. If Mr. Cambo's request is granted it will have a huge negative impact on the loveliness and aesthetic appearance of our community's waterfront motif and exquisite style. Every home on the waterfront could then have a different

Kay Sullivan,  
Deputy Clerk of the County Commission  
Board of County Commissioners

January 31, 2009

---

height and elevation of their seawall...! This would have a huge negative impact on our architectural integrity and design as well as many safety issues...(children love to play on seawalls).

Bay Point is a stunning and picturesque community with a self-governing Home Owners Association. Please don't allow Mr. Cambo's request. We work very hard to preserve this beautiful gem of a community known as "Bay Point." Commissioner Audrey Edmonson has been to many of our community events as well as to our Bay Point Property Association meetings and knows the unique qualities of Bay Point very well. It would be a shame to allow his request ruin our neighborhood.

Thank you for your thoughtful consideration of this very important matter.

Respectfully,



Dr. Kim K. Jacobsen  
4235 Lake Road  
Miami, FL 33137-3344

cc: Commissioners Barbara Jordan, Vice Chairwoman (District One); Dorrin Rolle (District Two); Audrey Edmonson (District Three); Sally Heyman (District Four); Bruno A. Barreiro, Chairman (District Five); Rebecca Sosa (District Six); Carlos Gimenez (District Seven); Katy Sorenson (District Eight); Dennis C. Moss, Office of the Chair (District Nine); Javier Souto (District Ten); Joe A. Martinez (District Eleven); Jose "Pepe" Diaz (District Twelve); Natacha Seijas (District Thirteen).

Nancy A. Louis  
4411 Palm Lane  
Miami, Florida 33137-3346

TEL: (305) 374-0544

FAX: (305) 381-6869

30 January 2009

VIA HAND-DELIVERY

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners  
Miami-Dade County, Florida  
Stephen P. Clark Center, Suite 17-202  
111 N.W. 1st Street  
Miami, FL 33128

CLERK OF THE BOARD  
2009 JAN 30 AM 11:44  
CLERK, BOARD OF COUNTY COURTS  
MIAMI-DADE COUNTY, FLA.  
#1

Re: APPLICATION BY ERNESTO CAMBO FOR A CLASS I PERMIT TO REINFORCE AND ELEVATE ONE HUNDRED FIVE (105) LINEAR FEET OF AN EXISTING SEAWALL TO AN ELEVATION OF PLUS FIVE POINT ZERO (+5.0) FEET NATIONAL GEODIC VERTICAL DATUM (NGVD) AND REPLACE AN EXISTING MARGINAL WOOD DOCK WITH A MARGINAL CONCRETE DOCK AT 4255 LAKE ROAD, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Dear Ms. Sullivan and fellow Commissioners:

In response to the above matter before the Board of County Commissioners, I respectfully oppose Mr. Cambo's application to elevate his seawall. A copy of the subject notice is attached.

I have been a resident of Bay Point for 35-1/2 years, and my home is situated almost directly across the waterway from the Cambo residence. The Cambo family moved into their present home at 4255 Lake Road sometime around mid-2002. When the Cambos purchased their home, they were well-aware of Bay Point's restrictive covenant in place regarding seawalls, but chose to live there.

My late husband and I chose our waterfront home in Bay Point, particularly for the beauty of the waterway, which in large part is due to the symmetry of the seawalls, not just from our vantage but for anybody viewing the waterway vista from the bridge leading to our small island community.

This seawall issue has been previously brought before, and rejected by, the Bay Point Property Owners Association. In fact, pursuant to our bylaws, the matter was put to a vote before the homeowners and it failed to pass. A lawsuit was even brought against the Bay Point Property Owners Association on June 17, 2005 by the Cambos and their next-door neighbors, the Jontiffs to allow the changes to the seawall, under Case No. 05-12486 CA 25, in the Circuit Court of Miami-Dade County, Florida. They subsequently voluntarily dismissed one case, but it remains open before

Judge Genden regarding attorneys fees and costs that the Cambos owe the Bay Point Property Owners Association.

There is no need or legitimate reason to alter the height of the seawall. The seawall is at the bottom of an embankment which has an elevation of about 9 feet above sea level. Throughout my 35 years here, the water has not even approached, let alone flowed over, the top of the bank – not even during hurricanes.

If the Commission grants Mr. Cambo's request, then the elevating of his seawall will negatively impact the aesthetics and overall symmetry of our community's waterfront design and cause an unsightly appearance of uneven heights along the seawall. Visually, one neighbor's seawall will be lower, the next neighbor's would step up a foot or two, then down again to the next neighbor, and so on, resulting in a "saw-tooth" effect as one would view in battlements on a castle. Moreover, neighborhood children and their friends frequently run along and dive off these seawalls, and the uneven step-effect will pose hazards not only to them, but to anybody else walking along the seawalls.

Bay Point is a unique community with a self-governing board of homeowners who have been voted to serve our collective best interests by their fellow neighbors. Any unilateral modifications to Bay Point's common elements that detract from the architectural integrity and design of its public spaces and impact property values should be a matter that is brought before the Bay Point Property Owners Association and voted on by the homeowners, and not by the County Commission.

Thank you for your consideration of this matter.

Respectfully submitted,



Nancy A. Louis  
4411 Palm Lane  
Miami, FL 33137-3346

cc Commissioners Barbara Jordan, Vice Chairwoman (District One); Dorrin Rolle (District Two); Audrey Edmonson (District Three); Sally Heyman (District Four); Bruno A. Barreiro, Chairman (District Five); Rebeca Sosa (District Six); Carlos Gimenez (District Seven); Katy Sorenson (District Eight); Dennis C. Moss, Office of the Chair (District Nine); Javier Souto (District Ten); Joe A. Martinez (District Eleven); José "Pepe" Diaz (District Twelve); Natacha Seijas (District Thirteen).



COFFEY BURLINGTON

Email: [dfreedman@coffeyburlington.com](mailto:dfreedman@coffeyburlington.com)

[www.coffeyburlington.com](http://www.coffeyburlington.com)

OFFICE IN THE GROVE, PENTHOUSE  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133  
T: 305.858.2900 F: 305.858.5261

February 5, 2009

Kay Sullivan, Deputy Clerk  
Miami-Dade County Commission  
Stephen P. Clark Center, Suite 17-202  
111 N.W. First Street  
Miami, Florida 33128

RE: Public Hearing - Request by Ernest Cambo for Class I Permit to  
Elevate Seawall to Elevation of +5.0 NGVD (Hearing Set for February 17, 2009)  
4255 Lake Road, Miami, Miami-Dade County, Florida

Dear Ms. Sullivan:

This office represents the Bay Point Property Owners' Association, which is charged with enforcement of the Covenant which governs the Cambo property and all property in Bay Point. The Covenant has been in effect for almost seventy years, and prohibits any alteration of the height of the seawall without the consent of a majority of the waterfront lots in Bay Point. Mr. Cambo sought such consent from the community and was REJECTED. Nonetheless, he continues to attempt to alter the seawall, in direct contravention of the Covenant and the desires of the neighborhood. The following is a chronology of important facts:

The Bay Point Subdivision was platted in 1940. The restrictive covenant recorded at that time forbids any homeowner from altering the height of the seawall without the approval of a majority of the waterfront property owners.

The seawall has an elevation of about 2.5 feet, but behind it is an earthen berm which goes up to an elevation of 8 feet+. As a result, since 1940, the waters have never flowed over into the lots, not in a hurricane, unusual tide, never. *See* Exhibit 1.

The property now owned by Cambo was altered some years ago: the prior owner cut into the protective berm to create a concrete slab for keeping a small boat. The water occasionally comes onto the slab, but that is far below the level of the lot. *See* Exhibit 2.

The Cambos bought their house in about 2002. Several years later, they began talking about raising their piece of the seawall. Their idea was to fill in the area between the existing berm and a new (proposed) height of seawall to create a

CLERK OF THE BOARD  
2009 FEB 11 AM 11:00  
CLERK OF THE BOARD

bigger lot. The matter went to a vote under the Covenant, and was REJECTED by the neighborhood.

In 2005, the Cambos sued the Association (which enforces the Covenant). The case, No. 05-12486, fell into Judge Genden's division. In the suit, the Cambos tried to have the Covenant restriction invalidated. Before the case came to trial, they dismissed it. The case is still open before Judge Genden on the issue of the costs of the case, with the Association seeking to recover its costs from Cambo. *See Exhibit 3.*

In 2007, Cambo – without the knowledge of the neighborhood – lobbied the City of Miami Commission to amend the City Code, to require that all new seawalls and seawall repairs in the area have an elevation of +5. The City of Miami passed such an ordinance in mid-2007. When the Bay Point neighborhood learned what Cambo had done, City representatives were invited to the site, and saw that the protective berm at Bay Point is much higher than 5', so there was no need to impose such a requirement.

The City then obtained an engineering study on the conditions at Bay Point. The report, dated November 6, 2007, was authored by Edward Swakon P.E., and Professor John Wang of the Rosenstiel School of the University of Miami (Applied Marine Physics). The report included a study of the tide levels in Bay Point using data gathered by NOAA over a ten-year period. The report states: "At no time during the past 11 years, which contained several tropical storms and hurricanes, did the high water rise to the lot elevation at the top of the slope or even close to it." *See Exhibit 4, p. 7.*

Here is the conclusion from the report: "The existing elevation of the cap of the interior seawall at Bay Point does not pose any health, safety or welfare risk to the inhabitants. Increasing the height of the interior seawall to +5 feet NGVD would serve no practical purpose, inasmuch as the protective slope of the lot behind the seawall rises to well in excess of +5 feet NGVD, and the scientific and historical data indicate that the combination of seawall and protective slope has served and continues to serve the purpose for which they were constructed." *See Exhibit 4, p. 9.*

Based on the report of conditions at Bay Point, the City of Miami amended its seawall ordinance in January 2008. The staff report from the Public Works Department states:

On June 14, 2007, the City Commission passed Ordinance number 12926, establishing a design specification for seawalls or bulkheads.... The previous Ordinance did not take into account

contractual conflicts owners would have on their properties. This amendment corrects this issue. *See* Exhibit 5.

The amendment, enacted in January 2008, modified the prior seawall ordinance (calling for a +5 elevation at the top of the wall), by adding the following: "This subsection is not to be interpreted to impair the obligation of contracts, including without limitation, restrictive covenants or deed restrictions, under the Constitution of the State of Florida." (See Exhibit 6, Sec. 29-89(4), City of Miami Code.)

Once the lawsuit was dismissed and the City ordinance was amended to protect covenanted neighborhoods, it appeared that this matter was finally laid to rest. Unfortunately, Mr. Cambo has now gone to Miami-Dade County (again, without any neighborhood participation in the process, and ignoring the requirements of the Covenant that all proposed plans be submitted to the Association for review, approval or rejection), and has obtained at least one level of staff approval for raising their small piece of the uniform seawall in Bay Point. The neighbors are incensed at the continuation of the efforts of one family – relatively new to the area – to disrupt the neighborhood design which has been in place for everyone for almost seventy years.

In addition, the pending application seeks a permit to construct a concrete dock. Again, Mr. Cambo is ignoring the requirements of the Covenant that his proposed plans be submitted to the Association for prior review and approval.

We urge REJECTION of this permit application. Approval would violate the constitutional guarantee against impairment of contract rights, and impair the beauty and symmetry of the neighborhood.

Very truly yours,



David A. Freedman

cc: Miami-Dade County Department of  
Environmental Resources Management  
DAF/dw

**Kay Sullivan, Deputy Clerk**  
**Miami-Dade County Commission**

\*\*\*\*\*

**BAY POINT PROPERTY OWNERS' ASSOCIATION**

**OPPOSITION TO**

**CAMBO APPLICATION TO ALTER SEAWALL**

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

FEB 17 2009

Item 5A  
Exhibit \_\_\_\_\_  
Meeting BAC REGULAR

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

FEB 17 2009

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

Nancy A. Louis  
4411 Palm Lane  
Miami, Florida 33137-3346

TEL: (305) 374-0544

FAX: (305) 381-6869

30 January 2009

VIA HAND-DELIVERY

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners  
Miami-Dade County, Florida  
Stephen P. Clark Center, Suite 17-202  
111 N.W. 1st Street  
Miami, FL 33128

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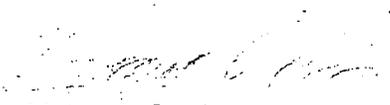
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Thank you for your consideration of this matter.

Respectfully submitted,

  
Nancy A. Louis  
4411 Palm Lane  
Miami, FL 33137-3346

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Dr. Kim K. Jacobsen  
4235 Lake Road  
Miami, Florida 33137-3344

TEL: (305) 573-6242

January 31, 2009

CELL: (786)663-8988

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners  
Miami-Dade County, Florida  
Stephen P. Clark Center, Suite 17-202  
111 N.W. 1<sup>st</sup> Street  
Miami, Florida 33128

**Re: APPLICATION BY ERNESTO CAMBO FOR A CLASS 1 PERMIT TO REINFORCE & ELEVATE ONE HUNDRED FIVE (105) LINEAR FEET OF AN EXISTING SEAWALL TO AN ELEVATION OF PLUS FIVE POINT ZERO (+5.0) FEET NATIONAL GEODIC VERTICAL DATUM (NGVD) AND REPLACE AN EXISTING MARGINAL WOOD DOCK WITH A MARGINAL CONCRETE DOCK AT "4255 LAKE ROAD," MIAMI, MIAMI-DADE COUNTY, FLORIDA**

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Kay Sullivan,  
Deputy Clerk of the County Commission  
Board of County Commissioners

January 31, 2009

---

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Respectfully,

Dr. Kim K. Jacobsen  
4235 Lake Road  
Miami, FL 33137-3344

cc: Commissioners Barbara Jordan, Vice Chairwoman (District One); Dorrin Rolle (District Two); Audrey Edmonson (District Three); Sally Heyman (District Four); Bruno A. Barreiro, Chairman (District Five); Rebecca Sosa (District Six); Carlos Gimenez (District Seven); Katy Sorenson (District Eight); Dennis C. Moss, Office of the Chair (District Nine); Javier Souto (District Ten); Joe A. Martinez (District Eleven); Jose "Pepe" Diaz (District Twelve); Natacha Seijas (District Thirteen).

Mrs. Emily Damiano  
4403 Palm Lane  
Miami, Florida 33137  
305.573.0744

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners

Dear Ms. Sullivan,

Living directly across the canal from Mr. Campo I am very much opposed to the County Commission granting him a permit to raise his seawall.

We are a small community of neighbors living under the rules and regulations that were drawn up when Bay Point was first platted. Mr. Campo has tried everything he can to circumvent these rules. Raising his seawall to such a degree would be an eyesore I would look at everyday.

This continued action by Mr. Campo has taken time and money that should have gone back into our Association. The homeowners have voted no to his request and Mr. Campo should respect our vote.

Sincerely,

  
Emily Damiano

February 9, 2009

The Honorable Kay Sullivan  
Deputy Clerk of the County Commission  
Board of County Commissioners  
Miami-Dade County  
Stephan P. Clark Center, Suite 17-202  
111 N.W. 1<sup>st</sup> Street  
Miami, Fl. 33128

Dear Ms. Sullivan,

This letter is in response to the application by Mr. Campo to elevate his seawall to +5.0 feet. We are firmly opposed to him being granted this permit.

We own a waterfront home across the canal and one house south from the Campos. As all our seawalls are of uniform height, the raising of the Campo seawall would amount to putting Lego blocks on a level wall. One of the unique characteristics of Bay Point is the sweeping vistas of level seawalls that all homeowners can enjoy from the bridge leading from the mainland to the island.

Mr. Campo has waged his private war with Bay Point for almost 4 years. His application to raise the height of his seawall has been denied by both the Homeowners Association and then by a vote of the homeowners themselves. His next step, along with his next door neighbors, was to sue

the Bay Point Homeowners Association. The case was dismissed with the Association awarded costs.

Bay Point is a private community governed by restrictive covenants, one of which forbids any homeowner from altering the height of his seawall without the approval of a majority of the waterfront homeowners. All property owners are given a copy of the covenants and Mr. Campo was well aware of the seawall provision.

The Bay Point community has let Mr. Campo know our stand on this issue not once but three times. We, the homeowners who live here, should have the final say in this matter.

We thank you for your consideration.


Michael and Elizabeth Whalen  
4261 Palm Lane  
Miami, Fl. 33137  
305.576.7518

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME:

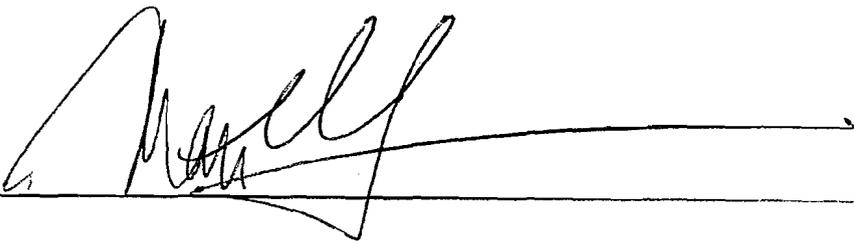
MATTHEW GISSER

ADDRESS:

4500 Island Rd  
MIA FL 33137

Date:

2/9/09

  
\_\_\_\_\_

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: IRENE SWARTZ HAMMOND

ADDRESS: 641 ISLAND ROAD

Date: 2-4-09

Irene Swartz Hammond

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: BRENT PICKARD

ADDRESS: 790 LAKE ROAD

Date: 2-9-09

Brent Pickard

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Linda & Sid Goldberg

ADDRESS: 4430 Sabal Palm Rd  
Miami, FL 33137

Date: 2/9/09

A large, stylized handwritten signature in black ink, likely belonging to Linda or Sid Goldberg, written over a horizontal line.

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: JUAN E. SERRALLES

ADDRESS: 4725 Bay Point Road

Date: 2-4-09



---

Resident, Bay Point Property Assoc. BOARD

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Rick Perillo

ADDRESS: 4375 LAKE Rd

Date: 2-4-09

Rick B. Perillo

BAY POINT RESIDENTS

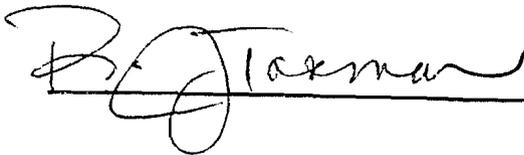
OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: KATHRYN J. TAXMAN

ADDRESS: 636 MELALEUCA LANE

Date: Feb. 09, 2009

  
\_\_\_\_\_

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Dr Kim K. Jacobsen

ADDRESS: 4235 Lake Road  
Miami, FL 33137  
(one house away!)

Date: 2/9/09

Dr Kim K. Jacobsen

BAY POINT RESIDENTS

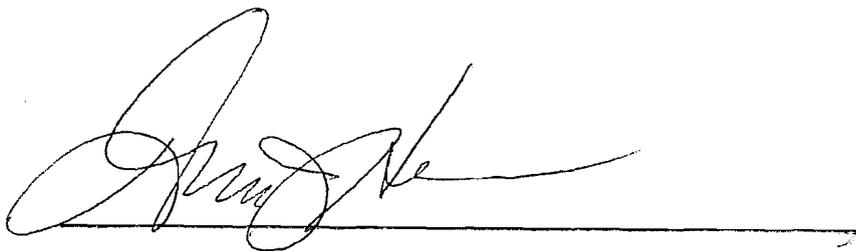
OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: DENNIS & DIANA HEARON

ADDRESS: 4215 LAKE ROAD

Date: 2/9/2009

A handwritten signature in cursive script, appearing to read "Dennis & Diana Hearon", written over a horizontal line.

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Irene & Patrick Maris

ADDRESS: 761 Buttonwood Lane

Date: 2/9/09

Irene Maris

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: CELIA E' JAY HOGAN

ADDRESS: 621 SABAL PALM RD.  
MIAMI, FL 33137

Date: 2-9-09

Celia Hogan

BAY POINT RESIDENTS

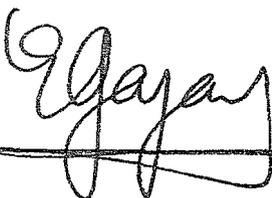
OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Elisabeth & Henry GAZAY

ADDRESS: 4570 Sabal Palm Rd  
Miami, FL 33137

Date: 02.13.09

  
\_\_\_\_\_

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: Elisabeth & Henry GAZAY

ADDRESS: 4570 Sabal Palm Rd  
Miami, FL 33137

Date: 02.13.09

  
\_\_\_\_\_

BAY POINT RESIDENTS

OPPOSE ALTERATION OF OUR SEAWALL HEIGHT

We, the undersigned residents of Bay Point, desire to preserve the uniformity of our interior seawall height. We oppose the efforts of the Cambo family to violate our Restrictive Covenant and destroy the architectural integrity of our waterfront community.

NAME: ANDREW LEASE

ADDRESS: 4501 LAKE RD.

Date: 2/15/09

Andrew Lease

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

FEB 17 2009

Item **SA**  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**BAY POINT PROPERTY OWNERS' ASSOCIATION**

**OPPOSITION TO  
CAMBO APPLICATION TO ALTER SEAWALL**





IN THE CIRCUIT COURT OF  
ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 05-12486 CA 25

ERNESTO CAMBO and ANA MARIA CAMBO,  
and SCOTT JONTIFF and JEANNIE JONTIFF,

Plaintiffs,

v.

BAY POINT PROPERTY OWNER'S  
ASSOCIATION, INC., a Florida non-profit  
corporation.

Defendant.

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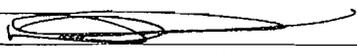
**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

Pursuant to Florida Rule of Civil Procedure 1.420(a)(2006), the Plaintiffs, ERNESTO CAMBO and ANA MARIA CAMBO and SCOTT JONTIFF and JEANNIE JONTIFF, file this voluntary dismissal without prejudice.

Dated this 27<sup>th</sup> day of February, 2007.

Respectfully submitted,

**AKERMAN SENTERFITT**  
One Southeast Third Avenue  
28th Floor  
Miami, FL 33131-1714  
Phone: (305) 374-5600  
Fax: (305) 374-5095  
Email: dana.clayton@akerman.com

By: 

Dana A. Clayton, Esq.  
Florida Bar Number: 907758

# EAS ENGINEERING, INC.

55 ALMERIA AVE. • CORAL GABLES • FLORIDA 33134 • (305) 445-5553 • FAX: (305) 444-2112 • WWW.EAS-ENG.COM

November 6, 2007

Mr. Francis Mitchell, Assistant Director  
City of Miami  
Public Works Department  
444 S.W. Second Avenue  
Miami, Florida 33130-1910  
RE: Engineering Investigation of Seawall in  
Bay Point Subdivision, Miami, Florida

Dear Mr. Mitchell:

We are pleased to provide our report and analysis of the Bay Point seawall condition, including the abutting earthen slope. This report is prepared jointly by Professor John Wang, Ph.D., Professor of Applied Marine Physics, Rosenstiel School, University of Miami, and by EAS Engineering, Inc., Edward A. Swakon, P.E., Florida License # 31184.

## **I. Scope of Work**

The task presented was to determine whether there is an existing threat to the health, safety or welfare of the inhabitants of the Bay Point subdivision due to water overtopping the seawall, such as would call for an increase in the height of the existing seawall abutting the interior waters at Bay Point. In undertaking that task, we utilized the historical high tide data gathered by NOAA at the Virginia Key reporting station, appropriately adjusted to the Bay Point location (*see* Section III and Appendix 1). In our analysis we relied upon information contained in existing surveys reflecting the elevations at the top of the seawall cap and the top of the earthen slope at Bay Point (Brownell & Assoc. 2007, attached); the FEMA flood insurance map utilized in the National Flood Insurance Program (attached); and data and observations gathered in our several inspections of the site.

## **II. Description of the Subdivision**

The Bay Point subdivision was created pursuant to the plat filed for record on October 23, 1940, recorded in Plat Book 40, at Page 63 of the Public Records of Miami-Dade County, Florida. Essentially, the neighborhood is bounded on the west by the easterly right-of-way line of Biscayne Boulevard, and on the east by the waters of Biscayne Bay. Many of the interior lots abut a canal connecting to Biscayne Bay called Sabal Lake or "Horseshoe

Canal.” The restrictive covenants of the subdivision (recorded in Deed Book 2101, Page 457) define the canal as the “interior waters.”

The lots abutting the interior waters are protected by a seawall with a top-of-cap elevation at approximately +2.7 ft NGVD (Brownell & Assoc. 2007). The top of the earthen slope extending in most places diagonally and vertically from the seawall up to the level of the residential lots is at an elevation in excess of +8 feet NGVD (Brownell & Assoc. 2007).<sup>1</sup> The Federal Emergency Management Agency’s Flood Insurance Rate map for the subdivision reflects portions (closest to Biscayne Boulevard) as Zone X (not in a flood zone) and other portions as Flood Zone AE with designations 8 ft to 9 ft NGVD.

### III Tidal Data and Analysis

Observed tides at Virginia Key, the nearest continuously recording NOAA tide station, were retrieved from <http://tidesandcurrents.noaa.gov> from 1996 to October 1, 2007. In order to use these data, a relationship between high tide at the Bay Point site and at Virginia Key was established. This was accomplished by measuring the height of the water level around high tide against the top of the seawall at the northern edge of 4501 Lake Dr within the Bay Point subdivision. From Oct 27 to Nov 3, 2007 the water surface level was measured on 6 separate occasions. Observations were made for approximately 1.5 hours surrounding the time of high or low tide. The concurrent water levels and wind recorded at the Virginia Key NOAA gage were also obtained, see Table 1.

TABLE 1. Observed tides at Bay Point and Virginia Key

| DATE     | TIDE | VK TIME, UTC | VK, FT NGVD | BP, FT NGVD # | TIME LAG, MIN | WIND, KNOTS |
|----------|------|--------------|-------------|---------------|---------------|-------------|
| 10/27/07 | HIGH | 14:36        | 2.39        | 2.38          | 34            | 10 E        |
| 10/28/07 | HIGH | 15:06        | 2.31        | 2.34          | 34            | 16 E        |
| 10/29/07 | HIGH | 16:24        | 2.44        | 2.47          | 16            | 13 NE       |
| 10/30/07 | HIGH | 17:24        | 2.63        | 2.74          | 6             | 15-22 NE    |
| 10/31/07 | HIGH | 18:12        | 3.04        | 3.11          | 18            | 13-24 NE    |
| 11/03/07 | LOW  | 14:42        | 1.06        | 1.00          | 28            | 7 N         |

Notes:

UTC stands for Coordinated Universal Time. Eastern Standard Time is UTC-5 hours.

# The top of the seawall is assumed to be at +2.7 ft NGVD.

<sup>1</sup> The portion of the Bay Point seawall abutting Biscayne Bay has a top-of-cap elevation of +5 feet NGVD, we were advised, and is not the topic of this study.

From Table 1 it is seen that during relatively mild wind conditions, the high tide level at Bay Point and Virginia Key are within 0 to 3/100ths of a foot. On Oct 30 and 31, tropical storm Noel was passing over the Bahamas east of Miami and its sustained northeasterly winds of approximately 20 knots caused the Bay Point water level to rise approximately 0.1 ft above the level of high tide at Virginia Key. On these two days, the water rose 0.5 inch and 5 inches above the seawall, respectively. A low tide reading was also made to confirm datums and the quality of readings. The low tide level at Bay Point on Nov 3, 2007 was less than 0.1 ft below the low tide level at Virginia Key and lagged approximately 30 min. Graphs of the water levels at Virginia Key (solid line) and Bay Point (dotted line) are shown in Figs. 1 to 6. From these data a consistent picture emerges of a tidal range at Bay Point of the same magnitude as or greater by 0.1 ft than the tidal range at Virginia Key. The tide at Bay Point typically lags the tide at Virginia Key by an average of approximately 30 min.

Having established that water levels at time of local high tide at Bay Point and Virginia Key reach approximately the same level within a few hundredths of a foot under mild wind conditions and within 0.1 ft for stronger winds from an easterly direction of up to 20 knots, an analysis was made of the historic tidal record at Virginia Key to determine how many times the water surface rose above 2.7 ft NGVD. The historic record from 1/1/1996 to 9/31/2007 was used. A listing of the date, time (UTC), level (ft NGVD) and cumulative number of tides when the observed Virginia Key water level exceeded 2.7 ft NGVD is contained in Appendix 1. Under the current Biscayne Bay physical conditions, the same water levels would be expected at Bay Point, although delayed by approximately 30 min.

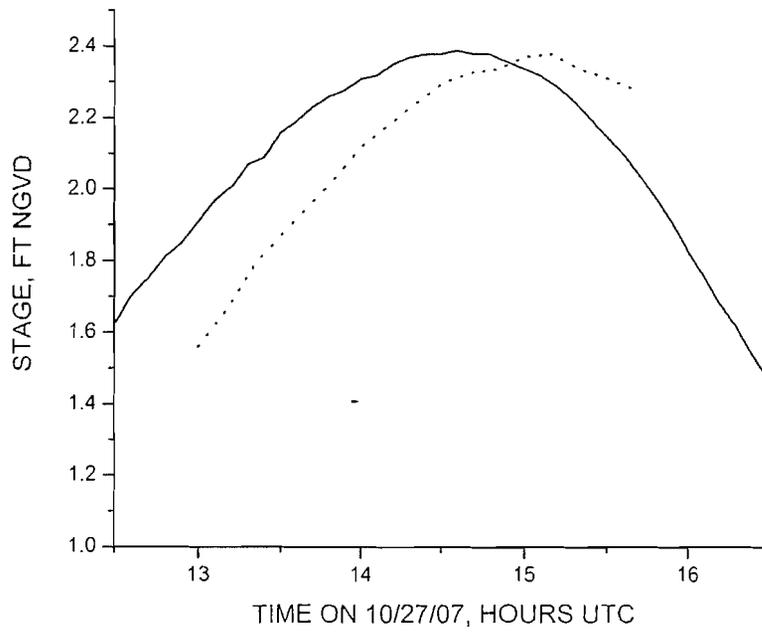


Fig. 1 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). October 27, 2007

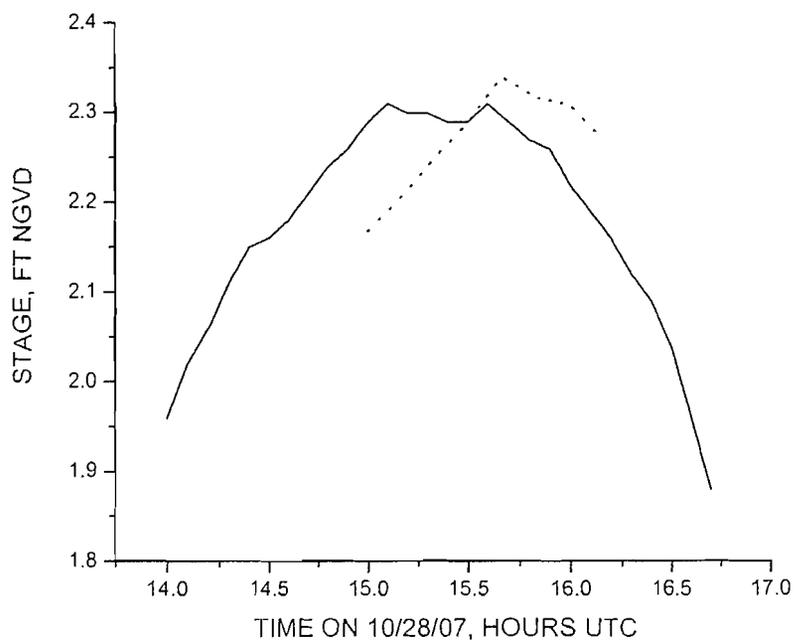


Fig. 2 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). October 28, 2007

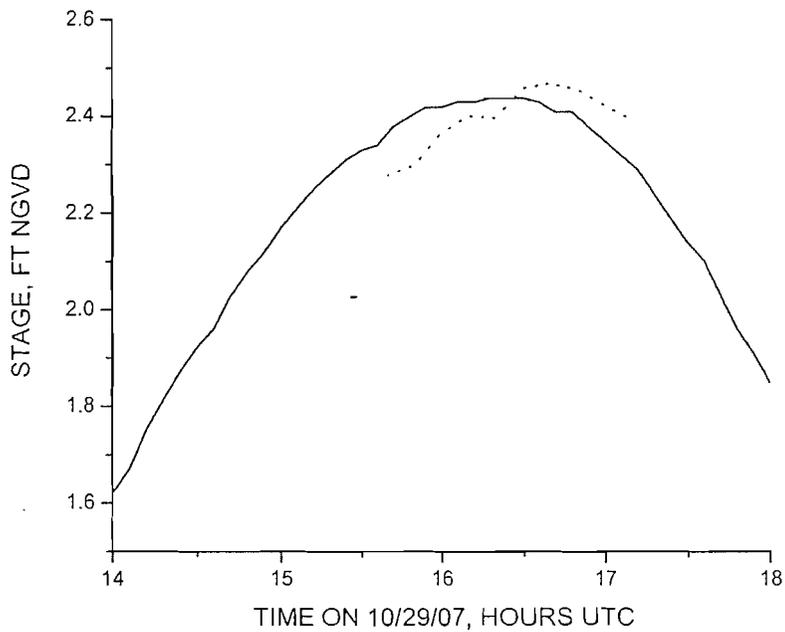


Fig. 3 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). October 29, 2007

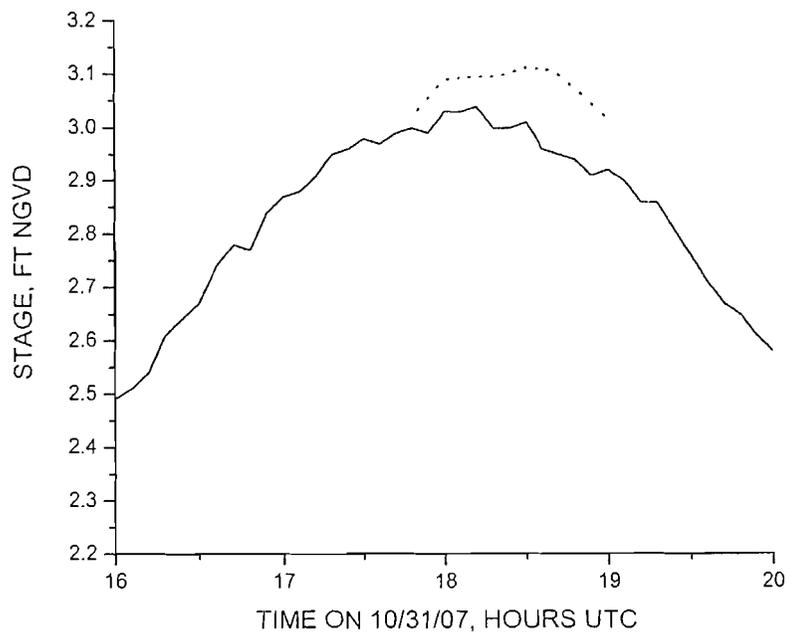


Fig. 4 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). October 30, 2007

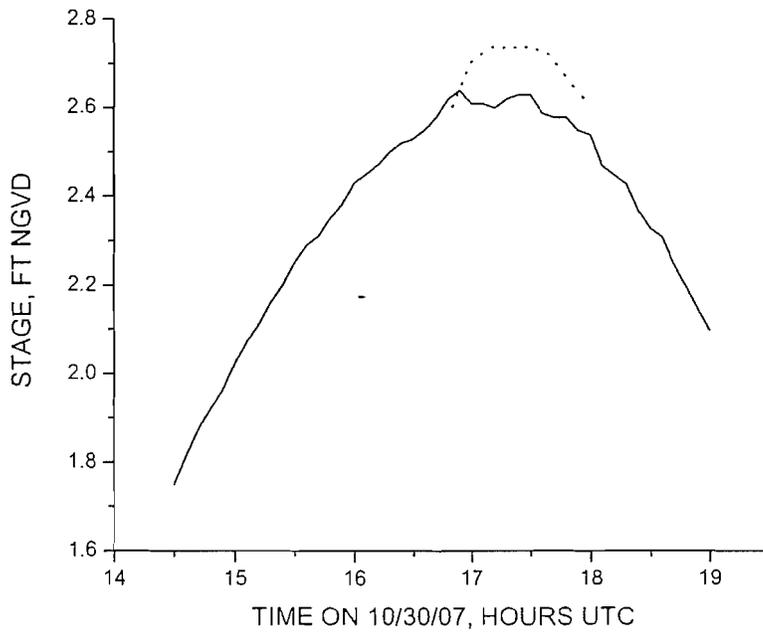


Fig. 5 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). October 31, 2007

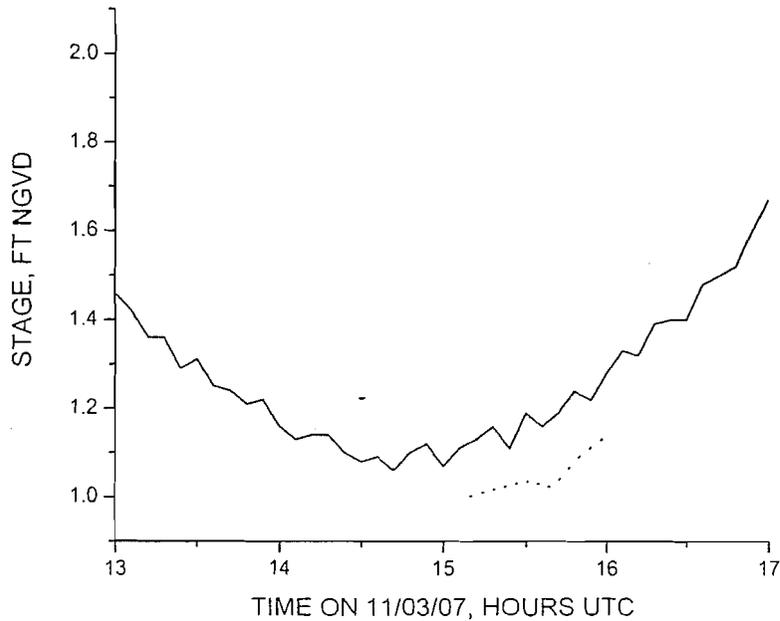
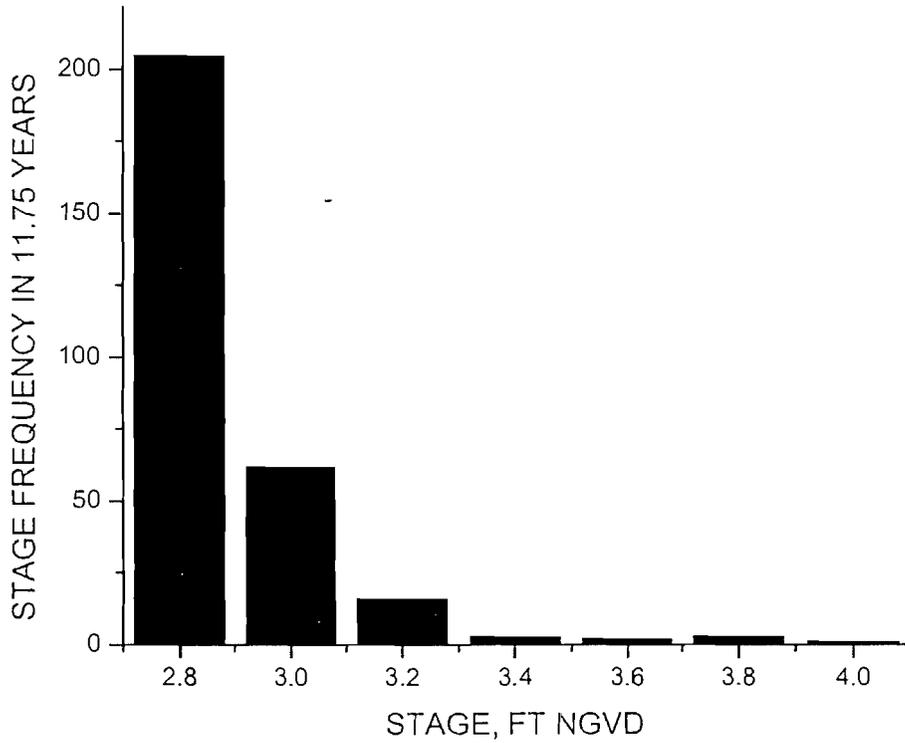


Fig. 6 Graphs of observed water levels at Virginia Key (solid line) and Bay Point (dotted line). November 3, 2007

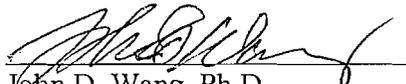
The analysis showed that in 11 years and 9 months the +2.7 ft NGVD level was exceeded during 165 tides for a total duration of about 292 hours. This corresponds to an average of approximately 14 tides or 25 hours a year. A frequency diagram is shown in Fig. 7. In only 21 tides, for a total of 40 hours, did the stage exceed +3.0 ft NGVD. This corresponds to an average of 1.8 tides or less than 2 hours per year. The maximum observed stage was +3.97 ft NGVD during the analyzed period and this extraordinary height was caused by hurricane Wilma on October 24, 2005. The scientific data supports the anecdotal evidence we received from residents: that is, infrequently (mostly during seasonally high tides in September to November or during tropical storm passages) will the high tide rise above the seawall cap. At no time during the past 11 years, which contained several tropical storms and hurricanes, did the high water level rise to the lot elevation at the top of the slope or even close to it.

One of the primary purposes of a seawall is to protect the land behind it from wave action. Sabal Lake is a well protected and narrow waterway, and although connected to Biscayne Bay it experiences no significant wave or wake action. Thus with regard to erosion by waves, the height of the seawall is not an issue at this location.



#### IV. Conclusion

The existing elevation of the cap of the interior seawall at Bay Point does not pose any health, safety or welfare risk to the inhabitants. Increasing the height of the interior seawall to +5 feet NGVD would serve no practical purpose, inasmuch as the protective slope of the lot behind the seawall rises to well in excess of +5 feet NGVD, and the scientific and historical data indicate that the combination of seawall and protective slope has served and continues to serve the purpose for which they were constructed.



John D. Wang, Ph.D.

EAS Engineering, Inc.



By: \_\_\_\_\_  
Edward A. Swakon, P.E.  
President.

(SEAL)

#### REFERENCES

Brownell & Associates, 2007. Surveyors Report "SEAWALL ELEVATIONS AT

#### DISCLAIMER

The opinions expressed in this report are those of the authors and should not be construed as opinions of the University of Miami.

APPENDIX 1: Observed water levels above 2.7 ft NGVD based on hourly values at Virginia Key. Time is in UTC. The No refers to the cumulative number of tides exceeding the threshold, such that sequential hourly values within one tide only are counted once. The total number of hourly values exceeding 2.7 ft NGVD is 292.

| DATE       | TIME  | FT   | NO |
|------------|-------|------|----|
| 1996/10/14 | 15:00 | 2.76 | 1  |
| 1996/10/15 | 16:00 | 2.71 | 2  |
| 1996/10/25 | 13:00 | 2.71 | 3  |
| 1996/11/15 | 17:00 | 2.82 | 4  |
| 1996/11/16 | 5:00  | 2.77 | 5  |
| 1996/11/16 | 6:00  | 2.72 | 5  |
| 1996/11/16 | 17:00 | 2.82 | 6  |
| 1996/11/16 | 18:00 | 2.95 | 6  |
| 1996/11/16 | 19:00 | 2.78 | 6  |
| 1996/11/17 | 6:00  | 2.82 | 7  |
| 1998/ 9/25 | 16:00 | 2.72 | 8  |
| 1998/ 9/25 | 17:00 | 2.72 | 8  |
| 1998/11/ 4 | 14:00 | 2.71 | 9  |
| 1998/11/ 5 | 1:00  | 2.77 | 10 |
| 1998/11/ 5 | 2:00  | 3.25 | 10 |
| 1998/11/ 5 | 3:00  | 2.79 | 10 |
| 1998/11/ 5 | 13:00 | 3.08 | 11 |
| 1998/11/ 5 | 14:00 | 3.18 | 11 |
| 1998/11/ 5 | 15:00 | 2.94 | 11 |
| 1999/ 8/29 | 3:00  | 2.80 | 12 |
| 1999/ 9/ 2 | 19:00 | 2.71 | 13 |
| 1999/ 9/ 3 | 20:00 | 2.83 | 14 |
| 1999/ 9/ 3 | 21:00 | 2.72 | 14 |
| 1999/ 9/ 4 | 8:00  | 2.76 | 15 |
| 1999/ 9/ 4 | 9:00  | 2.71 | 15 |
| 1999/ 9/ 4 | 21:00 | 2.71 | 16 |
| 1999/ 9/14 | 16:00 | 2.73 | 17 |
| 1999/ 9/14 | 17:00 | 2.92 | 17 |
| 1999/ 9/14 | 18:00 | 2.84 | 17 |
| 1999/ 9/15 | 4:00  | 2.93 | 18 |
| 1999/ 9/15 | 5:00  | 3.12 | 18 |
| 1999/ 9/15 | 6:00  | 3.00 | 18 |
| 1999/ 9/15 | 17:00 | 3.00 | 19 |
| 1999/ 9/15 | 18:00 | 3.02 | 19 |
| 1999/ 9/15 | 19:00 | 2.78 | 19 |
| 1999/ 9/16 | 5:00  | 2.82 | 20 |
| 1999/ 9/16 | 6:00  | 2.92 | 20 |
| 1999/ 9/16 | 7:00  | 2.72 | 20 |
| 1999/ 9/16 | 18:00 | 2.78 | 21 |
| 1999/ 9/16 | 19:00 | 2.76 | 21 |
| 1999/ 9/25 | 13:00 | 2.81 | 22 |
| 1999/ 9/25 | 14:00 | 2.84 | 22 |
| 1999/ 9/26 | 2:00  | 2.71 | 23 |
| 1999/ 9/26 | 14:00 | 2.72 | 24 |
| 1999/10/15 | 15:00 | 2.72 | 25 |
| 1999/10/15 | 16:00 | 3.08 | 25 |
| 1999/10/15 | 17:00 | 3.41 | 25 |
| 1999/10/15 | 18:00 | 3.50 | 25 |

|            |       |      |    |
|------------|-------|------|----|
| 1999/10/15 | 19:00 | 3.62 | 25 |
| 1999/10/15 | 20:00 | 3.77 | 25 |
| 1999/10/15 | 21:00 | 3.33 | 25 |
| 1999/10/15 | 22:00 | 3.05 | 25 |
| 1999/10/15 | 23:00 | 3.29 | 25 |
| 1999/10/23 | 0:00  | 2.86 | 26 |
| 1999/10/23 | 12:00 | 2.85 | 27 |
| 1999/10/23 | 13:00 | 2.86 | 27 |
| 1999/10/24 | 0:00  | 2.86 | 28 |
| 1999/10/24 | 1:00  | 2.96 | 28 |
| 1999/10/24 | 12:00 | 2.82 | 29 |
| 1999/10/24 | 13:00 | 3.11 | 29 |
| 1999/10/24 | 14:00 | 2.96 | 29 |
| 1999/10/25 | 1:00  | 2.93 | 30 |
| 1999/10/25 | 2:00  | 2.88 | 30 |
| 1999/10/25 | 13:00 | 2.73 | 31 |
| 1999/10/25 | 14:00 | 2.98 | 31 |
| 1999/10/25 | 15:00 | 2.77 | 31 |
| 1999/10/26 | 2:00  | 2.84 | 32 |
| 1999/10/26 | 3:00  | 2.72 | 32 |
| 1999/10/26 | 14:00 | 2.88 | 33 |
| 1999/10/26 | 15:00 | 2.99 | 33 |
| 1999/10/27 | 3:00  | 2.76 | 34 |
| 1999/10/27 | 15:00 | 2.78 | 35 |
| 1999/10/27 | 16:00 | 2.85 | 35 |
| 1999/11/22 | 13:00 | 2.81 | 36 |
| 1999/11/23 | 14:00 | 2.73 | 37 |
| 2000/ 9/29 | 15:00 | 2.85 | 38 |
| 2000/ 9/30 | 3:00  | 2.75 | 39 |
| 2000/10/11 | 0:00  | 2.83 | 40 |
| 2000/10/11 | 12:00 | 2.83 | 41 |
| 2000/10/11 | 13:00 | 2.80 | 41 |
| 2000/10/12 | 0:00  | 2.76 | 42 |
| 2000/10/12 | 1:00  | 2.84 | 42 |
| 2000/10/12 | 12:00 | 2.75 | 43 |
| 2000/10/12 | 13:00 | 2.95 | 43 |
| 2000/10/12 | 14:00 | 2.81 | 43 |
| 2000/10/13 | 1:00  | 2.89 | 44 |
| 2000/10/13 | 2:00  | 2.83 | 44 |
| 2000/10/13 | 13:00 | 2.89 | 45 |
| 2000/10/13 | 14:00 | 3.00 | 45 |
| 2000/10/14 | 2:00  | 2.87 | 46 |
| 2000/10/14 | 14:00 | 2.89 | 47 |
| 2000/10/14 | 15:00 | 2.82 | 47 |
| 2000/10/15 | 3:00  | 2.74 | 48 |
| 2000/10/15 | 15:00 | 2.79 | 49 |
| 2000/10/17 | 4:00  | 2.79 | 50 |
| 2000/10/17 | 17:00 | 2.73 | 51 |
| 2000/10/24 | 11:00 | 2.77 | 52 |
| 2000/10/24 | 12:00 | 2.75 | 52 |
| 2000/10/25 | 12:00 | 2.99 | 53 |
| 2000/10/25 | 13:00 | 2.90 | 53 |
| 2000/10/26 | 0:00  | 3.02 | 54 |
| 2000/10/26 | 1:00  | 3.06 | 54 |
| 2000/10/26 | 12:00 | 2.98 | 55 |

|            |       |      |    |
|------------|-------|------|----|
| 2000/10/26 | 13:00 | 3.12 | 55 |
| 2000/10/26 | 14:00 | 2.96 | 55 |
| 2000/10/27 | 0:00  | 2.76 | 56 |
| 2000/10/27 | 1:00  | 3.03 | 56 |
| 2000/10/27 | 2:00  | 2.94 | 56 |
| 2000/10/27 | 13:00 | 2.92 | 57 |
| 2000/10/27 | 14:00 | 3.10 | 57 |
| 2000/10/27 | 15:00 | 2.76 | 57 |
| 2000/10/28 | 2:00  | 2.82 | 58 |
| 2000/10/28 | 14:00 | 2.76 | 59 |
| 2000/10/28 | 15:00 | 2.83 | 59 |
| 2000/10/29 | 3:00  | 2.71 | 60 |
| 2000/10/29 | 15:00 | 2.72 | 61 |
| 2001/ 9/17 | 13:00 | 2.74 | 62 |
| 2001/ 9/17 | 14:00 | 2.84 | 62 |
| 2001/ 9/18 | 14:00 | 2.85 | 63 |
| 2001/ 9/18 | 15:00 | 2.82 | 63 |
| 2001/ 9/19 | 2:00  | 2.78 | 64 |
| 2001/ 9/19 | 3:00  | 2.90 | 64 |
| 2001/ 9/19 | 15:00 | 2.79 | 65 |
| 2001/10/18 | 15:00 | 2.85 | 66 |
| 2001/10/19 | 3:00  | 2.89 | 67 |
| 2001/10/19 | 4:00  | 2.71 | 67 |
| 2001/10/19 | 15:00 | 2.80 | 68 |
| 2001/10/19 | 16:00 | 2.92 | 68 |
| 2001/10/20 | 4:00  | 2.80 | 69 |
| 2001/10/20 | 16:00 | 2.83 | 70 |
| 2001/10/20 | 17:00 | 2.88 | 70 |
| 2001/10/30 | 13:00 | 2.72 | 71 |
| 2001/10/31 | 1:00  | 2.75 | 72 |
| 2001/10/31 | 13:00 | 2.84 | 73 |
| 2001/10/31 | 14:00 | 2.78 | 73 |
| 2001/11/ 1 | 13:00 | 2.74 | 74 |
| 2001/11/ 1 | 14:00 | 2.96 | 74 |
| 2001/11/ 1 | 15:00 | 2.77 | 74 |
| 2001/11/ 2 | 2:00  | 2.76 | 75 |
| 2001/11/ 2 | 14:00 | 2.83 | 76 |
| 2001/11/ 2 | 15:00 | 2.83 | 76 |
| 2001/11/ 3 | 3:00  | 2.71 | 77 |
| 2001/11/ 3 | 15:00 | 2.79 | 78 |
| 2001/11/ 4 | 16:00 | 2.79 | 79 |
| 2001/11/ 5 | 4:00  | 2.73 | 80 |
| 2001/11/ 5 | 16:00 | 2.85 | 81 |
| 2001/11/ 5 | 17:00 | 2.93 | 81 |
| 2001/11/ 6 | 5:00  | 2.71 | 82 |
| 2001/11/13 | 12:00 | 2.71 | 83 |
| 2001/11/15 | 14:00 | 2.74 | 84 |
| 2001/11/16 | 15:00 | 2.72 | 85 |
| 2001/11/17 | 15:00 | 2.78 | 86 |
| 2001/11/17 | 16:00 | 2.77 | 86 |
| 2002/ 5/27 | 2:00  | 2.74 | 87 |
| 2002/ 8/10 | 15:00 | 2.74 | 88 |
| 2002/ 8/11 | 3:00  | 2.77 | 89 |
| 2002/ 8/11 | 4:00  | 2.76 | 89 |
| 2002/ 8/11 | 16:00 | 2.76 | 90 |

|                  |      |     |
|------------------|------|-----|
| 2002/ 9/ 6 13:00 | 2.71 | 91  |
| 2002/ 9/ 7 1:00  | 2.75 | 92  |
| 2002/ 9/ 7 2:00  | 2.76 | 92  |
| 2002/ 9/ 7 13:00 | 2.90 | 93  |
| 2002/ 9/ 7 14:00 | 3.03 | 93  |
| 2002/ 9/ 8 2:00  | 2.95 | 94  |
| 2002/ 9/ 8 3:00  | 2.78 | 94  |
| 2002/ 9/ 8 14:00 | 2.78 | 95  |
| 2002/ 9/ 8 15:00 | 2.89 | 95  |
| 2002/10/ 5 0:00  | 2.73 | 96  |
| 2002/10/ 5 12:00 | 2.72 | 97  |
| 2002/10/ 5 13:00 | 2.78 | 97  |
| 2002/10/ 7 14:00 | 2.76 | 98  |
| 2002/10/ 7 15:00 | 2.76 | 98  |
| 2002/10/ 8 15:00 | 2.74 | 99  |
| 2002/10/ 9 16:00 | 2.74 | 100 |
| 2002/10/16 23:00 | 2.72 | 101 |
| 2002/11/ 5 14:00 | 2.82 | 102 |
| 2003/ 4/17 2:00  | 2.80 | 103 |
| 2003/ 4/18 3:00  | 2.79 | 104 |
| 2004/ 9/25 11:00 | 2.78 | 105 |
| 2004/ 9/25 23:00 | 2.96 | 106 |
| 2004/ 9/26 0:00  | 2.92 | 106 |
| 2004/ 9/26 11:00 | 2.97 | 107 |
| 2004/ 9/26 12:00 | 3.01 | 107 |
| 2004/ 9/27 12:00 | 2.82 | 108 |
| 2004/ 9/27 13:00 | 2.93 | 108 |
| 2004/10/15 15:00 | 2.79 | 109 |
| 2004/10/24 23:00 | 2.71 | 110 |
| 2004/10/25 11:00 | 2.73 | 111 |
| 2004/10/25 12:00 | 2.85 | 111 |
| 2004/10/25 23:00 | 2.73 | 112 |
| 2004/10/26 0:00  | 2.92 | 112 |
| 2004/10/26 1:00  | 2.71 | 112 |
| 2004/10/26 12:00 | 2.91 | 113 |
| 2004/10/26 13:00 | 2.91 | 113 |
| 2004/10/27 0:00  | 2.75 | 114 |
| 2004/10/27 1:00  | 2.81 | 114 |
| 2004/10/27 13:00 | 2.85 | 115 |
| 2004/10/27 14:00 | 2.78 | 115 |
| 2005/ 2/ 8 13:00 | 2.86 | 116 |
| 2005/ 2/ 8 14:00 | 2.87 | 116 |
| 2005/ 2/ 9 2:00  | 2.77 | 117 |
| 2005/ 9/16 0:00  | 2.76 | 118 |
| 2005/ 9/16 12:00 | 2.92 | 119 |
| 2005/ 9/16 13:00 | 2.74 | 119 |
| 2005/ 9/17 0:00  | 2.73 | 120 |
| 2005/ 9/17 1:00  | 2.81 | 120 |
| 2005/ 9/17 13:00 | 2.86 | 121 |
| 2005/ 9/18 1:00  | 2.88 | 122 |
| 2005/ 9/18 2:00  | 2.84 | 122 |
| 2005/ 9/18 13:00 | 2.86 | 123 |
| 2005/ 9/18 14:00 | 3.02 | 123 |
| 2005/ 9/19 2:00  | 2.94 | 124 |
| 2005/ 9/19 3:00  | 2.77 | 124 |

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|                  |      |     |
|------------------|------|-----|
| 2005/ 9/19 14:00 | 2.82 | 125 |
| 2005/ 9/19 15:00 | 2.91 | 125 |
| 2005/ 9/20 3:00  | 2.91 | 126 |
| 2005/ 9/20 4:00  | 2.74 | 126 |
| 2005/ 9/20 14:00 | 3.19 | 127 |
| 2005/ 9/20 15:00 | 3.49 | 127 |
| 2005/ 9/20 16:00 | 3.73 | 127 |
| 2005/ 9/20 17:00 | 3.14 | 127 |
| 2005/ 9/21 3:00  | 3.10 | 128 |
| 2005/ 9/21 4:00  | 2.89 | 128 |
| 2005/10/ 4 2:00  | 2.76 | 129 |
| 2005/10/ 4 13:00 | 2.71 | 130 |
| 2005/10/ 4 14:00 | 2.94 | 130 |
| 2005/10/ 4 15:00 | 2.95 | 130 |
| 2005/10/ 5 2:00  | 2.90 | 131 |
| 2005/10/ 5 3:00  | 2.99 | 131 |
| 2005/10/ 5 14:00 | 3.04 | 132 |
| 2005/10/ 5 15:00 | 3.24 | 132 |
| 2005/10/ 5 16:00 | 2.99 | 132 |
| 2005/10/ 6 2:00  | 2.72 | 133 |
| 2005/10/ 6 3:00  | 2.90 | 133 |
| 2005/10/ 6 15:00 | 2.83 | 134 |
| 2005/10/ 6 16:00 | 2.86 | 134 |
| 2005/10/ 7 3:00  | 2.79 | 135 |
| 2005/10/ 7 4:00  | 2.78 | 135 |
| 2005/10/ 7 16:00 | 2.89 | 136 |
| 2005/10/ 7 17:00 | 2.83 | 136 |
| 2005/10/15 11:00 | 2.71 | 137 |
| 2005/10/15 12:00 | 2.84 | 137 |
| 2005/10/15 23:00 | 2.71 | 138 |
| 2005/10/16 0:00  | 2.98 | 138 |
| 2005/10/16 1:00  | 2.88 | 138 |
| 2005/10/16 11:00 | 2.71 | 139 |
| 2005/10/16 12:00 | 3.14 | 139 |
| 2005/10/16 13:00 | 3.27 | 139 |
| 2005/10/16 14:00 | 2.96 | 139 |
| 2005/10/17 0:00  | 2.96 | 140 |
| 2005/10/17 1:00  | 3.13 | 140 |
| 2005/10/17 2:00  | 2.79 | 140 |
| 2005/10/17 13:00 | 3.10 | 141 |
| 2005/10/17 14:00 | 3.12 | 141 |
| 2005/10/18 1:00  | 2.87 | 142 |
| 2005/10/18 2:00  | 2.95 | 142 |
| 2005/10/18 14:00 | 2.90 | 143 |
| 2005/10/18 15:00 | 2.85 | 143 |
| 2005/10/19 15:00 | 2.84 | 144 |
| 2005/10/24 11:00 | 3.02 | 145 |
| 2005/10/24 12:00 | 3.76 | 145 |
| 2005/10/24 13:00 | 3.97 | 145 |
| 2005/10/24 14:00 | 2.80 | 145 |
| 2006/10/ 5 0:00  | 2.75 | 146 |
| 2006/10/ 5 11:00 | 2.72 | 147 |
| 2006/10/ 5 12:00 | 2.93 | 147 |
| 2006/10/ 5 13:00 | 2.78 | 147 |
| 2006/10/ 6 0:00  | 2.87 | 148 |

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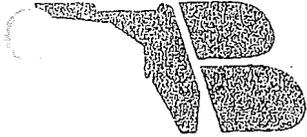
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|            |       |      |     |
|------------|-------|------|-----|
| 2006/10/ 6 | 1:00  | 2.83 | 148 |
| 2006/10/ 6 | 12:00 | 2.83 | 149 |
| 2006/10/ 6 | 13:00 | 2.97 | 149 |
| 2006/10/ 7 | 1:00  | 2.79 | 150 |
| 2006/10/ 7 | 13:00 | 2.76 | 151 |
| 2006/10/ 7 | 14:00 | 2.86 | 151 |
| 2006/10/11 | 4:00  | 2.75 | 152 |
| 2006/10/11 | 17:00 | 2.74 | 153 |
| 2006/11/ 3 | 12:00 | 2.73 | 154 |
| 2006/11/ 5 | 13:00 | 2.74 | 155 |
| 2006/11/ 6 | 14:00 | 2.81 | 156 |
| 2006/11/ 6 | 15:00 | 2.74 | 156 |
| 2006/11/ 7 | 15:00 | 2.71 | 157 |
| 2007/ 5/12 | 22:00 | 2.82 | 158 |
| 2007/ 5/13 | 23:00 | 2.71 | 159 |
| 2007/ 5/16 | 1:00  | 2.72 | 160 |
| 2007/ 5/17 | 2:00  | 2.83 | 161 |
| 2007/ 5/18 | 2:00  | 2.71 | 162 |
| 2007/ 5/18 | 3:00  | 2.76 | 162 |
| 2007/ 6/16 | 2:00  | 2.74 | 163 |
| 2007/ 6/16 | 3:00  | 2.71 | 163 |
| 2007/ 9/26 | 13:00 | 2.78 | 164 |
| 2007/ 9/26 | 14:00 | 2.74 | 164 |
| 2007/ 9/27 | 14:00 | 2.79 | 165 |



## Schedule 2

**E.R. BROWNELL & ASSOCIATES, INC.****SURVEYORS REPORT****"SEAWALL ELEVATIONS AT BAYPOINT"**

The following report is based on a field survey performed on February 15 and 16, of 2007.

The specific purpose of this survey was to verify sea wall elevations at 4255 Lake Road, Miami, Florida, 33137 [Lot 25, Block 3 of Plat Book 40, page 63], and 540 NE 53 St. Miami, Florida, 33137 [Lot 26, Block 3 of Plat Book 40, page 63]. Elevations for seawalls on adjoining lots were also taken in order to have a broader idea and more complete picture of elevations around this area at Bay Point.

Elevations are referred to the National Geodetic Vertical Datum of 1929 (NGVD29). A bench run was performed commencing on benchmark C-243(locator code: 3104, US curb and gutter disk in west face of north column of overpass, elevation: 15.13 feet) in order to tie the measured elevations at Bay Point with desired datum NGVD29. The same bench run was closed at benchmark U-35(locator code: 3103 NE, 10.7' west of west rail of west track, 1 foot south of the south edge of a concrete base of Rail Road signal, Elevation: 16.41) with an accuracy of  $-0.047'$ . \*See attached field notes (field book 1110, pages 26-28).

**Results**

- \* See attached field note/sketch (field book 1114, page 21).
- \* See attached field notes (field book 1110, pages 26-28).

We hereby certify that this Elevation Survey is true and correct to the best of our knowledge and belief as surveyed on February 15-16, of 2007, and that it meets the Minimum Technical Standards set forth by the Florida Board of Land Surveyors pursuant to Chapter 472.027 Florida Statutes.

E. R. Brownell & Associates Inc.  
February 19, 2007

Thomas Brownell  
Executive Vice President  
Professional Land Surveyor #2891  
State of Florida

- Consulting Engineers
- Surveyors
- Planners

**PRINCIPALS:**

Angel J. Lopez  
Thomas P. Brownell, P.L.S.

**CORPORATE OFFICE:**

3152 Coral Way  
Miami, FL 33145

Phone: 305.446.3511

Fax: 305.444.2034

www.erbrownell.com







| DATE   | TIME     | LOCATION | TIME     | LOCATION | TIME     | LOCATION |
|--------|----------|----------|----------|----------|----------|----------|
| 5-7-07 | 4:17:00  | MS       | 4:24:00  | MS       | 4:35:00  | MS       |
| 5-7-07 | 4:24:00  | MS       | 4:35:00  | MS       | 4:46:00  | MS       |
| 5-7-07 | 4:35:00  | MS       | 4:46:00  | MS       | 4:57:00  | MS       |
| 5-7-07 | 4:46:00  | MS       | 4:57:00  | MS       | 5:08:00  | MS       |
| 5-7-07 | 4:57:00  | MS       | 5:08:00  | MS       | 5:19:00  | MS       |
| 5-7-07 | 5:08:00  | MS       | 5:19:00  | MS       | 5:30:00  | MS       |
| 5-7-07 | 5:30:00  | MS       | 5:41:00  | MS       | 5:52:00  | MS       |
| 5-7-07 | 5:41:00  | MS       | 5:52:00  | MS       | 6:03:00  | MS       |
| 5-7-07 | 6:03:00  | MS       | 6:14:00  | MS       | 6:25:00  | MS       |
| 5-7-07 | 6:14:00  | MS       | 6:25:00  | MS       | 6:36:00  | MS       |
| 5-7-07 | 6:36:00  | MS       | 6:47:00  | MS       | 6:58:00  | MS       |
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| 5-7-07 | 8:26:00  | MS       | 8:37:00  | MS       | 8:48:00  | MS       |
| 5-7-07 | 8:48:00  | MS       | 8:59:00  | MS       | 9:10:00  | MS       |
| 5-7-07 | 9:10:00  | MS       | 9:21:00  | MS       | 9:32:00  | MS       |
| 5-7-07 | 9:32:00  | MS       | 9:43:00  | MS       | 9:54:00  | MS       |
| 5-7-07 | 9:54:00  | MS       | 10:05:00 | MS       | 10:16:00 | MS       |
| 5-7-07 | 10:16:00 | MS       | 10:27:00 | MS       | 10:38:00 | MS       |
| 5-7-07 | 10:38:00 | MS       | 10:49:00 | MS       | 11:00:00 | MS       |
| 5-7-07 | 11:00:00 | MS       | 11:11:00 | MS       | 11:22:00 | MS       |
| 5-7-07 | 11:22:00 | MS       | 11:33:00 | MS       | 11:44:00 | MS       |
| 5-7-07 | 11:44:00 | MS       | 11:55:00 | MS       | 12:06:00 | MS       |
| 5-7-07 | 12:06:00 | MS       | 12:17:00 | MS       | 12:28:00 | MS       |
| 5-7-07 | 12:28:00 | MS       | 12:39:00 | MS       | 12:50:00 | MS       |
| 5-7-07 | 12:50:00 | MS       | 1:01:00  | MS       | 1:12:00  | MS       |
| 5-7-07 | 1:12:00  | MS       | 1:23:00  | MS       | 1:34:00  | MS       |
| 5-7-07 | 1:34:00  | MS       | 1:45:00  | MS       | 1:56:00  | MS       |
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| 5-7-07 | 2:40:00  | MS       | 2:51:00  | MS       | 3:02:00  | MS       |
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| 5-7-07 | 4:08:00  | MS       | 4:19:00  | MS       | 4:30:00  | MS       |
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| 5-7-07 | 10:28:00 | MS       | 10:39:00 | MS       | 10:50:00 | MS       |
| 5-7-07 | 10:50:00 | MS       | 11:01:00 | MS       | 11:12:00 | MS       |
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**AGENDA ITEM SUMMARY FORM**

FILE ID: 07-01475

Date: 11/26/2007

Requesting Department: Public Works

Commission Meeting Date: 12/13/2007

District Impacted: All

Type:  Resolution  Ordinance  Emergency Ordinance  Discussion Item  
 Other \_\_\_\_\_

Subject: An Ordinance amending City Code, Chapter 29, "Landfills and Waterfront Improvements."

**Purpose of Item:**

Adoption of an Ordinance amending Chapter 29, of the code of the City of Miami, Florida, entitled, "Landfills and Waterfront Improvements," Article III, "Bulkheads, Seawalls, Piers, Docks, Groins,, Marine Railways and Other Similar Structures," Section, "Design". This Ordinance provides verbiage to exclude properties under obligation of contracts, including without limitation restrictive covenants or deed restrictions, under the Constitution of the State of Florida.

**Background Information:**

The City of Miami (the "City") is a coastal community where from time to time the normal tidal waters flood coastal low lying areas, creating a safety and health issue. As such the property owners have a responsibility to prevent the flooding while also keeping the aesthetic aspect of the community.  
  
On June 14, 2007, the City Commission passed Ordinance number 12926, establishing a design standard specification for seawalls or bulkheads on all waterfront properties east of US-1, except those fronting the Miami River, to protect the health and safety of the citizens and property of the City. The previous Ordinance did not take into account contractual conflicts owners would have on their properties. This amendment corrects this issue.

**Budget Impact Analysis**

NO **Is this item related to revenue?**  
NO **Is this item an expenditure? If so, please identify funding source below.**

General Account No: \_\_\_\_\_  
Special Revenue Account No: \_\_\_\_\_  
CIP Project No: \_\_\_\_\_

NO **Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?**

Start Up Capital Cost: \_\_\_\_\_  
Maintenance Cost: \_\_\_\_\_  
Total Fiscal Impact: \_\_\_\_\_

**Final Approvals  
(SIGN AND DATE)**

CIP N/A Budget N/A  
If using or receiving capital funds  
Grants N/A Risk Management N/A  
Purchasing N/A Dept. Director [Signature]  
Chief [Signature] City Manager [Signature]

LANDFILLS AND WATERFRONT IMPROVEMENTS

\* \* \* \* \*

ARTICLE III. BULKHEADS, SEAWALLS, PIERS, DOCKS, GROINS, MARINE RAILWAYS AND  
OTHER SIMILAR STRUCTURES

\* \* \* \* \*

Sec. 29-89. Design.

Design analysis. Responsibility for proper design rests with the engineer who prepares the plans. Each improvement shall be designed to support all loads that may come upon it; to withstand the forces of water, wind and usage; and to meet the specific requirements of the public works department for location, elevation, and construction.

(1) General. Any improvement, bulkhead, seawall, pier, wharf, dock, groin, cut, marine, railway or other related structure included in this article shall admit of rational analysis in accordance with well-established principles of mechanics and sound engineering practices, and without exceeding the allowed stresses for the various materials as specified in the South Florida Building Code.

(2) Bulkheads. Bulkheads and all parts thereof shall be designed to support the estimated or actual imposed load, either dead, live or any other, both during construction and after the completion of such bulkhead.

(3) Terrace-type wall. Subject to certain types of conditions of the site or location of the improvement, step-type bulkheads or terrace-type walls will be permitted.

(4) For all waterfront properties east of US-1, except those fronting the Miami River, the top elevation of new seawalls shall be set at +5.00 NGVD, if located north of the Rickenbacker Causeway, and set at +6.00 NGVD if located south of the Rickenbacker Causeway. This criteria applies for new construction or when substantial improvements to a property are performed. This subsection is not to be interpreted to impair the obligation of contracts, including without limitation, restrictive covenants or deed restrictions, under the Constitution of the State of Florida.

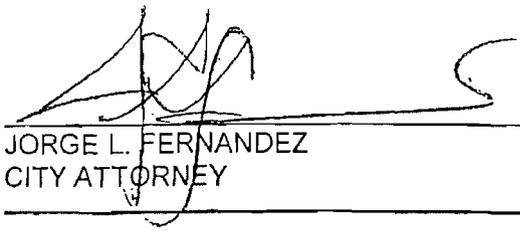
\* \* \* \* \*

Section 3. All ordinances or parts of ordinances in so far as they are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 4. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 5. This Ordinance shall become effective thirty (30) days after final reading and adoption thereof. {2}

APPROVED AS TO FORM AND CORRECTNESS. 

  
\_\_\_\_\_  
JORGE L. FERNANDEZ  
CITY ATTORNEY

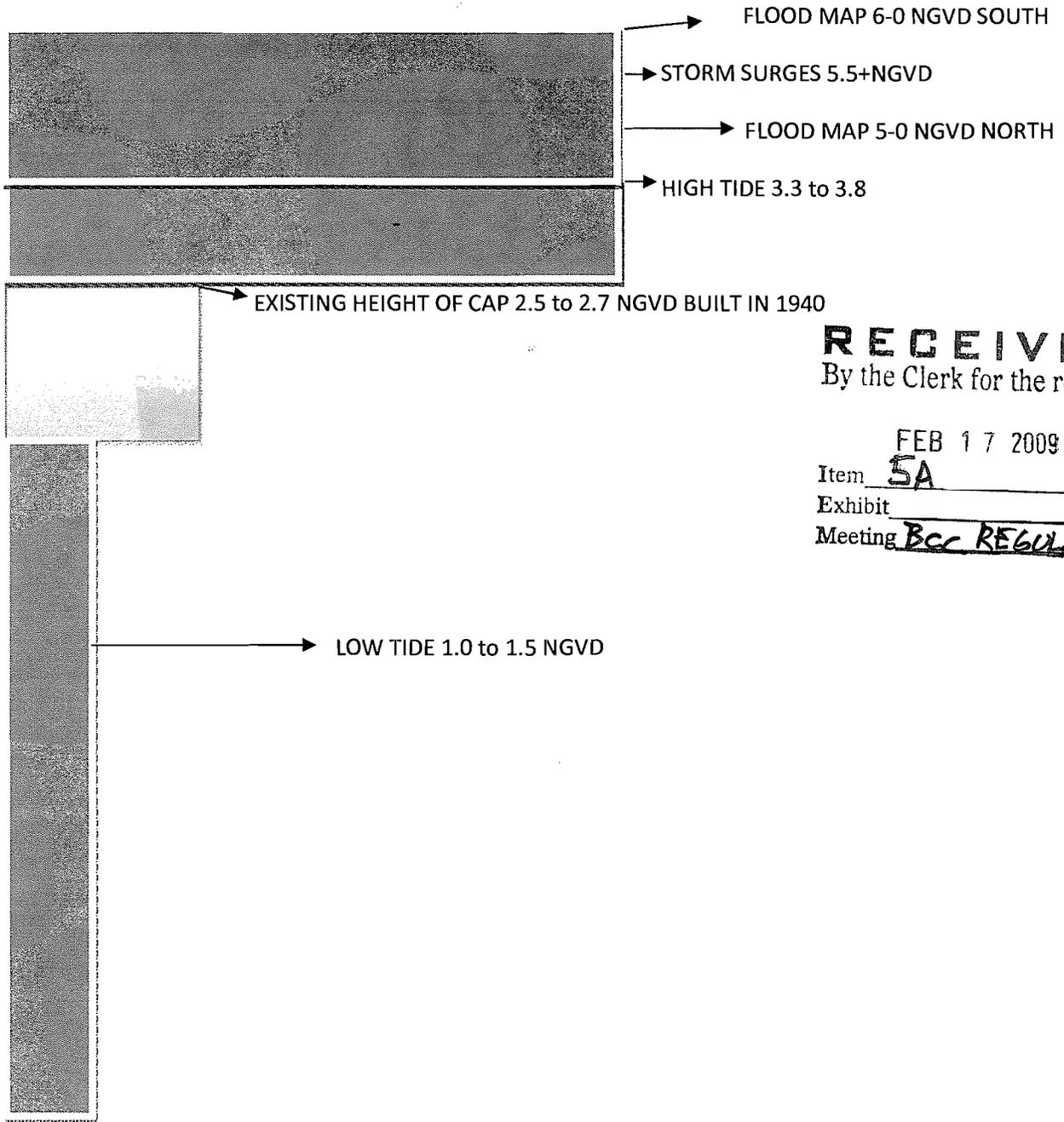


Footnotes:

{1} Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

{2} This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

# INLAND WATERWAY OF BAY POINT CAPS AND SEAWALL



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

FEB 17 2009

Item SA  
Exhibit \_\_\_\_\_  
Meeting BCC REGULAR

PREPARED BY ERNESTO CAMBO





APPLICANT: ERNESTO CAMBO AND ANA MARIA PRIU-CAMBO

LOCATION: 4255 LAKE ROAD DERM PERMIT# 2005-310

PROBLEM: CONSISTANT FLOODING AT HIGH TIDE OF EXISTING SEAWALL, WHICH IS SITUATED AT 2.7 NGVD. THIS OCCURS IN EXCESS OF 30 TIMES PER YEAR (ATTACHMENT PAGE 1)

RECOMMENDATION: ELEVATE THE SEAWALL TO CODE TO KEEP THE WATER OUT. THE CODE CITES SECTION D-5 OF PUBLIC WORKS COASTAL CONSTRUCTION MANUAL WHICH REFERENCES THE FEMA FLOOD CRITERIA MAP WHICH WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS IN JULY 1982 BY RESOLUTION B-951-82. PAGE TWO OF THE MAP STATES THE HEIGHTS OF SEAWALLS NORTH OF VIRGINIA KEY SHOULD BE FIVE (5) FEET NGVD, (ATTACHMENT PAGE 2)

AFTER 18 MONTHS OF RESEARCH AND MAKING RECOMMENDATIONS, THE BOARD OF DIRECTORS OF BAY POINT PROPERTY ASSOCIATION WENT ON RECORD TO SUPPORT FIVE FEET IN 2005, (ATTACHMENT PAGE 3). NOW, THE BOARD WANTS TO PRESERVE STATUS QUO BASED SOLELY ON AESTHETICS. I BELIEVE FLOODING WILL EVENTUALLY LEAD TO A STRUCTURAL FAILURE OF A 69 YEAR OLD SEAWALL AND CREATE LONG TERM COMPLICATIONS.

120-13-1

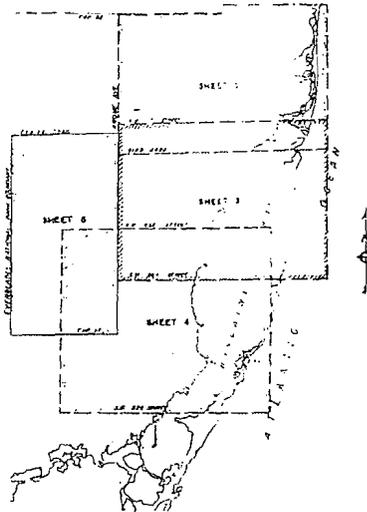
# AMENDED PLAT OF FLOOD - CRITERIA MAP

SHEETS 1, 2, 3, 4, AND 5 HEREOF BEING AN AMENDED PLAT OF FLOOD CRITERIA MAPS RECORDED IN  
PB. 91 P. 69, PB. 114 P. 89, AND PB. 119 P. 29, OF THE PUBLIC RECORDS OF DADE COUNTY,  
FLORIDA.

DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT

DADE COUNTY, FLORIDA.

MAR. 1982



FLOOD CRITERIA  
INDEX MAP

**KNOW ALL MEN BY THESE PRESENTS:**

That the Board of County Commissioners of Dade County, Florida, has caused to be made the attached plat entitled "An Amended Plat of Flood Criteria Map" the same being a replat of sheets 1, 2, 3, 4, and 5 of those Flood Criteria Maps, previously recorded in PB. 91 P. 69, PB. 114 P. 89, PB. 119 P. 29 of the Public Records of Dade County, Florida.

That the purpose of this plat is to alter flood criteria contours and indicated elevations to provide for changes as found warranted since filing of the maps previously recorded in PB. 91 P. 69 Sheets 1-5.

That the contours and indicated elevations on this plat show MINIMUM allowable elevations of the ground surface and crown grade of roads

IN WITNESS WHEREOF the Board of Commissioners of Dade County Florida, has caused these presents to be executed by the Mayor and its clerk and its Corporate Seal to be affixed hereto this 10 day of MAY AD 1982

BOARD OF COUNTY COMMISSIONERS, DADE COUNTY, FLORIDA

Signed by: [Signature]  
Mayor  
Attest: [Signature]  
Deputy Clerk

It is express purpose of this plat to supersede and delete all previous plats on record of Flood Criteria Maps.

This plat was prepared by the Dade County Environmental Resources Management Department, Water Management Division, under instructions from the Chief Engineer and is subject to revision whenever determined by said Department to be warranted

[Signature] Head, Water Control Section  
Registered Engineer No 13389 Environmental Resources Management  
State of Florida

This Plat was approved by Resolution No. A-3512A passed and adopted by the board of County Commissioners of Dade County, Fla. this 2 day of MAY AD 1982

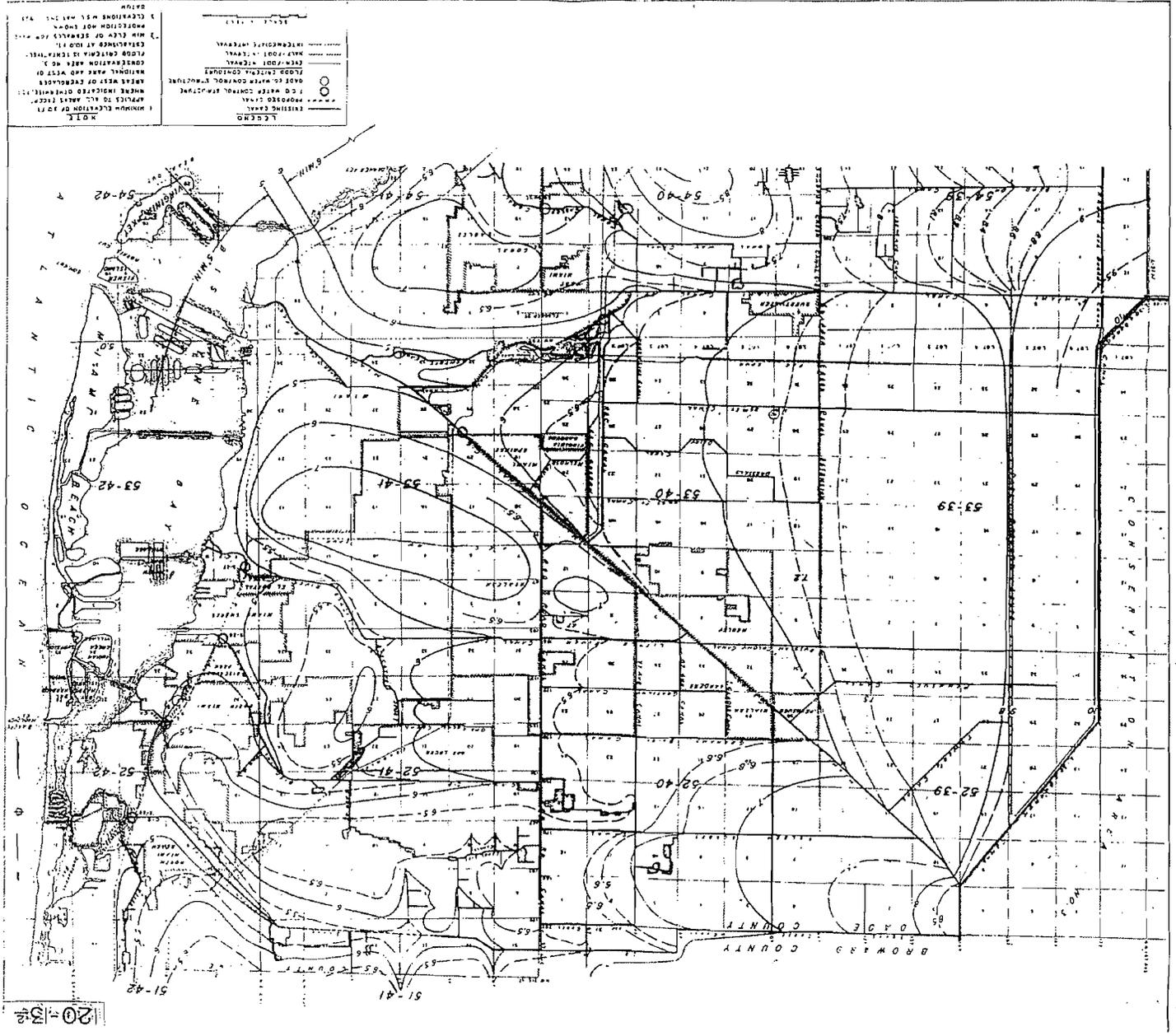
[Signature] Chairman  
Attest: Richard P. Brinker, clerk of Circuit Court  
By [Signature] Deputy Clerk

This plat is hereby approved for record  
[Signature] Reg. Engineer No 3884  
Acting Chief, Water Management Division  
Environmental Resources Management  
[Signature] Reg. Engineer No 3776  
Director, Environmental Resources Management Department

This plat was filed for record this 16 day of July AD 82, at 3:01 PM in book 120 of plats of public records of Dade County, Florida

This plat complies with the provisions of the laws of the State of Florida

Richard P. Brinker  
Clerk of the Circuit Court  
By [Signature] Deputy Clerk



1. MINIMUM ELEVATION OF 20 FT.  
 APPLIES TO ALL AREAS ILLUSTRATED  
 WHERE INDICATED OTHERWISE.

2. FLOOD CONTROL STRUCTURES  
 3. FLOOD CONTROL AREAS  
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 100. FLOOD CONTROL AREAS

20-52

To reiterate, we are trying to correct a low seawall and build it to code which is 5 feet NGVD attached please find a copy of an email sent by the Architectural Committee of Bay Point, in March 11, 2005.

-----Original Message-----

**From:** Walid Wahab [mailto:WalidWahab@wahabconstruction.com]

**Sent:** Friday, March 11, 2005 4:41 PM

**To:** Scott@Jontiff.com; Don Dutton; Ernie Cambo ; maureen joseph; Michael Whalen; Oscar Seikaly; Peter Kilissanly

**Subject:** RE:

The board will recommend 5' NGVD, not several choices.

wahab construction, inc.

Mr. Wahab is a certified General Contractor and represents the BPPOA, Architectural Committee, and we are not the first seawall permit ever discussed and certainly DERM would tell us if the code changed.

We feel that the Directors of Bay Point has not communicated this issue effectively. The Architectural Committee and the Marine Committee researched this issued at length. For BPPOA to take a legal action, after they supported it, and charge the homeowners for it, And keep this hush hush, is absolutely irresponsible. This matter has been mishandled, it lacks leadership and a lack of vision.

In conclusion, we have a property that we need to protect, if Bay Point will not protect us, we have no other choice than to seek legal remedies, and it is my intention to do so. We apologize for the intrusion but its not just our dollars anymore, and we felt compelled to share this information with all of you. Thank you for time and consideration.

Regards,

Ernie Cambo  
4255 Lake Road  
Miami, FL 33137  
Former BPPOA Treasurer  
Former Marine Committee Member

## STATEMENT ON SEA LEVEL IN THE COMING CENTURY

Science and Technology Committee  
Miami-Dade County Climate Change Task Force.  
September 19, 2007

Significant sea level rise is a very real threat to the near future for Miami-Dade County.

**BACKGROUND:** Over the past 2,500 years south Florida has experienced an average rate of relative sea level rise<sup>1</sup> of about 1.5 inches per century. Over this time our sandy, mangrove and muddy coastlines were mostly stable or expanding seawards. The broad coastal wetlands and historically stable sandy coastlines of south Florida are a product of this prolonged period of very gradual sea level rise.

Since 1932, south Florida has had about a 9 inch relative rise of sea level. This is a rate of one foot per century and is about 8 times the average rate over the past 2,500 years. Much of this accelerated rise is the result of warming (and expansion) of water in the western North Atlantic Ocean in response to global warming. Our coastal and shallow-marine environments are now evolving in response to the stresses of this rising sea level.

**EVALUATION:** The 2001 report of the United Nations sponsored Intergovernmental Panel on Climate Change (IPCC) projected an additional sea level rise over the coming century of 1-3 feet (median level rise of 2 feet.). The 2007 IPCC report projected a somewhat lower level, but it did not incorporate the significantly accelerated melting being observed in the Greenland Ice Sheet (apparently because the results had not yet been published in peer-reviewed science journals). As a result, the IPCC report, which should be the guidance for the future, underestimates the amount of sea level rise that is likely to occur in this century.

Since 2000, rapid changes have been occurring to the Greenland Ice Sheet - changes that were projected to begin at the end of this century. Over this past decade, there has also been rapid loss of multiyear pack ice in the Arctic Ocean, a phenomenon not projected to occur until 2070. Simply put, climate and glacial scientists now see that models failed to predict the rapidity and quickness with which these critical changes would occur.

Both the Arctic Ocean and Greenland Ice Sheet have important 'positive feedback' effects that are driving these accelerated changes. Positive feedbacks are secondary effects that further reinforce and accelerate the primary changes. For the Greenland Ice Sheet, (a) summer melt water on the lower elevation margins of the ice sheet is forming surface pools on the ice which absorb incoming solar energy, thus accelerating melting; (b) the melted surface water is flushing down to the bottom through fractures and dissolved moulins (vertical holes) in the ice sheet, forming a lubricated layer over the rock which is dramatically accelerating the rate of the ice sheet breakup and movement towards the sea; and (c) as the ice sheet margins melt and move towards the sea, the elevations on the ice sheet are lowering, placing the surface in yet warmer conditions.

---

<sup>1</sup> Relative sea level rise for an area is a combination of the change in ocean level and local changes in response to uplift or subsidence of the land. For example, North Carolina has a greater relative sea level rise than south Florida because the land there is subsiding faster.

Melt effects are expanding northwards on both coasts of Greenland. Even the very northern portions of Greenland have seen increased melting over the past decade.

Field observations from this summer in western Greenland have documented amazing acceleration of marginal glaciers. The Illulissat Icefjord, located 150 miles north of the Arctic Circle, is an outlet for about 7% of the Greenland Sheet. This marginal glacier had been receding in response to increased marginal glacier melt. Beginning in 2002, the ice has surged seaward and is presently moving seaward at over 9 miles per year with additional pulses as high as 3.1 miles in 90 minutes! Melt waters seeping down through the ice sheet have created a 1,600 foot thick layer of water on which the interior ice sheet is now floating, fracturing, and surging to the sea. Acceleration of melting of the Greenland ice sheet is the critical factor to the rise of global sea level in the coming century.

The Arctic Ocean has historically been sufficiently blocked with thick floating pack ice that navigation through the 'Northwest Passage' has remained elusive until recently. The pack ice is floating on the water of the Arctic Ocean and its melting would not in itself change sea level (like a melting ice cube in your glass). However, the white pack ice surface reflects nearly all incoming solar energy back into the air and space. Melting of the pack ice leaves areas of open water which absorb nearly 90 percent of the incoming solar energy. This warms the water, which further accelerates the rate of melting in the Arctic summer and reduces cooling in winter. Historically, the pack ice covering much of the Arctic Ocean through the summer was made of large solid masses of ice that were 4-5 years old, thickening each year. In the past decade, the pack ice has become increasingly younger and thinner. Most of the pack ice this summer is only 1-2 years old. It is thin, highly fragmented and contains many open water areas. As of mid September, this year's summer melt has left 30% less pack ice than the previous record low (in 2005). The large open water areas were 9 degrees Fahrenheit warmer than normal. Melting will continue until at least mid September. The pack ice is now so thin and fragmented that it could potentially float out of the Arctic into the Atlantic.

Climate projections had talked of the possibility of a summer ice-free Arctic Ocean in 40-80 years. Now it looks like that may happen within a decade if recent trends continue. As the pack ice diminishes over the Arctic Ocean, the adjacent land will warm, vast areas of tundra permafrost will melt releasing potentially catastrophic amounts of methane to the atmosphere<sup>2</sup>, and melting of the Greenland Ice Sheet will even further accelerate.

In short, the recent changes occurring in the Arctic and Greenland mean that global warming and sea level rise will happen much more rapidly than had been only recently projected. Even recent model projections of future ice melt for Greenland by 2040 have already happened in 2007.

In the Antarctic, there is no inherent reason why the impacts of warming should follow the pattern of the Arctic Ocean. The Arctic is an ocean surrounded by land, whereas the Antarctic is a continent surrounded by ocean. Nevertheless, there has been a gradual loss

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<sup>2</sup> Methane is another greenhouse gas. One molecule of methane captures 20 times the heat of a molecule of carbon dioxide. In the atmosphere, methane eventually will oxidize to carbon dioxide and water. This takes about 10 years.

of pack ice through the last half of the twentieth century, but a slight expansion in the past decade (as anticipated by climate models); about a 12% increase in the flow rate of 300 glaciers around the margin of Antarctica between 1993 and 2003; and a significant increase in summer snow melt in both marginal and interior areas of the ice sheet since 2005. Antarctica is a critical unknown to future projections; however, it is showing distinctive early signatures of accelerated ice release.

**PROJECTION:** A further 2-foot sea level rise by the end of the century, as projected in the 2001 IPCC report, would make life in south Florida very difficult for everyone. Spring high tides would be at about +5.8 feet<sup>3</sup>; storm surges would be higher; barrier islands, fill islands and low-lying mainland areas would be frequently flooded; salt water intrusion would restrict available freshwater resources; drainage would be more sluggish; Turkey Point would be an offshore island; and so on.

Unfortunately, it looks as though sea level in the coming century will rise significantly more than two feet. With what is happening in the Arctic and Greenland, many respected scientists<sup>4</sup> now see a likely sea level rise of **at least** 1.5 feet in the coming 50 years and a total of **at least** 3-5 feet by the end of the century, possibly significantly more. Spring high tides would be at +7 to +9 feet. This does not take into account the possibility of a catastrophically rapid melt of land-bound ice from Greenland, and it makes no assumptions about Antarctica.

The projected rises will just be the beginning of further significant releases from Greenland and possibly Antarctica<sup>5</sup>. Hopefully, the IPCC will quickly revisit the question of sea level rise and provide a more valid and meaningful projection; however, to date, that is not planned until about 2012. When they revisit the current estimates, we expect it will be at least in the 3-5 foot range for this century.

Developed Miami-Dade County as we know it will significantly change with a 3-4 foot sea level rise. Spring high tides would be at about + 7 to 8 feet; freshwater resources would be gone; the Everglades would be inundated on the west side of Miami-Dade

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<sup>3</sup> Elevations are relative to a zero, which is 'mean lower low water' (spring low tide) when originally established in the late 1920s. This is the datum used for flood elevations in Miami-Dade County. Today, mean higher high water is +3.8 feet, exceptional tides may reach over 4.5 feet, and storm tides and surges are added on to that. For considering future sea level rise, add 3.8 feet to the projected increase for mean higher high water (average spring high tide).

<sup>4</sup> For example: Dr. Robert Corell, a key contributor to the IPCC and chair of the Arctic Climate Impact Assessment, said this September that there is a consensus that new data collected since the IPCC report (i.e., the last two years) shows a 'massive acceleration' in the loss of ice mass in Greenland, and the consequences are outstripping the capacity of scientific models to predict it. Dr. James Hansen, director of NASA's Goddard Institute for Space Studies, suggests that sea level could rise by one to several meters (1 meter = 3.25 feet) by the end of the century.

<sup>5</sup> Total melting of the Greenland ice sheet would add about 23 feet to global sea level. In Antarctica, the collapse of the West Antarctic Ice Sheet would result in another 20 feet. With the warming we have caused and will cause from greenhouse gas buildup, melting of both of these is a distinct possibility in the future. During the previous interglacial period 130,000 to 120,000 years ago, sea level was about 25 feet higher than present.

Were the ice on Antarctica to totally melt, sea level would rise over 200 feet, but that seems unlikely.

County; the barrier islands would be largely inundated; storm surges would be devastating; landfill sites would be exposed to erosion contaminating marine and coastal environments. With a five foot rise (spring tides at nearly +9 feet), Miami-Dade County will be extremely diminished.

**REALITY FOR OUR FUTURE:** Miami-Dade County, like all other coastal and low-lying counties, is now facing much more challenging decisions than ever imagined. We will work to provide more carefully documented projections, but we hope you see the urgency of reconsidering nearly every aspect of the county's management, zoning, infrastructure, and planning.

One urgent effort is to look at what Miami-Dade County will need to do to remain inhabitable and functional at benchmarks of a further 1, 2, 3, 4 and 5 foot rise in sea level – and at what point portions of the county will need to yield to the rising sea. This will require a detailed documentation of the elevations of infrastructure elements and roadways; susceptibility of coastal, wetland and artificial fill areas to erosion; defining areas of potential pollution and contamination release; determining changing drainage and storm surge risks; assessing structural viability of buildings and levees with changing groundwater levels and saline water intrusion; looking at the future of fresh potable water sources; defining the modifications necessary to maintain connectivity of roadways; and many other aspects.

It should be pointed out that the highly porous limestone and sand substrate of Miami-Dade County (which at present permits excellent drainage) will limit the effectiveness of widespread use of levees and dikes to wall off the encroaching sea.

Respectfully submitted,  
Science and Technology Committee<sup>6</sup>

Co-Chairs

Dr. Harold R. Wanless University of Miami, sedimentology, coastal processes  
Dr. Stephen Leatherman Florida International University, sedimentology and coastal processes

Committee Members

Dr. John R. Bethea Community Consultant, conflict resolution and public policy  
Dr. Adriana Cantillo, Scientist, chemistry  
Ms. Diana Cornley Miami-Dade County, coastal ecosystem restoration  
Dr. Will Drennan University of Miami, ocean-atmosphere interaction  
Dr. David Enfield Scientist, climate variability  
Mr. Peter Harlem Florida International Univ., sedimentologist, wetlands ecologist  
Dr. James S. Klaus University of Miami, coral reef paleoecologist  
Mr. Orestes Lavassas South Florida Biodiesel, renewable energy  
Dr. John F. Meeder Florida International Univ., sedimentologist, wetlands ecologist  
Dr. Georgio Tachiev Florida international University, hydrology, water resources  
Dr. John Van Leer University of Miami, physical oceanography  
Mr. Doug Yoder Miami- Dade County

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<sup>6</sup> All members of the committee have worked together to develop this statement, and all have signed on.

## GLOBAL WARMING

# New data show glaciers are melting more quickly

GENEVA — (AP) — Glaciers in Antarctica are melting faster and across a much wider area than previously thought, a development that threatens to raise sea levels worldwide and force millions of people to flee low-lying areas, scientists said Wednesday.

Researchers once believed that the melting was limited to the Antarctic Peninsula, a

narrow tongue of land pointing toward South America. But satellite data and automated weather stations now indicate it is more widespread.

The melting "also extends all the way down to what is called west Antarctica," said Colin Summerhayes, executive director of the Britain-based Scientific Committee on Antarctic Research.

"That's unusual and unexpected," he told The Associated Press in an interview.

By the end of the century, the accelerated melting could cause sea levels to climb by 3 to 5 feet — levels substantially higher than predicted by a major scientific group just two years ago. Making matters worse, scientists said, the ice shelves that hold the glaciers back from the sea are

also weakening.

The report Wednesday from Geneva was a broad summary of two years of research by scientists from 60 countries. In Washington, as part of an overall update on global warming, top researchers on Wednesday sounded a similar warning to the U.S. Senate about rising temperatures in the Antarctic.

The head of the Intergov-

ernmental Panel on Climate Change, a group set up by the United Nations, told lawmakers on the Environment and Public Works Committee that Earth has about six more years at current rates of carbon dioxide pollution before it is locked into a future of severe global warming.

For years, the continent at the bottom of the world seemed to be the only place

on the planet not experiencing climate change. Previous research indicated that temperatures across much of Antarctica were staying the same or slightly cooling.

The report Wednesday was compiled as part of the 2007-08 International Polar Year, an effort by scientists to conduct intense Arctic and Antarctic research over the past two Antarctic summers.

# deal and more deal



**BAY POINT PROPERTY OWNERS ASSOCIATION, INC.**

**405 Gate Lane / Miami, Florida 33137**

---

July 11, 2005

Inland Waterway Property Owners  
Bay Point, Florida

Re: Sea Wall Agreement

Dear Bay Point Neighbor:

As you will recall, your board of directors recently put a referendum before all of the Bay Point residents whose homes share the sea walls along the interior waterways and/or the lake. The referendum pertained to the changing of the height and design criteria for the inland waterway sea walls. Visual observations, and common sense, dictate that the current sea wall height is inadequate for the high tides we have been experiencing in recent years. Upon consulting with various experts, it was determined that the appropriate sea wall height should be 5.0 feet above NGVD (the nationally recognized height of sea level), as opposed to the existing 2.7 feet above NGVD. While no one would be required to change their sea wall as it presently exists, the passage of the vote would enable us to revise the restrictive covenant, such that if anyone wanted to renovate or repair their sea wall, there would be standardized criteria in place to follow. By doing so, your Bay Point Board of Directors wanted to insure that the appropriate type of sea wall renovations will be undertaken now and in the future. By insisting upon a uniform standard, we can hope to eventually restore the unified, continuous sea wall line that graces most of the interior waterways in Bay Point today.

This effort failed, because the owners of 51% or more of the linear footage of the interior waterway sea walls did not vote in favor of the proposed change.

The purpose of this letter is to place you on notice that a certain lawsuit, called a declaratory judgment action, has been filed against the Bay Point Property Owners Association. The lawsuit has been initiated by two inland waterway owners in Bay Point who want to renovate their sea walls in the manner that has been recognized as the appropriate way to do so. Unfortunately, to do so would be violative of our existing restrictive covenant. Consequently, these homeowners find themselves in a position where they are forced to put this issue before a judge, in an effort to obtain

an advisory decision and/or receive other direction as to how to proceed. One of the potential results of this litigation will be the striking down of the existing restrictive covenant, such that Bay Point will be left with no standardized guidelines or criteria in place governing future sea wall construction and/or renovations.

We are providing you with a copy of this lawsuit, as the outcome of this litigation will have an impact upon your property. You may even wish to intervene in this litigation as a party. Your Board of Directors has in fact filed a timely response to the complaint, and has taken the position that the rights of ALL of the inland waterway residents need to be considered. Naturally, we hope to have a community-wide discussion on this issue in the near future. Ideally we will together be able to reach a consensus, so that this matter can be resolved in an amicable manner that would be in the best interest of our entire community.

Very truly yours,

*Bay Point Board of Directors*

cc: Attached Mailing List  
Bay Point Board of Directors



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**405 Gate Lane / Miami, Florida 33137**

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Very truly yours,

*Bay Point Board of Directors*

cc: Attached Mailing List  
Bay Point Board of Directors

# Bay Point Property Owners Association

4375 Lake Road  
Miami, Florida 33137

August 31, 2007

## VIA US MAIL

Christine D. Hopps  
Miami-Dade County  
Dept. of Environmental Resources Management  
701 NW 1st Court  
6<sup>th</sup> Floor  
Miami, FL 33136

Re: Cambo and Jontiff seawall Class 1 Permit Application CC05-310  
Folio No. 01-3219-008-0630  
Bay Point Property Owner Association

Dear Ms. Hopps,

I am writing to inform you that we have retained the law firm of Coffey Burlington to represent us in the above-mentioned matter. Therefore, please notify David Freedman, Esq., and Gabriel Groisman, Esq., of Coffey Burlington of any happening in this matter, including the setting of any hearing before the commission, at (305) 858-2900 and 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133.

Thank you for your attention to this matter.

Cordially,



Eileen Perillo, President  
Bay Point Property Owners Association







# Memorandum

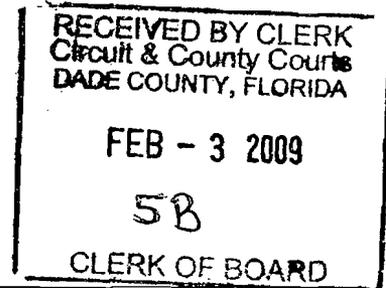
MIAMI-DADE  
COUNTY

**Date:** February 3, 2009

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

**From:** Herminio Lorenzo, Director  
Miami-Dade Fire Rescue Department

**Subject:** Fire Suppression Assessment Resolution of Intent



This memorandum is in reference to the advertisement in the Miami Herald that states that if residents have any questions, a copy of the Fire Suppression Assessment Resolution of Intent will be on file with the Clerk's Office. This public access to the Resolution of Intent is mandated in Florida Statute 197.3632 and Florida Statute 125.666.

Attached is a copy of a proposed Resolution of Intent and Exhibits for your files that will be presented before the Board of County Commissioners on February 17, 2009.

Thank you.

Attachment

HL/cs

Approved \_\_\_\_\_ Mayor Agenda Item No.  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION EXPRESSING MIAMI-DADE COUNTY'S INTENT TO USE THE UNIFORM METHOD COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE BOUNDARIES OF THE MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT; STATING A NEED FOR SUCH LEVY; PROVIDING FOR NOTIFICATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Miami-Dade County, Florida (the "County") is contemplating the imposition of non-ad valorem special assessments to defray some or all of the costs of providing fire suppression services within the Miami-Dade Fire and Rescue Service District; and

**WHEREAS**, Miami-Dade County intends to use the uniform method for collection of non-ad valorem special assessments levied and imposed for the cost of providing fire suppression services to property within the boundaries of the Miami-Dade Fire and Rescue Service District as authorized by section 197.3632, Florida Statutes, as amended, because this method will allow such special assessments to be collected annually commencing in November 2009, in the same manner as provided for ad valorem taxes; and

**WHEREAS**, Miami-Dade County held a duly advertised public hearing on February 17, 2009, prior to the adoption of this Resolution. Proof of publication of such hearing is attached hereto as Exhibit A,

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

Section 1. Commencing with the Fiscal Year beginning on October 1, 2009, and with the tax notice mailed for such Fiscal Year and continuing thereafter until discontinued by the County, Miami-Dade County intends to use the uniform method of collection of non-ad valorem special assessments, in accordance with the uniform method of collection provided for in section 197.3632, Florida Statutes, as amended, for collecting non-ad valorem assessments levied for the cost of providing fire suppression services.

Section 2. The boundaries of the Miami-Dade Fire and Rescue Service District are the geographic boundaries of Miami-Dade County, set forth in Section 7.13 of the Florida Statutes, currently less the cities of Coral Gables, Miami, Miami Beach, Hialeah, and the Village of Key Biscayne. A map of such area which will be subject to the assessments is attached hereto as Exhibit B and incorporated by reference.

Section 3. The County hereby determines that special assessments are needed to fund future costs of providing fire suppression services within the entire area of the Miami-Dade Fire and Rescue Service District.

Section 4. Pursuant to section 197.3632, Florida Statutes, the Miami-Dade County Property Appraiser and the Miami-Dade County Tax Collector have agreed that the County shall have until March 1, 2009 to adopt this Resolution.

Section 5. Upon adoption, the County Clerk is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Miami-Dade County Tax Collector, and the Miami-Dade County Property Appraiser by March 10, 2009.

The foregoing resolution was offered by Commissioner

, who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this , 2009. 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: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. \_\_\_\_\_

EXHIBIT A

**MIAMI-DADE COUNTY**

**NOTICE OF INTENT TO USE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS**

Miami-Dade County, Florida (the "County") hereby provides notice, pursuant to section 197.3832(3)(a), Florida Statutes, of its intent to use the uniform method of collecting non-ad valorem special assessments to be levied within the entire geographic area of the Miami-Dade Fire and Rescue Service District, for the cost of providing fire rescue services commencing for the Fiscal Year beginning on October 1, 2009 and continuing until discontinued by the County. The County will consider the adoption of a resolution electing to use the uniform method of collecting such assessments authorized by section 197.3832, Florida Statutes, at a public hearing to be held at 9:30 a.m. on February 17, 2009, at the Commission Chambers, Stephen P. Clark Center, located at 111 N.W. 1st Street, Miami, Florida 33128. Such resolution will state the need for the levy and will contain a legal description of the boundaries of the real property subject to the levy. Copies of the proposed form of resolution, which contains the legal description of the real property subject to the levy, are on file at the Clerk of the Board Division, Stephen P. Clark Center, 111 NW 1st Street, Suite 17-202, Miami, Florida 33126. All interested persons are invited to attend.

In the event any person decides to appeal any decision by the County with respect to any matter relating to the consideration of the resolution at the above-referenced public hearing, a record of the proceeding may be needed and in such an event, such person may need to ensure that a verbatim record of the public hearing is made, which record includes the testimony and evidence on which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the County Clerk at Miami-Dade Agency Coordinator Office at 305-375-2035 at least five days prior to the date of the hearing.

DATED this 20th day of January 2009.

By Order of:   
 ROBERT S. TOMCHICK, CLERK  
 MIAMI-DADE COUNTY, FLORIDA

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**ROLL CALL VOTE SHEET**  
**BOARD OF COUNTY COMMISSIONERS**  
**MEETING OF** 2-17-2009

AGENDA ITEM:

MOTION:

| ROLL CALL          | (M/S) | YES       | NO       | AB       |
|--------------------|-------|-----------|----------|----------|
| Comr. Barreiro     |       | ✓         |          |          |
| Comr. Edmonson     |       | ✓         |          |          |
| Comr. Gimenez      |       | ✓         |          |          |
| Comr. Heyman       |       | ✓         |          |          |
| Comr. Jordan       |       | ✓         |          |          |
| Comr. Martinez     |       | ✓         |          |          |
| Comr. Rolle        |       | ✓         |          |          |
| Comr. Seijas       |       | ✓         |          | ✓        |
| Comr. Sorenson     |       | ✓         |          |          |
| Comr. Sosa         |       | ✓         |          |          |
| Comr. Souto        |       | ✓         |          | X        |
| Vice Chairman Diaz |       | ✓         |          |          |
| Chairman Moss      |       | ✓         |          |          |
| <b>TOTAL</b>       |       | <b>12</b> | <b>0</b> | <b>2</b> |

AGENDA ITEM:

MOTION:

7A

| ROLL CALL          | (M/S) | YES       | NO       | AB       |
|--------------------|-------|-----------|----------|----------|
| Comr. Edmonson     |       | ✓         |          |          |
| Comr. Gimenez      |       | ✓         |          |          |
| Comr. Heyman       |       | ✓         |          |          |
| Comr. Jordan       |       | ✓         |          |          |
| Comr. Martinez     |       | ✓         |          | X        |
| Comr. Rolle        |       | ✓         |          |          |
| Comr. Seijas       |       | ✓         |          |          |
| Comr. Sorenson     |       | ✓         |          |          |
| Comr. Sosa         |       | ✓         |          |          |
| Comr. Souto        |       | ✓         |          |          |
| Comr. Barreiro     |       | ✓         |          |          |
| Vice Chairman Diaz |       | ✓         |          |          |
| Chairman Moss      |       | ✓         |          |          |
| <b>TOTAL</b>       |       | <b>12</b> | <b>0</b> | <b>1</b> |

AGENDA ITEM:

MOTION:

| ROLL CALL          | (M/S) | YES | NO | AB |
|--------------------|-------|-----|----|----|
| Comr. Gimenez      |       |     |    |    |
| Comr. Heyman       |       |     |    |    |
| Comr. Jordan       |       |     |    |    |
| Comr. Martinez     |       |     |    |    |
| Comr. Rolle        |       |     |    |    |
| Comr. Seijas       |       |     |    |    |
| Comr. Sorenson     |       |     |    |    |
| Comr. Sosa         |       |     |    |    |
| Comr. Souto        |       |     |    |    |
| Comr. Diaz         |       |     |    |    |
| Comr. Edmonson     |       |     |    |    |
| Vice Chairman Diaz |       |     |    |    |
| Chairman Moss      |       |     |    |    |
| <b>TOTAL</b>       |       |     |    |    |

AGENDA ITEM:

MOTION:

| ROLL CALL          | (M/S) | YES | NO | AB |
|--------------------|-------|-----|----|----|
| Comr. Heyman       |       |     |    |    |
| Comr. Jordan       |       |     |    |    |
| Comr. Martinez     |       |     |    |    |
| Comr. Rolle        |       |     |    |    |
| Comr. Seijas       |       |     |    |    |
| Comr. Sorenson     |       |     |    |    |
| Comr. Sosa         |       |     |    |    |
| Comr. Souto        |       |     |    |    |
| Comr. Barreiro     |       |     |    |    |
| Comr. Edmonson     |       |     |    |    |
| Comr. Gimenez      |       |     |    |    |
| Vice Chairman Diaz |       |     |    |    |
| Chairman Moss      |       |     |    |    |
| <b>TOTAL</b>       |       |     |    |    |

AGENDA ITEM:

MOTION:

| ROLL CALL          | (M/S) | YES | NO | AB |
|--------------------|-------|-----|----|----|
| Comr. Jordan       |       |     |    |    |
| Comr. Martinez     |       |     |    |    |
| Comr. Rolle        |       |     |    |    |
| Comr. Seijas       |       |     |    |    |
| Comr. Sorenson     |       |     |    |    |
| Comr. Sosa         |       |     |    |    |
| Comr. Souto        |       |     |    |    |
| Comr. Barreiro     |       |     |    |    |
| Comr. Edmonson     |       |     |    |    |
| Comr. Gimenez      |       |     |    |    |
| Comr. Heyman       |       |     |    |    |
| Vice Chairman Diaz |       |     |    |    |
| Chairman Moss      |       |     |    |    |
| <b>TOTAL</b>       |       |     |    |    |

AGENDA ITEM:

MOTION:

| ROLL CALL          | (M/S) | YES | NO | AB |
|--------------------|-------|-----|----|----|
| Comr. Martinez     |       |     |    |    |
| Comr. Rolle        |       |     |    |    |
| Comr. Seijas       |       |     |    |    |
| Comr. Sorenson     |       |     |    |    |
| Comr. Sosa         |       |     |    |    |
| Comr. Souto        |       |     |    |    |
| Comr. Barreiro     |       |     |    |    |
| Comr. Edmonson     |       |     |    |    |
| Comr. Gimenez      |       |     |    |    |
| Comr. Heyman       |       |     |    |    |
| Comr. Jordan       |       |     |    |    |
| Vice Chairman Diaz |       |     |    |    |
| Chairman Moss      |       |     |    |    |
| <b>TOTAL</b>       |       |     |    |    |

**RECEIVED**  
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FEB 17 2009

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

**Date:** February 13, 2009

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1172  
Camerchia

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

FEB 17 2009

**From:** Sally A. Heyman  
Commissioner, District 4

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

**Subject:** Community-based Organization allocations presented at the Tuesday, February 17, 2009 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

| Organization Name                                       | Allocation Amount |
|---|-------------------|
| Master Chorale of South Florida                         | \$1,000           |
| Stop Hunger, Inc.                                       | \$1,000           |
| Wildlife Research Team Inc.                             | \$500             |
| Planned Parenthood                                      | \$2,500           |
| The Fit Miami Foundation                                | \$2,500           |
| Women's International Film & Arts Festival              | \$1,000           |
| Special Olympics of Miami-Dade County                   | \$2,500           |
| Greater Miami Jewish Federation                         | \$5,000           |
| City of North Miami Beach – Leisure Services Department | \$4, 712.70       |

Thank you for your attention in this matter.



**Date:** February 17, 2009

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

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

*Barbara J. Jordan*

11B1

**Subject:** Community-based Organization allocations presented at the  
**February 17, 2009**, Board of County Commission Meeting

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

| Organization Name  | Allocation Amount    |
|--|----------------------|
| St. James AME ( <i>To purchase a table for event honoring Commissioner Edmondson</i> )   | \$320.00 ✓           |
| Food for the Poor ( <i>1/2 of the amount needed to build a house in Haiti</i> )  | \$1,500.00 * 1,300 ✓ |
| Carnival Center Trust ( <i>Reimburse P-card for the purchase of tickets for District One community groups to attend the "Liberty City" performance</i> ) | \$600.00 ✓           |
|  |                      |
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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Date: February 17, 2009

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To: Kay Sullivan, Clerk of the Board

FEB 17 2009

From: Audrey M. Edmonson  
Commissioner, District 3

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

Subject: Community-based Organization allocations presented at the February 17, 2009 Board of County Commission Meeting

I would like to allocate funding to the following organizations:

**Office Operating Budget**

| Organization Name                         | Allocation Amount |
|---|-------------------|
| Neighbors and Neighbors Association, Inc. | \$30,000 ✓        |
|   |                   |
|   |                   |
|   |                   |
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|   |                   |

11B2

**District Discretionary Reserve**

| Organization Name  | Allocation Amount |
|--|-------------------|
| Miami-Dade Crime Stoppers, Inc. re: External reward for Liberty City drive by shooting | \$5,000 ✓         |
| Curley's House of Style, Inc.  | \$5,000 ✓         |
| Florida Memorial University re: Study-Abroad Program                                   | \$3,000 ✓         |
| Artistic Awakenings Inc. re: Wynwood Community Easter Egg Hunt                         | \$2,500 ✓         |
| ASPIRA of Florida, Inc. re: Support for Youth Development Programs                     | \$2,500 ✓         |
| Parks Foundation of Miami re: 21 <sup>st</sup> Annual in the Company of Women Awards   | \$1,500 ✓         |
| Food for the Poor, Inc. re: Seeds of Hope 1/2 House                                    | \$1,300 ✓         |
| Beta Tau Zeta ROYAL Association, Inc.  | \$1,000 ✓         |
| The Haitian Heritage Museum  | \$ 750 ✓          |
| South Florida AFL-CIO  | \$ 500 ✓          |
| National Kidney Foundation re: Mailyn Sola-Castellanos                                 | \$ 500 ✓          |
| Miami Alumnae Chapter Delta Sigma Theta Sorority, Inc. re: Jabberwock 2009             | \$ 300 ✓          |
| Arvida Middle School re: Kris Reig   | \$ 100 ✓          |
| Youth Co-Op Charter School re: Daniela Jimenez   | \$ 100 ✓          |
|  |                   |
|  |                   |

11B2

**Date:** February 17, 2009  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
 Commissioner, District 4

**RECEIVED**  
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FEB 17 2009

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

**Subject:** Community-based Organization allocations presented at the February 17, 2009, Board of County Commission Meeting

11B4

I would like to be **reimbursed** for the allocation I already made to the organizations below from the **District 4 County Services Reserve**.

**Office Funds**

| Organization Name                    | Allocation Amount |
|--------------------------------------|-------------------|
| Fairchild Botanical Tropical Gardens | \$ 1,600.00 ✓     |
| AIPAC                                | \$ 1,800.00 ✓     |
| South Florida AFL-CIO                | \$ 50.00 ✓        |
| SIB Democratic Club                  | \$ 15.00 ✓        |
| Women's Fund                         | \$ 30.00 ✓        |
| Miami Beach Jewish Community Center  | \$ 360.00 ✓       |
| Miami Children's Hospital Foundation | \$ 250.00 ✓       |
| Children's Home Society              | \$ 1,000.00 ✓     |
| Voices for Children                  | \$ 1,000.00 ✓     |
| Fairchild Botanical Tropical Gardens | \$ 2,000.00 ✓     |
| Voices for Children                  | \$ 3,000.00 ✓     |
| Children's Home Society              | \$ 1,000.00 ✓     |
| American Diabetes Association        | \$ 100.00 ✓       |

Thank you.

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By the Clerk for the record.

FEB 17 2009

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



11B5

**MEMORANDUM**  
**BRUNO A. BARREIRO**  
Miami-Dade County Commissioner  
District 5

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

**FROM:** Bruno A. Barreiro *Bruno Barreiro*

**SUBJECT:** District 5 Allocations – County Services Reserve Funds

**DATE:** February 17, 2009

---

I want to make the following allocations from District 5 County Services Reserves Fund:

- ✓ \$ 1,000 The John Adams Center for the Advancement of Democracy
- ✓ \$ 1,500 Parks Foundation of Miami Dade

Thank you.

*\* Assented  
Amendment*

**Avalo, Marlene (DIST5)**

**From:** Jayska, Amanda (OSBM)  
**Sent:** Thursday, February 05, 2009 7:09 AM  
**To:** Avalo, Marlene (DIST5); Galvez, Barbara (OSBM)  
**Cc:** Gutierrez, Maria Beatriz (DIST5)  
**Subject:** RE: Miami River Commission

Marlene --

Good morning. Please use the following language to correct on the record the two allocations. If you should have any questions, please feel free to give me a call. Thank you.

"Rescind two FY 2008-09 allocations provided to the Miami River Commission, \$16,000 for Programmatic Support and \$100,000 for support to scavenger boat projects on the Miami River and re-allocate for FY 2008-09 \$16,000 to Miami River Fund, Inc. for Programmatic Support and \$100,000 to Miami River Fund, Inc. for support to scavenger boat projects on the Miami River".

**Amanda Jayska, Budget Analyst**  
**Miami-Dade County**

**From:** Avalo, Marlene (DIST5)  
**Sent:** Tuesday, February 03, 2009 10:57 AM

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FEB 17 2009

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

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FEB 17 2009

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



**MEMORANDUM**  
**BOARD OF COUNTY COMMISSIONERS**

**TO:** Jennifer Glazer-Moon  
Office of Strategic Business Management

**DATE:** February 17, 2009

11B6

**FROM:** Katy Sorenson  
County Commissioner, District 8

**SUBJECT:** Allocations

A handwritten signature in cursive script, appearing to read "Katy Sorenson".

Please process the following allocation from my County Services Funds:

✓ **\$5,000**      **American Civil Liberties Union of Miami**  
For their work pertaining to immigrant rights.  
Contact:      Howard Simon  
Phone:        786-363-2700  
Address:      4500 Biscayne Blvd. Suite 340  
                  Miami, FL 33137

✓ **\$2,000**      **New Theatre**  
Contact:      Steven Eisenberg  
Phone :        (305) 443-5909  
Address:      4120 Laguna Street  
                  Coral Gables, FL 33146

Thank You.

C:      Amanda Jayska, Office of Strategic Business Management  
         Kay Sullivan, Clerk of the Board



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By the Clerk for the record.

FEB 17 2009

### 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

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

**Date:** February 17, 2008  
**To:** Kay Sullivan, Miami-Dade Clerk of the Board  
Amanda Jayska, OSBM  
**From:** Commissioner Dennis C. Moss, District 9  
Miami-Dade County Board of County Commissioners  
**Re:** District Discretionary

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9.

- |    |               |  |
|----|---------------|--|
| 1  | ✓ \$1,000.00  | South Dade Male Chorus Union for Black & White Ball  |
| 2  | ✓ \$650.00    | Miami Killian Senior High School Army JROTC Program  |
| 3  | ✓ \$1,000.00  | Albany State University National Alumni Association Miami Chapter for National Conference      |
| 4  | ✓ \$400.00    | World Trade Center of Miami c/o Port of Miami for the 2009 Annual State-of-the Ports Briefings |
| 5  | ✓ \$3,000.00  | Neighbors 4 Neighbors to support the Serrano Family  |
| 6  | ✓ \$5,000.00  | Homestead Merchants Association for the 2009 Mardi Gras Festival                               |
| 7  | ✓ \$500.00    | Miami Coalition of Christians & Jews to support the 57th Humanitarian Awards Gala              |
| 8  | ✓ \$200.00    | Cathedral House, Inc for the 2nd Annual "All Male Chef Review"                                 |
| 9  | ✓ \$1,000.00  | Sanctuary of Moses for operational support   |
| 10 | ✓ \$2,500.00  | Police Athletic League, Inc for community youth programs                                       |
| 11 | ✓ \$2,500.00  | Humane Society of Greater Miami for the Purina Walk for the Animals 2009                       |
| 12 | ✓ \$7,500.00  | Miami-Dade Crime Stoppers for the Liberty City Shootings                                       |
| 13 | ✓ \$826.00    | South Dade Soil & Water Conservation District for the "Arbor Day" 4th Grade Forsters of FLA.   |
| 14 | ✓ \$10,000.00 | UCOMB of South Dade, Inc for operational support   |
| 15 | ✓ \$2,500.00  | Miami-Dade League of Cities to sponsor the March 5th Board Meeting                             |
| 16 | ✓ \$5,000.00  | Big Brother Big Sisters for operational support  |

**Total \$43,576.00**



# 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

**Date:** February 17, 2008

**To:** Kay Sullivan, Miami-Dade Clerk of the Board  
Amanda Jayska, OSBM

**From:** Commissioner Dennis C. Moss, District 9  
Miami-Dade County Board of County Commissioners

**Re:** **District Discretionary**

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9.

|              |                    |   |
|--------------|--------------------|---|
| <b>1</b>     | <b>\$1,000.00</b>  | <b>South Dade Male Chorus Union</b> for Black & White Ball  |
| <b>2</b>     | <b>\$650.00</b>    | <b>Miami Killian Senior High School</b> Army JROTC Program  |
| <b>3</b>     | <b>\$1,000.00</b>  | <b>Albany State University National Alumni Association Miami Chapter</b> for National Conference        |
| <b>4</b>     | <b>\$400.00</b>    | <b>World Trade Center of Miami c/o Port of Miami</b> for the 2009 Annual State-of-the Ports Briefings   |
| <b>5</b>     | <b>\$3,000.00</b>  | <b>Neighbors 4 Neighbors</b> to support the Serrano Family  |
| <b>6</b>     | <b>\$5,000.00</b>  | <b>Homestead Merchants Association</b> for the 2009 Mardi Gras Festival                                 |
| <b>7</b>     | <b>\$500.00</b>    | <b>Miami Coalition of Christians &amp; Jews</b> to support the 57th Humanitarian Awards Gala            |
| <b>8</b>     | <b>\$200.00</b>    | <b>Cathedral House, Inc</b> for the 2nd Annual "All Male Chef Review"                                   |
| <b>9</b>     | <b>\$1,000.00</b>  | <b>Sanctuary of Moses</b> for operational support   |
| <b>10</b>    | <b>\$2,500.00</b>  | <b>Police Athletic League, Inc</b> for community youth programs   |
| <b>11</b>    | <b>\$2,500.00</b>  | <b>Humane Society of Greater Miami</b> for the Purina Walk for the Animals 2009                         |
| <b>12</b>    | <b>\$7,500.00</b>  | <b>Miami-Dade Crime Stoppers</b> for the Liberty City Shootings   |
| <b>13</b>    | <b>\$826.00</b>    | <b>South Dade Soil &amp; Water Conservation District</b> for the "Arbor Day" 4th Grade Forsters of FLA. |
| <b>14</b>    | <b>\$10,000.00</b> | <b>UCOMB of South Dade, Inc</b> for operational support   |
| <b>15</b>    | <b>\$2,500.00</b>  | <b>Miami-Dade League of Cities</b> to sponsor the March 5th Board Meeting                               |
| <b>16.</b>   | <b>5,000</b>       | <b>Big Brothers Big Sisters</b>   |
| <b>Total</b> | <b>\$38,576.00</b> |   |

*43576.00*

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**Date:** February 17, 2009

FEB 17 2009

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

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

**From:** Jose "Pepe" Diaz  
Commissioner, District 12

**Subject:** February 17, 2009 Board of County Commissioners' Meeting  
Allocations to Community-Based Organizations

11B8

I would like to allocate the following from my:

**DISTRICT 12 DISCRETIONARY RESERVE**

| Organization  | Allocation Amount |
|---|-------------------|
| American Cancer Society   | \$5,000.00 ✓      |
| National Kidney Foundation  | \$1,000.00 ✓      |
| Doral Middle School PTSA  | \$3,600.00 ✓      |
| Miami Springs Optimist Club for Virginia Gardens Fishing Tournament | \$12,500.00 ✓     |
| Switchboard of Miami, Inc.  | \$5,000.00 ✓      |
| Citizens Crime Watch  | \$5,000.00 ✓      |
| Big Brothers Big Sisters  | \$3,000.00 ✓      |
| Drug Free Youth In Town   | \$5,000.00 ✓      |
| Miami International Film Festival                                   | \$1,000.00 ✓      |
| Ronald Reagan PTSA  | \$3,600.00 ✓      |

**DISTRICT 12 OFFICE BUDGET**

| Organization   | Allocation Amount |
|--|-------------------|
| Univision Radio – Three Kings Parade   | \$500.00 ✓        |
| \$353.06 from my District 12 office budget to reimburse purchasing card expenses related to Valentines Day events. | ✓                 |
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11B9



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

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|  |   |
|--|---|
| NAME OF BOARD:   | Asian American Advisory Board                           |
| DATE OF APPOINTMENT:   |   |
| APPOINTEE'S FULL NAME:   | Shawn Khosravi  |
| APPOINTEE'S ADDRESS:   | 299 Alhambra Circle, Ste. 404<br>Coral Gables, FL 33134 |
| APPOINTEE'S HOME NUMBER:   | (     )-  |
| APPOINTEE'S BUSINESS PHONE:  | (305) - 461 0667  |
| APPOINTEE'S FAX NUMBER:  | (305) - 461 0656  |
| APPOINTEE'S E-MAIL ADDRESS:  | skhosravi@aol.com                                       |
| APPOINTEE'S RESUME ATTACHED:   | YES _____ NO _____                                      |
| TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |   |

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

|                          |      |
|--------------------------|------|
| COMMISSIONERS SIGNATURE: |      |
| DISTRICT NUMBER:         | # 11 |

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FEB 17 2009

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

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|  |  |
|--|--|
| NAME OF BOARD:   | Manatee Protection Plan Review             |
| DATE OF APPOINTMENT:   |  |
| APPOINTEE'S FULL NAME:   | Alberto Lamadrid                           |
| APPOINTEE'S ADDRESS:   | 2100 NW NORTH RIVER DR.<br>MIAMI, FL 33125 |
| APPOINTEE'S HOME NUMBER:   | (     ) -                                  |
| APPOINTEE'S BUSINESS PHONE:  | ( 305 ) - 325 0233                         |
| APPOINTEE'S FAX NUMBER:  | ( 305 ) - 325 0377                         |
| APPOINTEE'S E-MAIL ADDRESS:  | miamiyacht@bellsouth.net                   |
| APPOINTEE'S RESUME ATTACHED:   | YES _____ NO _____                         |
| TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |  |

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

|                          |    |
|--------------------------|----|
| COMMISSIONERS SIGNATURE: |    |
| DISTRICT NUMBER:         | 11 |



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FEB 17 2009

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

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|  |   |
|--|---|
| NAME OF BOARD:   | Equal Opportunity Board                         |
| DATE OF APPOINTMENT:   |   |
| APPOINTEE'S FULL NAME:   | ROSARIO Saavedra - Roman                        |
| APPOINTEE'S ADDRESS:   | 300 NE Second Ave, St. 1444A<br>Miami, FL 33132 |
| APPOINTEE'S HOME NUMBER:   | ( <del>305</del> ) - <del>237</del> 75229       |
| APPOINTEE'S BUSINESS PHONE:  | (305) - 237 3529                                |
| APPOINTEE'S FAX NUMBER:  | (305) - 237 7460                                |
| APPOINTEE'S E-MAIL ADDRESS:  | rosario.roman@mdc.edu                           |
| APPOINTEE'S RESUME ATTACHED:   | YES _____ NO _____                              |
| TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |   |

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

|                          |    |
|--------------------------|----|
| COMMISSIONERS SIGNATURE: |    |
| DISTRICT NUMBER:         | 11 |



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FEB 17 2009

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

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|  |  |
|--|--|
| NAME OF BOARD:   | Performing Arts Center Trust Board of Dir. |
| DATE OF APPOINTMENT:   |  |
| APPOINTEE'S FULL NAME:   | Jay Pons                                   |
| APPOINTEE'S ADDRESS:   | 521 Gerona Ave<br>Coral Gables, FL 33146   |
| APPOINTEE'S HOME NUMBER:   | ( )-                                       |
| APPOINTEE'S BUSINESS PHONE:  | (305) - 375 1179                           |
| APPOINTEE'S FAX NUMBER:  | ( )-                                       |
| APPOINTEE'S E-MAIL ADDRESS:  | JFP@miamidade.gov                          |
| APPOINTEE'S RESUME ATTACHED:   | YES _____ NO _____                         |
| TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |  |

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

|                          |  |
|--------------------------|--|
| COMMISSIONERS SIGNATURE: |  |
| DISTRICT NUMBER:         | #11  |

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FEB 17 2009

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



*Resubmit*

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

**PLEASE PRINT OR TYPE:**

|                                     |   |
|-------------------------------------|---|
| <b>NAME OF BOARD:</b>               | MIAMI-DADE<br>COMMUNITY-BASED ORGANIZATION (CBO) Advisory Board                             |
| <b>DATE OF APPOINTMENT:</b>         | December 22, 2008   |
| <b>APPOINTEE'S FULL NAME:</b>       | PATRICK G. MORRIS   |
| <b>APPOINTEE'S ADDRESS:</b>         | 410 PERUGIA AVE<br>CORAL GABLES, FL 33146   |
| <b>APPOINTEE'S HOME NUMBER:</b>     | (786) - 325-2223  |
| <b>APPOINTEE'S BUSINESS PHONE:</b>  | (305) - 646-7202  |
| <b>APPOINTEE'S FAX NUMBER:</b>      | (305) - 646-7205  |
| <b>APPOINTEE'S E-MAIL ADDRESS:</b>  | PAT@HARRISONMIAMI.ORG   |
| <b>APPOINTEE'S RESUME ATTACHED:</b> | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>                         |
|                                     | TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/> |

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

|                                 |                   |
|---------------------------------|-------------------|
| <b>COMMISSIONERS SIGNATURE:</b> | <i>Klaus Jans</i> |
| <b>DISTRICT NUMBER:</b>         | #6                |



CLERK OF THE BOARD

2009 FEB 17 PM 2:49

CLERK OF THE COUNTY COURTS  
DADE COUNTY, FLA.

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |  |
|------------------------------|--|
| NAME OF BOARD:               | Community Action Agency  |
| DATE OF APPOINTMENT:         | February 17, 2009  |
| APPOINTEE'S FULL NAME:       | Kametra Driver   |
| APPOINTEE'S ADDRESS:         | 1515 Redland Road<br>Florida City, FL. 33034                             |
| APPOINTEE'S HOME NUMBER:     | (305)- 785- 2390   |
| APPOINTEE'S BUSINESS PHONE:  | (305)- 247- 9693   |
| APPOINTEE'S FAX NUMBER:      | (305)- 247- 8187   |
| APPOINTEE'S E-MAIL ADDRESS:  | kametrad@wecareofsouthdade.org   |
| APPOINTEE'S RESUME ATTACHED: | YES _____ NO <input checked="" type="checkbox"/>                         |
|                              | TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |

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

|                          |   |
|--------------------------|---|
| COMMISSIONERS SIGNATURE: |   |
| DISTRICT NUMBER:         | 8 |

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FEB 17 2009

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



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

**MEMORANDUM**  
**BOARD OF COUNTY COMMISSIONERS**

---

**TO:** George Burgess  
County Manager

**DATE:** February 17, 2009

**FROM:** Katy Sorenson  
County Commissioner; District 8

**SUBJECT:** Re-Appointment

A handwritten signature in cursive script, appearing to read "Katy Sorenson", is written over a horizontal line.

I hereby designate Kametra Driver to serve as my appointment to the Community Action Agency Board of Directors.

- C: Kay Sullivan, Clerk of the Board  
William Zubkoff, Chair of the Community Action Agency Board  
Julie Edwards, Executive Director of Community Action Agency



CLERK OF THE BOARD

2009 FEB 17 PM 2:49

CLERK OF MIAMI-DADE COUNTY COURTS

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|   |   |
|---|---|
| NAME OF BOARD:  | Hispanic Affairs Advisory Board.                                    |
| DATE OF APPOINTMENT:  | February 17, 2009   |
| APPOINTEE'S FULL NAME:  | Magali Abad   |
| APPOINTEE'S ADDRESS:  | 2430 SW 18 St.<br>Miami, FL. 33145                                  |
| APPOINTEE'S HOME NUMBER:  | (305)-858-2502  |
| APPOINTEE'S <sup>CELL</sup> BUSINESS PHONE:   | (305)-491-0444 *  |
| APPOINTEE'S FAX NUMBER:   | ( )-  |
| APPOINTEE'S E-MAIL ADDRESS:   | <del>magbelady@bellsouth.net</del> magbelady@bellsouth.net          |
| APPOINTEE'S RESUME ATTACHED:  | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/> |   |

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

|                          |   |
|--------------------------|---|
| COMMISSIONERS SIGNATURE: |   |
| DISTRICT NUMBER:         | 8 |

RECEIVED  
By the Clerk for the record.

FEB 17 2009

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



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

---

TO: George Burgess  
County Manager

DATE: February 17, 2009

FROM: Katy Sorenson  
Commissioner, District 8

SUBJECT: HAAB Appointment

A handwritten signature in cursive script, appearing to read "Katy Sorenson", is written over a horizontal line.

I would like to appoint Magali Abad to the Hispanic Affairs Advisory Board.

Contact:  
Magali Abad  
2430 SW 18<sup>th</sup> Street  
Miami, FL 33145  
(305) 491-0444

Cc: Kay Sullivan, Clerk of the Board  
Maria I. Lazo, Director of Hispanic Affairs Advisory Board



CLERK OF THE BOARD

2009 FEB 17 PM 2:50

CLERK OF DISTRICT & COUNTY COURTS

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |   |
|------------------------------|---|
| NAME OF BOARD:               | Climate Change Advisory Task Force  |
| DATE OF APPOINTMENT:         | February 17, 2009   |
| APPOINTEE'S FULL NAME:       | Jane Gilbert  |
| APPOINTEE'S ADDRESS:         | 5980 N. Bayshore Drive<br>Miami, FL. 33137  |
| APPOINTEE'S HOME NUMBER:     | (305) - 778 - 2999  |
| APPOINTEE'S BUSINESS PHONE:  | ( ) -   |
| APPOINTEE'S FAX NUMBER:      | ( ) -   |
| APPOINTEE'S E-MAIL ADDRESS:  | jane.gilbert@bellsouth.net  |
| APPOINTEE'S RESUME ATTACHED: | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>                         |
|                              | TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/> |

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

|                          |   |
|--------------------------|---|
| COMMISSIONERS SIGNATURE: |   |
| DISTRICT NUMBER:         | 8 |

RECEIVED  
By the Clerk for the record.

FEB 17 2009

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



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

---

TO: George Burgess  
County Manager

DATE: February 17, 2009

FROM: Katy Sorenson  
Commissioner, District 8

SUBJECT: CCATF Appointment

A handwritten signature in cursive script, reading "Katy Sorenson", is written over a horizontal line.

---

I would like to appoint Jane Gilbert to the Climate Change Advisory Task Force.

Contact:  
Jane Gilbert  
5980 N. Bayshore Drive  
Miami, Fl 33137  
(305) 778-2999

Cc: Kay Sullivan, Clerk of the Board  
Carlos Espinosa, Director of the Department of Environmental Resources Management



CLERK OF THE BOARD  
2009 FEB 18 AM 8:34  
CLERK OF THE BOARD  
MIAMI-DADE COUNTY, FLORIDA

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |  |
|------------------------------|--|
| NAME OF BOARD:               | Affordable Housing Advisory Board  |
| DATE OF APPOINTMENT:         | February 17, 2009  |
| APPOINTEE'S FULL NAME:       | Linda Julien   |
| APPOINTEE'S ADDRESS:         | 14020 Biscayne Blvd. Apt. 918<br>North Miami, Fl. 33181                          |
| APPOINTEE'S HOME NUMBER:     | ( 786 ) - 258-4848   |
| APPOINTEE'S BUSINESS PHONE:  | ( 786 ) - 972-4899   |
| APPOINTEE'S FAX NUMBER:      | ( ) -  |
| APPOINTEE'S E-MAIL ADDRESS:  | Ljulien@BiscayneLanding.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: |   |
| DISTRICT NUMBER:         | 2 |

# Affordable Housing Advisory Board (AHAB)



## APPLICATION FORM

Name **LINDA JULIEN**  
 Street Address **14020 Biscayne Blvd APT 918**  
 City **North Miami, FL 33181** ST ZIP  
 Commission District  1  2  3  4  5  6  7  8  9  10  11  12  13  
 Home Phone **(786) 258-4848**  
 Work Phone **(786) 972-4899**  
 E-Mail Address **Ljulien@BiscayneLanding.com**

**Check all that apply.**

- Hispanic       African American       Caucasian       Male  
 Asian       Native American       Haitian American       Female

| Current Employment and Industry Affiliations   |  |
|--|--|
| Please name organizations for which you are currently a member and your current employer |  |
| Employed By  | Current Position /Title  |
| <b>Biscayne Landing, LLC</b>   | <b>Assistant Vice - president</b>                                  |
| Industry Affiliations  | Membership/Board Member/Officer                                    |
|  | <b>Member of North Miami Affordable Housing Advisory Committee</b> |
|  |  |
|  |  |

| Qualifications  | Check all that apply generally | Connected with affordable housing? |
|---|--------------------------------|------------------------------------|
| <i>Check all that Apply</i>   |                                |                                    |
| <i>Please attach a current resume</i>   |                                |                                    |
| • Actively engaged in residential home building industry  | ✓                              | ✓                                  |
| • Actively engaged in banking or mortgage banking industry  |                                |                                    |
| • Citizen representative in the area of labor actively engaged in home building   |                                |                                    |
| • Actively engaged in advocacy for low income persons in connection with affordable housing   | ✓                              | ✓                                  |
| • Actively engaged as a for profit provider of housing  | ✓                              | ✓                                  |
| • Actively engaged as a not for profit provider of affordable housing   | ✓                              | ✓                                  |
| • Actively engaged as a Real Estate professional  |                                |                                    |
| • Actively serving on the Miami-Dade County Planning Advisory Board (PAB)   |                                |                                    |
| • Citizen who currently resides within the County   | ✓                              | ✓                                  |
| • Citizen who currently represents employers within the County  |                                |                                    |
| • Citizen who currently employed as Essential Service Personnel, defined as firefighters, health care workers, teachers, and law enforcement and criminal justice personnel |                                |                                    |
| • Construction industry, local CDC, attorney, architect, engineer or planning professional  |                                |                                    |

*This AHAB application and appointment process is made pursuant to Section 17-106 of the Code of Miami Dade County Code and FL Statute section 420.9076. For questions please call Sheila Martinez or Eve Montero at OCED. Phone 786-469-2100. Fax applications to: 786-469-2236*

| CONFLICT OF INTEREST   |   |  |
|--|---|--|
| Each member of the AHAB shall comply with the requirements of Section 2-11.38 of the Code of Miami Dade County. Furthermore, a citizen shall not be eligible to serve on the AHAB if that citizen owns a financial interest in, is employed by, or is an officer of any entity that receives or applies for funding from Miami Dade County through the AHAB. |   |  |
| ARE YOU OR WILL YOU BECOME EMPLOYED BY OR HAVE A FINANCIAL INTEREST IN ANY ENTITY THAT RECEIVES OR APPLIES FOR FUNDING FROM MIAMI DADE COUNTY?   | <input type="checkbox"/> YES            | <input checked="" type="checkbox"/> NO |
| ARE YOU OR WILL YOU BECOME AN OFFICER OF ANY ENTITY THAT RECEIVES OR APPLIES FOR FUNDING FROM MIAMI DADE COUNTY?   | <input type="checkbox"/> YES            | <input checked="" type="checkbox"/> NO |
| DO YOU UNDERSTAND UPON VIOLATION OF THE CONFLICT OF INTEREST REQUIREMENT, YOU WILL AUTOMATICALLY FORFEIT YOUR POSITION ON THE AHAB?  | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO            |

(OPTIONAL)

Why are you interested in serving on the AHAB Board and how will you contribute to the Board's mission?

*I want to be helpful in the formulation and implementation of policy making and will bring great knowledge to the board.*

**Agreement and Signature**

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a voting member of the Miami Dade County Affordable Housing Advisory Board, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed) *LINDA JULIEN*  
 Signature *Linda Julien*  
 Date *9-24-08*

ALL EFFORTS SHALL BE MADE TO APPOINT PERSONS WHO ARE ENGAGED IN OR CONNECTED WITH AFFORDABLE HOUSING AND ONLY WHEN SUCH AN APPOINTMENT CANNOT BE MADE WILL THE BOARD OF COUNTY COMMISSIONERS MAY APPOINT A CITIZEN WITHOUT REGARD TO EXPERIENCE IN AFFORDABLE HOUSING.

SECTION 2-11.38 OF THE CODE REQUIRES THAT BOARD MEMBERS BE COUNTY RESIDENTS AND REGISTERED VOTERS OF MIAMI-DADE COUNTY.

COPIES OF THIS APPLICATION AND REGULATIONS ARE AVAILABLE FOR DOWNLOAD AT [www.miamidade.gov/oced](http://www.miamidade.gov/oced)

*This AHAB application and appointment process is made pursuant to Section 17-106 of the Code of Miami Dade County Code and FL Statute section 420.9076. For questions please call Sheila Martinez or Eve Montero at OCED. Phone 786-469-2100. Fax applications to: 786-469-2236*

# Linda Julien

14020 Biscayne Blvd ~ North Miami, FL 33181  
(786) 258-4848 ~ ljeanty29@yahoo.com

## SUMMARY OF QUALIFICATIONS

- Strong development and organizational skills and proven ability to multi-task
- Excellent time management skills and ability to work well with others and independently

## EDUCATION

**Bachelor of Arts** 2006  
Major in Liberal Arts/Pre-Law  
Florida International University North Miami, FL

## EXPERIENCE

September 2008-Present - Biscayne Landing, LLC North Miami, FL  
**Assistant Vice President**

- Intake , assessment, marketing, and mortgage referral for potential purchasers of Workforce Housing
- Outreach, assessment and pre-qualification for community based commercial franchises in the NMCRA boundaries as part of their Commercial Revitalization Program
- Assist in the development and financing of both the Municipal Library and the Olympic Training Facility
- Assessment of the feasibility of an employee owned supermarket cooperative for the North Miami Community Redevelopment Agency

November 2007 – September 2008 Biscayne Landing, LLC North Miami, FL  
**Executive Assistant to Vice President of Off-Site Development**

Assisted Executive V.P. in the pre-development and development activities of:

- Acts as the primary point of contact for both internal and external constituencies on matters pertaining to the Executive Vice-President
- Channel and facilitate communication from department heads
- Manage special projects and programs for the Executive Vice-President
- Maintain appointments schedules and calendar for the Executive Vice-President. Arrange conference calls and meeting schedules

## PROFESSIONAL AFFILIATION

Board Member of the Affordable Housing Advisory Committee North Miami, FL  
Vice-Chair of the Affordable Housing Advisory Committee North Miami, FL

## SKILLS

Computer: Microsoft Word, Microsoft Business Solution-Solomon, Excel, PowerPoint, Outlook, Internet, Visio  
Language: Fluent in English and Conversant in Creole and French

## CERTIFICATIONS

Notary Public



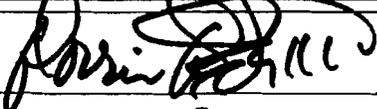
CLERK OF THE BOARD  
2009 FEB 18 AM 8:34

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

**PLEASE PRINT OR TYPE:**

|                                     |  |
|-------------------------------------|--|
| <b>NAME OF BOARD:</b>               | Building Better Communities-Citizen's Advisory Board                           |
| <b>DATE OF APPOINTMENT:</b>         | February 17, 2009  |
| <b>APPOINTEE'S FULL NAME:</b>       | Sylvia Person  |
| <b>APPOINTEE'S ADDRESS:</b>         | 14615 NE 4th Avenue<br>Miami, Florida 33161                                    |
| <b>APPOINTEE'S HOME NUMBER:</b>     | ( 305 ) - 940-8092   |
| <b>APPOINTEE'S BUSINESS PHONE:</b>  | ( 786 ) - 469-5388   |
| <b>APPOINTEE'S FAX NUMBER:</b>      | ( ) -  |
| <b>APPOINTEE'S E-MAIL ADDRESS:</b>  | bess@miamidade.gov   |
| <b>APPOINTEE'S RESUME ATTACHED:</b> | YES _____ NO <input checked="" type="checkbox"/> _____                         |
|                                     | TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> _____ |

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

|                                 |  |
|---------------------------------|--|
| <b>COMMISSIONERS SIGNATURE:</b> |  |
| <b>DISTRICT NUMBER:</b>         | 2  |



CLERK OF THE BOARD

2009 FEB 18 AM 8:34

CLERK OF THE BOARD  
JUDICIAL COURTS  
MIAMI-DADE COUNTY, FLA.

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |  |
|------------------------------|--|
| NAME OF BOARD:               | Domestic Violence Oversight Board  |
| DATE OF APPOINTMENT:         | February 17, 2009  |
| APPOINTEE'S FULL NAME:       | State Representative<br>Dorothy Bendross <del>Mindingal</del> <i>Mindingal</i> |
| APPOINTEE'S ADDRESS:         | 3310 NW 80 Terrace   |
|                              | Miami, FLorida 33147   |
| APPOINTEE'S HOME NUMBER:     | ( 305 ) - 694-2958   |
| APPOINTEE'S BUSINESS PHONE:  | (     ) -  |
| APPOINTEE'S FAX NUMBER:      | (     ) -  |
| APPOINTEE'S E-MAIL ADDRESS:  |  |
| APPOINTEE'S RESUME ATTACHED: | YES _____ NO <input checked="" type="checkbox"/> X _____                       |
|                              | TO BE SUBMITTED _____ RE-APPOINTMENT _____                                     |

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

|                          |                    |
|--------------------------|--------------------|
| COMMISSIONERS SIGNATURE: | <i>[Signature]</i> |
| DISTRICT NUMBER:         | 2                  |



CLERK OF THE BOARD

2009 FEB 18 AM 8:34

CLERK, BOARD OF COUNTY COURTS  
DADE COUNTY, FLA.  
#1

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                                     |   |
|-------------------------------------|---|
| <b>NAME OF BOARD:</b>               | Commission on Disability Issues   |
| <b>DATE OF APPOINTMENT:</b>         | February 17, 2009   |
| <b>APPOINTEE'S FULL NAME:</b>       | Manoel G. Oliveira  |
| <b>APPOINTEE'S ADDRESS:</b>         | 4661 SW 149 Ct.<br><br>Miami, Florida 33185-4345  |
| <b>APPOINTEE'S HOME NUMBER:</b>     | ( 305 ) - 223-1181  |
| <b>APPOINTEE'S BUSINESS PHONE:</b>  | ( 305 ) - 348-6259  |
| <b>APPOINTEE'S FAX NUMBER:</b>      | ( ) -   |
| <b>APPOINTEE'S E-MAIL ADDRESS:</b>  |   |
| <b>APPOINTEE'S RESUME ATTACHED:</b> | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>                         |
|                                     | TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/> |

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

|                                 |   |
|---------------------------------|---|
| <b>COMMISSIONERS SIGNATURE:</b> |   |
| <b>DISTRICT NUMBER:</b>         | 2 |

# Miami-Dade Commission on Disability Issues (CODI) Application

To be a member of CODI a person must have demonstrated a commitment to the advancement of people with disabilities. An individual must fill out an application and attend at least 2 CODI meetings. The application is given to the membership committee, which then makes recommendations to the full CODI board. If approved, the application is forwarded to a County Commissioner. The Commissioner then appoints the person to CODI or asks for more applications from which to choose.

The Commission on Disability Issues (CODI) is the official advisory Board to the Miami-Dade County Board of County Commissioners on issues concerning people with disabilities. CODI is composed of 13 members, one appointed by each commissioner.

Before filling out this application, please understand that attendance at each CODI meeting is extremely important. With very few exceptions, CODI members are expected to attend all meetings, which typically occur on the second Wednesday of each month from 1:30 to 4:00 pm.

- I am able to commit to the level of attendance required and would like to be appointed as a member of CODI  
 I am unable to commit to the requirements for a member of CODI, but would like to serve on a CODI subcommittee

## PERSONAL DATA

Name: Manoel (First) G. (Middle) Oliveira (Last)

Home Address: 4661 SW 149 Ct (Street)  
Miami (City) FL (State) 33185-4345 (Zip)

Mailing Address: Same (Street)  
\_\_\_\_\_  
(City) (State) (Zip)

Phone Number: 305-223-1181 (Home) 305-348-6259 (Work)

Fax Number: \_\_\_\_\_ E-mail: oliveira@fiu.edu

Date of Birth: Jan 12, 1955

## BACKGROUND INFORMATION

Highest Level of Education: Ph.D. (Florida International University) (Institution) Miami, FL (City) (State)

The next 3 Questions are optional. By ordinance, at least 7 of the 13 positions on CODI must be filled by people with disabilities. Every attempt is made to have representation from as many disability and minority groups as possible. If you choose to answer the next 3 questions, understand that the information will not be kept confidential.

Do you have a disability (Yes or No)? Yes

If yes, briefly describe your disability:

Quadriplegic, resulting from cerebral palsy. As a result, I use an electric scooter for mobility.

How long have you had a disability? My entire life

Minority (if applicable): Hispanic

Are you a Miami-Dade County resident (required for CODI membership)? Yes

If yes, how long have you been a resident? 14 years

Why do you want to be a member of CODI (Please do not exceed the space given)?

To contribute with my experience and efforts to improve the life of disabled citizens.

Current, or  Last employment: Florida International University  
(Company)

CBA Director of Technology  
(Job Title)

Please list any employment, volunteer work, or training that you feel is relevant:

My professional career have engaged me in several technology-based activities both in the U.S., as well as abroad.

Please list any organizational affiliations and indicate if you currently hold or ever have ever held a position of leadership in that organization.

What would you like to see CODI accomplish?

Better awareness of the population in respecting disabled citizens' rights.

Interest: 1-not very interested, 2-moderately interested, 3-very interested

Expertise: 1-very little knowledge, 2-moderate knowledge, 3-very knowledgeable

Please circle how you would rate your interest and expertise in each of the following categories.

|  | Interest |   |   | Expertise |   |   |
|--|----------|---|---|-----------|---|---|
|  | 1        | 2 | 3 | 1         | 2 | 3 |
| Housing                                | X        | 2 | 3 | X         | 2 | 3 |
| Transportation                         | 1        | 2 | X | 1         | X | 3 |
| Employment                             | 1        | X | 3 | 1         | X | 3 |
| Accessible Communications              | 1        | 2 | X | 1         | 2 | X |
| Accessibility to buildings             | 1        | 2 | X | 1         | 2 | X |
| Accessibility to programs and services | 1        | X | 3 | 1         | X | 3 |
| ADA legislation & Regulations          | 1        | 2 | X | 1         | X | 3 |

The Americans with Disabilities Act (ADA) Coordination Office serves as a liaison between CODI and Miami-Dade County government. If you have any further questions, contact the ADA Office at 305-375-3566, TTY: 305-375-4805.

Thank you for your interest.

Please complete and return to the Office of ADA Coordination

111 NW 1st St

**From the Code of Metropolitan Dade County, Florida**

**ARTICLE XXXIV. COMMISSION ON  
DISABILITY ISSUES**

**Sec. 2-314. Appointments and terms of office.**

When any vacancy occurs on the Commission, the remaining members of the Commission shall recommend up to three (3) persons to the Commissioner responsible for recommending an appointment to that vacancy. That Commissioner shall either recommend to the Board of County Commissioners one of the individuals on the list or the commissioner shall request a new list of three (3) people either including or excluding, at the Commissioner's discretion, specific names from the original list. The Board of County Commissioners shall fill the vacancy from the names submitted.



CLERK OF THE BOARD

2009 FEB 18 AM 8:34

CLERK, BOARD OF COUNTY COURTS  
DATE: 2/18/09

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |   |
|------------------------------|---|
| NAME OF BOARD:               | Small Business Advisory Board                                       |
| DATE OF APPOINTMENT:         | Feb. 17, 2009   |
| APPOINTEE'S FULL NAME:       | KATHY E. EMERY  |
| APPOINTEE'S ADDRESS:         | 1050 NE 91 Street<br>Miami, FL 33138                                |
| APPOINTEE'S HOME NUMBER:     | ( 758 )-8310  |
| APPOINTEE'S BUSINESS PHONE:  | ( )-  |
| APPOINTEE'S FAX NUMBER:      | ( 758 )-8310  |
| APPOINTEE'S E-MAIL ADDRESS:  | Shorelineserv@aol.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: | Judrey E. Emerson |
| DISTRICT NUMBER:         | 3                 |



CLERK OF THE BOARD

2009 FEB 18 AM 8:34

CLERK - COUNTY COURTS  
DADE COUNTY, FLA.

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |  |
|------------------------------|--|
| NAME OF BOARD:               | Community Action Agency  |
| DATE OF APPOINTMENT:         | 2/17/09  |
| APPOINTEE'S FULL NAME:       | Richard Brown-Merill   |
| APPOINTEE'S ADDRESS:         | 301-174 St. #204<br>Sunny Isles Beach, Fl. 33120                         |
| APPOINTEE'S HOME NUMBER:     | (305) - 933-5418   |
| APPOINTEE'S BUSINESS PHONE:  | ( ) -  |
| APPOINTEE'S FAX NUMBER:      | ( ) -  |
| APPOINTEE'S E-MAIL ADDRESS:  |  |
| APPOINTEE'S RESUME ATTACHED: | YES _____ NO <input checked="" type="checkbox"/>                         |
|                              | TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |

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

|                          |    |
|--------------------------|----|
| COMMISSIONERS SIGNATURE: |    |
| DISTRICT NUMBER:         | 14 |



CLERK OF THE BOARD  
2009 FEB 18 AM 8:34  
CLERK OF THE BOARD  
MIAMI-DADE COUNTY

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |   |
|------------------------------|---|
| NAME OF BOARD:               | JAY MALINA<br>ITC   |
| DATE OF APPOINTMENT:         | 2/17/09   |
| APPOINTEE'S FULL NAME:       | Gerald K. Schwartz  |
| APPOINTEE'S ADDRESS:         | 1111 Lincoln Road #400<br>Miami Beach, FL 33139   |
| APPOINTEE'S HOME NUMBER:     | (305) - 865-7187  |
| APPOINTEE'S BUSINESS PHONE:  | (305) - 673-1101  |
| APPOINTEE'S FAX NUMBER:      | ( ) -   |
| APPOINTEE'S E-MAIL ADDRESS:  | gks@geraldklaw.com  |
| APPOINTEE'S RESUME ATTACHED: | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>                         |
|                              | TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/> |

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

|                          |   |
|--------------------------|---|
| COMMISSIONERS SIGNATURE: |   |
| DISTRICT NUMBER:         | 4 |

## RESUME

### GERALD K. SCHWARTZ

RESIDENCE: 5680 Pinetree Drive  
Miami Beach, Florida 33140  
305-865-7187

PROFESSION: Attorney at Law  
GERALD K. SCHWARTZ P.A.  
1111 Lincoln Road, Suite 400  
Miami Beach, Florida 33139  
305-673-1101

MARITAL STATUS: Married - Wife, Debra  
Three children

EDUCATION: Miami Beach Senior High School; 1956 Graduate  
Emory University; 1956-1958  
University of Miami; 1959 - BBA Degree  
University of Miami; 1962 - LLB/JD Degree

PROFESSIONAL: Sole Practitioner  
1963 - 1969

Partner; Trager & Schwartz  
1969 - 1977

Partner; Smith & Mandler, P.A.  
1977 - 1987

Partner; Ruden, Barnett, McClosky, Smith,  
Schuster & Russell, P.A.  
(Merger with Smith & Mandler)  
1987 - 1990

Sole Practitioner  
1991 - 1998

Beloff & Schwartz  
1999 - 2008

Sole Practitioner  
2008- present

ACTIVITIES:

Miami Beach Housing Authority Commissioner  
1967 - 1973

Miami Beach Housing Authority Chairman  
1973 - 1975

Miami Beach Optimist Club  
President, 1971 - 1973

Dade County School Board  
Attendance Boundary Committee  
First Chairman; 1980 - 1983  
Chairman; 1995 - 1997

Dade County School Board  
Booker T. Washington Community School  
Ad Hoc Committee Chairman  
1983 - 1990

Greater Miami Jewish Federation  
Board of Directors, 1984 - 1989  
Super Sunday, Past Chairman  
Lawyer's Division, Past Chairman

Miami Beach Jewish Community Center  
Founding President, 1979 - 1984

Temple Israel of Greater Miami  
President, 1984 - 1987

Jewish Community Centers Association of North America  
National Board Member, 1984 - Present  
Associate Secretary and Executive Committee, 1990 - 1996

Young Presidents of Mount Sinai Hospital  
Board Member, 1987 - 1989

Miami Heart Institute  
Second Generation Board of Directors  
Vice President, 1987 - 1992

Miami Beach Chamber of Commerce  
Vice President, 1983 - 1984 and 1991 - 1995  
Chairman, Pillars Committee, 1991 - 1993  
Executive Committee, 1995 - 2004  
Chairman, 1998 - 2001

Nuisance Abatement Board, City of Miami Beach  
First Chairman, 1988 -1995

Ziff Jewish Museum of Florida  
Board of Directors, 1996 - present  
Vice President – 2002 – 2004

Philharmonic Orchestra of Florida  
Board of Directors, 1988 - 1990

New World School of the Arts Foundation Board, 1990 - 1996  
Vice Chairman, 1990 - 1991  
Chairman, 1993 - 1994

New World School of the Arts Executive Board  
Member, 1998 – Present  
Vice-Chair, 2003 – 2005  
Chairman, 2006- 2007

Metropolitan Dade County Citizens' Transportation  
Advisory Committee, 1992 – 1995

United Way Trustee 1998 - Present

City of Miami Beach Parking Authority  
1996 - 1999

City of Miami Beach Transportation Management Association  
(ELECTROWAVE PROJECT)  
Vice Chairman, 1995  
President, 1996 – 2005

Miami-Dade Coalition of Chambers  
Chairman, 2000 –2002

Early Learning Coalition of Miami-Dade/Monroe Counties  
Member, Inception – Present  
Treasurer, 1999-2002  
Acting Chairman, 2006  
Secretary, 2008- Present

The Children's Trust  
Board Member, 2003- 2009 (Term Limit)

Florida Grand Opera Board  
2002 – 2004

AWARDS:

Florida Congressional District Community Service Award  
1983

Certificate of Merit from Metropolitan Dade County  
1983

Dade County School Board Proclamation  
1983

City of Miami Beach Proclamation  
1983 & 1999





CLERK OF THE BOARD

2009 FEB 17 PM 2:45

CLERK OF COUNTY COURTS  
DADE COUNTY, FLA.  
#1

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

|                              |  |
|------------------------------|--|
| NAME OF BOARD:               | Building Better Communities -<br>Citizens Advisory Committee             |
| DATE OF APPOINTMENT:         |  |
| APPOINTEE'S FULL NAME:       | Elio Alfonso   |
| APPOINTEE'S ADDRESS:         | 7815 NW 174 Street<br>Miami, FL 33013                                    |
| APPOINTEE'S HOME NUMBER:     | (305) - 557 - 1219   |
| APPOINTEE'S BUSINESS PHONE:  | (305) - 825 - 8580   |
| APPOINTEE'S FAX NUMBER:      | ( ) -  |
| APPOINTEE'S E-MAIL ADDRESS:  | Elio@sharpINS.com  |
| APPOINTEE'S RESUME ATTACHED: | YES _____ NO <input checked="" type="checkbox"/>                         |
|                              | TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/> |

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

|                          |    |
|--------------------------|----|
| COMMISSIONERS SIGNATURE: |    |
| DISTRICT NUMBER:         | 13 |



CLERK OF THE BOARD

2009 FEB 17 PM 2:45

CLERK OF THE BOARD & COUNTY COURTS

**BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD APPOINTMENT FORM**

|                                     |  |
|-------------------------------------|--|
| <b>NAME OF BOARD:</b>               | MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY  |
| <b>DATE OF APPOINTMENT</b>          | 02/11/09   |
| <b>APPOINTEE'S FULL NAME:</b>       | DR. JULIO CARRERA  |
| <b>APPOINTEE'S ADDRESS:</b>         |  |
| <b>APPOINTEE'S HOME NUMBER:</b>     |  |
| <b>APPOINTEE'S BUSINESS PHONE:</b>  | 305-885-4556   |
| <b>APPOINTEE'S FAX NUMBER:</b>      |  |
| <b>APPOINTEE'S E-MAIL ADDRESS:</b>  |  |
| <b>APPOINTEE'S RESUME ATTACHED:</b> | Yes                      No<br>TO BE SUBMITTED <u>  X  </u><br>RE-APPOINTMENT <u>  X  </u> |
| <b>COMMISSIONERS SIGNATURE:</b>     |  |
| <b>DISTRICT NUMBER:</b>             | 13     |

**ROUND1**

FEB 17 2009

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_**TALLY**  
**ADVISORY BOARD BALLOT****CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR**

| Commissioner/Districts                   | Godwin Lillard<br>Pamela | Gregoire<br>Josee | George, Jr<br>Joseph | Krane<br>David | Kumar<br>Prakash S. | Malone<br>Omar | Rose, Ph.D.<br>Johnathan | Bezold<br>Willy | Christian<br>Marcus |
|--|--------------------------|-------------------|----------------------|----------------|---------------------|----------------|--------------------------|-----------------|---------------------|
| (1) Barbara J. Jordan                    | X                        | X                 | X                    |                | X                   |                |                          | X               | X                   |
| (2) Dorrin D. Rolle                      | X                        | X                 | X                    | X              |                     |                | X                        |                 | X                   |
| (3) Audrey Edmonson                      | X                        | X                 | X                    | X              |                     | X              | X                        |                 |                     |
| (4) Sally A. Heyman                      | X                        | X                 | X                    |                |                     |                | X                        |                 |                     |
| (5) Bruno A. Barreiro                    |                          | X                 | X                    | X              | X                   | X              | X                        |                 |                     |
| (6) Rebecca Sosa                         | X                        | X                 |                      |                |                     |                |                          |                 |                     |
| (7) Carlos A. Gimenez                    | X                        | X                 | X                    | X              | X                   |                | X                        |                 |                     |
| (8) Katy Sorenson                        | X                        | X                 | X                    | X              | X                   |                | X                        |                 | X                   |
| <b>(9) Dennis C. Moss<br/>(Chair)</b>    | X                        | X                 | X                    | X              | X                   | X              |                          |                 |                     |
| (10) Sen. Javier D.<br>Souto             | X                        |                   | X                    | X              |                     | X              | X                        |                 | X                   |
| <b>(11) Joe A. Martinez<br/>(Absent)</b> |                          |                   |                      |                |                     |                |                          |                 |                     |
| (12) Jose "Pepe" Diaz<br>(Vice-Chair)    | X                        | X                 | X                    | X              |                     | X              |                          |                 | X                   |
| (13) Natacha Seijas                      | X                        |                   |                      |                |                     |                | X                        |                 |                     |
| <b>Results</b>                           | <b>11</b>                | <b>10</b>         | <b>10</b>            | <b>8</b>       | <b>5</b>            | <b>5</b>       | <b>8</b>                 | <b>1</b>        | <b>5</b>            |

Results compiled by: Clerk of the Board

NOMINEES SELECTED: P.Godwin, J. Gregoire, J. George, D.Krane, J. Rose

ROUND1

Agenda Item 15(D)1(substitute)

*5*

*1 2 3 4 5*

**TALLY  
ADVISORY BOARD BALLOT**

**CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR**

| Commissioner/Districts                           | Godwin Lillard<br>Pamela | Gregoire<br>Josee | George, Jr<br>Joseph | Krane<br>David | Kumar<br>Prakash S. | Malone<br>Omar | Rose, Ph.D.<br>Johnathan | Bezold<br>Willy | Christian<br>Marcus |
|--|--------------------------|-------------------|----------------------|----------------|---------------------|----------------|--------------------------|-----------------|---------------------|
| <del>(1)</del> Barbara J. Jordan                 | X                        | X                 | X                    |                | X                   |                |                          | X               | X                   |
| <del>(2)</del> Dorrin D. Rolle                   | X                        | X                 | X                    | X              |                     |                | X                        |                 | X                   |
| <del>(3)</del> Audrey Edmonson                   | X                        | X                 | X                    | X              |                     | X              | X                        |                 |                     |
| <del>(4)</del> Sally A. Heyman                   | X                        | X                 | X                    |                |                     |                | X                        |                 |                     |
| <del>(5)</del> Bruno A. Barreiro                 |                          | X                 | X                    | X              | X                   | X              | X                        |                 |                     |
| <del>(6)</del> Rebecca Sosa                      | X                        | X                 |                      |                |                     |                |                          |                 |                     |
| <del>(7)</del> Carlos A. Gimenez                 | X                        | X                 | X                    | X              | X                   |                | X                        |                 |                     |
| <del>(8)</del> Katy Sorenson                     | X                        | X                 | X                    | X              | X                   |                | X                        |                 | X                   |
| <del>(9)</del> Dennis C. Moss<br>(Chair)         | X                        | X                 | X                    | X              | X                   | X              |                          |                 |                     |
| <del>(10)</del> Sen. Javier D.<br>Souto          | X                        |                   | X                    | X              |                     | X              | X                        |                 | X                   |
| (11) Joe A. Martinez                             | <b>ABSENT</b>            |                   |                      |                |                     |                |                          |                 |                     |
| <del>(12)</del> Jose "Pepe" Diaz<br>(Vice-Chair) | X                        | X                 | X                    | X              |                     | X              |                          |                 | X                   |
| <del>(13)</del> Natacha Seijas                   | X                        |                   |                      |                |                     |                | X                        |                 |                     |
| <b>Results</b>                                   | 11                       | 10                | 10                   | 8              | 5                   | 5              | 8                        | 1               | 5                   |

Results compiled by: Clerk of the Board

NOMINEES SELECTED:

**RECEIVED**  
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*Tie for 6<sup>th</sup> Nomination*

FEB 17 2009

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Page \_\_\_\_\_

**ROUND1**

**TALLY  
ADVISORY BOARD BALLOT**

| <b>CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR</b> |                          |                   |                      |                |                     |                |                          |                 |                     |
|--|--------------------------|-------------------|----------------------|----------------|---------------------|----------------|--------------------------|-----------------|---------------------|
| Commissioner/Districts   | Godwin Lillard<br>Pamela | Gregoire<br>Josee | George, Jr<br>Joseph | Krañe<br>David | Kumar<br>Prakash S. | Malone<br>Omar | Rose, Ph.D.<br>Johnathan | Bezold<br>Willy | Christian<br>Marcus |
| (1) Barbara J. Jordan  | X                        | X                 | X                    |                | X                   |                |                          | X               | X                   |
| (2) Dorrin D. Rolle  | X                        | X                 | X                    | X              |                     |                | X                        |                 | X                   |
| (3) Audrey Edmonson  | X                        | X                 | X                    | X              |                     | X              | X                        |                 |                     |
| (4) Sally A. Heyman  | X                        | X                 | X                    |                |                     |                | X                        |                 |                     |
| (5) Bruno A. Barreiro  |                          | X                 | X                    | X              | X                   | X              | X                        |                 |                     |
| (6) Rebecca Sosa   | X                        | X                 |                      |                |                     |                |                          |                 |                     |
| (7) Carlos A. Gimenez  | X                        | X                 | X                    | X              | X                   |                | X                        |                 |                     |
| (8) Katy Sorenson  | X                        | X                 | X                    | X              | X                   |                | X                        |                 | X                   |
| <b>(9) Dennis C. Moss<br/>(Chair)</b>                          | X                        | X                 | X                    | X              | X                   | X              |                          |                 |                     |
| (10) Sen. Javier D.<br>Souto                                   | X                        |                   | X                    | X              |                     | X              | X                        |                 | X                   |
| <del>(11) Joe A. Martinez</del>                                | <del><b>ABSENT</b></del> |                   |                      |                |                     |                |                          |                 |                     |
| <b>(12) Jose "Pepe" Diaz<br/>(Vice-Chair)</b>                  | X                        | X                 | X                    | X              |                     | X              |                          |                 | X                   |
| (13) Natacha Seijas  | X                        |                   |                      |                |                     |                | X                        |                 |                     |
| <b>Results</b>   | 11                       | 10                | 10                   | 8              | 5                   | 5              | 8                        | 1               | 5                   |

Results compiled by: Clerk of the Board

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**NOMINEES SELECTED:**

FEB 17 2008

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

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Agenda Item  
February 17, 2009

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

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

**February 17, 2009**

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input type="checkbox"/>            |
| Prakash S. Kumar                  | <input checked="" type="checkbox"/> |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input type="checkbox"/>            |
| Willy Bezold                      | <input checked="" type="checkbox"/> |
| Marcus A. Christian               | <input checked="" type="checkbox"/> |

Commissioner *Barbara J. Jordan*  
(Please sign ballot)

Commission District Number 1

X

Agenda Item  
February 17, 2009

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

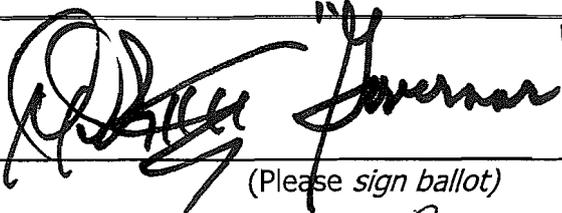
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**February 17, 2009**

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input checked="" type="checkbox"/> |

Commissioner   
(Please sign ballot)

Commission District Number 2

X

Agenda Item  
February 17, 2009

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

Item \_\_\_\_\_  
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Version \_\_\_\_\_

**February 17, 2009**

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input checked="" type="checkbox"/> |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

**Commissioner** *Audrey Emerson*  
(Please sign ballot)

**Commission District Number** 3

X

Agenda Item  
February 17, 2009

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

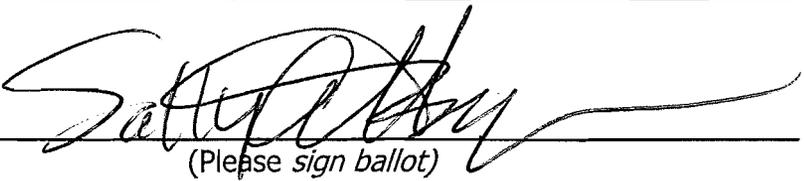
**February 17, 2009**

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

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input type="checkbox"/>            |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

Commissioner   
(Please sign ballot)

Commission District Number 4

X

Agenda Item 15(D)1 Substitute  
February 17, 2009

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

**February 17, 2009**

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input type="checkbox"/>            |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input checked="" type="checkbox"/> |
| Omar Malone                       | <input checked="" type="checkbox"/> |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

Commissioner *Bruce Bonnell*  
(Please sign ballot)

Commission District Number #5

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Agenda Item 15(D)1 Substitute  
February 17, 2009

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X

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

February 17, 2009

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input type="checkbox"/>            |
| Hon. David Krane                  | <input type="checkbox"/>            |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input type="checkbox"/>            |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

Commissioner   
(Please sign ballot)

Commission District Number #6

X

Agenda Item  
February 17, 2009

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

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Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input checked="" type="checkbox"/> |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

**Commissioner** \_\_\_\_\_   
(Please sign ballot)

**Commission District Number** 7

X

Agenda Item  
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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input checked="" type="checkbox"/> |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input checked="" type="checkbox"/> |

**Commissioner**                     *Kurtz*                      
(Please sign ballot)

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

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input checked="" type="checkbox"/> |
| Omar Malone                       | <input checked="" type="checkbox"/> |
| Dr. Johnathan W. Rose, Ph.D.      | <input type="checkbox"/>            |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

Commissioner Dem C. Mann  
(Please sign ballot)

Commission District Number 9

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

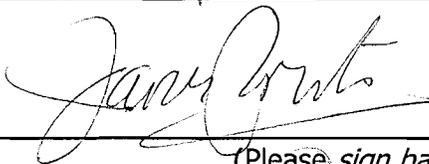
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input type="checkbox"/>            |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input checked="" type="checkbox"/> |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input checked="" type="checkbox"/> |

**Commissioner** \_\_\_\_\_



(Please sign ballot)

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

10

X

Agenda Item  
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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input checked="" type="checkbox"/> |
| Joseph P. George                  | <input checked="" type="checkbox"/> |
| Hon. David Krane                  | <input checked="" type="checkbox"/> |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input checked="" type="checkbox"/> |
| Dr. Johnathan W. Rose, Ph.D.      | <input type="checkbox"/>            |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input checked="" type="checkbox"/> |

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number 12

WARYN RUVIN  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
111 S.W. 1st Street, Suite 17-207  
Miami, FL 33137  
305 375-5126

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**COUNTY ADVISORY BOARD BALLOT**

Miami-Dade County, Florida

**February 17, 2009**

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Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX 6)**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| Pamela Godwin Lillard (incumbent) | <input checked="" type="checkbox"/> |
| Josee Gregoire (incumbent)        | <input type="checkbox"/>            |
| Joseph P. George                  | <input type="checkbox"/>            |
| Hon. David Krane                  | <input type="checkbox"/>            |
| Prakash S. Kumar                  | <input type="checkbox"/>            |
| Omar Malone                       | <input type="checkbox"/>            |
| Dr. Johnathan W. Rose, Ph.D.      | <input checked="" type="checkbox"/> |
| Willy Bezold                      | <input type="checkbox"/>            |
| Marcus A. Christian               | <input type="checkbox"/>            |

**Commissioner** \_\_\_\_\_

*Harvey Stein*  
(Please sign ballot)

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

*13*

**ROUND 2**

**TALLY**  
**ADVISORY BOARD BALLOT**

**CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR**

**RECEIVED**  
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FEB 17 2009

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

| Commissioner/Districts                        | Kumar Prakash S. | Malone Omar | Christian Marcus |
|---|------------------|-------------|------------------|
| (1) Barbara J. Jordan                         |                  |             | <b>X</b>         |
| (2) Dorrin D. Rolle                           |                  |             | <b>X</b>         |
| (3) Audrey Edmonson                           |                  | <b>X</b>    |                  |
| (4) Sally A. Heyman                           |                  | <b>X</b>    |                  |
| (5) Bruno A. Barreiro                         | <b>X</b>         |             |                  |
| (6) Rebecca Sosa                              |                  |             |                  |
| (7) Carlos A. Gimenez                         | <b>X</b>         |             |                  |
| (8) Katy Sorenson                             |                  |             | <b>X</b>         |
| <b>(9) Dennis C. Moss<br/>(Chair)</b>         |                  | <b>X</b>    |                  |
| (10) Sen. Javier D. Souto                     |                  |             |                  |
| <b>(11) Joe A. Martinez<br/>(Absent)</b>      |                  |             |                  |
| <b>(12) Jose "Pepe" Diaz<br/>(Vice-Chair)</b> |                  |             | <b>X</b>         |
| (13) Natacha Seijas                           |                  | <b>X</b>    |                  |
| <b>Results</b>                                | <b>2</b>         | <b>4</b>    | <b>4</b>         |

Results compiled by: Clerk of the Board

**NOMINEES SELECTED: O. Malone, M. Christian**

**ROUND 2**

**TALLY  
ADVISORY BOARD BALLOT**

**CHILDREN'S TRUST - NOMINEES FOR APPOINTMENT BY GOVERNOR**

| Commissioner/Districts                           | Godwin Lillard<br>Pamela | Gregoire<br>Josee | George, Jr<br>Joseph | Krane<br>David | Kumar<br>Prakash S. | Malone<br>Omar | Rose Ph.D.<br>Johnathan | Berold<br>Willy | Christian<br>Marcus |
|--|--------------------------|-------------------|----------------------|----------------|---------------------|----------------|-------------------------|-----------------|---------------------|
| <del>(1)</del> Barbara J. Jordan                 |                          |                   |                      |                |                     |                |                         |                 | X                   |
| <del>(2)</del> Dorrin D. Rolle                   |                          |                   |                      |                |                     |                |                         |                 | X                   |
| <del>(3)</del> Audrey Edmonson                   |                          |                   |                      |                |                     | X              |                         |                 |                     |
| <del>(4)</del> Sally A. Heyman                   |                          |                   |                      |                |                     | X              |                         |                 |                     |
| <del>(5)</del> Bruno A. Barreiro                 |                          |                   |                      |                | X                   |                |                         |                 |                     |
| (6) Rebecca Sosa                                 |                          |                   |                      |                |                     |                |                         |                 |                     |
| <del>(7)</del> Carlos A. Gimenez                 |                          |                   |                      |                | X                   |                |                         |                 |                     |
| <del>(8)</del> Katy Sorenson                     |                          |                   |                      |                |                     |                |                         |                 | X                   |
| <del>(9)</del> Dennis C. Moss<br>(Chair)         |                          |                   |                      |                |                     | X              |                         |                 |                     |
| <del>(10)</del> Sen. Javier D.<br>Souto          |                          |                   |                      |                |                     |                |                         |                 |                     |
| <del>(11)</del> Joe A. Martinez                  |                          |                   |                      |                |                     |                |                         |                 |                     |
| <del>(12)</del> Jose "Pepe" Diaz<br>(Vice-Chair) |                          |                   |                      |                |                     |                |                         |                 | X                   |
| <del>(13)</del> Natacha Seijas                   |                          |                   |                      |                |                     | X              |                         |                 |                     |
| <b>Results</b>                                   |                          |                   |                      |                | 2                   | 4              |                         |                 | 4                   |

Results compiled by: Clerk of the Board

**RECEIVED**  
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**NOMINEES SELECTED:**

FEB 17 2009

In \_\_\_\_\_  
District \_\_\_\_\_  
Meeting \_\_\_\_\_

Agenda Item  
February 17, 2009

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

FEB 17 2009

February 17, 2009

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Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozard</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input checked="" type="checkbox"/> |

Commissioner

*Barbara Jordan*

(Please sign Ballot)

Commission District Number

1

Agenda Item  
February 17, 2009

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**COUNTY ADVISORY BOARD BALLOT**  
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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Linares (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Crane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozold</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input checked="" type="checkbox"/> |

Commissioner *[Signature]* "Governor"  
(Please sign ballot)

Commission District Number 2

Agenda Item  
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**COUNTY ADVISORY BOARD BALLOT**  
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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input checked="" type="checkbox"/> |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozoid</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner \_\_\_\_\_

*Judrey J. Emerson*  
(Please sign ballot)

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

3

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

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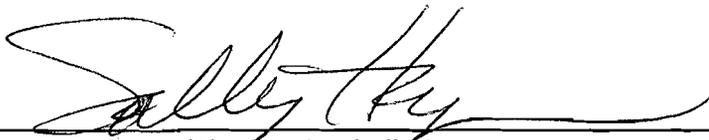
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input checked="" type="checkbox"/> |
| <del>David Johnathan W. Rose, Ph.D.</del>    | <input type="checkbox"/>            |
| <del>Willy Bozelle</del>                     | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner \_\_\_\_\_



(Please sign ballot)

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

4

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

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

1

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Elliott (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Kane</del>                   | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input checked="" type="checkbox"/> |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bezdor</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner   
(Please sign ballot)

Commission District Number 5

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input checked="" type="checkbox"/> |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bezaire</del>                     | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner \_\_\_\_\_

(Please sign ballot)

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

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

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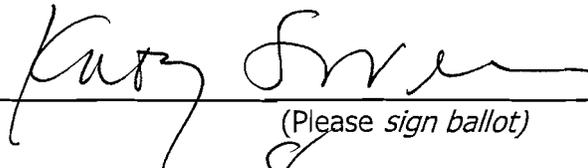
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Elliott (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozard</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input checked="" type="checkbox"/> |

Commissioner



(Please sign ballot)

Commission District Number

8

Agenda Item  
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**COUNTY ADVISORY BOARD BALLOT**  
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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Crane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input checked="" type="checkbox"/> |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozard</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner

*Charmen Ross*

*Don C. Ross*

(Please sign ballot)

Commission District Number

9

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

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**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Kane</del>                   | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input checked="" type="checkbox"/> |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozard</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner \_\_\_\_\_

(Please sign ballot)

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

10

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

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Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

1

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph R. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input type="checkbox"/>            |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input checked="" type="checkbox"/> |
| <del>Willy Bozard</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input checked="" type="checkbox"/> |

Commissioner \_\_\_\_\_

(Please sign ballot)

Commission District Number 12

Agenda Item  
February 17, 2009

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

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Meeting \_\_\_\_\_

**CHILDREN'S TRUST**

**CANDIDATES FOR APPOINTMENT BY GOVERNOR  
(VOTE FOR SIX)**

1

|  |                                     |
|--|-------------------------------------|
| <del>Pamela Godwin Lillard (incumbent)</del> | <input type="checkbox"/>            |
| <del>Josee Gregoire (incumbent)</del>        | <input type="checkbox"/>            |
| <del>Joseph P. George</del>                  | <input type="checkbox"/>            |
| <del>Hon. David Krane</del>                  | <input type="checkbox"/>            |
| Prakash S. Kumar                             | <input type="checkbox"/>            |
| Omar Malone                                  | <input checked="" type="checkbox"/> |
| <del>Dr. Johnathan W. Rose, Ph.D.</del>      | <input type="checkbox"/>            |
| <del>Willy Bozold</del>                      | <input type="checkbox"/>            |
| Marcus A. Christian                          | <input type="checkbox"/>            |

Commissioner *Walter D. Boyce*  
(Please sign ballot)

Commission District Number 13



# THE BEACON COUNCIL

February 12, 2009

Honorable Harvey Ruvin  
Clerk of the Courts  
Miami-Dade County Courthouse  
73 West Flagler Street, Suite 242  
Miami, FL 33130

Dear Clerk Ruvin

I am sure you are getting questions from your constituents regarding our current economic situation and its impact on Miami-Dade County. I want to provide you with specific data regarding employment in our community from December 2007 through December 2008 (the latest data available).

Miami-Dade County's unemployment rate for December 2008 was 7.0 percent (see graph on page 1). This is an increase of 1.5 percent compared to November 2008 and an increase of 3.1 percent compared to December 2007 (see graph on page 2). Our community is now beginning to seeing the effects of the national and global economic crisis. As the graph on page 2 shows, the unemployment rate in Miami-Dade County has been on the rise since March/April 2008. That would be the beginning point of the slide into a recession in Miami-Dade County. Our community's economy was relatively strong up to that point compared to many other areas in Florida and the nation. The delayed effect is partly due to our diverse economy, the role of Miami-Dade County in international trade in the Americas and the continued influx of tourism. Now these sectors have begun to slowdown as well.

Non-agricultural companies in Miami-Dade County lost 27,600 jobs between December 2007 and December 2008, a decrease of 2.6 percent (see graph on page 3). The loss of jobs has been seen since March 2008, but increased dramatically since August 2008.

Since 1996, Miami-Dade County has seen fluctuations in the unemployment rate (see graph on page 4). In previous cycles we have seen unemployment rates well above 7 percent. And even during the height of the internet boom in 2000 was the annual average unemployment rate 5.3 percent, compared to the 3.8 percent in 2006 and 2007 during the housing boom.

The construction sector continues to be a concern, decreasing by 15.2 percent between December 2007 and December 2008 (see graph on page 5). Other sectors that have been greatly impacted by the recession include Retail (-6.9 percent or 9,200 jobs lost), Financial Activities (-4.6 percent or 3,500 jobs lost), Professional and Business Services (-4.4 percent or 6,500 jobs lost) and Leisure and Hospitality (-0.9 percent or 900 jobs lost). Even Wholesale Trade, which includes international trade, saw a decline of 2.2 percent or 1,700 jobs lost.

Within these broad categories, there are some sub sectors that continue to see positive growth (see graph on page 6). Sub sectors with the increases include: Hospitals (6.1 percent or 2,400 jobs), Professional and Technical Services (3.0 percent or 2,000 jobs), Food Services and Drinking Places (1.0 percent or 700 jobs), Federal Government (4.0 percent or 800 jobs) and Management of Companies and Enterprises (1.2 percent or 100 jobs).

I hope this information is helpful as you speak with residents and develop policies to address our community's needs.

Sincerely,

Frank R. Nero

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Item 16B1  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

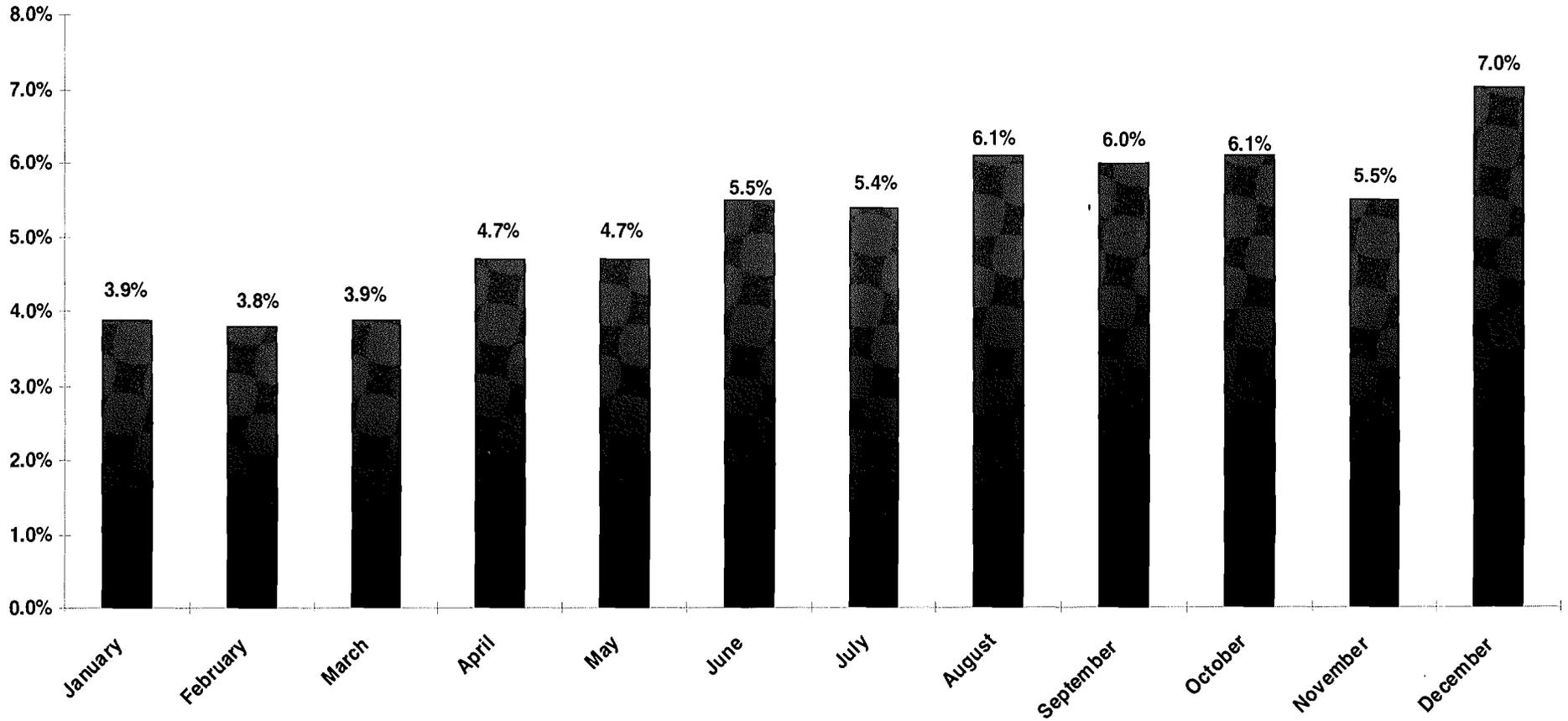
Miami-Dade  
County's  
Official  
Economic  
Development  
Partnership

80 Southwest  
Eighth Street  
Suite 2400  
Miami,  
Florida  
33130  
Telephone:  
305.579.1323  
Facsimile:  
305.375.0475  
[www.beaconcouncil.com](http://www.beaconcouncil.com)  
E-mail:  
[fnero@beaconcouncil.com](mailto:fnero@beaconcouncil.com)

Frank R. Nero  
President & Chief  
Executive Officer

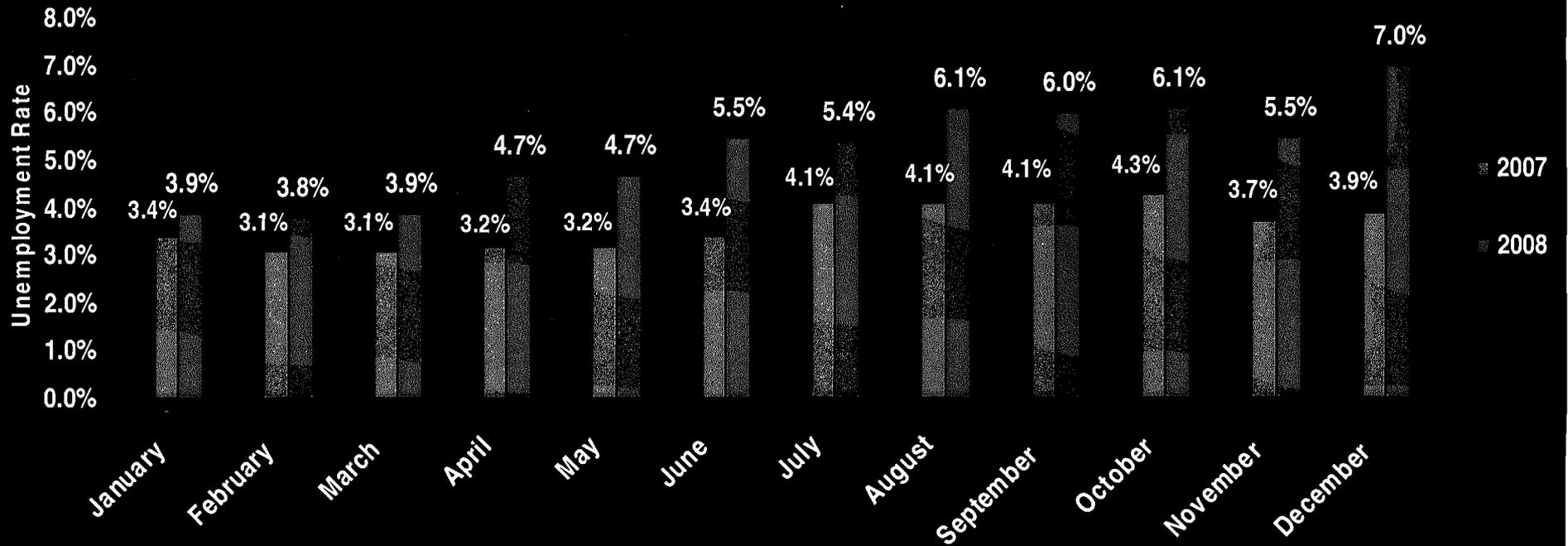


### Miami-Dade County Unemployment Rates in 2008



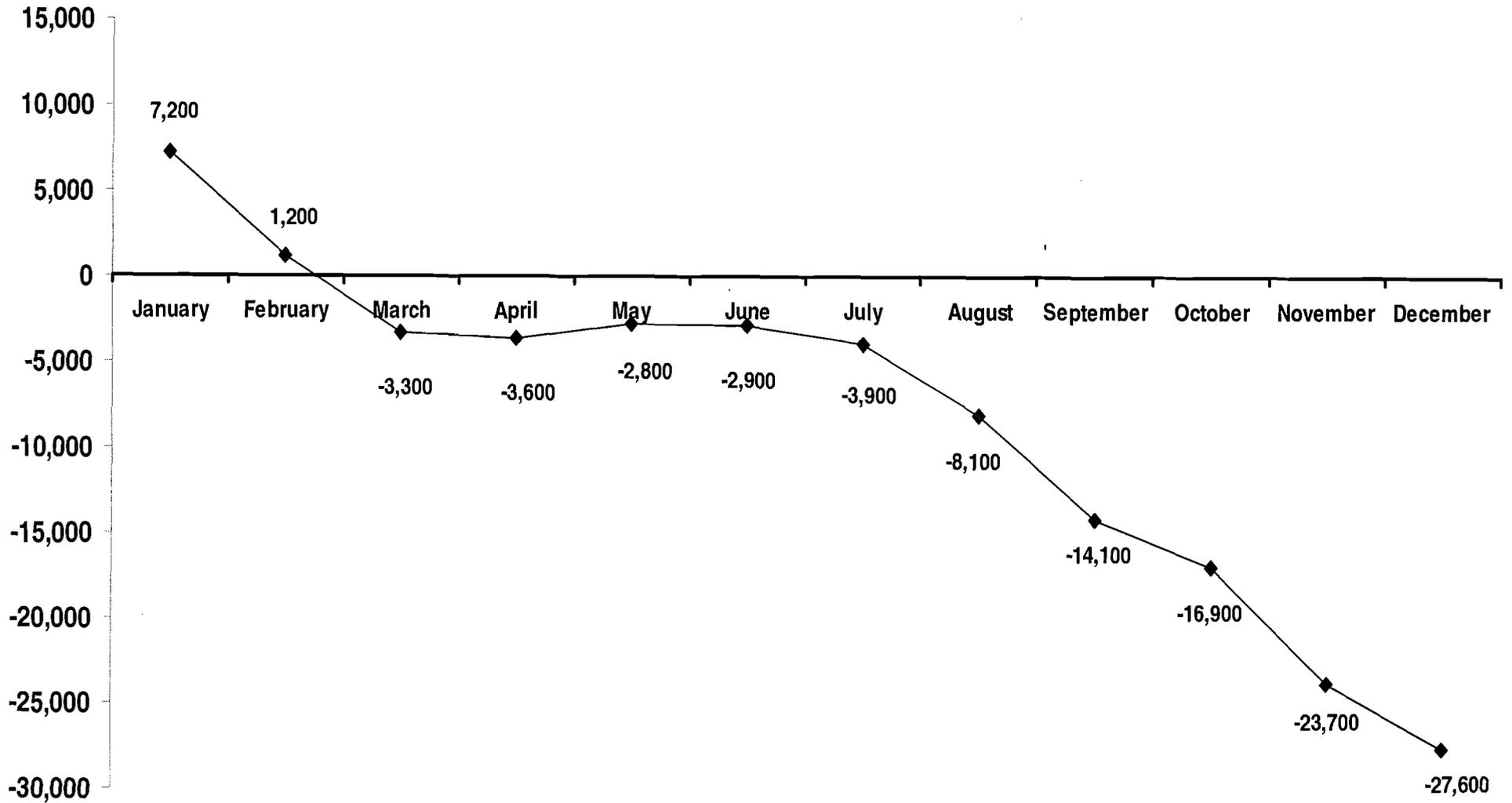


## Miami-Dade County's Unemployment Rate



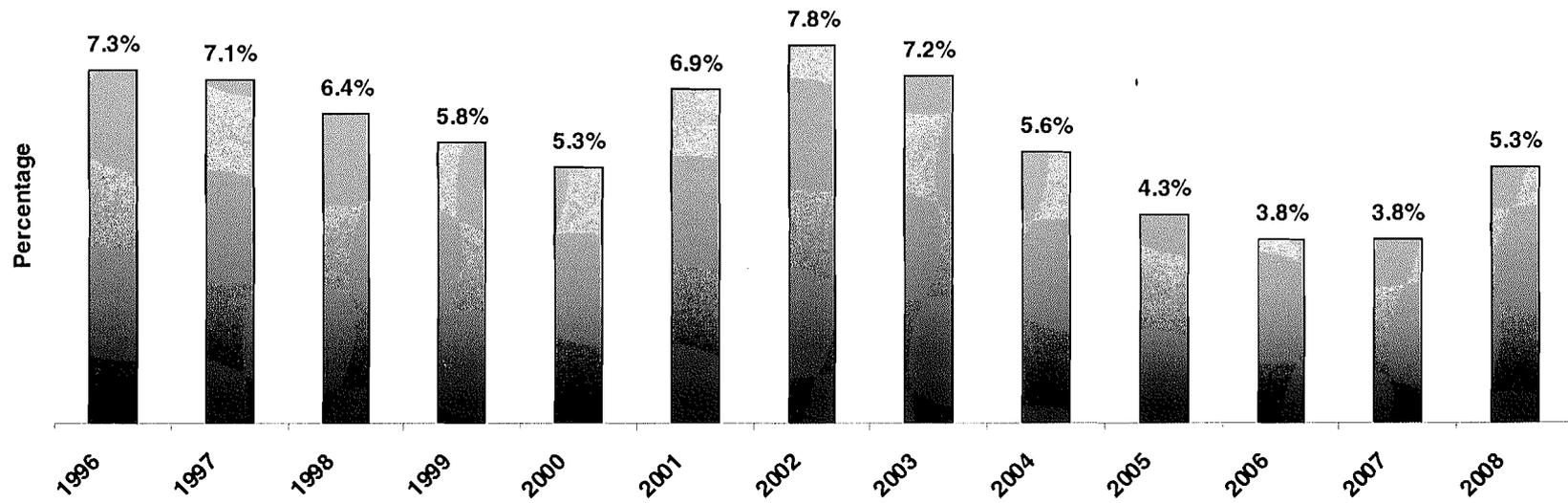


## Jobs Created or Lost in 2008





### Miami-Dade County's Unemployment Rate (1996 - 2008)



# Declining Sectors in Miami-Dade County

| Sector   | December 2007 - 2008 Percentage Decline |
|--|---|
| Construction                                   | -15.2%                                  |
| Retail   | -6.9%                                   |
| Financial Activities                           | -4.6%                                   |
| Professional and Business Services             | -4.4 %                                  |
| Wholesale Trade (includes international trade) | -2.2%                                   |
| Leisure and Hospitality                        | -0.9%                                   |

# Growth Sectors in Miami-Dade County

| <b>Sector</b>                           | <b>December 2007 - 2008 Percentage Growth</b> |
|---|---|
| Hospitals                               | 6.1%  |
| Federal Government                      | 4.0%  |
| Professional and Technical Services     | 3.0%  |
| Other Services                          | 1.4%  |
| Management of Companies and Enterprises | 1.2%  |
| Food Services and Drinking Places       | 1.0%  |



## MEMORANDUM

TO: Chairman Denis C. Moss and Members  
Board of County Commissioners

FROM: Commissioner Natacha Seijas 

DATE: February 17, 2009

SUBJECT: "Climate Communities" Washington, DC mission, February 3-5, 2009

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Item Non Agenda

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

I serve on the Executive Committee of *Climate Communities*, an organization of local officials from around the country advocating for policies and programs to assist counties and cities address concerns related to climate change. On February 4-5, 2009, *Climate Communities* members met directly with key leaders of the Obama Administration and the Congress to make the case for the investment of federal resources in local climate action. I was accompanied on the mission by Assistant County Manager Susy Torriente, Federal Coordinator, Eric Olafson, and Terry Murphy of my office.

We met with Carol Browner (White House Office of Energy and Climate Policy), Senator Barbara Boxer (Chairwoman of the Senate Environment and Public Works Committee), Representative Peter Visclosky (Chairman of the House Energy and Water Development Appropriations Subcommittee), members of the House Sustainable Energy and Environment Coalition, and senior directors at EPA and DOE. A smaller group of *Climate Communities* members from Florida called on members of our Florida Congressional delegation.

I am providing you a copy of the brochure my office produced to stress the importance of these issues to Miami-Dade County. Working with our friends from around the country, I am hopeful we will make significant progress in the coming years.

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: 2/17/09 Agenda Item#: 5A 090063

Subject: 09 0063 CAMBU APPLICATION FOR PERMIT

Name: DAVID A. FREEDMAN

Address: 2699 S. Bayshore Dr MIAMI FL 33133

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: BAY POINT PROPERTY OWNERS' ASSOCIATION INC  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

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FEB 17 2009

Do you require an interpreter?

¿Necesita un intérprete?  Spanish/Español  Eske w bezwen yon Entèpre?  Creole/Kreyol  
Item Exhibit Meeting

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5A **RECEIVED**  
By the Clerk for the record.

Subject: CLASS I

Name: FRANCIS MITCHELL Item: \_\_\_\_\_

Address: CITY OF MIAMI PUBLIC WORKS Exhibit: \_\_\_\_\_  
Meeting: \_\_\_\_\_

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?  
*¿Necesita un intérprete?*  Spanish/Español *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

# AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 2/17 '09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: \_\_\_\_\_

5A **RECEIVED**  
By the Clerk for the record.

Subject: CLASS I PERMIT

Name: ABRAHAM BACHTLAR

FEB 17 2009

Address: CITY OF MIAMI PUBLIC WORKS

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

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?

*¿Necesita un intérprete?*  Spanish/Español *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

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By the Clerk for the record.

Today's Date: 2-17-09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5A

Subject: CLASS 1 PERMIT FEB 17 2009

Name: BRENT PICKARD Item \_\_\_\_\_  
Exhibit \_\_\_\_\_

Address: 790 LAKE ROAD, MIAMI, FL 33137 Meeting \_\_\_\_\_

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Bay Point Property Owners Association, Inc.  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?

¿Necesita un intérprete?  Spanish/Español  Èske w bezwen yon Entèprèt?  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2-17-09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5A

Subject: CLASS 1 Permit

Name: Erleen Perillo

Address: 4375 Lake Rd Miami, Fla. (Bay Point)

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

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By the Clerk for the record.

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Bay Point Property Owners Association  
Organization \_\_\_\_\_ Firm \_\_\_\_\_

FEB 17 2009

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

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?

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# AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 2/17/09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5E

Subject: \_\_\_\_\_

Name: Herminia Nasser

Address: 2260 NW 27th Ave.

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

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Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Vermos Unidos  
Organization \_\_\_\_\_ Firm \_\_\_\_\_

FEB 17 2009

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

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?  
*¿Necesita un intérprete?*  Spanish/Español *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5E

Subject: ~~Juanita Alvarez~~

Name: Juanita Alvarez

Address: 8050 NW Miami Ct.

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

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

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Vecinos Unidos  
Organization Firm Item Client Exhibit Meeting

FEB 17 2009

Have you registered with the Clerk of the Board?  Yes  No

Do you require an interpreter?  
*¿Necesita un intérprete?*  Spanish/Español *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: 2/17/09 Agenda Item#: 5E

Subject: MOBILE HOME PARK MORATORIUM

Name: CHARLES ELSSESSER

Address: FLORIDA LEGAL SUCCES.  
3000 BISCAYNE BLVD #458

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

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By the Clerk for the record.

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: \_\_\_\_\_ FEB 17 2009

Organization

Firm

Item \_\_\_\_\_ Client \_\_\_\_\_

Exhibit \_\_\_\_\_

Have you registered with the Clerk of the Board?  Yes  No

Meeting \_\_\_\_\_

Do you require an interpreter?

Necesita un intérprete?  Spanish/Español  Èske w bezwen yon Entèprèt?  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: \_\_\_\_\_ BCC Mtg. Date: \_\_\_\_\_ Agenda Item#: 5E

Subject: Redevelopment Moratorium

Name: Ivonne Hislop

Address: 7600 NW 27th Ave.

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: \_\_\_\_\_

|              |      |        |
|--------------|------|--------|
| Organization | Firm | Client |
|--------------|------|--------|

Have you registered with the Clerk of the Board?  Yes  No

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By the Clerk for the record.

FEB 17 2009  
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Do you require an interpreter?

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# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: 2/17/09 Agenda Item#: 5E

Subject: moratorium

Name: Alyce Gowdy Wright

Address: 200 NW 59 Terrace Miami

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

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Are you representing any person, group, or organization?  Yes  No

If yes, please list name: \_\_\_\_\_  
Organization Firm Item Client

FEB 17 2009

Have you registered with the Clerk of the Board?  Yes  No

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

Do you require an interpreter? No

¿Necesita un intérprete?  Spanish/Español  Eske w bezwen yon Entèprèt?  Creole/Kreyol

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: 2/17/09 Agenda Item#: 8 FIB

Subject: Seek award of contract to Turqui Construction Services

Name: Steven M Rosen Esq.

Address: 5601 Biscayne Blvd Miami FL 33137

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Turqui Construction Services Eddy Gonzalez  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

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

Do you require an interpreter?

*Necesita un intérprete?*  Spanish/Español  *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

Exhibit \_\_\_\_\_

Meeting \_\_\_\_\_

FEB 17 2009

# AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 2/17/09 BCC Mtg. Date: 2/17/09 Agenda Item#: 8 FIB

Subject: Award contract to Zoran Construction

Name: Edy Gonzalez

Address: 9755 SW 40th Terrace Miami FL

**Lobbyist information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization?  Yes  No

If yes, please list name: Zoran Construction Services  
Organization Firm Client

Have you registered with the Clerk of the Board?  Yes  No

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

Do you require an interpreter?

*¿Necesita un intérprete?*  Spanish/Español  *Èske w bezwen yon Entèprèt?*  Creole/Kreyol

FEB 17 2009  
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_