

BISCAYNE GARDENS MUNICIPAL ADVISORY BOARD (BGMAC)
MAY 10, 2007

Present: Ann Cates, Roger Gordon, Vernell Everett, Michelle McCook, Ordell Ford
Absent: Dorcely Estomme, Patrinia Dozier-Washington, Robert Kirschbaum

Meeting called to order by chair Vernell Everette. Next MAC meeting scheduled for 6/14/07. Mr. Ordell Ford with the Office of Budget and Finance attended meeting on behalf of Mr. Kirschbaum.

Ann Cates updated MAC on article in Miami Herald on the BCC meeting that was held regarding Annexation and Incorporation Moratorium on 5/8/07. The BCC voted to end the 20 month moratorium on annexation and incorporation by of an 8 to 1 vote. However, the BCC also voted on first reading to reinstate the moratorium on incorporations only.

Mr. Ford suggested that MAC should concentrate on completing the proforma budget and conceptual agreement. Final budget will be adopted on 6/14/07.

Vernell Everette proposed inviting Police Chief Boyd, City of Miami Gardens for next meeting.

Board worked on conceptual agreement. Copies of completed conceptual agreement will be distributed to residents for review prior to last public hearing.

Roger Gordon suggested that BGMAC members meet with other MACS regarding the moratorium on incorporation voted on by BCC. He also suggested that each member schedule a meeting with respective commissioners individually regarding the moratorium.

Move to adjourned.

/mm