

BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC)
August 23, 2007

Present: Anne Cates, Roger Gordon, Vernell Everette, Robert Kirschbaum Michelle
McCook, Ann Zimmerman Absent: Patrinia Dozier-Washington, Estomme Dorcely

Meeting called to order by chair Vernell Everette. BGMAC meetings tentatively
scheduled for 9/13, 10/11 and 11/8/07.

The chair informed the Board that he was contacted by the mayors of North Miami
Beach and the City of Miami Gardens regarding letters their respective municipalities
received from Miami-Dade County requesting in writing their interest in annexation of
the proposed incorporation boundaries of Biscayne Gardens. He suggested that each
mayor should be invited to the upcoming monthly civic association meeting to explain
their city's position on the request. Mr. Everette noted that the civic association meeting
may be more suitable due to the greater community participation.

The board wanted to know which County department was responsible for sending the
letters to the municipalities. Ms. Zimmerman asked why the citizens and the BGMAC
were not notified or sent copies of the letters.

Mr. Kirschbaum informed the Board that letters were sent out by the County to all
municipalities bordering all unincorporated areas encouraging annexation. He does not
recall who signed the letter but he would try to get copies of the letters that were sent to
all municipalities bordering Biscayne Gardens. He stated that Biscayne Gardens cannot
be forced into annexation. There must be a vote by the residents for annexation.

Before BGMAC sunsets, the Mac report must be completed along with the conceptual
agreement and proforma budget. The Board must also conduct one last public hearing.
The report then goes to the BCC for review and will then be forwarded to the Planning
and Advisory Board. Due to the moratorium, the BCC will not be hearing any
incorporation issues. Duration of the moratorium imposed by the BCC is unknown.

Mr. Kirschbaum said he reviewed the conceptual agreement and sent it to a number of
other county departments for feedback. He stated that the document is close to what we
would want the final product to be.

Roger Gordon will complete a comparative analysis for next meeting. He requested
updated budget number from the County. Mr. Kirschbaum asked that the Board send an
email request stating exactly what information is needed regarding the UMSA budget
numbers.

Presently, there are three active MACS that are still in the process. NE Dade, North
Central Dade and Fontainebleau. All are ahead of BGMAC in the process.

Meeting adjourned.

