

**WEST KENDALL SECTION 1 MUNICIPAL ADVISORY COMMITTEE MEETING**

**OFFICIAL MEETING MINUTES**

**WEDNESDAY – APRIL 22, 2015**

A meeting of the West Kendall Section 1 Municipal Advisory Committee took place on April 22, 2015 at 6:30 p.m. at the Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 6:35 p.m.
2. Roll Call/Introductions
  - Raul Pino, Chair
  - Libby Perez, Vice Chair
  - Erika Gonzalez Santamaria, Secretary
  - Monica Colucci (Absent)
  - Enrique Piniero
  - Jose Luis Rodriguez
  - Wilson Cristancho

Staff Present – Jorge Fernandez, Management and Budget and Gigi Bolt, Management and Budget

3. Approval of Agenda

**Committee Member Rodriguez moved to approve the agenda as presented. Committee Member Cristancho seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria, Vice Chair Perez, Chairperson Pino voting Yes; Member Colucci was absent.**

4. Public Comment

Chairperson Pino opened the floor for Public Comment and those who wished to speak were asked to provide their name and address for the record. Several members of the audience addressed the Committee and raised various issues and concerns. The comments provided by the public covered the following areas:

- An inquiry on the proposed millage rate for incorporated area
- An inquiry on police services and budget
- Question on undeveloped land and potential revenue

5. Approval of Minutes – March 18, 2015

**Vice Chair Perez moved to approve the minutes as written. Committee Member Cristancho seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria, Vice Chair Perez, Chairperson Pino voting Yes; Member Colucci was absent.**

6. Staff Presentations

Mr. Jorge Fernandez, of the Office of Management and Budget, reviewed all the revenue sources for the proposed incorporated area, the different sources included Ad Valorem, Franchise Fees, Sales/Utility/Communication Taxes, and other sources. He also reviewed the expenditures to UMSA to provide services in the area. He then referred the members to a preliminary listing of West Kendall Section 1 Property values compiled by the Office of the Property Appraiser. The document provided number and property types, as well as market, assessed and taxable value for each type. The preliminary roll analysis reflected Real Estate Taxable Value and Personal Property Taxable Value at \$5,561,599,038. Mr. Fernandez indicated that the Committee would get more information as they began to look at budgeting and analysis. Several Board members thanked Staff for the presentations made at the meeting. Chair Pino encouraged those in attendance to continue to participate as the Committee considers and conducts fact finding on the feasibility of incorporation. They advised that they would be asking Staff for information on historical benefits of incorporation and info on other Cities' results through incorporation.

**Committee Member Piniero made a motion to nominate Member Wilson Cristancho to research and develop a Pro-Forma Budget. Vice Chair Perez seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, and Secretary Santamaria, Vice Chair Perez, Chairperson Pino voting Yes; Member Colucci was absent.**

7. New Business

There was no further business.

8. Next Meeting Date

Next meeting will take place on Wednesday, May 20, 2015 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 7:50 p.m.