

WEST END NORTH MUNICIPAL ADVISORY COMMITTEE MEETING

OFFICIAL MEETING MINUTES

WEDNESDAY – FEBRUARY 17, 2016

A meeting of the West End North Municipal Advisory Committee took place on February 17, 2016 at 6:30 p.m. at the Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 6:37 p.m.
2. Roll Call/Introductions

- Raul Pino, Chair
- Libby Perez, Vice Chair
- Jose Luis Rodriguez
- Wilson Cristancho
- Monica Colucci
- Erika Gonzalez-Santamaria, Secretary (Absent)
- Enrique Piniero (Absent)

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. Vice Chair Perez seconded the motion which was carried 5-0 on voice vote. The vote was as follows: Members Rodriguez, Cristancho, Colucci, Vice Chair Perez, and Chair Pino voting Yes. Member Piniero and Secretary Erika Gonzalez-Santamaria were absent.

4. Public Comment

Chair Pino opened the floor for Public Comment, the following comments and questions were made:

5. Approval of Minutes –

Committee Member Rodriguez moved to approve the agenda as presented. Vice Chair Perez seconded the motion which was carried 5-0 on voice vote. The vote was as follows: Members Rodriguez, Cristancho, Colucci, Vice Chair Perez, and Chair Pino voting Yes. Member Piniero and Secretary Erika Gonzalez-Santamaria were absent.

6. Presentations

Pro-Forma Budget

Committee Member Cristancho started with the organizational chart. The only changes made were in staffing reduction and making sure that there was no duplication in positions etc. He clarified certain positions and functions along with staff appropriation. He further reported on the pro-forma budget.

Conceptual Agreement

Mr. Fernandez introduced the item and explained that there will be a proposed CRA. The item will be brought forward in the future. Mr. Fernandez answered a question in reference to the CRA, most likely the board will be turned over to the municipality, but governance will have to be ultimately decided and approved by the County Commission. He explained the requirements for County services that need to be maintained by the municipality. He further explained the roadways that the County will maintain and those being transferred to the municipality. Mr. Fernandez explained the revenues that are being received by the City and those that need to be retained by the County due to bond obligations, like the QNIP. County does maintenance of all the canals, once incorporated the City will enter into a cost agreement for the services. Stormwater bonds will be the responsibility of the municipality as well. The County will continue to keep jurisdiction over certain areas such as the airport, the port, landfills, water plant, etc. Mr. Fernandez explained that the new municipality is required to adopt the County's Workforce Housing. It is income-focused housing for residents that earn a certain income such as teachers, law enforcement, etc. Areas impacted by the incorporation of the unincorporated area, states that the donor area has to mitigate the difference of loss of revenue to the County. The agreement also refers to Favored Nation status and is in place as well. The agreement will be fully reconsidered at the next meeting.

Chair Pino opened the floor for Public Comment. The following inquiries were made:

- When will the MAC process be completed
- Will the electors be able to vote and when will it happen
- Mitigation payment

7. New Business

There was no further business.

8. Next Meeting Date

Next meeting will take place on Wednesday, March 23, 2016 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 7:45 p.m.