

**SUMMARY OF MEETING
BISCAYNE SHORES COMMUNITY COUNCIL (7)
Quayside Towers Homeowners Association Building
1 NE Quay Blvd
Miami, FL 33138
January 21, 2009
6:30 p.m.**

Council Members Present

Tim Keegan, Chair
Mike Brescher
Debra Kolsky

Council Members Absent

Shannon Noble
Alexander Bolanos
Louis Imburgia, Vice-Chair
Lyne Hyde

Miami-Dade DP&Z Staff Present

Marisol Triana, Executive Secretary
Brenda King-Carter, Planner

Other Miami-Dade County Staff Present

Robert Berris, MDPD
Patrick Gaines, MDPD
Rick Pelland, MDPD
Vishnu Ratkumar, PWD
Ayman Elbermawy, PWD
Claire Mostel, ONC

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Keegan called the meeting to order at 6:37 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 3 members present and 4 absent.

APPROVAL OF AGENDA

Item was deferred due to lack of quorum.

APPROVAL OF MINUTES OF JUNE 18, 2008 & SEPTEMBER 18, 2008

Item was deferred due to lack of quorum.

EXECUTIVE SECRETARY'S REPORT

Miami-Dade public schools are charging for the use of their facilities therefore Councils are avoiding meeting at the schools. DPZ is working on getting CC7 moved from the current Quayside location to a library or a park to have the meetings more open to the general public.

Office of Strategic Business Management (OSBM) will collect the budget priorities for FY09-10 and provide the status of the priorities for FY 08-09.

Council was reminded that lack of attendance for both zoning and non-zoning meetings and/or annual orientation attendance are both cause for removal from the Council at the discretion of Board of County Commission.

CHAIRPERSON'S REPORT

Chair Keegan will be deployed to Afghanistan from February to June 2009 and therefore will not be attending the meetings during this period. Chair Keegan would like to see last year's budget priorities # 1, 2, & 3 carry-over.

MIAMI DADE POLICE DEPARTMENT

Sergeant Robert Berris and Investigator Patrick Gaines reported that illegal dumping has decreased and remained calm between October and December 2008. Homeowners are proactively fencing properties to avoid illegal dumping.

OFFICE OF NEIGHBORHOOD COMPLIANCE (ONC)

Ms. Claire Mostel, discussed the transition from Team Metro to ONC. The new department's function is limited to quality of life code compliance issues such as junk & trash, multifamily use, abandoned property, overgrowth, minimum housing requirements, etc. The Outreach component was eliminated from the department.

DEPARTMENT OF PLANNING & ZONING

Staff was asked to attend to discuss zoning violations in the area. The Council had no questions at the present time.

PUBLIC WORKS DEPARTMENT

Mr. Vishnu Ratkumar, and Mr. Ayman Elbermawy, reported that no demand lights are needed for east-west traffic on 90th street and 10th avenue. Another traffic study in the area could be conducted in the future to re-evaluate.

ELECTION OF CC (7) OFFICERS – FY2008-2009

Item was deferred due to lack of quorum.

AGENDA ITEMS FOR MARCH 19, 2009

- 1- OSBM - budget priorities FY09-10
- 2- Election of Officers

Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary