

**SUMMARY OF MEETING
WESTCHESTER COMMUNITY COUNCIL (10)
Non-Zoning Meeting
West Dade Regional Library
9445 Coral Way
Miami, FL 33155
March 04, 2009 – 7:00 p.m.**

Council Members Present

Carlos Manrique, Chair
Julio Caceres, Vice-Chair
Ruben Pol III
George A. Alvarez
Jorge Barbontin
Jose Garrido

Miami-Dade DP&Z Staff Present

Marisol Triana, Executive Secretary
Tom Gomez, Acting Planner

Other Miami-Dade Staff Present

Amanda Jayska & Cara Tuzeo, Office of Strategic Business Management
Alvaro Ortiz & Robin Pinkard, Miami-Dade Police Department
Michael Dudley, Miami-Dade Parks and Recreation
Robert Vallejo, Office of Neighborhood Compliance

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Manrique called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and all members were present.

APPROVAL OF AGENDA

Agenda was approved with amendments on Item # 4 to reflect September 23, 2008 minutes, and item # 8 to reflect budget priorities for FY06-07. A motion to approve the agenda as amended was forwarded by Councilman Pol III, and seconded by Vice-Chair Caceres. The motion passed unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 23, 2008

Vice-Chair Caceres made amendment on the minutes to reflect that he was absent. A motion to approve the minutes as amended was forwarded by Councilman Barbontin and seconded by Councilman Garrido. The motion passed unanimously.

APPROVAL OF MINUTES OF JANUARY 7, 2009

A motion to approve minutes was forwarded by Vice-Chair Caceres and seconded by Councilman Garrido. The motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

- Community Council Orientation scheduled for Friday, 03/06/09 has been cancelled. This will be the last session offered to comply with the mandatory

yearly orientation. A list of those in non-compliance will be forwarded to the appointing commissioner for possible action.

- Quarterly Chairs Meeting – 03/27/09 at 9:30am, SPCC, 18th floor.
- Polo shirts – A Member can either have a Commissioner cover the cost or the Member can personally pay for it. Deadline is Friday, 03/13/09.

CHAIRPERSON'S REPORT

No Chairperson's report was presented.

OFFICE OF STRATEGIC BUSINESS MANAGEMENT Budget Priorities FY09-10

- PRIORITY 1:** Infrastructure improvements to Flagler Street; from 57 Avenue to the Turnpike.
- PRIORITY 2:** Support Police Patrol within the Council area to include "bicycle patrolling", more specifically within the "construction/development" area. In addition provide "no budget reduction" in the Police district (s) of the area.
- PRIORITY 3:** Execute a new traffic study in the Council District to include all the major arterials and secondary roads that have not been studied within the last 3 years.
- PRIORITY 4:** Maintain sergeant-at-arms for the Community Council 10 Zoning Board.

Ms. Amanda Jayska, OSBM, provided the Council with an update on the Budget Priorities FY06-07. No priorities were submitted by the Council for FY08-09.

ELECTION OF OFFICERS FOR 2008-2009

Councilman Pol III motioned to defer this item to the next meeting, and was seconded by Councilman Barbontin.

AGENDA ITEMS FOR NON-ZONING MEETING

- 1- DP&Z: Bird Road Charrette
- 2- MDPD: Digital speed machine at 8 St & Coral Way
- 3- Building Dept: Construction lighting at home depot area on 87 Ave & Coral Way

Meeting adjourned at 7:31 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary