

**SUMMARY OF MEETING
WEST KENDALL COMMUNITY COUNCIL (11)
Non-Zoning Meeting
West Kendall Regional Library
10201 Hammocks Blvd
June 10, 2009 – 6:30 p.m.**

Council Members Present

Jeff Wander, Vice-Chair
Joseph Delaney
Ileana Vazquez
Patricia Davis, Chair
Nelson Diaz
Beatriz Suarez

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner

Other Miami-Dade County Staff Present

John Garcia, MD Transit
Leo Rodriguez, MD Public Works
Sam Gafcovich, MD Animal Services
Jenny Nillo, ONC

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Davis called the meeting to order at 6:40 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and there were all members present.

APPROVAL OF AGENDA

A motion to approve the agenda was forwarded by Councilwoman Vazquez and seconded by Councilman Diaz.

APPROVAL OF MINUTES OF FEBRUARY 11 & APRIL 15, 2009

A motion to approve both minutes was forwarded by Councilman Delaney and seconded by Councilwoman Vazquez.

EXECUTIVE SECRETARY'S REPORT

- 1- The Sunset Review Report is being presented to the Council for review and approval. Ms. Viaud explained the purpose of the report and the information it contains.
- 2- September's Non-Zoning meeting will include 3 CDMP applications (#2, #3, and #4). Ms. Viaud suggested that the board consider a short agenda for that day.
- 3- Stipend was provided to Councilwoman Beatriz Suarez.
- 4- Chair Davis requested for the Non-Zoning meetings to commence at 7:00p.m. instead of 6:30p.m. Change has been honored.

CHAIRPERSON'S REPORT

- 1- Change in time was requested due to the rush hour traffic congestion.
- 2- Chair Davis asked the Board to consider making a resolution to limit the number of items on the Non-Zoning agendas.

SUNSET REVIEW REPORT

At this time the Council had the opportunity to review the Sunset Review package and ask any questions and/or concern regarding such report. The Sunset Review report was "approved with changes" including the following statement:

"The Board requests for the community and the Board itself to be informed about the date and time of the meeting in which this report will be presented to the BCC. This way, the community can have the opportunity to voice any further concern and/or questions about such report".

A motion to approve the report was forwarded by Councilmember Diaz and seconded by Councilwoman Vazquez. Motion passed with a 6-0 vote.

RESOLUTION REQUESTING CHARRETTE

Vice-Chair Wander read the resolution to initiate a Charrette study within Community Council 11's boundaries. Moreover, Vice-Chair Wander motioned to approve the resolution, being seconded by Councilman Diaz. Motion passed with a 6-0 vote.

PUBLIC WORKS DEPARTMENT (PWD) Roadway Improvements Updates

Mr. Leo Rodriguez, PWD, provided a presentation about different projects that are undergoing within the Public Works Department. Mr. Rodriguez cited several projects taking place within Commission District 11, including projects under design; drainage projects; traffic engineering design project; projects under the American Recovery and Reinvestment Act; street lighting projects; sidewalk projects; guardrail projects; among others.

ANIMAL SERVICES DEPARTMENT
Anti-tethering Ordinance

Mr. Gafcovich presented the Council with some statistics regarding the daily operations of the Animal Services Department. Moreover, he provided information about the newly adopted ordinance which prohibits owners to tether their dogs unless – among other conditions – the following conditions are met:

- 1- Responsible party must be located outside with dog.
- 2- Dogs must be at least 6 months of age.
- 3- Dog is not sick or injured.
- 4- Tether must be at least 5x the length of dog's body.

First time offender is to be issued a 30-day warning; second time offenses get a \$115.00 citation; and each subsequent offense is issued an amount of \$515.00

MIAMI-DADE TRANSIT
Insufficient Park & Ride Locations

Mr. John Garcia, MD Transit, spoke about the lack of Park & Ride Locations within the Kendall area. Mr. Garcia explained that MD Transit has been making several efforts to increase the number of locations for public transportation users to be able to park; however, the department continues to encounter constraints such as the lack of funding to purchase and build new locations; and the lack of participation of parking lot owners to enter into lease agreements. Additionally, Mr. Garcia stated that the department may be faced with new challenges due to an ongoing bill that allows developers to construct without the need to meet concurrency requirements.

OFFICE OF NEIGHBORHOOD COMPLIANCE (ONC)

Ms. Jenny Nillo, ONC, made a short presentation to introduce the department. Ms. Nillo stated the fact that the Office of Neighborhood Compliance currently serves Miami-Dade residents merely through code compliance. Passport services, baby stroller permits, and other outreach functions that the department conducted while being Team Metro have been eliminated as the department's focus fall in quality of life code compliance. The department has been centralized in a single office in the Permitting and Inspection Center in Coral Way and 118 Avenue.

AGENDA ITEMS FOR SEPTEMBER 22, 2009

- 1- Planning and Zoning Department: CDMP applications.
- Meeting adjourned at 8:55 p.m.

Respectfully submitted,



Claudette Viaud, Executive Secretary