

**SUMMARY OF MEETING
KENDALL COMMUNITY COUNCIL (12)
Non-Zoning Meeting
Kendall Branch Library
9101 SW 97 Avenue
Miami, FL 33176
May 20, 2009 – 6:30 p.m.**

Council Members Present

Carla Ascencio-Savola
Jorge Garciga
Alberto Santana, Vice-Chair
Jose Valdes
Angela Vazquez
Elliot N. Zack, Chair

Miami-Dade DP&Z Staff Present

Marisol Triana, Executive Secretary
Christie Marie Toledo-Fernandez, Planner

Miami Dade County Staff

Maria E Levrant, Office of Commissioner Katy Sorenson
Gilbert Blanco & Jess Linn, DP&Z
Major Herrera, Cortland Sprague, Jon Robert & Carlos Lopez, MDPD

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Zack 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

A motion to approve the agenda was forwarded by Councilwoman Savola and seconded by Councilman Valdes. The motion passed unanimously.

APPROVAL OF MINUTES OF MARCH 18, 2009

A motion to approve the minutes as amended was forwarded by Councilwoman Ascencio-Savola and seconded by Councilman Valdes. The motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

- Introduction of Mrs. Toledo-Fernandez to the DP&Z Community Council Staff

CHAIRPERSON'S REPORT

Chairman Zack spoke about the Quarterly Chairs Meeting that took place two months ago, thanking his fellow Council Members who attended.

SUNSET REVIEW

The Sunset Review Agenda item was brought to the board and there was some discussion regarding the clarification of the numbers reported by ONC. Councilman Valdes made the motion for the continuance of Community Council 12 and Councilwoman Vazquez seconded the motion. The motion passed unanimously.

UNITED STATES GREEN BUILDING COUNCIL

Olga Alvarez, Past President of USGBC South Florida Chapter, made a presentation of current legislation that has taken place around the State in regards to making more LEED certified Green Buildings.

MDPD – CRIME STATISTICS

Major Mike Herrera, Kendall District Commander, made a presentation on the crime statistics in the current Community Council area which are down as compared to last year. Major Herrera also presented the Mobile Operations Center, their police station on wheels, as a means to bring police services closer to the community.

RESOLUTION – KENDALL INDIAN HAMMOCKS PARK

A resolution was presented regarding a request to acquire land adjacent to Kendall Indian Hammocks Park. Councilwoman Savola made the motion to open the floor to discuss the resolution and the motion was seconded by Councilman Valdes. Motion passed unanimously to hear the item. After much discussion, Ms. Triana called roll for the vote and the first resolution passed unanimously.

A second resolution was presented regarding the usage of the land, if acquired, next to Kendall Indian Hammocks Parks. Councilwoman Savola made the motion to open the floor to discuss the resolution and the motion was seconded by Councilman Valdes. Motion passes unanimously to hear the item. After much discussion, Ms. Triana called roll for the vote and the second resolution failed, 4-2.

RESOLUTION: GUIDED BUSWAY – CSX CORRIDOR

A resolution was presented by Chairman Zack regarding future options for the CSX Corridor. Councilman Garciga made the motion to open the floor to discuss the resolution and the motion was seconded by Councilman Valdes. Motion passed unanimously to hear the item. After much discussion, Ms. Triana called roll to amend the resolution and the amendment was accepted.

Ms. Triana then called roll again for the vote and motion passed 4-2.

DP&Z – DOWNTOWN KENDALL URBAN CENTER CHARETTE

Gilbert Blanco, Department of Planning & Zoning, came to speak about the changes that have been done to the ordinance establishing the Charrette. A handout was presented summarizing the changes that have/are taking place. Some of the changes are signage variances coming to the Community Council, implementation of the Open Spaces Master plan, changes in the regulating plan for streets, including the option for incremental build out, etc.

AGENDA ITEMS FOR NEXT MEETING

- 1- MPO Presentation on CSX Corridor Study
- 2- Carryover Presentation – Miami Dade Parks Open Spaces Master Plan
- 3- Sunset Review Research last 4 years

Meeting adjourned at 9:03 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary