

**SUMMARY OF MEETING  
SOUTH BAY COMMUNITY COUNCIL (15)  
Non-Zoning Meeting  
South Dade Government Center  
10710 SW 211 Street  
Miami, FL 33189  
January 13, 2009 – 6:30 p.m.**

**Council Members Present**

Gale Wimbley, Chair  
Marjourie Murillo

**Members Absent**

Patricia Forbes, Vice Chair  
Diane Richardson  
Bobby Stewart  
Paul Morrow

**Miami-Dade DP&Z Staff Present**

Claudette Viaud, Executive Secretary  
Obed Jiron, Planner  
Felix Acosta, Clerk 3

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Wimbley called the meeting to order at 6:48 p.m. and led those in attendance in the Pledge of Allegiance.

**ROLL CALL**

Ms. Viaud called roll and there were 2 members present and 4 absent.

**APPROVAL OF AGENDA**

Item was deferred due to lack of quorum.

**APPROVAL OF MINUTES OF SEPTEMBER 18, 2008**

Item was deferred due to lack of quorum.

**EXECUTIVE SECRETARY'S REPORT**

Ms. Viaud informed the Council about the transition of the staffing activities for the Community Councils meetings from Team Metro to the Department of Planning & Zoning due to the reorganization of Team Metro into Office of Neighborhood Compliance (ONC). Ms. Viaud expressed the DP&Z's intentions in improving community awareness efforts including the enhancing of the department's website to

incorporate more up-to-date information pertaining to the Councils as well as the creation of posters. In addition, Ms. Viaud stressed on the importance for all Council members to attend the annual mandatory orientation to take place on January 9, 2009.

Ms. Viaud provided all Council members with a contact sheet form –in an effort to update their contact information–, as well as a copy of the 2009 Non-Zoning meeting calendar, and the stipend checks to those Council members who had not received their year-2008 \$100.00 stipend. Lastly, Ms. Viaud announced the presentation of the Office of Strategic Business Management (OSBM) to be taking place in March’s meeting during which OSBM will be giving updates on the previous year’s budget priorities and will be collecting year-2009 priorities for the pertaining Council area. Copies of last year’s budget priorities and County Manager’s memo were also provided to Council members.

### **CHAIRPERSON’S REPORT**

No Chairperson’s report was presented.

### **ELECTION OF CC (15) OFFICERS – Y2009**

Item was deferred due to lack of quorum.

### **AGENDA ITEMS FOR MARCH 25, 2009**

- 1- Miami-Dade Police Department to provide crime statistics within the Council area.
- 2- Miami-Dade School Board to address sidewalk and crossing guard issues in the newly opened “Coconut Palm K-8” and “Mandarin Lakes” schools.
- 3- Budget Priorities for year 2009.

Chair Wimbley stressed the fact that if the requested speakers/liaisons are not able to attend on the day of the meeting they have been invited to, to please send a replacement speaker as items have already been advertised and put on the agenda.

### **COMMUNITY INPUT**

Mr. Leonard Anthony, 14820 Naranja Blvd Apt PN, requested the Council to consider him for the current CC (15) vacancy appointment, stating the fact that he lives in the community and possesses prior Community Council experience. Additionally, Mr. Anthony suggested for each agenda to have a section in which at the end of each meeting community members can have the opportunity to come up and voice their concerns through the microphone. Lastly, Mr. Anthony requested copies of all documents that were handed out to the Council members; however, due to their “draft” status, DP&Z staff was not able to provide him with such copies as such documents needed to first be approved by the board before becoming official public records. DP&Z staff provided their contact information should additional assistance is required by Mr. Anthony.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

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Claudette Viaud, Executive Secretary