



# **MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Board of County Commissioners Zoning Board**

## **Board of County Commissioners**

Stephen P. Clark Government Center  
Commission Chamber  
111 NW 1<sup>st</sup> Street  
Miami, Florida 33128

### **Meeting Date:**

October 20, 2005  
9:30 A.M. Commission Chambers

### **Prepared by:**

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

### **Reporter:**

Jill Thornton, Commission Reporter  
(305) 375-2505



**Zoning Meeting, Miami, Florida, October 20, 2005**

The Board of County Commissioners Zoning meeting was scheduled to be held in regular session in the County Commission Chambers on the Second Floor of the Stephen P. Clark Government Center, 111 NW First Street, Miami, Florida at 9:30 a.m., October 20, 2005. (Chairman Joe Martinez and Commissioners Dennis Moss, Bruno Barreiro, Barbara Carey-Shuler, Jose "Pepe" Diaz, Carlos Gimenez, Sally Heyman, Barbara J. Jordan, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson, Javier Souto and Rebeca Sosa were absent). The following staff members were present: Assistant County Attorney Joni Armstrong-Coffey; Department of Planning and Zoning Director Diane O'Quinn Williams; and Deputy Clerks Kay Sullivan and Jill Thornton.

Pursuant to Rule 5.04 of the County's Rules of Procedure, if a quorum of the Board has not arrived within 30 minutes after the scheduled meeting time, the Chairman or the Clerk may adjourn the meeting until another hour or day.

Ms. Kay Sullivan, Director, Clerk of the Board, announced at 10:15 a.m., that today's meeting was canceled due to a lack of quorum, as all Board members were absent from today's meeting.

Assistant County Attorney Joni Armstrong-Coffey announced inasmuch as a quorum of the County Commission was not present and 30 minutes had passed from the scheduled starting time for today's zoning meeting, the item on today's agenda would be deferred until the first zoning meeting in February, 2006. She noted the Planning and Zoning Department would provide advertisement and notice of this action.

A. The Haven Center, Inc (05-8-CC-2/05-44)

There being no objection, the foregoing application was deferred to the first Zoning meeting to be scheduled in February 2006.

The foregoing action met with the acceptance of the Clerk, whereupon, the zoning meeting of October 20, 2005 was adjourned at 10:17 a.m.

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Chairman

ATTEST: HARVEY RUVIN, Clerk

By: \_\_\_\_\_

Kay Sullivan  
Deputy Clerk

**Board of County Commissioners  
Miami-Dade County, Florida**