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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(14)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: June 21, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution appointing Willie L.
Carpenter and Lt. Kevin T.
Richardson to the board of
commissioners for the West
Perrine Community
Redevelopment Agency

Resolution No. R-552-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/uw

MDC001



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: June 21, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(14)
6-21-23

RESOLUTION NO. _____ R-552-23

RESOLUTION APPOINTING WILLIE L. CARPENTER AND
LT. KEVIN T. RICHARDSON TO THE BOARD OF
COMMISSIONERS FOR THE WEST PERRINE COMMUNITY
REDEVELOPMENT AGENCY

WHEREAS, on May 3, 2022, this Board adopted Ordinance No. 22-46, as codified in article CLXIX, sections 2-2454, *et. seq.* of the Code of Miami-Dade County, Florida (the “Code”), which created the West Perrine Community Redevelopment Agency (“Agency”) pursuant to section 163.356, Florida Statutes; and

WHEREAS, the Agency shall consist of not fewer than five or more than nine commissioners, and such commissioners’ terms of office shall be for four years, except that three of the members first appointed shall be designated to serve terms of one, two, and three years, respectively, from the date of their appointments, and all other members shall be designated to serve for terms of four years from the date of their appointments; and

WHEREAS, on November 15, 2022, this Board also adopted Resolution No. R-1130-22, which appointed certain persons to the board of commissioners in accordance with section 163.356(2), Florida Statutes, and section 2-2456 of the Code; and

WHEREAS, section 163.356(3)(b) and section 2-2456 of the Code state that: “[a]ny person may be appointed as commissioner if he or she resides or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county... and is otherwise eligible for such appointment...”; and

WHEREAS, this Board wishes to appoint Willie L. Carpenter and Lt. Kevin T. Richardson, who are residents of Miami-Dade County; and

WHEREAS, the before-mentioned nominees' resumes are attached hereto as Attachments "A" and "B", and are incorporated herein by reference; and

WHEREAS, this Board believes that based on the information contained in the nominees' resumes, they have the requisite experience that is required to serve on the Agency's board of commissioners ("Agency board"); and

WHEREAS, this Board believes it is in the best interest of the Agency, and the residents living in and businesses located in the redevelopment area, to appoint Willie L. Carpenter and Lt. Kevin T. Richardson to the Agency's board; and

WHEREAS, accordingly, in accordance with section 163.356, Florida Statutes, and section 2-2456 of the Code, this Board desires to appoint Willie L. Carpenter and Lt. Kevin T. Richardson to the Agency's board of commissioners and further desires that such nominees shall each serve a term of four years,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

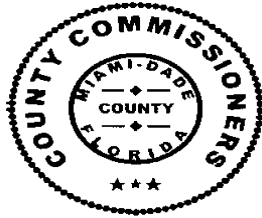
Section 2. This Board appoints Willie L. Carpenter and Lt. Kevin T. Richardson to the board of commissioners of the West Perrine Community Redevelopment Agency in accordance with section 163.356, Florida Statutes, and section 2-2456 of the Code of Miami-Dade County, Florida (the "Code"). In accordance with section 163.356(2), Florida Statutes, and section 2-2456

of the Code, Willie L. Carpenter and Lt. Kevin T. Richardson shall each serve a term of four years. Such terms shall be evidenced by filing of the certificates of appointment by the Clerk of the Board as required by section 163.356(3)(a), Florida Statutes.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Marleine Bastien** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman		absent
Anthony Rodríguez, Vice Chairman		aye
Marleine Bastien	aye	Juan Carlos Bermudez aye
Kevin Marino Cabrera	absent	Sen. René García aye
Roberto J. Gonzalez	aye	Keon Hardemon absent
Danielle Cohen Higgins	aye	Eileen Higgins absent
Kionne L. McGhee	aye	Raquel A. Regalado aye
Micky Steinberg	aye	

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of June, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "TAS", written over a horizontal line.

Terrence A. Smith
Richard Appleton

Attachment A

Willie L Carpenter

Phone: 786-402-3255

Email: wcarpn57@bellsouth.net

LinkedIn profile: <https://www.linkedin.com/in/willie-carpenter-3b2485a/>

Career Statement

I have consistently maintained a position of Leadership in the Finance & Banking industry where my servant leadership and goal- oriented mindset has assisted individuals and the organization to achieve measurable and successful results.

Summary of core competencies and qualifications

- Exceptional interpersonal and communication skills
- Adapts easily to new concepts and responsibilities
- Solid knowledge and understanding of the financial services industry
- Competent and familiar with Retail, Consumer and Commercial lending processes and procedures

Professional Experience

2/2000- Retired **South State Bank** (6/8/20 Merger of Equal with CenterState Bank)

SVP, Market Manager

- Oversee and manage nine regional branches in Miami-Dade and Monroe County
- Direct report for two additional Market Manager
- Total Core Deposits achieved under my leadership as of 9/2020: \$865,000.000.

1/1998- 1/2000 **Citibank F.S.B.**

VP, Branch Manager

5/1981- 12/1997 **Community Bank of Homestead**

Various positions held are listed in chronological order:

- Management Trainee, Branch Manager, Assistant Consumer Loan Manager, Branch Manager, Vice President/Business Development and Sales

Statement of Character Achievements

- Professional Baseball (Double A)
- South Dade Sr. High School Athletics Hall of Fame
- The Western Carolina University Athletics Hall of Fame
- Most Valuable Player- Football & Baseball at Western Carolina University
- All Southern Region in Baseball
- All Southern Conference in Football and Baseball

Education

2017 **ABA Commercial National Lending School** – Southern Methodist University

1996 **Graduate School of Banking** – Louisiana State University

1987 **Florida School of Banking** – University of Florida

1983 **Branch Manager Institute** – University of Central Florida

Western Carolina University – *Attained Bachelor of Science Degree*

Academic Excellence Award

1980 Inducted into *Who's Who among Students in American Universities & Colleges*

Willie L Carpenter

Phone: 786-402-3255

Email: wcarpn57@bellsouth.net

LinkedIn profile: <https://www.linkedin.com/in/willie-carpenter-3b2485a/>

Professional Affiliations

2011- Present	Orange Bowl Committee/Finance Committee/Football Committee
2009- Present	Western Carolina University Foundation Board of Directors
2009- Present	Larry Little Foundation Board of Director/Chairman
1999- Present	Dade County Fair & Exposition Board of Director/Chairman, the Investment Committee
1997- Present	Baptist Health South Board Investment Committee/Finance Committee
1988- Present	Homestead Hospital Board of Director/Treasurer
1979- Present	Omega Psi Phi Fraternity, Inc./ Keep of Finance for Pi Nu Chapter (10 years)
2003- 2019	Nat Moore Foundation Board of Director/Treasurer

References available upon request

Lieutenant Kevin T. Richardson

[REDACTED]
[REDACTED]
(786) 586-3633

PROFESSIONAL PROFILE

Twenty-eight years of experience as a police officer, investigator, and supervisor with the Miami-Dade Police Department.

EXPERIENCE

**Admin Lieutenant Organized Crimes Bureau
Miami Dade Police Department**

08/21-Present

- ◆ Responsible for the supervision, evaluation, and training of the Administrative Section.
- ◆ Direct daily Administrative operations and review all traces assigned to the Bureau on a daily basis.

**Lieutenant Special Victim Bureau
Miami Dade Police Department**

06/11-08/21

- ◆ Responsible for the supervision, evaluation, and training of detectives assigned to the Special Victim Bureau Sex Crimes Afternoon Platoon.
- ◆ Direct daily operations and manage overall case assignments and investigations Special Victim Bureau Afternoon Platoon.

**Lieutenant Communication Bureau.
Miami Dade Police Department**

01/11-06/11

- ◆ Responsible for the supervision and evaluation for the day shift supervisors and their personnel.
- ◆ Responsible for the incident log on a daily bases

**Sergeant Homicide Bureau.
Miami -Dade Police Department**

06/10-01/11

- ◆ Responsible for the supervision, evaluation, and training of detectives assigned to the Homicide Bureau.
- ◆ Direct daily operations and manage overall case assignments and investigations Homicide Bureau

Sergeant, General Investigations Unit
Miami-Dade Police Department South District

12/09 – 06/10

- ♦ Responsible for the supervision, evaluation, and training of detectives assigned to the General Investigations Unit (GIU) Auto Theft Unit
- ♦ Direct daily operations and manage overall case assignments and investigations involving Auto Theft Unit

Sergeant, General Investigations Unit
Miami-Dade Police Department, Northside District

01/08 – 12/09

- ♦ Responsible for the supervision, evaluation, and training of detectives assigned to the General Investigations Unit (GIU)
- ♦ Direct daily operations and manage overall case assignments and investigations involving Persons Crimes.

Sergeant, Uniform Patrol
Miami-Dade Police Department, Northside District

10/07 – 01/08

- ♦ Responsible for the direct supervision, evaluation, and training of police officers, public service aides.
- ♦ Direct daily operations concerning the deployment of police officers in combating crime related issues within the Northside District.

Detective, Narcotics Bureau
Miami-Dade Police Department

02/00 – 10/07

- ♦ Responsible for the initiation and follow up investigation of Major Narcotics and Kidnapping cases.

Officer, Uniform Patrol
Miami-Dade Police Department, Public Housing Police Section

01/97 – 02/00

- ♦ Responsible for the initiations of community oriented projects within the Miami-Dade Public Housing Communities. Attend Property Mangers /Residence meeting on a monthly basis. Respond to all calls for service at my assign Public Housing Development.

Officer/Uniform Patrol Officer
Miami-Dade Police Department Hammocks District

12/95 – 02/00

- ◆ Responsible for calls for service in my assign area of responsibility.

EDUCATION

Bachelors of Science degree in Criminal Justice
Lynn University, Boca Raton, Florida

SPECIALIZED TRAINING

Criminal Investigations
Interviews and Interrogations
Police Officer Procedures/Techniques
Narcotics Investigation
Radar Certified
Bike Certified

PROFESSIONAL AFFILIATIONS

Member, Dade County Police Benevolent Association
Member, Progressive Officers Club
U.S. Army Warrant Officer Association
Omega Psi Phi Fraternity Incorporated
Willey Wright #705 Masonic Lodge

AWARDS/HONORS

Bronze Medal of Valor, Lifesaving Award, eight certificates of commendation and letters of appreciation from the Director, entities within the Miami-Dade Police Department, Municipal Police Departments, and citizens.

MILITARY EXPERIENCE

I retired from the United States Army on February 11, 2011 As A Chief Warrant Officer 2