Board of County Commissioners Regular

January 25, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	1/25/2007		Order of the Day
2	1/25/2007		Pull List
3	1/25/2007		Memorandum County Manager's Changes to the Agenda
4	1/25/2007		County Attorney's Notes
5	1/25/2007		Machine Vote Sheets
6	1/25/2007	5T	Binder booklet titled "**CHALLENGE TO TEMPORARY BUILDING MORATORIUM**" submitted by Carmel Investment, Inc. (Full text of document on file at the Clerk's Office)
7	1/25/2007	5T	609 petition signatures from residents
8	1/25/2007	5T	5 photographs of the proposed area
9	1/25/2007	8F1E	Binder booklet titled "**POINCIANA BIO-PHARMACEUTICAL PARK PURCHASE OF GARAGE**" submitted by Akerman, Senterfitt, P.A. (Full text of document on file at the Clerk's Office)
10	1/25/2007	7A	Letter from Cindy S. Lederman re: Juvenile Curfew Ordinance
11	1/25/2007	11B1	Commissioner Jordan's Community-based Organization Allocations
12	1/25/2007	11B2	Commissioner Rolle's Community-based Organization Allocations
13	1/25/2007	11B3	Commissioner Edmonson's Community-based Organization Allocations
14	1/25/2007	11B4	Commissioner Heyman's Community-based Organization Allocations
15	1/25/2007	11B5	Commissioner Heyman's Community-based Organization Allocations
16	1/25/2007	11B6	Commissioner Barreiro's Community-based Organization Allocations
17	1/25/2007	11B7	Commissioner Sosa's Community-based Organization Allocations
18	1/25/2007	11B8	Commissioner Gimenez's Community-based Organization Allocations
19	1/25/2007	11B9	Commissioner Sorenson's Community-based Organization Allocations
20	1/25/2007	11B10	Commissioner Sorenson's Community-based Organization Allocations

Board of County Commissioners Regular

January 25, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	1/25/2007	11B11	Commissioner Moss's Community-based Organization Allocations
2	1/25/2007	11B12	Commissioner Souto's Community-based Organization Allocations
3	1/25/2007	11B13	Commissioner Diaz's Community-based Organization Allocations
4	1/25/2007	11A50	County Advisory Board Ballot (Public Health Trust Board of Trustees)
5	1/25/2007	11A50	Advisory Board Tally (Public Health Trust Board of Trustees)
6	1/25/2007	12A4	Letter to Chairman Barreiro from Jose M. Gonzalez, City Manager from the City of Miami Beach.
7	1/25/2007		Memorandum from the Chairman Barreiro re: New Committee Structure and Assignments.
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Miami-Dade Board of County Commissioners

ORDER OF THE DAY

Thursday, January 25, 2007

AGENDA

9:30 A.M.	Call to Order
	Roll Call
	Moment of Silent Meditation
	Pledge of Allegiance
12:00 P.M.	Break for Lunch
1:00 P.M.	Reconvene
6:30 P.M.	Adjournment

Miami-Dade County Commissioners
Pull List
Thursday, January 25, 2007

Item #	Description	Commissioner
7A	Ordinance amending section 21-210(B) of the code of Miami-Dade County, Florida which provides remedy for violation of the juvenile	Heyman
8A1A	Resolution approving retroactive final change order No. 2 to the contract between TGSV Enterprises, Inc.	Sosa
8A1B	Resolution authorizing change in ownership and second amendment to nonexclusive management agreement to NextiraOne	Diaz, Jordan, Sosa
8A1C	Resolution establishing revised retroactive rental rates for certain buildings and facilities (other than the terminal building)	Sosa
8A1E	Resolution relating to Kendall-Tamiami Executive Airport, approving first amendment to development agreement T-168	Sosa
8A1F	Resolution relating to Kendall-Tamiami Executive Airport; approving development lease agreement between Miami-Dade County & Tamiami Air, Inc.	Martinez, Sosa
8E1A	Resolution approving the FY2007 funding recommendations for the state housing initiative partnership and surtax programs	Diaz, Rolle
8E1B	Resolution agreeing to the transfer of ownership; reducing the number of units produced; the surtax allocation of the funded $1,379,395 to the Miami Beach Community Development Corporation	Diaz, Jordan, Martinez, Rolle
8E1C	Resolution authorizing the request to increase the sales prices of the set aside units of the Urban Development Group II, LLC	Diaz, Edmonson, Jordan, Gimenez, Martinez, Sorenson
8F1A	Resolution declaring Miami-Dade County owned property located at 1342 NW 9th Ave, surplus, waiving administrative order 8-4 as it relates to review by the planning advisory board	Gimenez
8F1C	Resolution waiving formal bid procedures pursuant to section 4.03(D) of the Home Rule Charter	Diaz, Martinez, Sosa
8F1D	Resolution authorizing approval of administrative order 3-44: Establishing the infill housing initiative;	Gimenez, Sorenson

Miami-Dade County Commissioners
Pull List
Thursday, January 25, 2007

8F1E	Resolution authorizing the execution of the agreement of purchase and sale for acquisition of a parking garage consisting of 1,583 parking spaces constructed on county owned property known as Poinciana Industrial Center	Martinez, Moss, Sorenson
8G1A*	Resolution approving the criteria and use of a mid year request for application (RFA) process for the surtax loan	Barreiro, Diaz, Rolle
8K1B	Resolution authorizing the County Manager to amend the FY 1994 – FY 2006 action plans	Martinez, Sosa
8K1C	Resolution authorizing the County Manager to amend the FY 2006 action plan to reflect the recapture of FY 1996-2006	Martinez, Moss
8L1B	Resolution amending FY 2005-06 countywide general fund and unincorporated municipal service area	Gimenez
8P1B	Resolution approving a project award recommendation in the amount of 680,000.00 between Southeast Underground Utilities Corp and Miami-Dade County for the People's Transportation Paln	Moss
8P1C	Resolution approving a project award recommendation in the amount of $1,109,350.00 between Under Power Corp. and Miami-Dade County for the People's Transportation Plan	Souto
11A1	Resolution releasing New Horizons Community Health Center, Inc. and New Horizons Foundation, Inc.	Martinez
11A4	Resolution creating Charter Review Task Force	Sorenson (defer)
11A5	Resolution providing the County Manager with certain directions concerning the broadcast of the meetings	Barreiro, Diaz, Martinez
11A6	Resolution relating to the rental car facility at Miami International Airport;	Barreiro, Jordan, Gimenez
11A13	Resolution directing County Manager to install appropriate modular enclosed newsrack for distribution of free newspapers	Moss

Miami-Dade County Commissioners
Pull List
Thursday, January 25, 2007

11A14	Resolution directing the County Manager to submit to commissioners quarterly financial reports	Martinez
11A16	Resolution urging the Florida Legislature to authorize an expansion of modification of the boundaries	Heyman, Jordan, Sorenson
11A18	Resolution urging the US government to assert necessary leadership and convince the UN Security Council	Rolle (co-s)
11A19	Resolution urging the US Congress to pass the development relief and education for alien minors	Diaz (co-s)
11A22	Resolution urging Congress to expand the Section 8 Voucher Program	Diaz (co-s), Rolle (co-s)
11A24	Resolution urging the US Congress to reinstate the federal assault weapons ban	Barreiro, Diaz
11A25	Resolution urging the US Secretary of homeland security to grant temporary protected status to Haitian Nationals living in the US	Diaz (co-s)
11A26	Resolution urging the US Postal Service to provide postal recognition for Horse Country	Martinez
11A50	Resolution appointing voting trustees to the Public Health Trust Board of Trustees for the 2006-2009 term	Jordan
11C1	Government structure Task Force final report	Moss
12A2	Resolution approving the use of Charter County transit system sales surtax funds	Martinez, Sosa
12A4	Resolution authorizing execution of a settlement agreement, waiver and release between Zom South Beach, LTD.	Barreiro, Jordan
12B1	A long term CO2 reduction plan for Miami-Dade County 1993 to 2006	Sorenson
12B2	Miami-Dade Transit property sales status update	Barreiro, Diaz

Miami-Dade County Commissioners
Pull List
Thursday, January 25, 2007

14B1	Oral/Written report regarding Performing Arts Center update (Count Manager)	Sorenson
14B2	Manager's report related to workforce housing development program	
15C1	Appointments to the health facilities authority Mr. Steven George Ullman	Barreiro

*** MANAGERS MUST PASS LIST**

Memorandum

Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

From: George M. Burgess County Manager

Subject: Changes for the January 25, 2007 BCC Meeting

Additions

4A SUBSTITUTE — Bruno A. Barreiro

070170 ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063589]

4A SUBSTITUTE 2 — Bruno A. Barreiro

070193 ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 063589 AND 070170]

Additions

7D SUBSTITUTE — Barbara J. Jordan

070168 ORDINANCE AMENDING ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE INFILL HOUSING INITIATIVE; PROVIDING FOR RESTRICTIVE COVENANTS; DETERMINING ELIGIBILITY FOR ELIGIBLE HOUSEHOLDS; REQUIRING MORTGAGES ON PROPERTY PURCHASED BY QUALIFIED HOUSEHOLDS; PROVIDING A 30-YEAR CONTROL PERIOD; PROVIDING FOR ENFORCEMENT; CREATING SECTIONS 17.124.1 THROUGH 17.124.3; AMENDING 8CC OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 062946 AND 063322] [SEE AGENDA ITEM NO. 8F1D SUBSTITUTE] (General Services Administration Department)

8A1F SUPPLEMENT

070169 SUPPLEMENTAL INFORMATION RE: "DEVELOPMENT LEASE AGREEMENT WITH TAMIAMI AIR, INC."

8F1D SUBSTITUTE

070167 RESOLUTION AUTHORIZING APPROVAL OF ADMINISTRATIVE ORDER 3-44: ESTABLISHING THE INFILL HOUSING INITIATIVE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063323] [SEE AGENDA ITEM NO. 7D SUBSTITUTE] (General Services Administration Department)

8F1E SUPPLEMENT

070166 SUPPLEMENTAL INFORMATION RE: PURCHASE OF A PARKING GARAGE LOCATED AT THEORETICAL NW 24TH AVENUE AND NW 25TH AND 75TH STREET

Additions

11A52 SUBSTITUTE — Joe A. Martinez

070189 RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 11 [SEE ORIGINAL ITEM UNDER FILE NO. 070119]

11C1 SUBSTITUTE — Dennis C. Moss

070164 GOVERNMENT STRUCTURE TASK FORCE FINAL REPORT

14B1

070163 ORAL/WRITTEN REPORT REGARDING PERFORMING ARTS CENTER UPDATE (County Manager)

14B2

070180 MANAGER'S REPORT RELATED TO WORKFORCE HOUSING DEVELOPMENT PROGRAM [SEE AGENDA ITEM NO. 7E] (County Manager)

16A4 — Dorrin D. Rolle

070159 PRESENTATION OF A PROCLAMATION TO THE NORTH SIDE OPTIMIST (NSO) CLUB

Additions

16A5 Rebeca Sosa

070188 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE FOLLOWING INDIVIDUALS:

FESTIVAL NAVIDENO 2006
MIAMI-DADE COUNTY POLICE DEPT.
1. OFFICER LUIS SANCHEZ
2. OFFICER PAUL HERNANDEZ
3. SERGEANT RITCHIE GONZALEZ

AMERICA TEVE
1. GINA GARCIA
2. CARLOS JUSTO
3. HERB ESPINO
4. OMAR ROMAY
5. DAISY LEON
6. MARCELINO SOLADANO
7. LUIS ALFONSO

Additions

16A6 Rebeca Sosa

070190 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE FOLLOWING INDIVIDUALS:

TEAM METRO
1. MARIA DE LA MILERA
2. MARITZA ORTEGA
3. JUAN DIAZ ESTRADA
4. JOSE CHAO
5. MARYSE LOPEZ
6. ROBERT VALLEJO
7. CARMEN GUERRERO
8. ANA "MAGGIE"SANDEZ
9. CRIS VIZCAINO
10. OMAYRA DE JESUS
11. LUIS NALVA GERMAIN
12. JOE MESLER
13. ROBERT SILVA
14. GILBERTO ROSALES
15. DAVID SILVA
16. CHASTITY MOBLEY
17. LAURA SAGASTUME
18. ANN NESBITT

MALL OF THE AMERICAS
1. MARICEL MARRERO
2. JUAN CARLOS LOMBA

Deferrals

5A

063274 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAKS AT NORTH MIAMI MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

5B

063278 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LUXOR ESTATES MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

5C

063279 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CALI GREENS MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

Deferrals

5D

063280 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MIRASOL SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

5D1

062766 RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS MIRASOL SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

5E

063350 ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TETRASTAR MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

Deferrals

5E1

063445 RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS TETRASTAR MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

7F Bruno A. Barreiro

063628 ORDINANCE RELATING TO COUNTY COMMISSION COMMITTEES; AMENDING RULE 4.01(A) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW MORE THAN SIX COMMITTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***Chairman Barreiro is requesting deferral of this item to the February 6, 2007 BCC meeting as a Public Hearing.***

8O1B

070135 RESOLUTION APPROVING AWARD OF CONTRACT NO. 1178-2/09-OTR TO SUPERIOR UNIFORM GROUP, INC. FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT, AND AUTHORIZING THAT A PORTION OF CONTRACT USE PROCEEDS FROM THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN SUPPORT OF THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Procurement Management Department)

Note: ***The County Manager is requesting deferral of this item to the February 6, 2007 BCC meeting.***

Withdrawals

8D1A

063286 RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 3.98 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BETTY MCCLENATHAN AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

12B6

063532 MANAGER'S REPORT RELATED TO THE WORKFORCE HOUSING DEVELOPMENT PROGRAM ORDINANCE (County Manager)

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

CAO NOTES –1-25-07

4A	WITHDRAWN - SEE SUBSTITUTE #2
4ASUB	WITHDRAWN - SEE SUBSTITUTE #2
4F	WITHDRAWN
4H	WITHDRAWN - SEE SUBSTITUTE
4HSUB	ADD-ON (070194)
5A	DEFERRED TO 2-6-07
5B	DEFERRED TO 2-6-07
5C	DEFERRED TO 2-6-07
5D	DEFERRED TO 2-6-07
5D1	DEFERRED TO 2-6-07
5E	DEFERRED TO 2-6-07
5E1	DEFERRED TO 2-6-07
5F	DEFERRED TO 2-6-07
5G	DEFERRED TO NO DATE CERTAIN
5M	DEFERRED TO NO DATE CERTAIN
5S	ADOPTED AS AMENDED
7A	ADOPTED AS AMENDED
7C	ADOPTED AS AMENDED
7D	WITHDRAWN - SEE SUBSTITUTE
7DSUB	ADOPTED AS AMENDED
7E	ADOPTED AS AMENDED
7F	DEFERRED TO 2-6-07
8A1B	ADOPTED AS AMENDED
8D1A	WITHDRAWN
8E1C	WITHDRAWN
8F1D	WITHDRAWN - SEE SUBSTITUTE
8F1DSUB	ADOPTED AS AMENDED
8F1E	ADOPTED AS AMENDED
8O1B	DEFERRED TO 2-6-07
11A4	DEFERRED TO NO DATE CERTAIN
11A6	DEFERRED TO NO DATE CERTAIN
11A16	DEFERRED TO NO DATE CERTAIN
11A19	ADD DIAZ
11A22	ADOPTED AS AMENDED; ADD DIAZ, HEYMAN
11A23	ADD HEYMAN
11A25	ADD DIAZ
11A26	DEFERRED TO NO DATE CERTAIN\
11A52	WITHDRAWN - SEE SUBSTITUTE
11C1	WITHDRAWN - SEE SUBSTITUTE
11C1SUB	DEFERRED TO 2-6-07
12B2	DEFERRED
12B6	WITHDRAWN
13B1	WITHDRAWN

RECEIVED
By the Clerk for the record

JAN 2 5 2007

Item_____
Exhibit_____
Meeting_____

EXHIBIT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/10710:56 AM VOTE TALLY TIME:

ORDINANCES FOR READING

EXCEPT: 4F, 4D,4H,4A

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

RECEIVED
By the Clerk for the record.
JAN 25 2007
Item
Exhibit
Meeting

EXHIBIT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/10710:56 AM VOTE TALLY TIME:

4A SUBSTITUTE 2

YES - 11

GIMENEZ	SOUTO	SOSA
HEYMAN	JORDAN	MARTINEZ
MOSS	BARREIRO	EDMONSON
DIAZ	ROLLE	

NO - 1

SORENSON

ABSENT - 1

SEIJAS

EXHIBIT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/10710:57 AM VOTE TALLY TIME:

4D

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

EXHIBIT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/10710:57 AM VOTE TALLY TIME:

4H SUBSTITUTE

YES - 10

GIMENEZ	JORDAN	SOSA
MOSS	BARREIRO	MARTINEZ
DIAZ	ROLLE	EDMONSON
SORENSON		

NO - 2

HEYMAN	SOUTO

ABSENT - 1

SEIJAS

EXHIBIT

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/10711:37 AM VOTE TALLY TIME:

5S AMENDED
ORDINANCE APPROVING AND ADOPTING
SUPPLEMENTAL BUDGETS FOR VARIOUS
COUNTY DEPARTMENTS AND FUNDS;

YES - 11

GIMENEZ	SORENSON	SOSA
HEYMAN	JORDAN	MARTINEZ
MOSS	BARREIRO	EDMONSON
SOUTO	ROLLE	

NO - 0

ABSENT - 2

DIAZ	SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/1072:59 PM VOTE TALLY TIME:

7A AMENDED
ORDINANCE AMENDING SECTION 21-210(B)
OF THE CODE, WHICH PROVIDES REMEDY
FOR VIOLATION OF THE JUVENILE CURFEW
ORDINANCE

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/1073:00 PM VOTE TALLY TIME:

7B
ORDINANCE AMENDING SECTION 2-1421 OF THE CODE RELATING TO MEMBERSHIP AND TERM OF MAYOR APPOINTED CITIZENS' INDEPENDENT TRANSP.TRUST MEMBERS

YES - 11

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	

NO - 0

ABSENT - 2

EDMONSON	SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/1073:02 PM VOTE TALLY TIME:

7C
ORDINANCE AMENDING ORDINANCE NO. 02-225 CREATING THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/1074:03 PM VOTE TALLY TIME:

7D SUBSTITUTE AMENDED
ORDINANCE AMENDING ARTICLE VII OF THE
CODE CONCERNING THE INFILL HOUSING
INITIATIVE

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/25/1074:14 PM VOTE TALLY TIME:

7E AMENDED
ORDINANCE ESTABLISHING WORKFORCE
HOUSING DEVELOPMENT PROGRAM
("PROGRAM");

YES - 12

GIMENEZ	SOUTO	ROLLE
HEYMAN	SORENSON	SOSA
MOSS	JORDAN	MARTINEZ
DIAZ	BARREIRO	EDMONSON

NO - 0

ABSENT - 1

SEIJAS

CARMEL INVESTMENT & DEVELOPMENT, INC.

11600 Bethune Drive

CHALLENGE TO TEMPORARY BUILDING MORATORIUM

January 25, 2007

RECEIVED
By the Clerk for the record.
JAN 25 2007
Item 5T (5T)
Exhibit
Meeting BCC REG

EXHIBIT
5T

Prepared by:

Bercow & Radell, P.A.
200 S. Biscayne Blvd,
Suite 850
Miami, Florida 33131

EXHIBIT
5T

My Name is Valerie Staten, A 4th generation Residence of Richmond Heights Fla. I Attended local Area Schools, Later Graduating From Florida State University. Richmond Heights is A Historical Community Built For War VETS Returning Home After Fighting For Our Country. Richmond Heights is A Community Built on Family values, Community involvements and the pursuit of Education, For the children. Commerical development is not what this Community needs. As A Community we Are Building for Tommorrow, And we need your help, To keep our Community As A place where one can Raise a family, enjoy Community Spirit.

Thank-you

Valerie G STATEN
14601 Tyler St
Mia Fl 33176

RECEIVED
By the Clerk for the record.

JAN 25 2007
Item 5T
Exhibit 2
Meeting RCC REG

EXHIBIT 5T

11412 Booker T. Washington Blvd
Miami FL 33176

January 21, 2007

Mr. James Marshall
President
Richmond Heights Homeowners Association

Mr. Marshall:

This letter is being submitted to express concern of having a gas station and 24-hr convenience store built in my neighborhood.

First of all, my number one concern would be the health issues from having a gas station so close to homes (gas fumes, possible gas leakage etc.) My second concern involves the possibility of the property value to homes in the immediate area being drastically reduced. Crime is another concern of mine. With this place being opened for 24-hrs, it will certainly encourage the opportunity for serious crimes against our neighbors and families.

This is a good community and in the 7 years I've lived here, there have been come isolated problems but mostly I've seen a genuine determination to build, clean-up and the constant effort to develop a safe community for everyone.

With that said, I am signing a petition to stop the building of this gas station and 24-hr convenience store in this community.

This would not be a problem in the areas of Pinecrest or Coral Gables !

Lorraine L. Ramsey
Proud Resident of Richmond Heights

EXHIBIT 5T 1/22/07

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE Richmond Hgts Community

1 NAME Maria Alicia Pineda ADDRESS
11409 SW 148 Terrace miami Fl. 33176
~~11269 SW 155 Lane, Esmilda Quesada~~
2 Esmilda Quesada, 11269-SW. 155 Lane, 33157
3. BARBARA JOHNSON 21930 S.W. 216
4. Meler Williams 22220 S.W. 107
5. T Williams 14100 Van Bitten
6. J. Williams 15030 Tyler St.
7. Edna and George Pineda 15030 Tyler St.
8. Anthony Merrell 14801 S. Elkron St
9. Meler Wms 22220 SW 107 ave Miami Fla
10. Hazel Suarez 11535 SW 140 Terr
11. Helen Vega 11215 SW 141 Ter
12. [illegible] 11135 SW 140 TR

RICHMOND HEIGHTS COMMUNITY

gas station Signatures

RICHMOND HEIGHTS COMMUNITY

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

	NAME	ADDRESS
13.		
14.		
15.	Hattie Hannah	14500 Carysfort Dr
16.		13718 SW 90 St
17.		13620 Jefferson St
18.		17720 SW 104 Ave
19.		1500 S SW 113 St
20.	ROSA E	17725 SW 112 Ter Miami 33157
21.	VERNON LOWD	12366 SW 144 TR 33186
22.		13620 Jefferson St 33176
23.		11234 SW 165 Terr Miami Fla 33157
24.	Bessie Robinson	10760 SW 149 ter Miami, Fl 33176
25.	Betty Fields	15020 Polk St Miami, 33176
26.	Clarke Fields	15020 Polk St. Miami, 33176

RICHMOND HEIGHTS COMMUNITY

KC

RICHMOND HEIGHTS COMMUNITY

1-23-07

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

	NAME	ADDRESS
27.	Jean Hughes	14501 Boggs DR.
28.	Eleanor Gerard	14531 Jefferson St
29.	Angela Branch	750 NW 13 Ave
30.	[illegible]	15360 SW 101 PL
31.	Milton W Moss	14720 SW 103 Ter
32.	MARY Holman	14600 SW 103 Ave
33.	DAXNY White	15006 SW 113 PL.
34.	ROSE MARY GONZALEZ	15121 S.W. 105th Ct.
35.	Sandra Woodcock	15120 SW 105 St
36.	M. Cameron	10441 SW 168
37.	Jeanah Sawyer	11050 SW 196 St Apt. 110
38.	[illegible]	16690 1st St
39.	[illegible]	14381 SW 156 ST



Jan.21, 2007

To: Richmond Heights Homeowners Assoc. Inc

From: Vanessa R. Brown
14861 S.W.114 ct.
Miami Fl. 33176

Re. Proposed Gas Station and 24hr. Convenience Store

I'm writing on behalf of the above business that are planned to build at the location at 11596/11600 Bethune Drive. If you note my address I have been living at this resident for 17 years and have found it to very livable, I feel with this business being built in my neighborhood It would cause numerous of problems i.e. property value, health problems, fumes leaking into the air that would cause pollution and also the crime rate would go up. So I would appreciate it if you would add my name to the list to VOTE NO on the building.

Vanessa R. Brown

Muelly Josh	10821 SW 158 St.	40
Jesula Sama	10823 SW. 158 St.	41
Stephanie S. Smith	14730 S.W. 103 Ave.	42
Elnora Corbett	14235 S.W 117 AVE.	43
CELESTINO RODRIGUEZ	17801 S.W - 113 AVE	44
[illegible]	17801 S.W. 113 AVE	45
[illegible]	15011 SW 113 PLA	46
[illegible]	10746 SW 145	47
[illegible]	15942 SW 113	48

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE Richmond Heights Community.

NAME	ADDRESS
1 Curtis L. Miller	14045 Van Buren St
2 Nathaniel Major	14045 Van Buren St
3 [illegible]	14030 Van Buren St
4 Carl Parker	14030 Van Buren St

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

1-24-07

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

NAME	ADDRESS
Molita Cunningham	9810 S.W 165 Ter Miami, FLA 33157
Lisa M. Adams	Miami FL 33176

Total number of names objecting to build gas station.

107
+45
More to come.

1/16/2007

MUNITY

MMUNITY

1/18/2007

IGNATURES
THE
VER OF VOTING
N OF CONSENT

RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

	NAME	ADDRESS
1	Charles H. Gray	14000 Monroe St.
2		14701 SW 116 AVE
3		14701 SW 116 AVE
4		14701 SW 116 AVE
5		14701 SW 116 AVE
6		14605 SW 117 Ave.
7		14744 Harrison St.
8		14800 SW 104 PL
9		
10		14709 SW 117 Ave.
11		14609 SW 117 Ave.
12		14709 SW 117 Ave.
13		14609 SW 117 AVE.

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

NAME Vera Virgin ADDRESS 4717 S.W. 11 Ave

Annie N. Lee 13600 JACKSON ST
JEANETTE FOWLER 14501 BOGGS DR.
Lillie Fowler 14501 Boggs Dr.
Lavern Fowler 14501 BOGGS DR.
Wanda Daniels 13600 JACKSON St
WILLIE M DANIELS 15603 SW 105 Ave
Jennell Scott 13620 Jackson St
Latina Jones 13720 Jackson St.
Aramenta Wright 13825 Jackson St
Malcolm Wright 13825 Jackson St.
LARRY JACKSON 13820 JACKSON St.
VENECIA THOMAS 13901 JACKSON ST.
DONNELL MORANT 13804 JACKSON St.

Danielle Givens 10720 SW 153rd St.
ISAiah Hill Jr 13901 Jackson St.
Darnell Jenkins 13920 Jackson St
Darryl Pollock 13920 Jackson St.
Mike Larry 13920 Jackson St
Clifford Townsend 14000 Jackson St
Elnara Green 13940 Jackson St
Katherine Ballard 14380 Monroe St,
Alex Mullin 11375 Douglas Dr.
Hamilton Elbst 13700 SW Yankees
WILLIAM LEDLOW 13820 VAN BUREN ST
LEE Ridgeway 13941 VAN BUREN St
Cord Johnson 17567 SW 108 Ave
Jeremiah Gavins 13940 VAN BUREN ST.
Joey Thompson 13920 VAN BUREN St.
13825 VAN BUREN St.
Lawrence Davis 11104 SW 155 TER
Cole Johnson 13710 VAN BUREN St
[illegible] 10311 S.W. 146th
Kenneth Clarke 13641 Van Buren St.
Brenda Hollimon 13621 Van Buren St
Raymond Hollimon 13621 Van Buren St
Thomas C Hollimon 13621 Van Buren St
Jaunita Van Darling 14438 SW 149 Ter

1-21-07

Total 56

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

January 15, 2007
Dr. Martin Luther King Holiday

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

	NAME	ADDRESS
1	Boad Tanner	
2	G Wright	14740 Monroe Street
3	J. Dugrant	14960 Monroe St
4	Lona Smith-Reyes	11730 SW 168th St.
5	Jeffrey Miller	10454 SW 70 Ter
6	[illegible]	14740 Monroe St
7	Thomas Orrine	11470 [illegible]
8	Gloria Thomas	11263 SW 165 Ter
9	Geneva Adams	14450 Carver Ave
10	Leatha Washington	13701 Madison St
11	Tommie Waller	15015 Jackson St
12	Meler Williams	22220 S.W. 167
13	[illegible]	21[illegible] S.W. 216 St
14	Hattie Hannah	14500 Carver Dr

Petition - Gasoline Station = AGAINST

15	Elma Torres	
16	Esmilda Quesada,	11269 - SW 155 Ter
17	Annie Cambry	14420 [illegible]
18	Virgil [illegible]	13620 [illegible]
19	Joe Anckum	11530 SW 142 Ter
20	[illegible]	14935 SW 107 Ct
21	Bula Sooh	15311 S.W. 102 Ct
22	~~Maria~~ A	
23	Carmen Pineda	
24	Dorothy [illegible]	11525 Lincoln Blvd
25	Henry [illegible]	11520 SW 141 St
26	[illegible]	11887 SW 187 ter
27	Martha B Hughes	13833 Van Buren St.
28	Dalia Mallis G.	11411 S.W 147 St.
29	Guillermo Hernandez	11411 S.W 147 St.
30	Mirna Diaz	11405 SW 147 St
31	Ruben Blanco	11405 SW 147 St.
32	Christian [illegible]	14707 SW 116 Ave

30

1-21-07

RICHMOND HEIGHTS COMMUNITY

RICHMOND HEIGHTS COMMUNITY

PETITION--------PETITION

THIS PETITION STATES THAT THE SIGNATURES BELOW RESPECTFULLY REQUEST THE COMMISSIONERS TO USE ALL POWER OF VOTING TO RESEND ANY PREVIOUS ACTION OF CONSENT RICHMOND HEIGHTS COMMUNITY.
AND VOTE NO TO THE REQUEST TO BUILD A GASOLINE STATION AT SW 116 AVENUE AND JEFFERSON AND BETHUNE DRIVE IN THE

NAME	ADDRESS
Alex FRIAS	14701 SW 116 AVE
IRIA PORTALS	14701 SW 116 AVE
Julia Molina	14701 SW 116 Ave
Lourdes Garcia	11453 SW 150 Drive
[illegible]	13900 Harrison Street
Gloria L. Johnson	10700 S.W. 148 St.
Darry F. Green	11231 Dorsey Dr.
Vachann Valdez	11231 Dorsey Drive
Henrietta Duhead	14920 Fillmore St.
Brienne Linton	15101 Lincoln Blvd.
Rosie B Carlies	11425 SW 148 St
SADIE M. MILLER	14045 VAN BUREN St
Audrey Appleby-Spell	14614 Jefferson St

1-21-07

(14) Annie Hill 14721 SW 104 Ct
(15) GERALD S COX 11405 SW 151 Terr
(16) Camilla Quesada 11269 - SW. 155 Ln.
(17) Elvira Torres 11258 SW 155 Lane
(18) [illegible] 10722 S.W 149 [illegible]
(19) Miranda Cameron 10444 SW 163 St
(20) Timothy Williams 14100 Van Buren
(21) T. Diaz Ortiz 10025 S.W ST. 101
(22) Albert Tarzal 12268 SW 145 St
(23) [illegible] 16221 SW. 102 Ave
(24) Henry Gant 1506 SW 113 Pl.
(25) JEREMY COX 11405 SW 151 TERR

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

Name	Address	
Ollie Mike	14720 SW 107 Ave	Miami Fla 33176
Antoinette Mike [illegible]	14720 SW. 107 Ave	Miami Fla 33176
Jerry Pruitt	16111 SW 104 Ct	MIAMI FL
Carolyn Pruitt	16111 SW 104 Ct	MIAMI FL
Vivian Darling	10721 SW 148 St	Miami Fl 33176
[illegible]	10721 SW 148 St	Miami Fl 33176
James A Fairson	13631 Harrison St	MIAMI Fla 33176
Darnell Fairson	13631 Harrison St	Mia Fl 33176
Elia Williams	13640 Harrison ST	Mia Fl 33176
[illegible]	13620 Harrison	Miami Fl 33176
[illegible]	13611 Harrison Street	33176
[illegible]	13601 Harrison St	Miami 33176
Barbara Sims	13711 Harrison Str.	Miami FL. 33176
[illegible]	13710 [illegible]	786-487-[illegible]
Shereka Butts	13710 ST	786-525-3[illegible]
Coney Martin	104 SW 193 Terr	305-804-007[illegible]
Jason Sims	13721 Harrison St	305-898-8421
Sam Bridges	13721 Harrison St	305-984-7734
GARY MARTIN II	13721 HARRISON St	(305) 607-4764
Paula Edney	13711 HARRISON St	33176
Loren Moss	10331 SW 145 St	33176
Lula Thompson	14815 SW 107 Ave	Miami, Fl 33176
MARGIE Collins	14725 SW 107 Ave	Miami Fl 33176
Amos Jordan	14725 SW 107 Ave	Miami Fl 33176
PEGGY Spencer	14715 SW 107 Ave	Miami Fla
Joe Rogers	10710 SW 148 St	MIAMI FLA

10/20/2006

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

Name	Address
MARGARET BRINSON	14800 SW 116TH AVE
JAVIER OQUENDO	14900 SW 116TH AVE
AARON BRINSON	14800 SW 116TH AVE
[illegible]	11800 S.W. 273 Lane
[illegible]	10700 S.W. 222 DRIVE
[illegible]	12441 Lincoln Blvd
[illegible]	14201 Polk Street
DON TOMLIN	11490 LINCOLN BLVD
[illegible]	11590 SW 192 ST
Virginia mcleod	14430 Graves Dr.
LARRY JONES	10760 S.W. 146 TERR.
Alex FRIAS	14701 SW 116 AVE
IRIA P FRIAS	14701 SW 116 AVE
Julia Molina	14701 SW 116 AVE
RALPH C. MONTGOMERY	14521 MONROE ST.
[illegible] Lorie Fox	14305 SW 10 SCT

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

25

Name	Address
Mae Frances Stevens	15101 Lincoln Blvd Miami 33176
Brienne Linton	15101 Lincoln Blvd
[illegible] James Jr	14380 Carver Dr.
[illegible] James	14380 Carver Dr.
[illegible] A. Tasha	14401 Carver Dr.
Regina Johnson	14421 Carver Dr.
Kiara Mosley	14361 Carver Drive
Lillian Wright	14340 Carver Drive
Edward Petty	14321 Carver Dr
Lori Petty	14321 Carver Dr
Gloria Miller	14261 CARVER DR.
Emmit Powell	14261 Carver Dr.
Johnny Montgomery	14240 Carver Dr. Miami, Fl. 33196
Gloria Wilson	14240 Carver Dr
[illegible]	14240 Carver Dr. Miami Fl. 33196
[illegible] Hatchfield	14200 Graves Dr. 33176
Gloria W. Hatchfield	14200 Graves Dr. 33176
Robert Ferguson	2241 NW 94th Street Miami, Fl 33147
Ruby Glover	14241 Polk St. 33176
Robert Glover	13825 Van-Buren St
BARBARA Pendleton	14421 HARRISON St 33176
Elijah Pendleton	14421 Harrison St 33176
[illegible]	14541 Harriso St 33176
Alice H. Watkins	14600 Harrison St. 33176
Virginia D. Waters	14810 Robinson St. 33176

H List

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

Name	Address
Doloris Lowe	14654 Lincoln Blvd.
Olive Monniel	14654 Lincoln Blvd
[illegible] Rackley	14660 LINCOLN BLVD MIAMI, FL 33176
[illegible]	14525 SW 105 ct
GWEN RACKLEY	14225 MONROE ST MIAMI, FL 33176
Sharon Collins	14638 Lincoln Blvd 33176
JENNEAN BRITT	13801 JACKSON ST 33176
Mary Cambridge	
[illegible] L [illegible]	14501 HARRISON ST 33176
JAVIE WEAVER	14501 HARRISON ST 33176
O.J. MONTGOMERY	14134 S.W. 109 pl 33176
[illegible]	
Ozzie L. Blair	11521 S.W. 138th St. 33176
Sylvia L. Banks	10128 Cir + Plaza EAST
Ossie C. Williams	14700 BK T. Wash. 33157
Hazel Sandifer	14700 B. Twoshington Blvd 115
Gail Sandifer	14700 B. Twoshington Blvd 102
Brenda Montgomery	14700 BT Washington Blvd 513
Shawn Gleason	14704 JEFFERSON ST
Cedric Curry	14270 SW 109 AVE
Gale William	14900 Buchanan St 33176
Barnett-Eugene F.H. Home	14545 CARVER Dr. 33176
[illegible]	10765 S.W. 147 St 33176
Hilda Patty	14514
ANNIE P. Jones	10760 S.W. 146 Terr. 33176
Lucille B. Hodge	10740 S.W. 147 St 33176
Katie Faniel	10765 S.W. 147 St. 33176
Bernice Pough	14731 SW 103 CT 33176

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

Name	Address
Chiquita Parrish	14828 Carver Drive
Paloma Dud	14824 Carver Drive
Aretha Gmlias-Caley	14812 Carver Drive
James W. Landerman	14808 Carver Dr. Mis 33176
Stephanie D. Wilson	14804 Carver Drive 33176
Randall L. Wilson	14804 Carver Drive 33176
Ms. Shyder Thompson	11421 S.W. 148th St. 33176
Dorothy Reed	11435 S.W. 148th St 33176
Gladys V. Sackson	11435 S.W. 148 St 33176
William Sackson	11435 S.W. 148 St 33176
[illegible]	11445 SW 148 ST 33176
[illegible]	11431 SW 148 St 33176
[illegible]	11438 BT Washington
Gregory Young	11430 B.T. Washington Blvd.
Melissa Burgess	11428 BT Washington Blvd
Angela Cole	11361 BT Washington Blvd
Fallon L. Green, Lucious McGraff	11355 Booker T. Washington Blvd.
Letitia Thomas	11405 BT Washington Blvd
Anissa Thomas	11405 BT Washington Blvd.
Roland Calderon Jr.	11421 Booker T. Washington Blvd. Miami, FL 33176
Morella Sanchez	11414 SW 148 St.
Guillermo Sanchez	11415 SW 148 St.
Thomas Lassman	11409 SW 148 St
Brenda Reyes	11363 SW 148 Street, Miami, Fl 33176
Benjamin Gibson	11420 SW 148 Street 33176
Debra Bockting	11441 SW 148 St 33176
Bernard U. Richardson	11425 SW 148 St 33176
Veronica Stafford	14800 Carver Dr 33176

DATE **10-14-2006**

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

	Name	Address
56	Chiquita Parrish	14828 Carver Drive
57	Sadona Dod	14824 Carver Drive
58	Aytha Grahag-Galey	14812 Carver Drive
59	James W. Lyndsey	14808 Carver Dr. Mia 33176
60	Stephanie D. Wilson	14804 Carver Drive 33176
61	Randall Wilson	14804 Carver Drive 33176
62	Mrs. Shelton Thomas	11421 S.W. 148th St. 33176
63	Dorothy Reep	11435 S.W. 148th St 33176
64	Gladys V. Jackson	11435 S.W. 148 St 33176
65	Willadean Jackson	11435 S.W. 148 St 33176
66	John Mellott	11425 SW 148 ST 33176
67		11431 SW 148 St 33176
68		11438 BT Washington
69	Gregory Hall	11430 B.T. Washington Blvd.
70	Melissa Burgess	11428 B.T. Washington Blvd
71	ANGELA COLE	11361 BT WASHINGTON BLVD
72	Fallon L. Green, Ukious McCluff	11355 Booker T. Washington Blvd.
73	Letitia Thomas	11405 BT Washington Blvd
74	Angela Thomas	11405 BT Washington Blvd.
75	Rafael Calderon Jr.	11421 Booker T. Washington Blvd. Miami, FL 33176
76	Marcelo Silveira	11417 SW 148 St.
77	Willeve-O Smiley	11413 SW 148 St.
78	Thomas Passmore	11409 SW 148 St
79	Brenda Reyes	11363 SW 148 Street, Miami, FL 33176
80	Benjamin Gibson	11420 SW 148 Street 33176
81	Debra Backling	11441 SW 148 St 33176
82	Bernard L. Richardson	11425 SW 148 St 33176
83	Veronica Stafford	14800 Carver Dr 33176

3

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

(16)

	Name	Address
1	Hattie L Johnson	14635 SW 107 Ave
2	BETTYE FOUNTAIN	10410 SW 150 TERRACE
3	Charles Freeman	11220 S.W. 138 ST Miami 33176
4	Victor Jones	14658 Lincoln Blvd
5	Charles H. Gray	14000 Monroe St
6	JERONA MAXWELL	11510 S.W 139 TERR
7	Margaret Hall	10770 S.W. 147 ST
8	Clara Parham	10779 S 147 St
9	Alfreida Holmes	11601 Pinkston Drive
10	Annie Cambridge	14420 Fillmore St
11	Edward Carter	14130 MONROE ST
12	Shannette Montgomery	14134 S.W. 109 pl
13	[illegible]	15115 Harrison St
14	Donald Deshaw	10731 SW 147 St
15	Evelyn Mortimer	10740 SW 150 Terr Miami 33176
	Annie Hudson	14501 HARRISON ST

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

2 Group

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

	Name	Address
1	Nacoe Dudley	11540 SW 142 St 33176
2	Rhonda Moses	11507 SW 148 Lane 33176
3	Barbara Beverly	11503 SW 148 LN 33176
4	Pamela Jennings	11506 SW 148 Lane 33176
5	Rossell O'BRIEN	11417 SW 148 TER 33176
6	Olielka Francis	14740 Jefferson St. 33176
7	Wanda Smiley	14736 Jefferson St. 33176
8	Chantrell Brown	14736 Jefferson St. 33176
9	Sandra Blackwell	14732 Jefferson St. 33176
10	[illegible]	14728 Jefferson St 33176
11	Rodney McAlpine	14724 Jefferson St 33176
12	Jinoelle Orpee	14720 Jefferson St 33179
13	Nicole Winkfield	14700 Jefferson St. 33176
14	Tina Chester	14704 Jefferson St 33176
15	Dana Ealy	11531 Louis St. 33176.
16	Margaret King	11531 Louis St 33176.
17	Caleb Sutton	11537 Louis St. 33176
18	Rochelle Perry	14604 S.W. 116 Ave
19	[illegible]	14612 SW. 116 Ave.
20	Christine Hedge	14704 S.W. 116 Ave 33176
21	Connie Moore	14713 SW 116 AVE 33176
22	Carla Drakes	14716 SW 116 Ave 33176
23	Michele Jones	14720 SW 116 Ave
23	Wayne Jones	14720 S.W 116 Ave.
24	Bennie R Taylor	11354 SW 147 St
25	Joyce [illegible]	11425 SW 148 Terr 33176
26	Marlene Williams	11400 SW 148 St. 33176
27	Myrtle Maragh	11421 SW 148 Ter 33176

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

28

	Name	Address
28	Lupe Belmont	11412 SW 148 TERR
29	Willette Woodson	11424 SW. 148 Terr
30	Luisa Zelada	14840 Carver DR. 33176
31	Eswin Mejia	14844 Carver Dr. 33176.
32	Betty Howard	14848 Carver DR 33176
33	Shauntelle Douglas	14904 SW 116th Ave Mia 33176
34	Carolyn Young	14916 SW 116 Ave Mia 33176
35	MARGARET OQUENDO	14800 SW 116 Ave Mia FL 33176
36	JAVIER OQUENDO	14800 SW 116 Ave Mia Fl 33176
37	Herman Williams	11605 S.W 147 Terr
38	Vanessa Williams	11605 SW 147 Ter.
39	Jennifer Mayers	11605 SW 147 Ter.
40	Janice Gibson	14729 SW 116th Miami Fl 33176
41	Charles Roman	1475 SW 116 AVE
42	[illegible]	14721 S.W. 116 AVE
43	[illegible] Jeremiah R.	14717 SW 116 AVE
44	[illegible]	14717 SW 116 Av.
45	Shevan Apmeby	14705 SW 116 Ave 33176
46	MAGNELL LEE	14804 SW 116 Ave Miami, Fl 33176
47	IRIA PORTALS	14701 SW 116 Ave Miami, Fl 33176
48	Alex Frias	14701 SW 116 Ave Miami, Fl 33176
49	Julian Molina	14701 SW 116 Ave Miami, Fl 33176
50	GRATIAN JNO FINN	14612-S.W 116 AVE Miami FL 33176
51	JOHN H. TAYLOR	11420 S.W. 148 TERR MIA 33176
52	Pansy Graham	14816 Carver Dr, Mia, FL. 33176
53	Cynthia SPEARS-Cochran	14836 CARVER DR. Miami, FL 33176
54	Jorge Zacarias	14852 Carver Dr. Miami Fl 33176
55	Wendy Edmond	13630 Jackson St Miami Fll 33176

DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

2 group

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

Name	Address
Macos Dudley	11540 SW 142 St 33176
Pamela Mills	11507 SW 148 Lane 33176
Barbara Beverly	11503 SW 148 LN 33176
Pamela Jennings	11506 SW 148 Lane 33176
Russell O'Brien	11417 SW 148 TER 33176
Mielka Franco	14740 Jefferson St. 33176
Wanda Smiley	14736 Jefferson St. 33176
Cranrell Brown	14736 Jefferson St. 33176
Sandra Blackwell	14732 Jefferson St. 33176
[illegible]	14728 Jefferson St 33176
Rodney McClure	14724 Jefferson St 33176
[illegible]	14720 Jefferson St 33176
Nicole Winkfield	14700 Jefferson St. 33176
Tina Chester	14704 Jefferson St 33176
Dana Ealy	11531 Louis' St. 33176.
Margaret King	11531 Louis St 33176
[illegible]	11537 Louis St 33176
Rochelle [illegible]	14604 S.W. 116 Court
[illegible]	14618 SW. 116 Ave.
Christine Hodge	14704 S.W. 116 Ave 33176
Connie Meade	14713 SW 116 Ave 33176
Carla Drakes	14716 SW 116 Ave 33176
Michele Jones	14720 S.W. 116 Ave
Wayne Jones	14720 S.W. 116 Ave.
[illegible]	11754 SW 147 St
Joyce Burns	11425 SW 148 Terr 33176
Marlene Williams	11400 SW 148 St. 33176
Myrtle Murragh	11421 SW 148 Ter. 33176

DATE **10-14-2006**

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

(28)

	Name	Address
25	Lupe Belmont	11412 SW 148 TERR
26	Willette Woodson	11421 SW 148 Terr
27	Luisa Zelada	14840 Carver DR. 33176
28	Eswin Mejia	14844 Carver Dr. 33176.
29	Betty Howard	14848 Carver Dr 33176
30	Shauntelle Douglas	14904 SW 116th Ave Mia 33176
31	Candace Young	14876 SW 116 Ave Mia 33176
32	MARGARET OQUENDO	14800 SW 116 Ave Mia FL 33176
33	JAVIER OQUENDO	14800 SW 116 AVE Mia FL 33176
34	Herman Williams	11605 SW 147 Terr
35	Vanessa Williams	11605 SW 147 Ter.
36	Jennifer Mayers	11605 SW 147 Ter.
37	Janice Gibson	14729 SW 116th Ln Miami FL 33176
38	Charles Roman	14756 SW 116 Ave
39	Gruelin Nelson	14721 SW. 116 AVE
40	Jeremiah R.	14717 SW 116 AVE
41	Lynn Colell	14717 SW 116 Ave.
42	Shavan Arnold	14705 SW 116 Ave 33176
43	MAGNELL LEE	14804 SW 116 Ave Miami FL 33176
44	IRIA PORTALS	14701 SW 116 Ave Miami, FL 33176
45	Alex Iria	14701 SW 116 Ave Miami, FL 33176
46	Julian Molina	14701 SW 116 Ave Miami, FL 33176
47	CRAIGHEAD JR Fred	14612 SW 116 AVE Miami FL 33176
48	DORA M. TAYLOR	11420 S.W. 148 TERR MIA 33176
49	Pansy Graham	14816 Carver Dr, Mia, FL 33176
50	Cynthia SPEARS-Cochran	14836 CARVER DR. Miami, FL 33176
51	Jorge Zacarias	14852 Carver Dr. Miami FL 33176
52	Wendy Edmond	13630 Jackson St Miami FL 33176

DATE **10-14-2006**

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

3'

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

	Name	Address
1	Salida Thurman	14837 SW 114 Ct
2	Salinda Thurman	14833 SW 114 Ct
3	Kori Johnson	14825 S.W. 114 ct.
4	Mary Robinson	14841 SW 114 ct
5	Alex Howard	11404 S.W 148 Ter
6	Mary Howard	11404 SW 148 Ter
7	Marilyn Knox	14821 SW 114 Ct.
8	James Knox	14821 SW 114 Ct.
9	Cornelius Knox	14821 S.W 114 Ct.
10	DELIA ROMERO	14829 S.W. 114 ct.
11	ELSA ROMERO	14829 S.W. 114 CT.
12	Bennie Pritchett	10800 S.W 171 ST
13	Charles Pritchett	10800 S.W 171 ST
14	LINDA PRATT	11403 SW 148 LA
15	J.R. PRATT	11403 SW 148 Ter
16	BARBARA CRAWFORD	11403 SW 148 Terr
17	Edith ROBINSON	11502 SW 148 Lane
18	DORALTO BRAVO	11502 SW 148 Lane
19	Iranna Tate	14833 SW 114 CT.
20	Marilyn Clark	14845 S.W 114 CT
21	Michelle C. Asbury	14845 S.W 114 CT
22	Eric Asbury	14845 S.W 114 CT
23	Kibibi Austin	14845 S.W 114 CT
24	Deirdre Bowman	11404 S.W 148 ST
25	TERRACE Bowman	11404 S.W 148 ST
26	Henry Preston	11485 S.W. 148 Terrace
27	Tara Preston	11405 S.W. 148 Terrace
28	Paula Morning	11405 S.W. 148 Terrace
29	Jaora Ynigez	15005 SW 113 ct
	L. Marrero	14381 SW 114
	Ann Combridge	11420 Fulton Dr

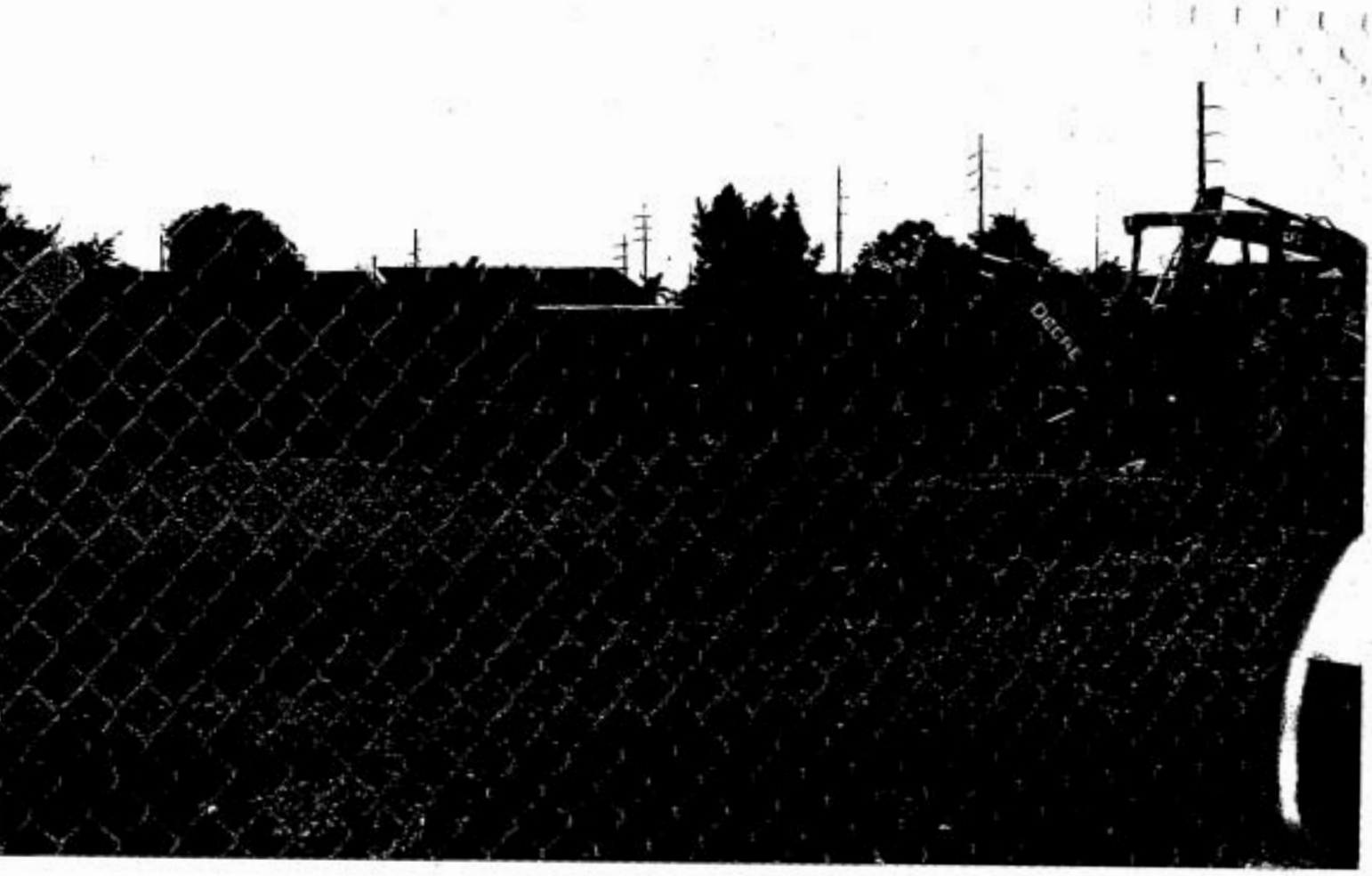
DATE 10-14-2006

PETITION FOR DENIAL OF REQUEST TO BUILD GASOLINE STATION AT SW. 117AVE. AND BETHUNE DRIVE

30

WE THE UNDERSIGNED HOMEOWNERS PURCHASED AND ACQUIRED HOME IN A NONE COMMERICAL RESIDENTIAL LOCATION. WE RESPECTIVELY REQUEST THAT A GASOLINE SERVICE STATION NOT BE ALLOWED INSTALLATION ON THE PROPERTY LOCATED AT SW. 117TH AVENUE, CORNER OF THE BETHUNE DRIVE.

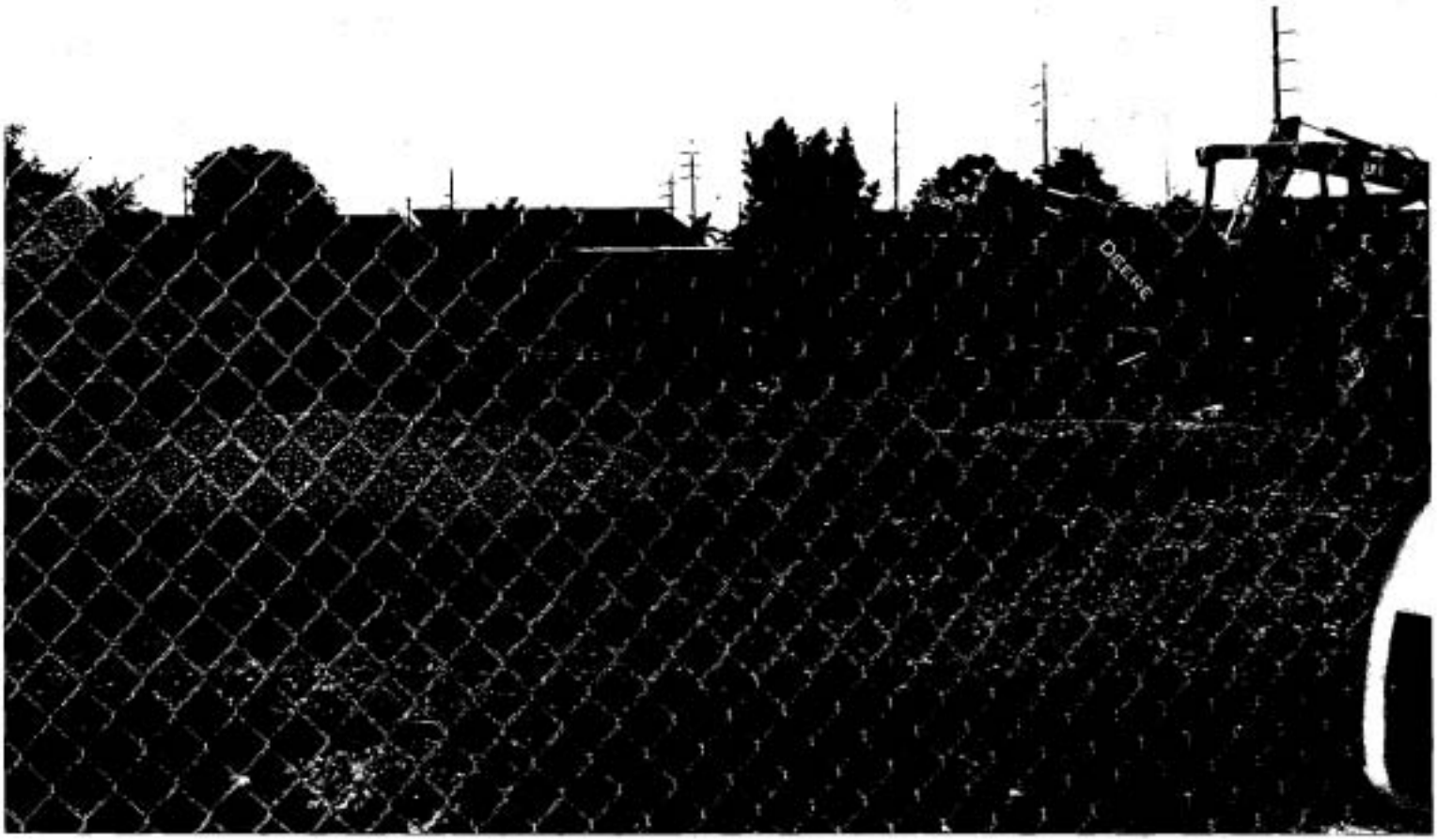
	Name	Address
30	Barbara Kendrick	14805 SW 114 Ct. / 33176
31	Damian Kendrick	14805 SW. 114 Ct / 33176
32	Herbert Wright	14805 SW 114 Ct 33155
33	Marilyn Crawford	14332 SW 110 Ave 33176
34	Carl Crawford	14332 SW 110 Ave 33176
35	Ella Thompson	14520 Carver Dr. 33176
36	Rosland Gording	14855 SW 116 Ave 33176
37	Irene Mitchell	14855 S.W. 116 Ave. 33176
38	Gloria R. Johnson	10700 S.W 148 St & 14855 SW 116 ave
39	Annie Hudson	1450 - HARRISON ST
40	Vergie Wright	14740 MONROE St 33176
40	J.D. GRANT	14660 MONROE ST
42	William Burns	10265 S 173 St
43	Thomas Turner	11470 Pinkston Dr
44	Gloria Thomas	11263 SW 165 Terr
45	TOMMIE WALLER	15015 Jackson ST
45	Hattie M. Hannah	14500 Carver Dr
46	Pearl Farmer	Harris St
47	Lona Smith-Reyes	11730 SW. 168 St
48	Barbara Jimmerson	10860 SW 220th St
49	BARBARA JOHNSON	21930 S.W. 216 Ave
50	MELEE Williams	22220 S.W. 107 Ave
51	Lehonia Jacks	13915 - 130 Ct
52	Janie Green	11772 S.W. 187 T
53	Emma Green	11772 S.W. 187 Terrace
54	Johanna Medrano	11255 SW 155 Ave
55	Ana Hernandez	11239 SW 112 Ct.
56	Virgil Patterson	13620 Jefferson
57	William Burns	10265 S 173 St
58	Doreen David	10720 SW - 149 Terr

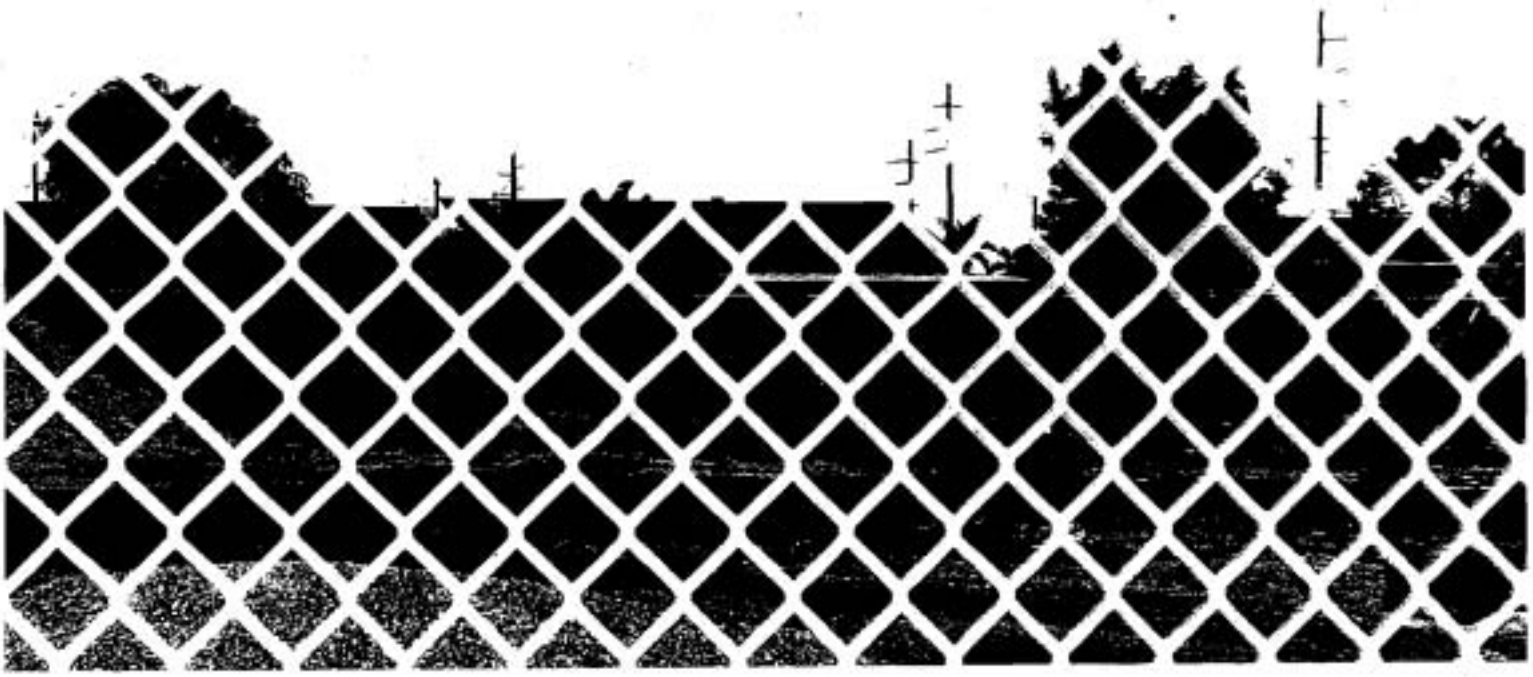


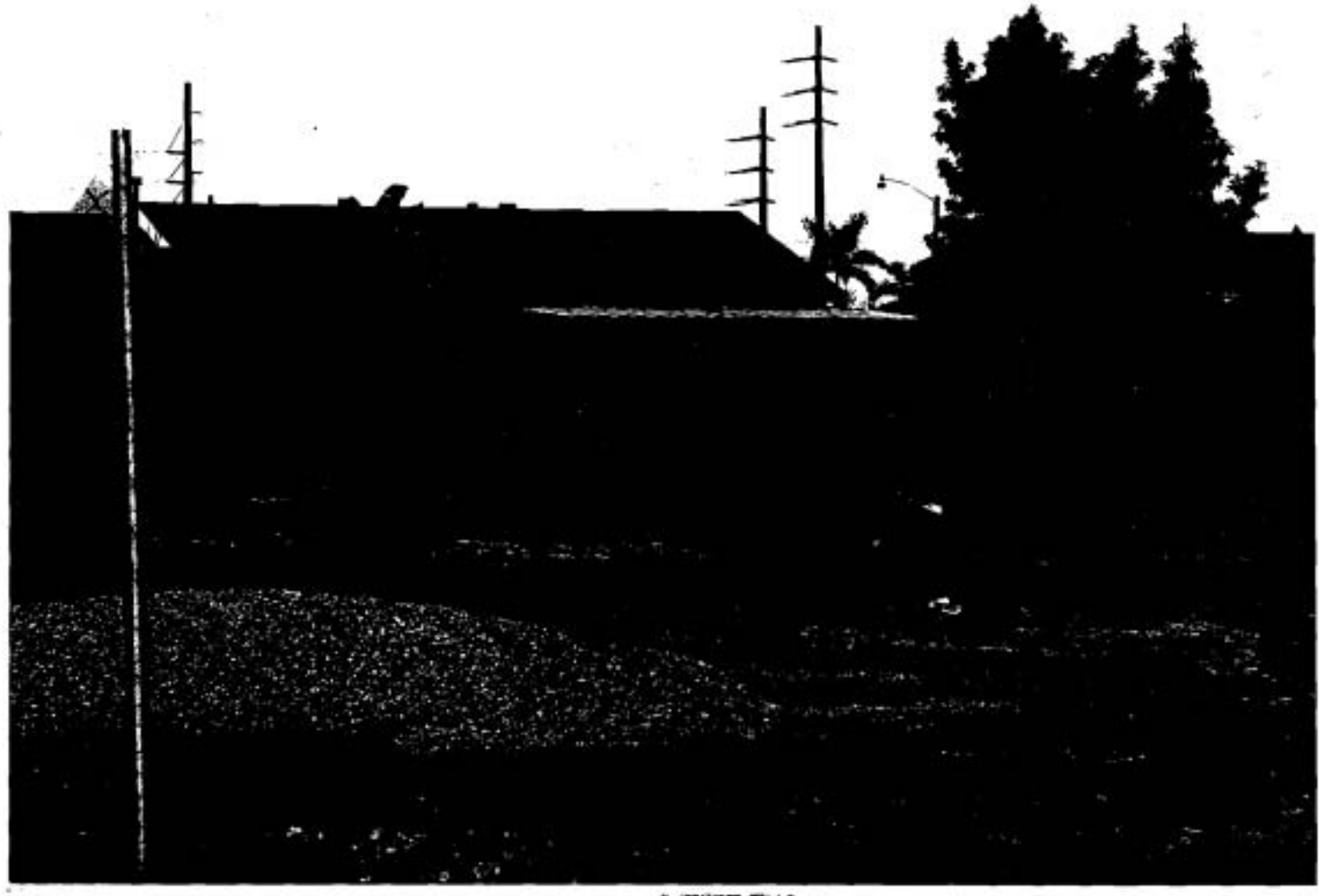
RECEIVED
By the Clerk for the record.

JAN 25 2007

Item 5T
Exhibit 3
Meeting REG BCC


DEERE






DEERE



EXHIBIT

BEFORE THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

January 25, 2007

POINCIANA BIO-PHARMACEUTICAL PARK

PURCHASE OF GARAGE

RECEIVED
By the Clerk for the record.
JAN 25 2007
Item 8F1E
Exhibit 1
Meeting BCC REG

Akerman, Senterfitt, P.A.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131
Phone/305-374-5600 • Fax/305-374-5095

COUNTY COMMISSIONER

JAN 17 2007

Sally Heyman

7A

CIRCUIT COURT
ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

CINDY S. LEDERMAN
ADMINISTRATIVE JUDGE
JUVENILE DIVISION

JUVENILE JUSTICE CENTER
3300 N.W. 27TH AVENUE
MIAMI, FLORIDA 33142

January 5, 2007

RECEIVED
By the Clerk for the record.

JAN 25 2007
Item 7A
Exhibit 1
Meeting BCC REG

Commissioner Sally Heyman
Stephen Clark Building
111 N.W. First Street
Suite 220
Miami, Fl. 33128

RE: Juvenile Curfew Ordinance

Dear Commissioner Heyman:

I would like the opportunity to comment on the proposed Juvenile Curfew Ordinance. While it is important that we intervene with youth and families with multiple curfew violations, I have some concerns about the proposed ordinance.

CICS/FINS is virtually non-existant in this State. We have lost almost all of our services, including the EXCELL shelter that we used to use in CINS/FINS cases. Because the legislature has reduced all CF funding, it is a meaningless remedy. Therefore, creating a court case when we have no services to offer would create more problems for the family. These cases should be handled with a civil citation as status offenses.

Sincerely,

CINDY S. LEDERMAN
Administrative Judge
Juvenile Division

11B1

Date: **January 25, 2007**

To: Kay Sullivan, Director, Clerk of the Board

From: **Barbara J. Jordan**
Commissioner, District 1

Subject: Community-based Organization allocations presented at the **January 25, 2007,** Board of County Commission Meeting

---

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Concerned African Women, Inc.	$10,000.00 ✓
Team Metro (for the County Services Fair in North Miami)	$1,000.00 ✓
The Little Haiti Community Center	$5,000.00 ✓
Florida Memorial University (2007 Black History Month Programs)	$2,000.00 ✓
The Panamanian American Association of Florida, Inc.	$1,200.00 ✓
Florida International University (scholarship for Ruby Coleman)	$2,000.00 ✓
Delta Education, Health and Cultural Initiative	$200.00 ✓
Brain Tumor Foundation for Children, Inc.	$1,000.00 ✓
American Cancer Society (Northwest Dade Relay for Life)	$5,000.00 ✓
World Literacy Crusade of Fl, Inc. (Girl Power Program)	$1,000.00 ✓
The ADMIT Program	$10,000.00 ✓
The Embrace Girls Foundation, Inc.	$10,000.00 ✓
United Haitian American Artists, Inc.	$5,000.00 ✓
Philips Fine Dining Affair (for service to be rendered at the District 1 Senior Citizen Valentine's Day activity)	$1,590.00 ✓
George Lane (for service to be rendered by George Lane and The Miami Houserockers Rhythms and Blues Band at the District 1 Senior Citizen Valentine activity)	$1,200.00 ✓

11B2

Date: **January 25, 2007**

To: Kay Sullivan, Clerk of the Board

From: **Dorrin D. Rolle**
Miami Dade County Commissioner
District 2

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting

---

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount

District Discretionary Reserve

Organization Name	Allocation Amount
Orange Bowl Foundation for Thurgood Marshall Scholarship Dinner	$1,500.00 ✓

Commissioner Dorrin D. Rolle
111 NW 1st Street, Suite 220
Miami, FL 33128

Attn: Ticket Office
703 Waterford Way, STE 590
Miami, Florida 33126
Tel: (305) 341-4702
Fax: (305) 341-4752

INVOICE #	DATE	SALESPERSON	P.O. NUMBER	DUE DATE
85722	01/17/07			01/26/07

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Thurgood Marshall Scholarship Dinner	$150.00	$1,500.00

Total Amount Due: $1,500.00

Commissioner Dorrin D. Rolle
111 NW 1st Street, Suite 220
Miami, FL 33128

Please record account number on your check.
Make all checks payable to Orange Bowl Foundation.

Account Number: 151084

Charge my ☐ VISA ☐ MasterCard ☐ American Express

Card Number Exp. Date

Signature

OR

Send check payable to:

Orange Bowl Foundation
703 Waterford Way, Suite 590
Miami, FL 33126

Thank you for your continued support, have a nice day!

IF YOU HAVE ANY QUESTIONS CONCERNING THIS INVOICE, CONTACT THE FOUNDATION OFFICE AT (305) 341-4728

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION FOR THE ORANGE BOWL FOUNDATION, INC. MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE AT 1-800-HELPFLA (1-800-435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE. TAX ID #59-0384382

11B3

Date: January 25, 2007

To: Kay Sullivan, Clerk of the Board

From: Audrey M. Edmonson
Commissioner, District 3

Subject: Community-based Organization allocations presented at the January 25, 2007 Board of County Commission Meeting

---

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Overtown Youth Center, Inc.	$10,000 ✓
Booker T. Washington Principal's Special Purpose	$ 3,000 ✓
World Literacy Crusade of Fl., Inc. Girl Power Program	$ 2,500 ✓
The Cushman School	$ 2,000 ✓
Orange Bowl Foundation	$ 1,500 ✓
Delta Sigma Theta Sorority Inc. Zeta Tau Chapter	$ 1,000 ✓
Family Corners, Inc.	$ 950 ✓

Date: **January 25, 2007**

To: Kay Sullivan, Clerk of the Board

From: **Sally A. Heyman**
Commissioner, District 4

Revised Allocation per Mary Ferreira

11B4

Subject: Community-based Organization allocations presented at the January 25, 2007 Board of County Commission Meeting

---

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount
Best Buddies	$ 2,000.00
Romero Britto Foundation	$ 5,000.00
Mack's Cycle	$ 500.00
Magic Children's Fund	$ 500.00
Construction Catering	$ 84.00
Multirace	$ 25.00
Project New Born	$ 250.00
Brain Tumor Foundation for Children	$ 1,000.00
Pelican Harbor Seabird Rescue	$ 1,000.00
ASAP	$ 50.00
Fairchild Gardens	$ 5,000.00
City of Aventura	$ 1,250.00
Anti-Defamation League	$ 1,000.00
Sunny Isles Beach Democratic Club	$ 30.00
Greynolds Park Elementary	$ 100.00
Madie Ives Elementary	$ 100.00
Temple Sinai – Sinai Academy	$ 100.00
Ojus Elementary	$ 100.00
V.A. B. Highland Oaks Elementary	$ 100.00
Beth Torah Day School	$ 100.00
Church by the Sea	$ 50.00

I would like to spend approximately $ 500.00 from my office account in Costco for the Government Services Fair on February 24, 2007.

Date: **January 25, 2007**

To: Kay Sullivan, Clerk of the Board

From: **Sally A. Heyman**
Commissioner, District 4

Subject: Community-based Organization allocations presented at the January 25, 2007 Board of County Commission Meeting

---

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount
Best Buddies	$ 2,000.00
Romero Britto Foundation	$ 5,000.00
Mack's Cycle	$ 500.00
Magic Children's Fund	$ 500.00
Construction Catering	$ 84.00
Multirace	$ 25.00
Project New Born	$ 250.00
Brain Tumor Foundation for Children	$ 1,000.00
Pelican Harbor Seabird Rescue	$ 1,000.00
ASAP	$ 50.00
Fairchild Gardens	$ 5,000.00
City of Aventura	$ 1,250.00
Anti-Defamation League	$ 1,000.00
Sunny Isles Beach Democratic Club	$ 30.00
Greynolds Park Elementary	$ 100.00
Madie Ives Elementary	$ 100.00
Temple Sinai – Sinai Academy	$ 100.00
Ojus Elementary	$ 100.00
V.A. B. Highland Oaks Elementary	$ 100.00
Beth Torah Day School	$ 1,000.00
Church by the Sea	$ 50.00

I would like to spend approximately $ 500.00 from my office account in Costco for the Government Services Fair on February 24, 2007.

Date: **January 25, 2007**

To: Kay Sullivan, Clerk of the Board

From: **Sally A. Heyman**
Commissioner, District 4

Subject: Community-based Organization allocations presented at the January 25, 2007 Board of County Commission Meeting

---

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount
Best Buddies	$ 2,000.00
Romero Britto Foundation	$ 5,000.00
Mack's Cycle	$ 500.00
Magic Children's Fund	$ 500.00
Construction Catering	$ 84.00
Multirace	$ 25.00
Project New Born	$ 250.00
Brain Tumor Foundation for Children	$ 1,000.00
Pelican Harbor Seabird Rescue	$ 1,000.00
ASAP	$ 50.00
Fairchild Gardens	$ 5,000.00
City of Aventura	$ 1,250.00
Anti-Defamation League	$ 1,000.00
Sunny Isles Beach Democratic Club	$ 30.00
Greynolds Park Elementary	$ 100.00
Madie Ives Elementary	$ 100.00
Temple Sinai – Sinai Academy	$ 100.00
Ojus Elementary	$ 100.00
V.A. B. Highland Oaks Elementary	$ 100.00
Beth Torah Day School	$ 1,000.00
Church by the Sea	$ 50.00

I would like to spend approximately $ 500.00 from my office account in Costco for the Government Services Fair on February 24, 2007.

Date: **January 25, 2007**

11B5

To: Kay Sullivan, Clerk of the Board

From: **Sally A. Heyman**
Commissioner, District 4 SAH.

Subject: Community-based Organization allocations presented at the January 25th Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Team Metro Northeast (Government Services Fair)	$500. ✓
Master Chorale	$1,000. ✓
Special Olympics	$1,000. ✓
Haitian Heritage Museum	$1,000. ✓
South Florida Bluegrass Association	$3,000. ✓
Primetime Seniors	$1,000. ✓
Lehrman Community Day School	$5,000. ✓
Hands on Miami	$5,000. ✓
St. Thomas University	$1,000. ✓
New World School of the Arts	$5,000. ✓
Neat Stuff	$1,000. ✓
Miami Children's Museum	$1,000. ✓
Michael Ann Russell Jewish Community Center	$10,000. ✓
Fairchild Tropical Gardens (IWF - March event)	$2,500. ✓
Save Foundation	$1,000. ✓
Women's Emergency Network	$2,500. ✓
Hillel Community Day School	$1,500. ✓
District 4 Police Equipment Program (payable to Riva Motorsports)	$4,880. ✓

Thank you for your attention in this matter.

Chairman Bruno A. Barreiro

Office of the Chair

11B6

Allocate $5,503.75 for the tri-County meeting at the Carnival Center for the Performing Arts from the office of the Chair.

11B7

Date: 1/25/2007

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting of January 25, 2007

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount

District Discretionary Reserve

Organization Name	Allocation Amount
For the Waterway Neighborhood sign	$3,800
The Brain Tumor Foundation for Children Inc.	$1,000
The Florida Christian Baseball Team	$750
The Wellness Community of Greater Miami – for the 6th Annual Heart & Star Dinner	$1,000

CDBG District Funds

Organization Name	Allocation Amount

Mom and Pop Funds

Organization Name	Allocation Amount

11B8

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Clerk of Courts DATE: January 25, 2007

FROM: Carlos A. Gimenez SUBJECT: District 7 Allocations
Commissioner

From my District 7 Discretionary Funds I want to make the following allocations:

5000 Role Models of Excellence for College Scholarships	$2,000
Cocoanut Grove Village Council for programmatic support	$15,000
Black Affairs Advisory Board for 2007 Pillars Awards	$1,000
Wounded Healers of Miami for House Painting Project	$13,000
Farm Share for programmatic support	$10,000
Puerto Rican Chamber for programmatic support	$2,000
Close Up Foundation for Franco Garcia Washington D.C. trip	$500
Miami Symphony Orchestra for programmatic support	$10,000
Overtown Youth Center for programmatic support	$10,000
Saint Andrew Greek Orthodox Church for elderly community programs	$5,000
La Villarena Inc. for District 7 Senior Holiday Event	$6,000
Brain Tumor Foundation for Children Christina's Kidz Chapter	$2,000
Coconut Grove Village West Homeowners Association	$5,000
Miami Dade Police for Youth Alcohol Prevention Program	.....$700
Concerned Clergy and Citizens Coalition of South Miami	$2,000

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

TO: Clerk of Courts

DATE: January 25, 2007

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocation

I would like to rescind the allocation to the Julio Robaina Foundation in the amount of $6,000 made at the December 5, 2006 BCC meeting.

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon
Office of Strategic Business Management

DATE: January 25, 2007

FROM: Katy Sorenson
County Commissioner

SUBJECT: Allocations

11B9

The following community based organizations are receiving **Community Image Grants**

√ **$3,000** The Little School for Little People

Contact :
Julie Ravenell
The Little School for Little People
450 Washington Ave
Homestead, FL 33030
305-246-4740

√ **$553** Federation Gardens

Contact:
Maureen Green
Federation Gardens
10905 SW 112th Ave
Miami, Fl 33176

11B10

Please process the following allocations from my **discretionary fund**:

√ **$1970** South Florida Urban Ministries after school program

Contact:
Herb Parlato

√ **$2,500** International Women's Forum

√ $716 Team Metro P.R.I.D.E week
Stage Rental for the closing ceremonies

Contact:
Jenny Nilo, outreach specialist
Team Metro South
305-437-5605
jn1@miamidade.gov

For Parks and Recreation: $153,480

√ $48,080 South Dade Park; Helen Sands Pool

√ $60,000 Palmetto Bay Golf Course Club House

√ $2,400 Black Point Marina recycling pickup for one year

√ $8,000 Ron Ehman Pineland Reserve park sign placement.

√ $35,000 Fence and sign for Seminole Wayside Park

√ **For the Miami- Dade Police Department**
$31,600

- speed and car counting machine
- 2 ATVs w/ trailers
- 2 digital cameras

√ **For Vision 20/20, Smart Growth Development**
$30,000

- Green Building Workshop
- Marketing for Green Building

Contact: Herb Parlato, 305-378-9470
Economic Development Council
900 Perrine Avenue
Palmetto Bay, Florida 33157

Thank you.

C: Barbara Galvez, Office of Strategic Business Management

11B11

MEMORANDUM
Office of Commissioner Dennis C. Moss
District9

Stephen P. Clark Center • 111 NW 1st Street, Suite 320 • Miami, Florida • 33128
Telephone: 305.375.4832• Facsimile: 305.372.6011 • E-mail: District9@miamidade.gov

Date: January 25, 2007

To: Murray Greenberg, Miami-Dade County Attorney
Kay Sullivan, Clerk of the Board, Miami- Dade County

Cc: Barbara Galvez, OSBM Budget Analyst

From: Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner

Re: District 9 Discretionary Funds

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

√1.	$5,000.00	Miami Southridge Senior High School for the Coach Sam Burley Hall of Fame Invitational
√2.	$15,000.00	Goulds Community Development Corporation for operational support
√3.	$1,000.00	Dade County Farm Bureau for their 29th Annual Barbecue and Fundraiser
√4.	$ 3,000.00	Richmond Heights Neighborhood Crime Watch, Inc for their Annual Awards Dinner
√5.	$7,500.00	Cafornia Hayes Thomas for the support of the children's book "Skeeter" an educational life skills tool for students in District 9
√6.	$5,000.00	Ms. Gooze, Inc., for Bethel House operational support
√7.	$1,500.00	Orange Bowl Foundation for the Thurgood Marshall Scholarship Fund
√8.	$1,850.00	Leisure City/Modello Optimist Club for transportation services
√9.	$1,500.00	Arya Samaj of Miami for the Spring Festival 2007
√10.	$10,000.00	Unique Coalition of Minority Businesses of South Dade Inc. for operational support
√11.	$1,500.00	Mays Middle School to support the cheerleaders in their upcoming events
√12.	$5,000.00	Family Corners, Inc,. for program implementation

Thank you in advance for your assistance.

DCM/mv
Attachments

BCC Allocation Date _____

DEC 22 2006

COACH SAM BURLEY
HALL OF FAME INVITATIONAL

TRACK & FIELD

$ 5,000.00

Dear Sponsor,

Its with great pleasure that I inform you that, after 20 years of heart break, frustration, and stress, Miami Southridge Senior High finally has a running track. The faculty and staff at our school take great pride in hosting the First Annual Coach Sam Burley Hall of Fame Track and Field Meet in honor of our Girls' Track and Field Coach Sam Burley. We are requesting your assistance with a monetary sponsorship of one of our events. Your sponsorship and support will entitle you to the following:

- Your company or personal name on the trophy for that event
  - There are total of 8 Running, 3 Relays, & 6 Field Events
  - Sample: 100m Sponsored by Home Depot, Pole Vault Sponsored by Publix, etc.
- Honorary presentation at the meet
- Sponsorship spots and highlights in program
- Tax Deduction
- Recognition in the Community
- Commemorative T- Shirt

A sponsorship amount for each track and field event is $250 and $450 for Relays. We hope to receive your support and help us have a successful meet and season. Please make checks or money orders payable to Southridge Girls' Track and Field Team. If you have any questions please feel free to contact Coach S. Burley at 305-608-3535 or Coach D. Dugue at 786-261-3797.

We look forward to see you at the meet, which will be held Friday, February 23 and Saturday, February 24th, 2007 at Southridge Stadium at the rear of the campus.

Thank you so much for your time and support.

Sincerely,
Sam Burley
Coach Sam Burley

DEADLINE: 2-9-07

MIAMI SOUTHRIDGE SENIOR HIGH SCHOOL
19355 SW 114th Ave* Miami, Florida 33157
305-238-6110 Ext 2317 * Fax 305-253-4456
ddugue@miamisouthridge.com

DADE COUNTY FARM BUREAU

1850 Old Dixie Hwy., Homestead, FL 33033 • Tel. 305-246-5514 • Fax 305-245-9170

Fresh from Florida.

December 5, 2006

The Honorable Dennis C. Moss
Miami Dade County
10710 SW 211 Street,Suite 206
Miami, FL 33189

Dear Commissioner Moss:

Plans are underway for the Dade County Farm Bureau's 29th Annual Barbecue and "Fun"Raiser. Each year the generous support of our sponsors ensures that we are able to effectively represent Dade farmers and nursery growers at the federal, state and local level. We are asking for your support as a sponsor.

This year's event will commemorate our 65th Anniversary and will be held on Saturday, April 28, 2007 at the DiMare Annex in Florida City, Florida. Over 1,500 Farm Bureau supporters attended last year's event. We are asking for your support through a $1,000 sponsorship. All sponsors will receive the following benefits:

- ✓ Recognition in the event's program book and all paid print advertising
- ✓ Exposure to over 1,500 people through your company's logo, which will be broadcast using flash animation at the event
- ✓ Acknowledgement as a sponsor in Dade County Farm Bureau's *Voice of Agriculture* newsletter (circulation 4,000)
- ✓ Two complimentary tickets for two couples to attend the event

If you have any questions, please contact me at (305) 246-5514 or dcfb2@bellsouth.net.

Sincerely,

Larry Dunagan
President

Katie A. Edwards
Executive Director

Enclosure: Sponsorship Form

RICHMOND HEIGHTS NEIGHBORHOOD CRIME WATCH, INC.

10370 SW 149 TERRACE
MIAMI, FL 33176
(305) 232-2209

To

GEORGE L. BALDWIN
PRESIDENT

OLA PEARL STEVENS
VICE PRESIDENT

HERMEINE GIBSON
RECORDING SECRETARY

ARGIMMER MCCOY
FINANCIAL SECRETARY

TOMMIE DANIELS
TREASURER

BOARD MEMBERS:

SAMUEL ARMSTRONG

JOSEPH BROWN

PAULINE BROWN

SHERMAN CLARK

JAMES CLAY

CLIFFORD JOHNSON

MILDRED PEARSON

AARON J. WASHINGTON

Commissioner Dennis Moss
District # 9
January 9, 2007

Dear Commissioner Moss, For

Every year the Richmond Heights Neighborhood Crime Watch host an Awards Dinner to honor those individuals who have contributed to the success of helping make Richmond Heights a First Class Community. The total cost for this event is for 2007 is $3,000.00. We thank you for your generous donation of 2500.00 last year. We are again seeking your support. The Crime Watch is asking if you would consider supporting us this year at the same level as last year if possible. Also, we are requesting a letter of commendation for our 3rd Annual Awards Dinner. This event we will be held Saturday April 7, 2007 at the Women's Club in the Heights.

If you need additional information please contact Deacon Baldwin- President, Richmond Heights Neighborhood Crime Watch at (305) 232-2209H or (305) 582-6298 Cell.

Thank you in advance for your consideration.

Yours in Christ,
George L. Baldwin
Deacon George L. Baldwin

December 6, 2006

17320 N.W. 17th. Ave.
Miami Gardens, Fl. 33056

Dennis C. Moss
Miami-Dade County Commissioner,
District 9
111N.W. First Street, Suite 320
Miami, Florida 33128

Dear Commissioner Moss:

As always, Commissioner, it was a pleasure to see you on Tuesday; you look well. Please allow me to take this opportunity to wish you, your family and staff a joyous holiday season. As you requested, this is a resubmission of the original letter sent to you requesting that you purchase 500 copies of my book "Skeeter," at a cost of $7,500 to be equally divided among the schools in district 9. Without question, "Skeeter" is a book that our young people will enjoy and get a lot out of reading; the goal is for them to be inspired to strive for greatness—to be all that they can become! The book is designed to get them to understand that education is important, that they must be good citizens and they must stay away from criminal behavior.

The books are $15.00 and are marketed by my wife, Cafronia Haynes Thomas, she is a Miami-Dade County vendor. By purchasing "Skeeter" you will join Commissioner Dorrin C. Rolle, Commissioner Audrey Edmonson and Commissioner Barbara Jordan who acquired the book for schools in their district. The books will be delivered directly to each school, along with a letter to the principal explaining the gift came from you. Each book will be stamped on the first page identifying that you provided the books.

Donated by:
Dennis C. Moss
Miami-Dade County Commissioner
District 9

Commissioner Moss, I thank you for this consideration. This effort will be coordinated through your chief of staff. God Bless and keep you is my prayer.

Sincerely,

Rev. Abraham J. Thomas

Orange Bowl Foundation

December 5, 2006

Commissioner Dennis C. Moss
111 NW 1st St. Suite 320
Miami, FL 33128

Dear Commissioner Moss:

The Orange Bowl Foundation Field of Dreams Scholarship Fund Benefit presented by Blue Cross Blue Shield of Florida *(formally Thurgood Marshall Scholarship Benefit)* is just around the corner. This year the event will be held at the Broward County Convention Center located in Ft. Lauderdale on Friday, February 9, 2007.

The events of the evening will consist of a cocktail reception beginning at 7:00pm, followed by the dinner program at 8:30pm. The dinner program will include an awards presentation honoring Keith R. Tribble, Director of Athletics, University of Central Florida *(Former CEO Orange Bowl Committee)* and conclude with a stellar performance by comedian **D.L. Hughley**.

Last year with the participation of local businesses, organizations and individuals such as yourself, we were able to donate $25,000 to the Thurgood Marshall Scholarship Fund. This year a portion of the proceeds will benefit the Florida Memorial University Scholarship Program.

As a loyal supporter we would like to offer you the opportunity to contribute by purchasing the BEST table in the house prior to sale to the general public *(tables are limited)*. Seating is available as follows: **$1,500** (Table of ten, prime table location, name recognition as a contributing sponsor and gourmet appetizer and/or dessert upgrades) **$1,000** (table of ten) and **$125** (Individual seats).

Enclosed you will find an order form for you to complete and submit with your table or ticket purchase. If you are unable to attend the event, please consider making a donation to this worthy cause. If you have any questions or need additional information, please contact Latoya Williams in the Orange Bowl Foundation office at (305) 341-4728.

Once again, we thank you for your continued support and look forward to seeing you at this year's event!

Sincerely,

Cynthia Curry
Event Co – Chair

Lynn Washington
Event Co – Chair

John P. (Jack) Seiler
Chairman

Dr. Edith C. Hall
Vice Chairman

Josie Romano Brown
Secretary/Treasurer

Peter W. Roulhac
Chief Executive Officer

Board of Directors
Ronald L. Book
J. Ronald Denman
Arthur H. Hertz
Daniella S. Levine
Nat Moore
Leslie Pantin. Jr.
Eric Poms
Peter T. Pruitt. Jr.
Beverly Counts Rodrigues
Lynn C. Washington
John Webb

708 Waterford Way, Suite 590, Miami, Florida 33126
Tel (305) 341-4770 Fax (305) 341-4750



Blue Cross Blue Shield of Florida
Presents
The Orange Bowl Foundation's
"Field of Dreams Scholarship Benefit"

Honoring Keith R. Tribble
Athletic Director, University of Central Florida
Former CEO, Orange Bowl Committee
&
Featuring Comedian
D.L. Hughley



Applicant Information

Name: _____

Company: _____

Address: _____

City/State/Zip: _____ Email Address: _____

Day Phone: _____ Night Phone: _____ Fax: _____

Ticket Application

Broward County Convention Center • Febuary 9, 2007 • 7:00 PM

Description	Quantity	x	Price	Total
Premium Table		x	$1,500	=
General Table		x	$1,000	=
Individual Seats		x	$125	=
I will not be able to attend but please accept this donation				=
			GRAND TOTAL	=

Please submit your order with payment before Friday, January 26, 2007

Payment Options

Check ❒ VISA ❒ ❒ ❒

Credit Card # _____

Exp. Date _____

Signature _____

Please send form and payment to:
Orange Bowl Foundation
703 Waterford Way, Suite 590; Miami, FL 33126
Fax: (305) 341-4750 / Phone: (305) 341-4770

Make checks payable to:
Orange Bowl Foundation

Policies

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION FOR THE ORANGE BOWL FOUNDATION, INC., MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE AT 1-800-HELPFLA (1-800-435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE.

Commissioner Dennis C. Moss
111 NW 1st St. Suite 320
Miami, FL 33128

(305) 375-4832

Attn: Ticket Office
703 Waterford Way, STE 590
Miami, Florida 33126
Tel: (305) 341-4702
Fax: (305) 341-4752

INVOICE #	DATE	SALESPERSON	P.O. NUMBER	DUE DATE
85719	01/17/07			01/26/07

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Thurgood Marshall Scholarship Dinner	$150.00	$1,500.00

Total Amount Due: $1,500.00

Commissioner Dennis C. Moss
111 NW 1st St. Suite 320
Miami, FL 33128

Please record account number on your check.
Make all checks payable to Orange Bowl Foundation.

Account Number: 529990

Charge my ☐ VISA ☐ MasterCard ☐ AMERICAN EXPRESS

Card Number Exp. Date

Signature

OR

Send check payable to:

Orange Bowl Foundation
703 Waterford Way, Suite 590
Miami, FL 33126

Thank you for your continued support, have a nice day!

IF YOU HAVE ANY QUESTIONS CONCERNING THIS INVOICE, CONTACT THE FOUNDATION OFFICE AT (305) 341-4728

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION FOR THE ORANGE BOWL FOUNDATION, INC. MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE AT 1-800-HELPFLA (1-800-435-7352). REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL OR RECOMMENDATION BY THE STATE. TAX ID #59-0384382

Leisure City/Modello Optimist Club

P.O. Box 924255 Princeton, Florida 3309204255
Phone: (305) 248-0303 * Fax: (305) 248-0360
Email lcmdopt@bellsouth.net

December 11, 2006

Dear Honorable Commissioner Dennis Moss,

Thank you for your generosity and support you have given us in the past. The Leisure City/ Modello Optimist Club appreciates you greatly.

Again, we have a rewarding year. We have (5) football teams that participated in the Miami- X-tream League and the (125) pound team were undefeated until yesterday. They lost the bowl-before-bowl game 8 to 0. But in spite of we encourage them to keep their heads uo and they did wonderful.

Unfortunately, I have encountered a problem with my budget this year. I used Patricia Barberena bus service to transport the players, coaches and team moms to the away football games. Some days teams went to two different parks on the same day and it was costly for us.

Enclosed are payment requests that the club can't pay because we exceed the budget amount.

I am asking if you can please assist the Leisure City/ Modello Optimist Club with these payment requests.

The total amount need to pay for payment requests #787/ #788/ #789/ #790/ #791/ #792/ #794/ #795 is $1,850.00.

Thanking you in advance,

Bobby Dell Stewart/ Executive Director
Geneva Josephs/ Administrative Assistant

ARYA SAMAJ OF MIAMI
SPRING FESTIVAL 2007
11-Mar-07 Neville 636.3307

IN-KIND EXPENSES

Park Fees	**$1,670.60**
5 Police Officers	**$1,081.25** > 1,496.60
Portable Toilets	**$415.35**
TOTAL	**$3,167.20**

$1500

MIAMI-DADE COUNTY, FLORIDA

MIAMI-DADE

MIAMI-DADE POLICE DEPARTMENT
RESOURCE MANAGEMENT BUREAU
9105 N.W. 25 STREET
ROOM 3049
MIAMI, FLORIDA 33172

RATE CHANGES FOR OFF-REGULAR DUTY POLICE SERVICES

To: Off-Regular Duty Police Service Permitee,

As approved by the Miami-Dade Board of County Commissioners, effective October 16, 2006 the rates for Off-Regular Duty Police Services that will be reflected in your billings are as follows:

Classification	New Rate for General Police Services	New Rate for Pro-Player Accounts*
Police Officer	$43.25	$47.25
Reserve Officer	$43.25	$47.25
Sergeant	$46.00	$50.00
Lieutenant	$50.00	$54.00
Captain	$52.75	$56.75

**This rate includes the $3 supplemental payment per hour and subsequent increased fringe and administrative charge for Pro-Player football games when the attendance is 40,000 people or more.*

The above rates include labor, fringe benefits, and direct cost for processing Off-Regular Duty Police Services. The rates may be adjusted annually for the prevailing fringe benefit rate and every two years to reflect the national consumer price index rate of inflation. Other terms and conditions of the Administrative Order remain the same.

Please select one of the two options listed below which best represents your decision in regards to the revised rates:

✓	**I am aware of the above price list and wish to continue off-duty police services associated with Permit Name** ARYA SAMAJ OF MIAMI **Permit Number** _____
	I do not choose to continue off-duty police services and wish to cancel and close Permit Name _____ **Permit Number** _____

Address: _____ Phone Number: _____

_____

NEVILLE RAMPERSAUD	Neville Rampersaud	1/16/2007
Permittee Agent Name	Permittee Agent Signature	Date

Please note that before the Miami-Dade Police Department continues to provide police services beyond the effective date of the revised changes, October 16, 2006, appropriate authorization is required.

Revised: 10-16-2006

Rental Document: Document Type: Order, No.: 0-25971
The totals for this Order represent billings thru March 13, 2007.

Order 0-25971

Sell-to	ASI-19963	Bill-to	ASI-19963	Ship-to	
ARYA SAMAJ OF MIAMI INC		ARYA SAMAJ OF MIAMI INC		LARRY AND PENNY THOMPSON PAR	
NEVEL RAMPASAUD		NEVEL RAMPASAUD		NEVEL RAMPASAUD	
14550 SW 110 ST		14550 SW 110 ST		12451 SW 184TH ST	
MIAMI, FL 33186		MIAMI, FL 33186		MIAMI, FL 33177	
Customer P.O.		Payment Terms Code	DOR	Shipment Method Code	
Posting Date	01/22/07	Due Date	01/22/07	Salesperson Code	JCD
Document Date	01/22/07	Pmt. Discount Date	01/22/07	Currency Code	
Invoice Disc. %	0	Payment Discount %	0	Currency Factor	

Rental Lines

No.	Description	Quantity	Unit Price	Invoice From Date	Invoice Thru Date	Line Disc%	Extended Amount	Tax Amount
DXR	Deluxe Restroom	4	85.00	03/10/07	03/12/07		340.00	
Error!	You must enter shipments when Shipping Required is 'Yes'							
DEL / PU	Delivery / Pickup	1	50.00	03/10/07	03/12/07		50.00	
FC	Fuel Charge	1	25.35	03/10/07	03/10/07		25.35	
					Total $		**415.35**	
					Tax Amount $		**0.00**	
					Total $ Incl. Tax		**415.35**	

Sales Tax Breakdown

Tax Jurisdiction	Tax %	Tax Base Amount	Tax Amount
FL-EXEMPT	0	415.35	0.00

UCOMB
OF SOUTH DADE, INC.

$ 10,000 operational support

December 11 , 2006

Commissioner Dennis C. Moss
10710 SW 211 Street, Suite 206
Miami, FL 33189

Dear Commissioner Moss:

This letter is to request your assistance in helping UCOMB build its infrastructure, as the organization gains strength, in terms of membership and service provision.

As you know, this unique organization has brought more than 400 plus minority small businesses together, to work and do business with each other. In collaboration with the faith community, UCOMB also provides to its membership technical assistance as it relates to bookkeeping and tax services, public relations and marketing, approaches to customer service, finance and budgeting, banking and investment, networking opportunities, and giving back to its community through the distribution of youth scholarships and internship opportunities. Two more committees have been formed, such as the Minority Entrepreneur on Tour and the Minority Youth CEO of Tomorrow, attached is a scheduled of our Minority Entrepreneur on Tour meetings we had so far for the year 2006

Because of the current rapid growth of the organization's membership base, UCOMB is in desperate need of start-up funds. The organization is at a level where it must hire an administrative/support staff to manage the day-to-day responsibilities of a professional office. We are also in need of establishing a permanent office, purchasing a computer, printer and office furniture.

If you have any questions or desire additional information, please do not hesitate to contact Jacques R. Laroche at 305-256-5664. We look forward to your favorable response.

Thanking you in advance

Jacques R. Laroche
Chairman

"Funded in Part by Commissioner Dennis C. Moss"
"A whole new concept of networking and promoting minority businesses in South Dade"
17510 South Dixie Highway, Miami, Fl. 33157

Phone" (305) 256-5664 Fax: (305) 255-0306 Website: www.ucomb.com Email: ucomb@bellsouth.net

Moss, Dennis C. (DIST9)

From: Lightbourne, Meredyeth T. [mlightbourne@dadeschools.net]
Sent: Wednesday, January 10, 2007 10:14 AM
To: Moss, Dennis C. (DIST9)
Subject: Black History- Mays Middle School

Commissioner Moss,

Happy New Years to you and your family. I'm excited about the upcoming month and the opportunity to be on the Black History committee for Mays Middle School. Further, I would like to extend an invitation to you to speak with our students on the importance of black history. If you are available please indicate from the following dates that would be best accommodate your schedule February 20, 21, 22 or 23. If you have any questions please feel free to contact Meredyeth Lightbourne at mlightbourne@dadeschools.net or 305-233-2300. Thanks, in advance for your time and attention to this matter.

Meredyeth Lightbourne, Ed.S

Cheerleaders Donation ?

$ 1,500.00

666 NE 125th Street Suite 343
North Miami, FL. 33161
Ph: 786.355.7192/Fax: 786 – 355-7192
Email: Familycorners@yahoo.com

Dear Honorable,

The Family Corners, Inc. is a not-for profit 501(c) (3) organization. The Family Corners, Inc. is providing unique and meaningful services for all family members as well as individuals who are exposed to or victims of domestic violence. We offer a dynamic and constantly-evolving program. Our main focus are parenting classes to future and already parents, to educate individuals who are exposed to domestic violence, and to counsel domestic violence victims. The Family Corners is staffed by professionals

SERVICES

The Family Corners, Inc. of Miami-Dade County provides parenting classes to future as well as already parents. These classes intend to prepare future parents to be exposed to the challenges that parenting bring with it. In addition, they will enable these individuals to empower themselves with life time skills that will make them better parents and better citizens. The organization also provides parenting classes to parents who have a tradition of abusing their children. The focus is to help those individuals to prevent abuses or to break the cycle of violence at an early stage, so they can better prepare their children to face life challenges. In addition, The Family Corners Inc. provides group counseling to individuals who are exposed to or victims of domestic violence. These counseling sessions help the victims assess their situation and provide them with meaningful strategies to break the cycle of violence.

THE MARKET

Using a broad definition of our market, every woman who has a partner and/or a child is a potential consumer of the programs and services offered by *The Family Corners*. If we were to temper that broad definition with a geographic boundary of a ten-mile radius, we still have the opportunity to reach a vast market, the entire Miami-Dade County area. Simply stated, there are literally millions of households that meet this market definition. Our target market is families with children ages seventeen and under and partners with or without children. Our core market is families with children between the ages of two and seventeen.

FUNDING

We are seeking funding of $50,000 to be used for program implementation.

Marie Erlande Steril, MSW
Executive Director

Family Corners, Inc
12490 North East 7 Ave, Suite 216
North Miami, Florida 33161
Phone: 786-507-7192 Fax: 786-507-3281
Familycorners@yahoo.com

January 4, 2007

Dear Colleagues, Sponsors, and Friends

Family Corners, Inc. cordially invites you to its annual Fundraising Dinner Gala that will be held on Saturday, February 17, 2007 at Don Shula Hotel, 6842 Main Street, Miami Lakes, Florida 33114. The purpose of this Gala is to raise funds to support family Corners' activities also to continue implementing its programs.

Family Corners, Inc. is a 501 (c) 3 not-for profit organization whose mission is to provide women, children and men of Miami Dade's victims of domestic violence and future parents with a variety of empowering skills to make them better family and better citizens. Our objectives are to reduce domestic violence and to provide parenting skills to empower these families. Highlight of Family Corners, Inc. includes classes on:

- Domestic violence
- Parenting skills classes
- Anger Management
- Job readiness
- Community mobilization against crime
-

In addition, Family Corners strives to create a safer environment for families to enjoy and foster a positive family unit. The services we provide are quite unique and meaningful for the victims of domestic violence. The agency collaborated/ patterned with other non-profit organization, as well as community churches and local schools in Miami Dade County to promote awareness, prevention and education about youth delinquency.

Thank you in advance for your support in this endeavor. Please see attached sponsorship form.

Sincerely yours,

Marie Erlande Steril, MSW
Executive Director

Family Corners, Inc
12490NE 7th Ave, Suite 216/ North Miami, Florida 33161
Phone: 786-507-7192 Fax: 786-507-3281
Familycorners@yahoo.com

Sponsorship Package information

Organization Name _____

Contact Person _____

Phone Number: _____ Fax Number: _____

Address _____

Select your Sponsorship Package

Diamond __ Platinum __ Gold __ Silver __

Sponsorship Details

The Diamond Package Include:
$ 5,000 or more

- 2 tables at our Annual Gala
- 1 full page advisement in our memory book.

Platinum package Include:
$ 4,000

- 1 table at our Annual Gala
- 1 full page advisement in our memory book

Gold package Include:
$3,000

- 1 table at our Annual Gala
- ½ page advisement in our memory book

Silver package Include:
$2,500

- 1 table at our Annual Gala
- ¼ page advisement in our memory book
-

Please complete the information below fax to our office: 786-507-3281 or call us at 786-507-3279 or 786-308-1939 with any question or details.

11B12

CommissionerJavier Souto
District 10 Allocations
January 25, 2007

From my District 10 Reserve Funds, I would like to make the following allocations:

Miami Dade College – Film Festival	$12,500 ✓
Miami Dade College – Book Fair	$12,500 ✓
Florida Christian Baseball Booster Club	$2,500 ✓
Brain Tumor Foundation for Children Inc.	$2,500 ✓

(Contact: Jeff Wolach 305-495-0980, 9851 SW 16 Terrace, Miami, FL 33165)

Date: **January 25, 2007**

To: Kay Sullivan, Clerk of the Board

From: **Jose "Pepe" Diaz**
Commissioner, District 12

Subject: Community-based Organization allocations presented at the **January 25, 2007** Board of County Commission Meeting

11B13

I need to rescind the allocation stated on record on September 12, 2006 to Bubbles and Bones for $ 1,500.00 .

I would like to allocate the following from our:

District Discretionary Reserve

Organization Name	Allocation Amount
Miami Springs Optimist Club	$ 12,500.00
Jose Marti Middle School	$ 5,000.00
Little Havana Activities & Nutrition Centers of Dade	$ 10,000.00
St. Agatha care of St. Agatha Home and School	$ 1,000.00
Florida Christian School care off Florida Christian Baseball	$ 1,000.00
Brain Tumor Foundation for Children, Inc.	$ 1,000.00
American Cancer Society/Doral Relay for Life	$ 5,000.00
Miami Symphony Orchestra, Inc.	$ 5,000.00
Rockway Middle School	$ 2,000.00
Here's Help Inc.	$ 1,500.00

Agenda Item 11(A)50
January 25, 2007

RECEIVED
By the Clerk for the record.

JAN 25 2007
Item 11A50
Exhibit 1
Meeting BCC REG

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☒
Ariana Fajardo	☐

Commissioner Dennis C. Moss
(Please *sign ballot)*

Commission District Number 9

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☒
Ariana Fajardo	☒ SH.

Commissioner _____
(Please sign ballot)

Commission District Number _____

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-4126

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote ✓ for five (5)

Georgena Ford (Incumbent)	☑
John Copeland III (Incumbent)	☑
Ernesto De La Fe (Incumbent)	☑
Marcos Lapciuc	☑
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☐

Commissioner Barbara J. Jordan
(Please sign ballot)

Commission District Number 1

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☑
Ernesto De La Fe (Incumbent)	☐
Marcos Lapciuc	☑
Joaquin del Cueta	☑
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☐

Commissioner Audrey E Edmonson
(Please sign ballot)

Commission District Number District 3

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☑
John Copeland III (Incumbent)	☑
Ernesto De La Fe (Incumbent)	☑
Marcos Lapciuc	☑
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☐

Commissioner _____
(Please *sign ballot*)

Commission District Number #5

[illegible]
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
[illegible]
Miami, FL [illegible]
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☑
John Copeland III (Incumbent)	☐
Ernesto De La Fe (Incumbent)	☑
Marcos Lapciuc	☐
Joaquin del Cueta	☑
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☑

Commissioner _____
(Please *sign ballot)*

Commission District Number 12

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (X) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☒
Ariana Fajardo	☐

Commissioner _____
(Please *sign ballot)*

Commission District Number 11

HARVEY RUVIN
Clerk of the Circuit and County Courts
Office of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☑
John Copeland III (Incumbent)	☐
Ernesto De La Fe (Incumbent)	☑
Marcos Lapciuc	☑
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☑

Commissioner _____
(Please sign ballot)

Commission District Number #6

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	X
John Copeland III (Incumbent)	
Ernesto De La Fe (Incumbent)	
Marcos Lapciuc	X
Joaquin del Cueto	X
Armando Gutierrez, Jr.	X
Ariana Fajardo	X

Commissioner _____ (Please *sign ballot)*

Commission District Number 7

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☐
Ariana Fajardo	☒

Commissioner Katy Sorenson
(Please sign ballot)

Commission District Number 8

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote ✓) for five (5)

Georgena Ford (Incumbent)	☑
John Copeland III (Incumbent)	☐
Ernesto De La Fe (Incumbent)	☑
Marcos Lapciuc	☐
Joaquin del Cueta	☑
Armando Gutierrez, Jr.	☑
Ariana Fajardo	☑

Commissioner _____
(Please *sign ballot)*

Commission District Number 10

HARVEY RUVIN
Clerk of the Board and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☒
Ariana Fajardo	☐

Commissioner _____
(Please sign ballot)

Commission District Number 2

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
[illegible]

Dup

Agenda Item 11(A)50
January 25, 2007

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS
Vote (✓) for five (5)

Georgena Ford (Incumbent)	☒
John Copeland III (Incumbent)	☒
Ernesto De La Fe (Incumbent)	☒
Marcos Lapciuc	☒
Joaquin del Cueta	☐
Armando Gutierrez, Jr.	☒
Ariana Fajardo	☐

Commissioner _____

(Please *sign ballot)*

Commission District Number #11

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miami, FL 33128
305-375-5126

RECEIVED
By the Clerk for the record.
JAN 25 2007
Item 11A50
Exhibit 2
Meeting BCC REG

TALLY

ADVISORY BOARD BALLOT
Miami-Dade County , Florida

January 25, 2007

PUBLIC HEALTH TRUST BOARD OF TRUSTEES

2006 APPOINTMENTS

	Georgena Ford		Marcos Lapciuc	Joaquin Del Cueto
Barabara J. Jordan	X		X	
Dorrin D. Rolle	X		X	
Audrey Edmonson	X		X	X
Sally A. Heyman	X		X	
Bruno A. Barreiro	X		X	
Rebecca Sosa	X		X	
Carlos a. Gimenez	X		X	
Katy Sorenson	X		X	
Dennis C. Moss	X		X	
Sen. Javier D. Souto	X			X
Joe A. Martinez	X		X	
Jose "Pepe" Diaz	X			X
Natacha Seijas	**Absent**		Absent	Absent
Results	12		10	4

MIAMIBEACH
City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Jorge M. Gonzalez, City Manager
Tel: 305-673-7010 , Fax: 305-673-7782

RECEIVED
By the Clerk for the record.

JAN 25 2007
Item 12A4
Exhibit 1
Meeting BCC REG

January 24, 2007

The Honorable Bruno A. Barreiro, Chairman
And Members of the Miami-Dade County Board of County Commissioners
Stephen P. Clark Center
111 N. W. 1st Street 29th Floor
Miami, Florida 33128

Dear Chairman Barreiro and County Commissioners:

This letter concerns the Agenda Item Number 12(A)(4) Miami-Dade County Board of County Commissioners consideration of a Settlement Agreement Waiver and Release between ZOM South Beach Limited, Athen Karlton Sobe, LLC, the Waverly of South Beach Condominium Association, Inc. (collectively, the entities) and Miami-Dade County.

The County staff memorandum suggests that the City of Miami Beach has been fully involved and in agreement with the settlement as proposed. While the City of Miami Beach has met with County staff relative to this property and other outstanding Water and Sewer Department charges for properties on the City of Miami Beach, we have not been a party to the substantive and final discussions relative to the Waverly Settlement nor has the City been provided sufficient information to judge the reasonableness of the Settlement Agreement presented to the Board of County Commissioners.

The County staff memorandum on the agenda item further suggests that the City of Miami Beach has a financial responsibility for potential unpaid funds for this Settlement, implying that future collection from the City will be pursued. The City of Miami Beach strongly disagrees with the County staff assessment of the City of Miami Beach's responsibilities for outstanding Water and Sewer Department charges for the Waverly Condominium. The City has not agreed to the Settlement proposed to the Board of County Commissioners nor does the City accept any financial responsibility as described in the County staff memorandum relative to this Settlement item.

In meetings with County staff, the City of Miami Beach has argued that the public interest is best served in having the development interests that are responsible for the outstanding Water and Sewer charges pay those charges in full directly to Miami-Dade County. The City and Miami-Dade County have agreed that it is not in the public interest to have either Miami-Dade County or the City of Miami Beach expend funds in lieu of the development interests responsible for the Water and Sewer Connection charges.

The Settlement Agreement before the members of the Miami-Dade County Board of County Commissioners would provide a full and complete Release for the development interest directly responsible for outstanding Water and Sewer charges associated with the Waverly Condominium. Since the City has not had the benefit of full disclosure of all of the facts associated with the Settlement Agreement, the City is not in a position to judge whether the Settlement for less than the full amount of the outstanding sewer connection charges with the

responsible party is fair, reasonable and in the public's best interest. However, the City of Miami Beach strongly disagrees with and does not accept the position of County staff that the City has a financial responsibility for the outstanding Water and Sewer Connection charges associated with the Waverly, and as such the decision of the County to release the responsible party from any further responsibility may provide serious problems with collection of any unpaid amount associated with the Settlement.

The City of Miami Beach has strived to be helpful and cooperative in the County's collection of outstanding Water and Sewer charges both with the Waverly as well as many other entities located on the City of Miami Beach in a similar situation. The City will continue to be supportive of Miami-Dade County and as helpful as possible unless we are placed in a position which is detrimental to the interests of the citizens of the City of Miami Beach, who are also residents of Miami-Dade County.

Thank you for consideration of the City's opinion on the matter pending before the Miami-Dade County Board of County Commissioners.

Sincerely,

Jorge M. Gonzalez
City Manager

c: Mayor and City Commission
George Burgess, County Manager

RECEIVED
By the Clerk for the record.

JAN 25 2007

Item
Exhibit
Meeting

MEMORANDUM

BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

TO: The Honorable Vice Chairwoman Barbara Jordan and Members of the Board of County Commissioners

FROM: Bruno A. Barreiro, Chairman

SUBJECT: New Committee Structure and Committee Assignments **[Revised]**

DATE: January 25, 2007

In an effort to accommodate conflicts of schedules of some colleagues, I have revised the new committee structure, assignments and schedule.

Once again, I look forward to working with each of you for the next two years.

Attachments

C: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
Dianne Davis, Agenda Coordinator
Murray A. Greenberg, County Attorney
Alina T. Hudak, Assistant County Manager
Harvey Ruvin, Clerk of the Courts
Kay Sullivan, Director Clerk of the Board

Bruno A. Barreiro
Chairman
Board of County Commissioners
New Committee Structure and Committee Assignments
January 25, 2007

I. Background

On January 9th, 2007, the Rules of Procedures that govern the Board of County Commissioners and the Miami-Dade County Charter were waived to function under the existing committee structure. Herein, is outlined the new committee structure and assignments reflecting seven committees.

II. Budget Preparation

The Board of County Commissioners is responsible for the preparation and approval of the County budget. The Office of the Commission Auditor will work diligently with The Board of County Commissioners to provide information, forecast budget information, and to produce a budget that offers appropriate levels of services to all the residents of Miami Dade County.

III. New Committee Structure and Committee Assignments

The attached committee structure and assignments, was prepared with input obtained from the Committee of the Whole Meeting held on December 21, 2006, Sunshine meetings held with each individual Commissioner, and the written input received from colleagues. In assigning the committee membership, I took into account the top priorities of each Commissioner. To the best of my ability, I have tried to accommodate those priorities, within the new committee structure. I have increased the number of committees from six to seven, thus creating a seventh committee to focus on the Airport along with Tourism issues. I strongly feel that the additional committee will be able to better address the concerns facing our Airport, as it is at the core of the viability of our community. Each of the seven committees will be composed of six members.

IV. Standing Committees

The seven standing committees are as follows:

- Airport and Tourism Committee
- Budget and Finance Committee
- Economic Development and Human Services Committee
- Governmental Operations and Environment Committee
- Health and Public Safety Committee
- Recreation and Cultural Affairs Committee
- Transit Committee

V. Committee Rules of Procedure

The Committees shall be governed by the Board of County Commission, Rules of Procedure.

The Committees may take the following actions on items referred to the Committee *Rule 4.01 (h)*:

1. Recommend favorably;
2. Recommend favorably with committee amendment (s);
3. Forward without recommendation, upon the unanimous vote of the members of the committee who are present;
4. Receive a report;
5. Lay the matter on the table resulting in the matter not being placed on a agenda of the Commission; or
6. Defer or take no action on an item for a maximum of two consecutive committee meetings. Deferral of or failure to act on a matter beyond two consecutive committee meetings shall cause the matter to be laid on the table, as set forth in the preceding subparagraph five (5).

VI. Preparation of Committee Agendas

Committee agendas will be prepared in accordance with our Rules of Procedure. Rule 4.01 (f) states that the placement of items on committee agendas will be done by the Commission Chairperson in consultation with County Attorney and the County Manager. In anticipation of the implementation of the Charter amendments, the scheduling of the items that have been forwarded to the Commission by a committee will be done by the Commission Chairperson in consultation with County Attorney and the County Mayor or his designee.

VII. Committee Agenda "3-Day Rule"

Rule 4.01(n) provides that a copy of each agenda item shall be furnished to the members of each committee no later than three (3) working days before a vote may be called on the item. Proposed committee agenda items not delivered in accordance with the 3-day rule (except for substitutes and alternates) which are sponsored by a Commissioner shall be placed on the committee agenda unless placed on the agenda at the request of the committee Chair.

VIII. Placement of Committee Items on the Commission Agenda

Items that are heard by committees during a given committee week will not be placed on the next Commission agenda, since the deadline for printing that agenda will usually fall on the Tuesday of committee week. Accordingly, items approved by committees will be placed on the next available Commission agenda as provided in Rule 4.01 (f).

IX. Scheduling of Committee Meeting

Committees will be scheduled monthly, during the week between regular Commission meetings. Committee meetings will be scheduled from Monday through Thursday during that week. In order to accommodate the new committee structure the following is the schedule to follow.

	Monday	Tuesday	Wednesday	Thursday
9:30 A.M.		Governmental Operations and Environment Committee	Economic Development and Human Services Committee	Airport and Tourism Committee
2:00 P.M.	Recreation and Cultural Affairs Committee	Budget and Finance Committee	Transit Committee	Health and Public Safety Committee

X. Committee Staffing

Office of the Commission Auditor and Legislative Analyst

The Office of the Commission Auditor and Legislative Analyst will provide staff support and analysis for each committee. They will provide an independent analysis and audit of all policy items referred to the committees and the Board. The Commission Auditor will take a primary role in the budget process by providing the Board with a line item budget review process, which will assist us in our role to approve the County's budget.

Office of the Mayor, County Attorney, and Clerk of the Board

Each committee shall be staffed by the Mayor's designee, as well as any additional staff that might be required to operate the committee in an effective manner. The Office of the Clerk of the Board and the County Attorney's Office shall have staff present at each committee meeting. The Clerk's Office will take and prepare the minutes, as well as maintain records for all the meetings.

XI. Board of County Commission Meetings

All the Commission meetings shall be governed by the Board of County Commission Rules of Procedure.

Preparation of County Commission Agenda

In anticipation of the implementation of the Charter amendments, the Chairman in consultation with the County Attorney and the County Mayor or designee, shall place all resolutions, ordinances, reports, and other prospective agenda items received by the applicable administrative deadlines on the appropriate Commission agenda, as permitted by the Rules of Procedure.

Preparation of the Pull List for the County Commission Agenda

All Commissioners are requested to provide the Office of the Chair with a list of items to be included on the pull list no later than 4:30 P.M. on the day before the Commission meeting. This deadline will allow for the timely preparation and distribution of the pull list.

XII. Office of the Chair

The Chairman shall serve as the Presiding Officer of the Board of County Commissioners and will exercise all powers and duties provided in the Rules of Procedure. In the absence of the Chairman, the Vice Chairwoman will preside in the meetings.

The Chairman in consultation with the County Attorney and the County Mayor or designee, shall be responsible for assigning legislative items to the appropriate committee(s). Except as provided in the Rules of Procedure, such items can only be placed on a Commission agenda, if all committees where the item is heard have forwarded it to the full Board.

In respect to agenda waivers, the Chairman will adhere to a policy of not approving waivers, with exception to an item which is an emergency or of a critical nature to our county.

It is important to emphasize the importance of public hearings taking place at the committee level. This would allow for appropriate discussions to take place within the committee structure for concerns to be addressed prior to the regular commission meeting.

The Chairman will schedule Sunshine meetings as needed with committee chairs, to review committee priorities, issues, and any pending or upcoming matters that might be of importance.

XIII. <u>Standing Committees:</u>

Airport and Tourism Committee
Budget and Finance Committee
Economic Development and Human Services Committee
Governmental Operations and Environment Committee
Health and Public Safety Committee
Recreation and Cultural Affairs Committee
Transit Committee

Airport and Tourism Committee

Responsibilities:

The Airport and Tourism Committee will oversee all Airports and Tourism related activities.

Jurisdiction:

Aviation Department

- Miami International Airport
- Homestead General Aviation Airport
- Kendall-Tamiami Executive Airport
- Opa-locka Airport

Communications Department

Coordinate/Liaise with:

Greater Miami Convention and Visitors Bureau (GMCVB)
Miami-Dade Sports Commission
Miami Intermodal Center
Oversight of Marlins Baseball Facility
Super Bowl
Tourist Development Council (TDC)

Members:

Commissioner Jose "Pepe" Diaz	**Chair**
Commissioner Sally A. Heyman	**Vice Chair**
Commissioner Rebeca Sosa	
Commissioner Carlos A. Gimenez	
Commissioner Joe A. Martinez	
Commissioner Dorrin D. Rolle	

Budget and Finance Committee

Responsibilities:

The Budget and Finance Committee will oversee the County's financial affairs including employee relations and the legislative agenda.

Jurisdiction:

Audit and Management Services
Office of the Commission Auditor
Department of Business Development
Department of Procurement Management
Employee Relations Department
Finance Department
General Services Administration
Office of Employee Recognition
Office of Fair Employment Practices
Office of Intergovernmental Affairs
Office of Strategic Business Management (OSBM)
Property Appraiser

Coordinate/Liaise with:

Florida Association of Counties
League of Cities
Miami-Dade Delegation
National Associations of Counties

Members:

Commissioner Joe A. Martinez Chair
Commissioner Carlos A. Gimenez Vice Chair
Vice Chair Barbara J. Jordan
Commissioner Katy Sorenson
Commissioner Rebeca Sosa
Commissioner Javier Souto

Economic Development and Human Services Committee

Responsibilities:

The Economic Development and Human Services Committee will oversee the opportunities for economic, community, and social viability for the residents of Miami Dade County.

Jurisdiction:

Agricultural Manager
Community Action Agency
Consumer Services
Empowerment Trust
Homeless Trust
Housing Finance Authority
Human Services
Metro-Miami Action Plan
Miami-Dade Housing Agency
Office of Community and Economic Development (OCED)
Office of Community Relations

Coordinate/Liaise with:

Alliance for Human Services
Beacon Council
Chambers of Commerce
Children's Trust
Community Affordable Housing Strategies Alliance (CASHSA)
Community Redevelopment Areas
Downtown Development Authority
International Trade Consortium
South Florida Workforce
Urban Revitalization Task Force

Members:

Commissioner Audrey M. Edmonson	**Chair**
Commissioner Katy Sorenson	**Vice Chair**
Vice Chairwoman Barbara J. Jordan	
Commissioner Dennis C. Moss	
Commissioner Natacha Seijas	
Commissioner Javier Souto	

Governmental Operations and Environment Committee

Responsibilities:

The Governmental Operations and Environment Committee will oversee delivery of basic services to County residents, and provide guidance for smart growth policies and proper utilization of our natural resources.

Jurisdiction:

Building Department
Building Code Compliance Office
Department of Environmental Resource Management (DERM)
Department of Planning and Zoning
Elections Department
Enterprise Technology Services
Government Information Center
Office of ADA Coordination
Office of Capital Improvements
Public Works Department (Non Surface Transportation Issues)
Solid Waste Management
Team Metro
Water and Sewer Department

Coordinate/Liaise with:

Building Better Communities Bond Program's Citizens' Advisory Committee
Community Image Advisory Board
Development Impact Committee (DIC)
Incorporation and Annexation
Miami Dade Public Schools
South Florida Regional Planning Council
South Florida Water Management District

Members:

Commissioner Natacha Seijas **Chair**
Commissioner Jose "Pepe" Diaz **Vice Chair**
Commissioner Audrey M. Edmonson
Commissioner Carlos Gimenez
Commissioner Dorrin D. Rolle
Commissioner Javier Souto

Health and Public Safety Committee

Responsibilities:

The Health and Public Safety Committee will oversee matters concerning the health, protection, and safety of residents and visitors of Miami-Dade County.

Jurisdiction:

Animal Services Department
Juvenile Services Department
Medical Examiner
Miami-Dade Corrections and Rehabilitation Department
Miami-Dade Fire Rescue Department
Miami-Dade Police Department
Office of Countywide Healthcare Planning
Office of Emergency Management
Public Health Trust

Coordinate/Liaise with:

Clerk of the Courts
Commission on Ethics and Public Trust
Community Relations Board
Eleventh Judicial Circuit
Independent Review Panel
Juvenile Justice Board
Office of Inspector General
Youth Crime Task Force

Members:

Commissioner Dennis C. Moss	**Chair**
Commissioner Rebeca Sosa	**Vice Chair**
Commissioner Jose "Pepe" Diaz	
Commissioner Carlos A. Gimenez	
Commissioner Sally A. Heyman	
Commissioner Joe A. Martinez	

Recreation and Cultural Affairs Committee

Responsibilities:

The Recreation and Cultural Affairs Committee will oversee all matters concerning parks and cultural related activities in our community.

Jurisdiction:

Art in Public Places
Cultural Affairs Department
Office of Historic Preservation
Miami-Dade Public Library System
Miami-Dade Park and Recreation Department
Museum and Cultural Facilities
Safe Neighborhood Parks
Vizcaya Museum and Gardens

Coordinate/Liaise with:

Carnival Center for Performing Arts
Oversight of Museums at Bicentennial Park
- Miami Art Museum
- Museum of Science
- South Florida Historical Museum

Members:

Commissioner Javier D. Souto	**Chair**
Commissioner Dennis C. Moss	**Vice Chair**
Commissioner Jose "Pepe" Diaz	
Commissioner Audrey Edmonson	
Commissioner Katy Sorenson	
Commissioner Dorrin D. Rolle	

Transit Committee

Responsibilities:

The Transit Committee will oversee the transportation systems from a local and regional perspective to better serve Miami-Dade County.

Jurisdiction:

Miami-Dade Transit
Seaport
Public Works Department (Surface Transportation Issues Only)

Coordinate/Liaise with:

Citizen's Independent Transportation Trust (CITT)
Florida Department of Transportation (FDOT)
Metropolitan Planning Organization (MPO)
Miami-Dade Expressway Authority
Miami River Commission
Regional Transportation Organizations
South Florida Regional Transportation Authority (SFRTA)

Members:

Commissioner Dorrin D. Rolle	**Chair**
Vice Chairwoman Barbara J. Jordan	**Vice Chair**
Commissioner Audrey Edmonson	
Commissioner Sally Heyman	
Commissioner Natacha Seijas	
Commissioner Katy Sorenson	