



*Miami-Dade County League of Cities, Inc.*

## Board of Directors Meeting

August 3, 2017



## Welcome





Richard Kuper, Esq.  
Executive Director

#### OFFICERS

President  
Hon. Oliver G. Gilbert, III  
Mayor, Miami Gardens  
First Vice President  
Hon. Jordan W. Leonard  
Mayor, Bay Harbor Islands  
Second Vice President  
Hon. George Vallejo  
Mayor, North Miami Beach  
Secretary  
Hon. Claudia Cubillos  
Mayor, El Portal  
Treasurer  
Hon. Keon Hardemon  
Chairman, Miami

#### BOARD OF DIRECTORS

Hon. Howard Weinberg  
Commissioner, Aventura  
Hon. Seth E. Salver  
Assistant Mayor, Bal Harbour Village  
Hon. Robert Yaffe  
Councilman, Bay Harbor Islands  
Hon. Tracy Truppan  
Mayor, Biscayne Park  
Hon. Vince Lago  
Commissioner, Coral Gables  
Hon. Peggy R. Bell  
Mayor, Cutler Bay  
Hon. Juan Carlos Bermudez  
Mayor, Doral  
Hon. Harold Mathis  
Councilman, El Portal  
Hon. R.S. Shiver  
Vice Mayor, Florida City  
Hon. ... Mendel  
Councilman, Golden Beach  
Hon. ... De La Cruz  
Mayor, Hialeah Gardens  
Hon. Jeff Porter  
Mayor, Homestead  
Hon. Bernard Klepach  
Mayor, Indian Creek  
Hon. Mayra Peña Lindsay  
Mayor, Key Biscayne  
Hon. Roberto Martell  
Mayor, Medley  
Hon. Wilfredo "Willy" Gort  
Commissioner, Miami  
Hon. Esteban Bovo, Jr.  
Chairman, Miami-Dade County  
Hon. Susie Castillo  
Board Member  
Miami-Dade County School Board  
Hon. Micky Steinberg  
Commissioner, Miami Beach  
Hon. Felicia Robinson  
Councilwoman, Miami Gardens  
Hon. Nelson Rodriguez  
Councilman, Miami Lakes  
Hon. Steven Zelkowitz  
Councilman, Miami Shores  
Hon. Mara Zapata  
Councilwoman, Miami Springs  
Hon. Connie Leon-Kreps  
Mayor, North Bay Village  
Hon. Alix Desulme  
Councilman, North Miami  
Hon. Anthony DeFillipo  
Commissioner, North Miami Beach  
Hon. Myra L. Taylor  
Mayor, Opa-Locka  
Hon. Eugene Flinn  
Mayor, Palmetto Bay  
Hon. James E. McDonald  
Councilmember, Pinecrest  
Hon. Gabriel Edmond  
Commissioner, South Miami  
Hon. Isaac Aelion  
Commissioner, Sunny Isles Beach  
Hon. ... Karukin  
Councilman, Surfside  
Hon. ... Lopez  
Mayor, Sweetwater  
Hon. Richard Block  
Councilman, Virginia Gardens  
Hon. Eduardo Muñina  
Mayor, West Miami

## Board of Directors Meeting

August 3, 2017  
**Melreese Country Club**  
**1802 NW 37<sup>th</sup> Ave.**  
**Miami, FL 33125**

#### Immediate Past President

Hon. Francis X. Suarez  
Commissioner, Miami

#### Past Presidents

Hon. Jon Burgess  
Councilman, Homestead  
Hon. Luis Gonzalez  
Council President, City of Hialeah  
Hon. Juan Carlos Bermudez  
Mayor, City of Doral  
Hon. Isaac Salver  
Councilman, Town of Bay Harbor Islands  
Hon. R.S. Shiver  
Commissioner, City of Florida City  
Hon. Wilfredo "Willy" Gort  
Commissioner, City of Miami

**6:00 p.m. Reception - 7:00 p.m. Dinner Meeting**

### WELCOMING REMARKS:

*First Vice President **Jordan W. Leonard**,  
Mayor, Town of Bay Harbor Islands*

### 1. INVOCATION:

*Second Vice President **George Vallejo**,  
Mayor, City of North Miami Beach*

### 2. PLEDGE OF ALLEGIANCE:

*Councilman **Tim Daubert**,  
Town of Miami Lakes*

### 3. MINUTES: July 6, 2017

4. CONSENT AGENDA:

1. Monthly Disbursement

5. EXECUTIVE DIRECTORS REPORT:

*Richard Kuper, Esq.*

6. ASSOCIATE MEMBER PRESENTATION:

*Mr. Carlos Penin,  
President, C.A.P. Government, Inc.*

7. FILM AND ENTERTAINMENT ADVISORY BOARD REPORT:

*Secretary Claudia Cubillos,  
Mayor, Village of El Portal  
Board Member, Florida League of Cities*

8. FLORIDA LEAGUE OF CITIES COMMITTEE REPORT:

*Past President Jon Burgess,  
Councilman, City of Homestead  
Board Member, Florida League of Cities*

## 9. ANNOUNCEMENTS:

- **Gold Coast League of Cities Breakfast: *Saturday, August 19, 2017***  
Location: Orlando World Center Marriot  
8701 World Center Drive  
Orlando, FL 32821
  
- **Board of Directors Meeting: *Thursday, September 7<sup>th</sup>, 2017***  
Location: Miami Auto Museum  
2000 NE 146<sup>th</sup> St.,  
North Miami, FL 33181
  
- **BEST PRACTICES CONFERENCE: *Friday, October 13<sup>th</sup>, 2017***  
Location: Hilton Miami Downtown  
1601 Biscayne Blvd.  
Miami, FL 33132
  
- **Board of Directors Meeting: *Thursday, November 2<sup>nd</sup>, 2017***  
Location: The Sea View Hotel  
9909 Collins Ave  
Bal Harbour, FL 33154
  
- **Board of Directors Meeting: *Thursday, December 7<sup>th</sup>, 2017***  
Location: "*NEW VENUE*"

## 10. ADJOURNMENT









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### *Miami-Dade County League of Cities*

19 West Flagler Street, Suite 707

Miami, Florida 33130

E-mail: [mdclc@bellsouth.net](mailto:mdclc@bellsouth.net)

Telephone: 305-416-4155

Fax: 305-416-4157

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Hon. Fernando Lopez  
Mayor, Sweetwater  
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Councilman, Virginia Gardens  
Hon. Eduardo Muñia  
Mayor, West Miami

#### Minutes

July 6, 2017

94<sup>th</sup> Aero Squadron Restaurant

**President Oliver Gilbert, III**, Mayor, City of Miami Gardens, called the meeting to order at 7:10 p.m. President Gilbert wished everyone a late Happy Fourth of July and proceeded to mention that past League president, Councilman Isaac Salver of Bay Harbor Islands would be running as Second Vice President of the Florida League of Cities and encouraged everyone involved with the League to support Councilman Salver so that we can work more proficiently during the coming Legislative sessions. He asked Councilman Salver to rise and asked for a round of applause. President Gilbert then explained that this year one of his initiatives is to visit all of the municipalities within Miami-Dade County to give a presentation on the League of Cities. He is working with MDCLC Executive Director Richard Kuper on planning all of the visits. President Gilbert visited the City of Florida City, the City of West Miami and the Village of Pinecrest, and is scheduled to speak at the Town of Miami Lakes this month. President Gilbert expressed the importance of working in unity, and emphasized that we should do a better job of identifying each other's problems as everyone's problems. President Gilbert and Mr. Kuper look forward to speaking and learning of issues that are relevant to all of the Miami-Dade municipalities, along with those of the county and school system.

President Gilbert introduced First Vice President **Jordan W. Leonard**, Mayor, Town of Bay Harbor Islands, to give the invocation.

Commissioner **Andreana Jackson**, North Bay Village, lead us in the Pledge of Allegiance.

President **Gilbert** asked for a motion to approve the minutes and the consent agenda. The motion passed by unanimous vote.



President **Gilbert** then introduced Executive Director **Richard Kuper**, for the Executive Director's report. **Mr. Kuper** introduced the **Executive Board Members** present: President Oliver Gilbert, III, Mayor, Miami Gardens, First Vice President Jordan W. Leonard, Mayor, Bay Harbor Islands, Second Vice President George Vallejo, Mayor, North Miami Beach, Secretary Claudia Cubillos, Mayor, El Portal, Treasurer Keon Hardemon, Chairman, Miami **Board Members** present: Vice Mayor Sue Ellen, Cutler Bay, Councilman Nelson Rodriguez, Miami Lakes, Commissioner Anthony DeFillipo, North Miami Beach, Councilmember James McDonald, Pinecrest, Commissioner Michael Karukin, Surfside, Councilman Richard Block, Virginia Gardens. **Past Presidents** present: Councilman Isaac Salver, Bay Harbor Islands, Former state Representative Eduardo "Eddy" Gonzalez, Former Councilman Michael Blynn, North Miami. **City Managers** present: Edward Rojas, Doral, Ana Maria Garcia, North Miami Beach. **Deputy City Managers** present: Albert Childress, Doral, Candido Sosa-Cruz, North Miami Beach. **Assistant City Manager** present: Esmond Scott, North Miami Beach. **City Clerks** present: Marilane Lima, Indian Creek, Pamela Latimore, North Miami Beach. **Judges** present: Patricia Marino- Pedraza, County Court, Abby Cynamon, Circuit Court. **Miami-Dade Public Defender** present: Carlos J. Martinez. **Judicial Candidate** present: Carlos Lopez. **Candidate for State Representative** present: Rhonda Rebman- Lopez, District 115. **State Representative** present: Joseph Geller, District 100. **Associate Members** present: American Traffic Solutions, Orlando Torres, Sandy Mickey, Bank United, Axel Lacau, Berger singerman, Javier Vazquez, C.A.P. Government, Inc., Carlos Penin, Jose Miranda, Monica De Castro, James Brunetti, Claudia Sotolongo, CAC Florida Medical Centers, Rey Lopez, FPL, Aletha Player, Charles Knight, Addys Kuryla., Hialeah Park, John Brunetti, Jr., Vivian Casals- Muñoz, Kimley-Horn and Associates, Carlos Florian, Barton Fye, Leo Almonte, Tomas Olivera, Artem Strunnikov, Omar Kanaan, Levy & Associates, JC Canabal, Samantha Laurel, Marrero & Wydler, Oscar Marrero, Skanksa, MacAdam Glinn, University of Miami, Maite Alvarez, Waste Pro of Florida, Kenneth Rivera, Waste Management, Jason Neal, World Waste Recycling, Eileen Damaso, Weiss Serota Helfman..., Chad Friedman.

Mr. **Kuper** then announced that the League will be hosting its Seventh Annual Best Practices Conference on Friday, October 13, 2017 at the Hilton Downtown Miami Hotel. He asked that if anyone had any ideas for session topics or wanted to create a session to please send him an e-mail. Mr. Kuper then asked President Gilbert to the podium to present the MDCLC Resolution No. 2017-3

Before beginning to speak about the resolution President Gilbert invited MDCLC Second Vice President George **Vallejo**, Mayor, North Miami Beach up to the podium. Mayor Vallejo congratulated his municipal clerk, Ms. Pamela Latimore for being selected as President-elect of the Florida Association of City Clerks. He then invited everyone present to join and attend the next North Miami Beach commission meeting on Wednesday, July 12, 2017 at 6:00 p.m. at the Julius Littman Performing Arts theatre where they will discuss transportation, the SMART plan and the Northeast corridors in conjunction with Chairman Esteban Bovo.

President **Gilbert** then presented MDCLC Resolution No. 2017-3.

**A RESOLUTION OF THE MIAMI DADE COUNTY LEAGUE OF CITIES IN  
SUPPORT OF BAY HARBOR ISLANDS COUNCILMAN ISAAC SALVER**



**IN HIS BID FOR ELECTION TO THE POSITION OF SECOND VICE  
PRESIDENT FOR THE FLORIDA LEAGUE OF CITIES, INC.**

President **Gilbert** asked for a motion to approve MDCLC Resolution No. 2017- 3. The motion passed by unanimous vote. Councilman **Salver** thanked everyone for the opportunity to represent the MDCLC and for their support.

President **Gilbert** then asked for a motion to amend the MDCLC budget for \$1,500.00 in support of Councilman Salver's campaign. The motion passed by unanimous vote.

President **Gilbert** invited Councilman Tim **Daubert** to the podium for the South Florida Planning Council (SFRPC) update. The Council serves three counties: Monroe, Miami-Dade, and Broward; 71 municipalities; and 4.3 million residents. Over the next 20 years, the Region is expected to grow to an increasingly diverse estimated population of more than 4.9 million residents. Councilman Daubert asked Executive Director Ms. **Isabel Cosio Carballo** to speak a little more about the SFRPC. Ms. Carballo cited that the South Florida Regional Planning Council's mission is to provide state and local policymakers with the information they need to build a better future for South Floridians. The general purpose of the South Florida Regional Council is articulated in its mission, which is to identify the long-term challenges and opportunities facing Southeast Florida and assist the Region's leaders in developing and implementing creative strategies that result in more prosperous and equitable communities, a healthier and cleaner environment, and a more vibrant economy. Ms. Carballo asked that if anyone has any questions to please approach her during the meeting.

Mr. **Kuper** announced that President Gilbert was feeling under the weather and asked that First Vice President Jordan W. Leonard take over the remainder of the meeting. Mayor Leonard invited Legislative Director Mr. Scott Dudley for the Florida League of Cities awards. Each year, the Florida League of Cities recognizes legislators and local elected officials who worked closely with the League's advocacy team and showed strong and consistent support of municipal home rule issues. Mr. Scott Dudley stated, "the highest tribute, the Defender of Home Rule Award, is reserved for those legislators who consistently defended local government authority. In addition, the League's advocacy team would not be successful without the support of local government officials who consistently respond to the League's request to reach out to members of the Legislature and help give a local perspective to an issue." Mr. Scott Dudley presented Home Rule Hero awards to Commissioner Anthony DeFillipo, City of North Miami Beach, Mayor Jordan W. Leonard, Town of Bay Harbor Islands, Mayor George Vallejo, City of North Miami Beach, State Representative Joe Geller, District 100 and State Representative Jose Felix "Pepi" Diaz, District 116 who was unable to attend.

First Vice President **Leonard** reminded everyone of the upcoming Board of Director's meeting on Thursday, August 3, 2017 at the Melreese Country Club, 1802 NW 37<sup>th</sup> Ave., Miami, FL 33125, and the upcoming Best Practices Conference taking place on October 13, 2017. Vice President Leonard thanked everyone for attending.

Meeting adjourned at 8:51 p.m.

*Summarized minutes*









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## OUTSOURCING BUILDING DEPARTMENT SERVICES

- Established in 1989
- Over forty (40) Municipalities
- Four (4) Educational Clients since 2005
- Serving the Government sector, exclusively
- Over 150 employees
- Electronic Plan Review (EPR)

*"Our goal is to continue providing the highest quality professional service to all of our clients and customers."*

*"It will be accurate, customer centered, transparent and efficient."*

### Miami Dade Clients

✓ City of Aventura	22 years
✓ Town of Cutler Bay	12 years
✓ Village of El Portal	11 years
✓ North Bay Village	4 years
✓ Bal Harbour Village	5 years
✓ City of Coral Gables	12 years
✓ City of Doral	4 years
✓ City of Miami	1 year
✓ City of Miami Beach	14 years
✓ City of N. Miami Beach	10 years
✓ Village of Biscayne Park	5 years
✓ Village of Pinecrest	3 years

Coral Gables  
343 Almeria Avenue  
Coral Gables, FL 33134

Broward  
100 S.E. 12 Street  
Coral Gables, FL 33316

Palm Beach  
9410 N. Florida Mango Rd.  
West Palm Beach, FL 33409









Richard Kuper, Esq.  
Executive Director

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August 2, 2017

Dear MDCLC Members:

As you know, at our July 6, 2017 Board of Directors Meeting we endorsed Councilman Isaac Salver, Bay Harbor Islands for 2<sup>nd</sup> Vice President of the Florida League of Cities. Isaac has been an elected official for the last 18 years and has served our League as a director, officer, and president.

I would like to solicit help from our members to assist with Isaac's campaign table during the Florida League of Cities Annual Convention in Orlando August 17-19. The Nominating Committee will be meeting On Friday, August 18<sup>th</sup> at 1:15PM, and there are 15 (1 hour) time slots between 9:00AM Thursday, August 17<sup>th</sup> and 1:00PM on Friday.

To facilitate the process we have created a google document that can be accessed using the following link:

<https://docs.google.com/spreadsheets/d/1jh1knNx-Z7rnblezGNEuun2mXWuv8HyANM983a6myzU/edit?usp=sharing>

Please consider signing up for one or more slots.

Thank you in advance for your help,

Oliver Gilbert, III  
President, MDCLC  
Mayor, City of Miami Gardens

OG/ac

Immediate Past President

Hon. Francis X. Suarez  
Commissioner, Miami

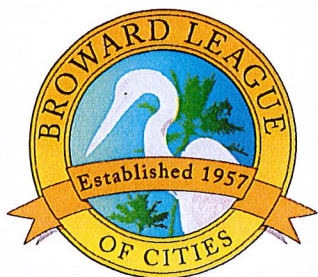
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## **Annual Gold Coast League Breakfast** *at the Florida League of Cities Conference*

**Date:** Saturday, August 19, 2017  
**Time:** 7:30-8:30 AM  
**Location:** Orlando World Marriott Hotel,  
(Room TBA)

**Program:** Senator Jack Latvala  
Appropriations Chairman, Florida Senate  
FLC Legislative Appreciation Award  
Recipient

The cost of the breakfast is \$20.00

Please RSVP & make payment to your local League.  
RSVP Deadline is Aug. 9th.  
Cancellations after Aug. 10th and non-cancelled  
reservations will be charged.

**Broward County League**  
(954) 357-7370  
scochrane@browardleague.org

**Miami-Dade County  
League**  
(305) 416-4155  
mdclc@bellsouth.net

**Palm Beach County  
League**  
(561) 355-4484  
jhansen@pbcgov.org





## Seventh Annual Best Practices Conference & Exhibition

Friday, October 13, 2017  
Hilton Miami Downtown Hotel  
1601 Biscayne Blvd., Miami, FL 33132  
From 8:00 a.m. – 5:00 p.m.

**Registration Fee- \$95.00** includes continental breakfast, lunch, reception, admission to all sessions and exhibition hall.

### Exhibitors

- Associate Members- **\$500.00**
- Non-Members- **\$800.00**
- Municipalities- **Complimentary.**  
(DOES NOT INCLUDE REGISTRATION FEE)

**Session Sponsors- \$600.00**  
includes 5 minute presentation and distribution of materials during sponsored session, recognition the day of the conference, on webpage and certain printed materials.

### *Title Sponsor- \$15,000.00*

2 tables in the exhibition hall, registration for 2 guests, premium seating, creation of a session, recognition day of conference, on webpage, and printed materials.

*Breakfast Sponsor- \$6,000.00* includes 1 exhibit table, registration for 3 guests, recognition the day of the conference, on webpage, and printed materials.

*Luncheon Sponsor- \$10,000.00* includes maximum 10 minute sponsor presentation, registration for 2 guests, 1 table in the exhibition hall, premium seating, recognition day of conference, on webpage, and printed materials.

*Sponsor for the reception at the conclusion of the conference- \$9,000.00* includes 2 exhibit tables, registration for 4 guests, recognition day of conference, on webpage, and printed materials.  
**CO-SPONSORSHIP AVAILABLE- \$4,500.00**

*Parking Sponsor- \$4,500.00* includes 1 exhibit table, registration for 1 guest, recognition day of conference, on webpage, and printed materials.

*Coffee Sponsor- \$3,500.00* registration for 1 guest, recognition day of conference, on webpage, and printed materials.

For more information, please contact the League office at  
**(305) 416-4155**