



Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

November 2, 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 Truppmann
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. Jaime Mendal
Councilman, Golden Beach
Hon. Jose 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. Wifredo "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. Michael Karukin
Councilman, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñina
Mayor, West Miami

Board of Director's Meeting

November 2, 2017
The Sea View Hotel
9909 Collins Ave
Bal Harbour, FL 33154

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. Wifredo "Willy" Gort
Commissioner, City of Miami

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

Kimley-Horn & Associates

Bal Harbour Village
Town of Bay Harbor Islands
Town of Surfside

1. INVOCATION:

Commissioner Daniel Gielchinsky,
Town of Surfside

2. PLEDGE OF ALLEGIANCE:

Councilman Joshua Fuller,
Town of Bay Harbor Islands

3. HOST MUNICIPALITIES PRESENTATIONS:

- ❖ *Mayor Gabriel Groisman,*
Bal Harbour Village
- ❖ *First Vice President Jordan W. Leonard,*
Mayor, Town of Bay Harbor Islands
- ❖ *Commissioner Michael Karukin*
Town of Surfside

4. MINUTES: August 3, 2017

5. CONSENT AGENDA:

- 1. Monthly Disbursement

6. MDCLC PROPOSED BUDGET 2017-2018:

- A. MDCLC BUDGET 2016-2017

7. KIMLEY-HORN AND ASSOCIATES

- “UNDERGROUND UTILITY CONVERSATION”

Mr. Barton Fye
Kimley-Horn and Associates

8. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

9. MDCLC SCHOLARSHIP RECIPIENTS:

- **Karla Cejas**, Political Science Major
- **Zoe Henderson**, Political Science Major
- **Ernest Romero**, Political Science Major
- **Christina Satty**, Public Administration Major
- **Miguel Zamudio**, Political Science Major

10. ANNOUNCEMENTS:

- **Board of Directors Meeting: *Thursday, December 14th, 2017***
Location: Grand Bay Club
425 Grand Bay Drive North
Key Biscayne, FL 33149

11. ADJOURNMENT



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Second Vice President
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Mayor, North Miami Beach
Secretary
Hon. Claudia Cubillos
Mayor, El Portal
Treasurer
Hon. Keon Hardemon
Chairman, Miami

Miami-Dade County League of Cities

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Miami, Florida 33130

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Councilman, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñia
Mayor, West Miami

Minutes

August 3, 2017

Melreese Country Club

President Gilbert was unable to attend the meeting due to a work matter and asked that First Vice President Jordan W. Leonard conduct the meeting. **First Vice President Jordan W. Leonard**, Mayor, Town of Bay Harbor Islands, called the meeting to order at 7:00 p.m.

First Vice President Leonard introduced Second Vice President **George Vallejo**, Mayor, City of North Miami Beach, to give the invocation.

Councilman **Tim Daubert**, Town of Miami Lakes, lead us in the Pledge of Allegiance.

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

Vice President **Leonard** then introduced Executive Director **Richard Kuper**, for the Executive Director's report. **Mr. Kuper** introduced the **Executive Board Members** present: 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: Assistant Mayor Seth Salver, Bal Harbour, Mayor Tracy Truppman, Biscayne Park, Mayor JC Bermudez, Doral, Councilwoman Felicia Robinson, Miami Gardens, Councilman Nelson Rodriguez, Miami Lakes, Mayor Connie Leon-Kreps, North Bay Village, Councilmember James McDonald, Pinecrest, Commissioner Michael Karukin, Surfside, Councilman Richard Block, Virginia Gardens. **Past Presidents** present: Councilman Jon Burgess, Homestead, Council President Luis Gonzalez, Hialeah, Former Councilman Michael Blynn, North Miami, Former Commissioner Deede Weithorn, Miami

Beach, Mayor JC Bermudez, Doral, Former State Representative Eduardo “Eddy” Gonzalez, Councilman Isaac Salver, Bay Harbor Islands. **City Managers** present: Krishan Manners, Biscayne Park, David Rosemond, El Portal, Ana M. Garcia, North Miami Beach. **City Clerks** present: Connie Diaz, Doral, Marilane Lima, Indian Creek, Missy Arocha, Palmetto Bay, Sandra Novoa, Surfside, Annery Gonzalez, West Miami, Marlen Martell, Biscayne Park. **City Attorney** present: Craig Leen, Coral Gables. **Judge** present: Glady Perez Villanueva, Esq.. **Miami-Dade Public Defender** present: Carlos J. Martinez. **Judicial Candidates** present: Carlos Lopez, Steven G. Paulson, Olanike Adebayo.. **Associate Members** present: American Traffic Solutions, Orlando Torres, Sandy Mickey, Bank United, Axel Lacau, Raphael Garcia, C.A.P. Government, Inc., Carlos Penin, Jose Miranda, Monica De Castro, James Brunetti, Raul Rodriguez, CPH, Inc., Todd Hendrix, Enterprise Fleet Management, Jesus Granadillo, FPL, Aletha Player, Hialeah Park, Vivian Casals- Muñoz, Jackson Health System, Rochelle Lewis, SFM Services, Inc., Myriam Sanchez, Waste Pro of Florida, Kenneth Rivera, Waste Management, Jason Neal, World Waste Recycling, Eileen Damaso, Michael Adams, Weiss Serota Helfman..., Chad Friedman, Susan Trevarthen, Ashley Daniels, Alison Smith.

Mr. **Kuper** 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 then thanked The Children’s Trust, Waste Management, Weiss Serota Helfman, and Baptist Health South Florida for sponsoring the upcoming Best Practices Conference and mentioned to the attendees that there are still sponsorship opportunities available. He asked that everyone register and attend the conference, including municipal staff and administrators. Mr. Kuper then mentioned that one of President Gilbert’s initiatives is to visit all of the municipalities within Miami-Dade County to give a presentation on the League of Cities. President Gilbert is committed to his municipal visits and recently visited the Town of Miami Lakes and the City of Doral. He, and Mr. Kuper, have visited the City of Florida City, the City of West Miami, and the Village of Pinecrest thus far.. President Gilbert has expressed the importance of working in unity, and emphasized that we should do a better job of identifying each others problems as everyone’s problems. President Gilbert and Mr. Kuper will continue to plan these visits to learn of issues that are relevant to all of the Miami-Dade municipalities, along with those of the county and school system. He then announced that the Seventh Annual Back-To-School drive will take place on August 31, 2017 at Brentwood Elementary School in Miami Gardens, and the upcoming State Ethics Training hosted by the MDCLC will take place on November 9, 2017 at the Grapeland High Park.

Vice President **Leonard** invited Mr. **Carlos Penin**, C.A.P Government, Inc. for an associate membership presentation. Mr. Penin informed that C.A.P. Government, Inc. (CAP) was established in 1989 and specializes in providing building department services exclusively to government clients. Beginning with the Village of Key Biscayne, CAP’s pioneering efforts facilitated the successful implementation of outsourced building departments services to government agencies across South Florida. The firm’s reputation for the professional management of building department operations has contributed to its consistent growth and ability to provide uninterrupted service to many of its clients – some in excess of 18 years. In fact, CAP’s services have been shown to improve the efficiency of existing departments, increase customer service satisfaction, and streamline operational transitions. The CAP team is dedicated to providing services that not only help manage workflow and enhance the user

experience but also safeguard community assets. He thanked everyone for the opportunity to present.

Vice President **Leonard** invited MDCLC Secretary, Mayor **Claudia Cubillos** of the Village of El Portal provided an update about MDCLC's Film and Entertainment Advisory Board. Mayor Cubillos spoke about the County Commission's recent passage of the local TV/film and digital entertainment production incentive program, which intends to help support individual film and entertainment projects that will benefit the industry workforce, boost the local economy, and maintain Miami-Dade County as a top production destination. Mayor Cubillos mentioned that there were only a few municipalities involved and stressed the importance of having all of the municipalities support and participate in this growing industry.

Vice President **Leonard** asked Past President **Jon Burgess** to approach the podium for the Florida League of Cities report. This year, the Miami-Dade County League of Cities' hot topic is Home Rule. Florida's constitution empowers local governments with the right of local self-government. Strong Home Rule powers ensure that government stays close to the people it serves. Councilman Jon Burgess of the City of Homestead, who is a Florida League of Cities Board member and an MDCLC Past President, informed attendees of Councilman Salver's hard work and dedication as a Board member of the Florida League of Cities. Councilman Burgess asked that everyone support his candidacy for Second Vice President and mentioned that Councilman Salver would appreciate their assistance in manning the campaign table at the Florida League of Cities Annual Conference on August 17-19, 2017. He asked that everyone attend the Florida League's annual Conference and encouraged everyone to vote for Councilman Salver as Second Vice President of the FLC.

First Vice President **Leonard** reminded everyone of the Gold Coast League of Cities breakfast on August 19, 2017 in Orlando, the upcoming Board of Director's meeting on Thursday, September 7, 2017 at the Miami Auto Museum, 2000 NE 146th street, Miami, FL 33181, and the upcoming Best Practices Conference taking place on October 13, 2017. Vice President Leonard thanked everyone for attending.

Meeting adjourned at 7:55 p.m.

Summarized minutes

Undergrounding Services

Before

After



Downed power lines and sporadic brownouts after storms coupled with the visual clutter of aboveground utility wires are prompting many South Florida communities to consider underground utility conversion, or *undergrounding*. The scale and scope of such an effort might seem overwhelming—unless you have a proven consultant who's done it before. *A team you can trust—***Kimley-Horn.**

Kimley»Horn



November 2, 2017 Board of Director's Meeting

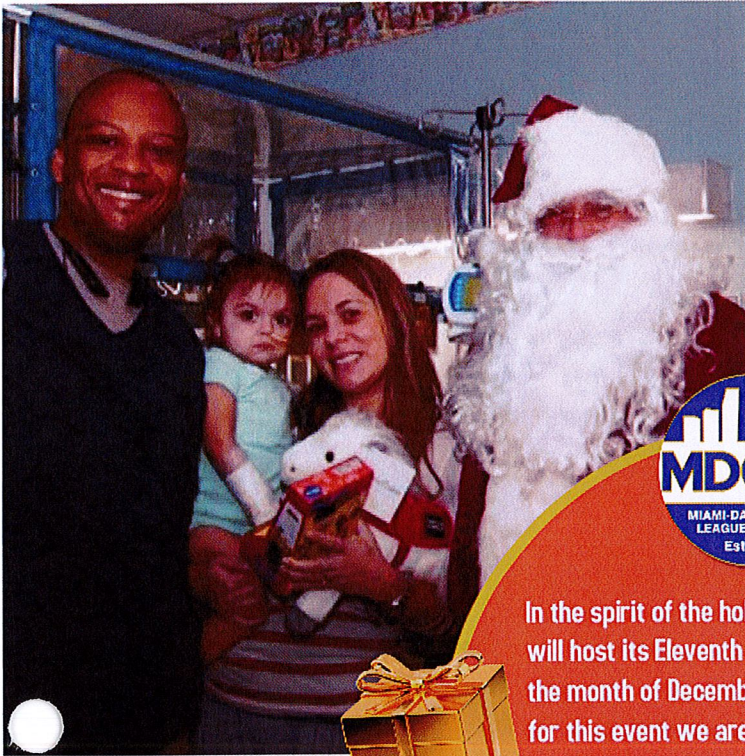
Thank you Sponsors

Kimley-Horn & Associates

Bal Harbour Village

Town of Bay Harbor Islands

Town of Surfside



In the spirit of the holiday season the League will host its Eleventh Annual Toy Drive during the month of December. As we begin to plan for this event we are asking that you please bring an unwrapped toy for a girl or boy to our December 14, 2017 Board of Director's meeting, which will be distributed to the children who are spending the holidays at Holtz Children's Hospital-Jackson Health System.

