



Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

February 8, 2018



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

Immediate Past President

Hon. Francis X. Suarez
Mayor, Miami
Past Presidents
Hon. Jon Burgess
Councilman, Homestead
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

Board of Director's Meeting

February 8, 2018

Miami Springs Golf and County Club
650 Curtiss Parkway
Miami Springs, FL 33166

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. Yisot 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 Zerkowitz
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
Commissioner, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muhiña
Mayor, West Miami

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

WELCOMING REMARKS:

*President Oliver G. Gilbert, III,
Mayor, City of Miami Gardens*

1. INVOCATION:

*Councilman Jaime Petralanda,
City of Miami Springs*

2. PLEDGE OF ALLEGIANCE:

*Councilwoman Mara Zapata,
City of Miami Springs*

3. MINUTES: January 11, 2018

4. CONSENT AGENDA:

1. Monthly Disbursement

5. HOST CITY PRESENTATION:

*Mayor **Billy Bain**,
City of Miami Springs*

6. CITT TRANSPORTATION SUMMIT:

*President **Oliver G. Gilbert, III**,
Mayor, City of Miami Gardens*

7. PROJECT ADVISORY GROUP FOR THE SOUTH CORRIDOR (SMART) PLAN:

*Board Member **James McDonald**,
Councilmember, Village of Pinecrest
Chair, MDCLC-Transportation Committee*

8. MIAMI-DADE COUNTY DAYS REPORT:

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

9. JACKSON BOND CITIZEN'S ADVISORY BOARD COMMITTEE REPORT:

*Mr. **Chad Friedman, Esq.**
Attorney, Weiss Serota Helfman Cole & Bierman, P.L.*

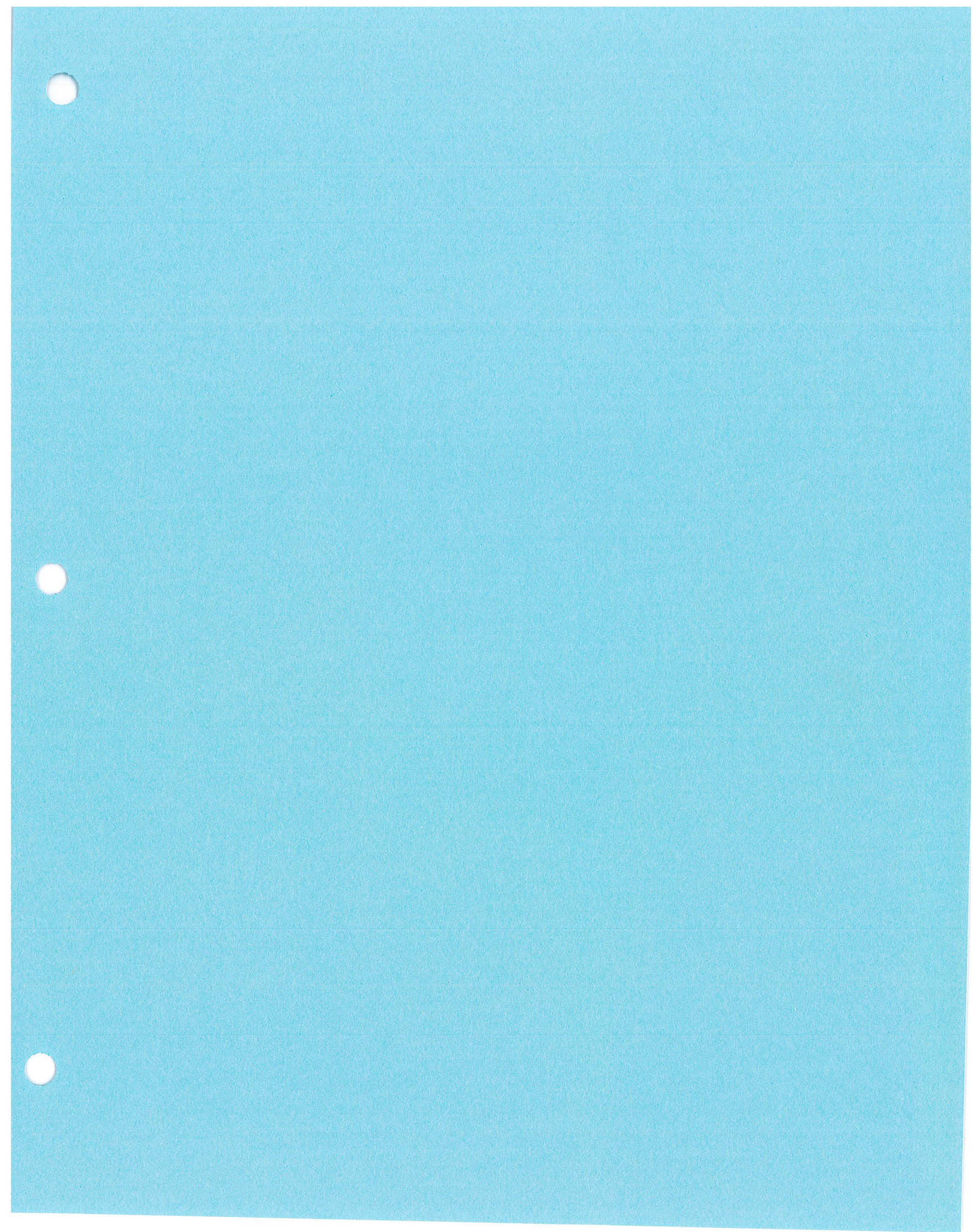
10. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

11. ANNOUNCEMENTS:

- **Coconut Grove Arts Festival: *February 17, 18, 19, 2018***
Location: 2700 S. Bayshore Drive
Miami, FL 33133
- **Board of Directors Meeting: *Thursday, March 1, 2018***
Location: Town of Cutler Bay Town Hall
10720 Caribbean Blvd., Penthouse
Cutler Bay, Florida 33189
- **2018 TPO General Assembly: *Thursday, March 22, 2018 at 11:00 a.m.***
Location: JLKC/Hyatt Regency Miami
Riverfront South Hall
400 South East Second Avenue
Miami, FL 33131
- **SAVE THE DATE: MDCLC 64th Annual Gala - *Saturday, May 12, 2018***
Location: Hilton Miami Airport Hotel
5101 Blue Lagoon Drive
Miami, FL 33126

12. ADJOURNMENT





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Treasurer
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Chairman, Miami

Miami-Dade County League of Cities

19 West Flagler Street, Suite 707

Miami, Florida 33130

E-mail: mdclc@bellsouth.net

Telephone: 305-416-4155

Fax: 305-416-4157

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Hon. Michael Karukin
Commissioner, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñina
Mayor, West Miami

Minutes

January 11, 2018

The Dezer Miami Auto Museum

Executive Director Richard Kuper, MDCLC, called the meeting to order at 7:09 p.m. Mr. Kuper thanked Ms. Sandy Vallejo for coordinating this month's board meeting. He also thanked the evening's sponsors: Saul Ewing Arnstein & Lehr, Mystic Force Foundation, Nicklaus Children's Hospital, Miami Auto Museum, Catering by Susan Bleamer, United Services, Inc., DJ Kat Lane, and Amazing Events. Mr. Kuper then asked **President Oliver Gilbert, III**, Mayor, City of Miami Gardens to continue the meeting.

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

President **Gilbert** introduced Commissioner **Marlen Martell**, City of North Miami Beach, to give the invocation.

Commissioner **Anthony DeFillipo**, City of North Miami Beach, lead us in the Pledge of Allegiance.

President **Gilbert** then introduced Councilman **Alix Desulme**, City of North Miami. Councilman Desulme welcomed all and thanked everyone in attendance and the League on behalf of the Mayor and City Council of North Miami for visiting their city. Councilman Desulme then shared all of the amenities available in North Miami, which include the Museum of Contemporary Arts, Colleges and Universities near by, and more. He thanked everyone again and asked that everyone come back to visit.

President **Gilbert** then introduced **Second Vice President George Vallejo**, Mayor, City of North Miami Beach. Second Vice President Vallejo recognized all of the sponsors and asked that **Mrs. Silvia Vanni** and **Dr.**

Steven Vanni of the Mystic Force Foundation to give the sponsors presentation. Mrs. Vanni shared information on their Foundation and how they are striving to end Childhood Cancer. She told her touching story of why she wishes to help end childhood cancer and her motivation to do so, she briefly discussed the severity of treatment and targeted forms of therapy. Mrs. Vanni asked that everyone help spread awareness about ending childhood cancer, research and funding, and the importance of both. The Vanni's on behalf of the Foundation will be asking for municipal proclamations during the months of July and August to bring awareness to the fact that September is Childhood Cancer month.

Executive Director **Richard Kuper** then gave his Executive Director's report. **Mr. Kuper** introduced the **Executive Board Members** present: President Oliver Gilbert, III, Miami Gardens, First Vice President Jordan Leonard, Bay Harbor Islands, Second Vice President George Vallejo, North Miami Beach, Secretary Claudia Cubillos, El Portal, Treasurer Keon Hardemon, Chairman of the City Commission, Miami. **Board Members** present: Commissioner Howard Weinberg, Aventura, Assistant Mayor Seth Salver, Bal Harbour, Councilman Robert Yaffe, Bay Harbor Islands, Mayor Tracy Truppmann, Biscayne Park, Mayor Juan Carlos Bermudez, Doral, Councilman Harold Mathis, El Portal, Susie Castillo, MDCPS, Commissioner Micky Steinberg, Miami Beach, Councilwoman Felicia Robinson, Miami Gardens, Vice Mayor Nelson Rodriguez, Miami Lakes, Councilman Alix Desulme, North Miami, Commissioner Anthony DeFillipo, North Miami Beach, Commissioner Michael Karukin, Surfside, Councilman Richard Block, Virginia Gardens. **Past Presidents** present: Mayor Juan Carlos Bermudez, Doral, Councilman Isaac Salver, Bay Harbor Islands, Richard Steinberg, Miami Beach. **City Managers** present: Krishan Manners, Biscayne Park, Edward Rojas, Doral, Ana M. Garcia, North Miami Beach, Christopher Russo, Sunny Isles Beach, Deputy Manager Albert Childress, Doral. **City Clerks** present: Marilane Lima, Indian Creek, Deputy Clerk Roseann Prado, Indian Creek. **City Attorney's** present: Daniel Espino, Doral, Norman Powell, North Bay Village, Hans Ottinot, Sunny Isles Beach. **Judge** present: Linda Singer Stein, County Court. **Former State Sen.** present: Miguel Diaz de la Portilla. **Associate Members** present: American Traffic Solutions, Orlando Torres, Bank United, Axel Lacau, Raphael Garcia, Baptist Health south Florida, Maria Luis Gonzalez, Brown & Brown of Florida, Robert Hollander, Jake Scaduto, C.A.P. Government, Inc., Carlos Penin, Raul Rodriguez, Jose Miranda, Marc Jean, Gedel Merzius, CPH, Inc., Todd Hendix, Enterprise Fleet Management, Jesus Granadillo, Hialeah Park, Vivian Casals- Muñoz, Levy & Associates, Miguel Mirabal, Esq., Miccosukee Tribe of Indians, Gabriel Osceola, Talbert Cypress, Verizon Wireless, Pamela Galban, Marilynn Vallori, Weiss Serota Helfman..., Dan Espino, Ashley Daniels, Jihan "Gigi" Soliman. **New Associate Member** present: Nova Southeastern University, Ronald Grothpietz.

Mr. Kuper thanked everyone for their donations for our Eleventh Annual Toy Drive and shared what a success it was. He then mentioned that Dade-Days would be taking place on January 31st and February 1st, he encouraged all to register and attend. He reminded the elected official's to be aware of all the pre-emption laws the State Representatives and Senators are proposing. He further asked them to contact their respective members of the legislature to advocate against pre-emption bills. Additionally, he reminded them to be in communication with their municipal legislative consultants so that they can further assist with these efforts.

First Vice President Jordan W. Leonard, Mayor, Town of Bay Harbor Islands, gave a brief summary of the League priorities which include: Red Light Cameras (Oppose – Preemption),

Community Redevelopment Agencies (Oppose – Preemption), Tree Trimming and Removal (Oppose – Preemption), and more, along with the MDCPS priorities, are included in this year's MDCLC 2018 Legislative Action agenda. Vice President Leonard asked that everyone take the initiative to call your legislators and advocate for your local government rights. He then informed everyone that the Legislative Action agenda's will be available online, during Dade-Days, and will be sent via U.S. mail.

Councilman **Isaac Salver**, Town of Bay Harbor Islands gave a Children's Trust Committee report. Councilman Salver mentioned that for the past 15 years the Children's Trust mission is to partner with the community to plan, advocate for and fund strategic investments that improve the lives of all children and families in Miami-Dade County. Throughout the last 15 year's, The Children's Trust has serviced 570,000 children, youth, parents, and caregivers and have benefitted them through trust funded service programs. 33, 641 children and youth benefit from a wide variety of afterschool, summer, and enrichment programs that boost academics, encourage creativity and foster the development of critical life skills. The Children's Trust also has clinics within Miami-Dade County Public Schools; they distribute books and increase academics through a program called *Read to Learn* and many more programs. The Children's Trust has even helped increase graduation rate. Councilman Salver thanked everyone for their time.

Mr. Kuper called up **MDCPS Board member Susie Castillo** to give the "Educational minute" presentation. Ms. **Castillo** informed everyone that graduation rate has increased to 84.2% for the 2016-2017 academic year. This marks the highest graduation rate for MDCPS since the late 1990's. Ms. Castillo announced that the MDCPS will be having attendance boundary community meetings to discuss possible boundary changes or recommendations. Ms. Castillo asked that everyone support this year's school boards legislative priorities. She thanked everyone for their support and wished everyone a Happy New year.

Vice President **Leonard** announced that the League will be hosting the next Board of Director's meeting on February 8, 2018, and asked that everyone save the date for the upcoming MDCLC 64th Annual Gala on Saturday, May 12, 2018 at the Hilton Miami Airport Hotel.

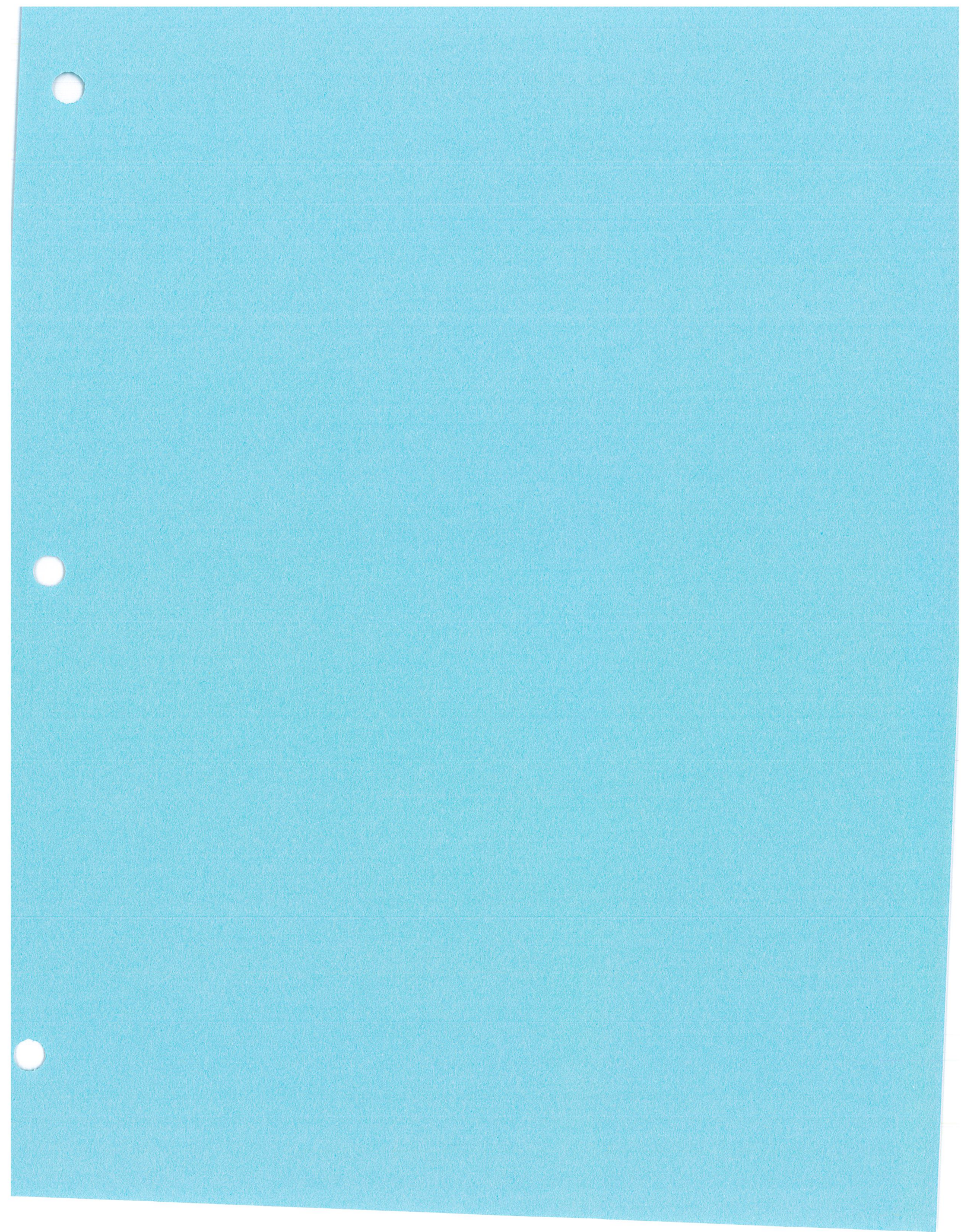
FOR INFORMATIONAL PURPOSES:

RESOLUTION NO. 2018-1

A RESOLUTION OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES (MDCLC); SUPPORTING SENATE BILL 368 WHICH DESIGNATED A PORTION OF STATE ROAD 997/KROME AVENUE AS "ROBERT M. LEVY MEMORIAL BOULEVARD"; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Meeting adjourned at 8:50 p.m.

Summarized minutes



CGAF
SAVE THE DATE

FEBRUARY
17.18.19.
2018

PRESENTED BY
 **Terra**

**COCONUT
GROVE**
ARTS FESTIVAL

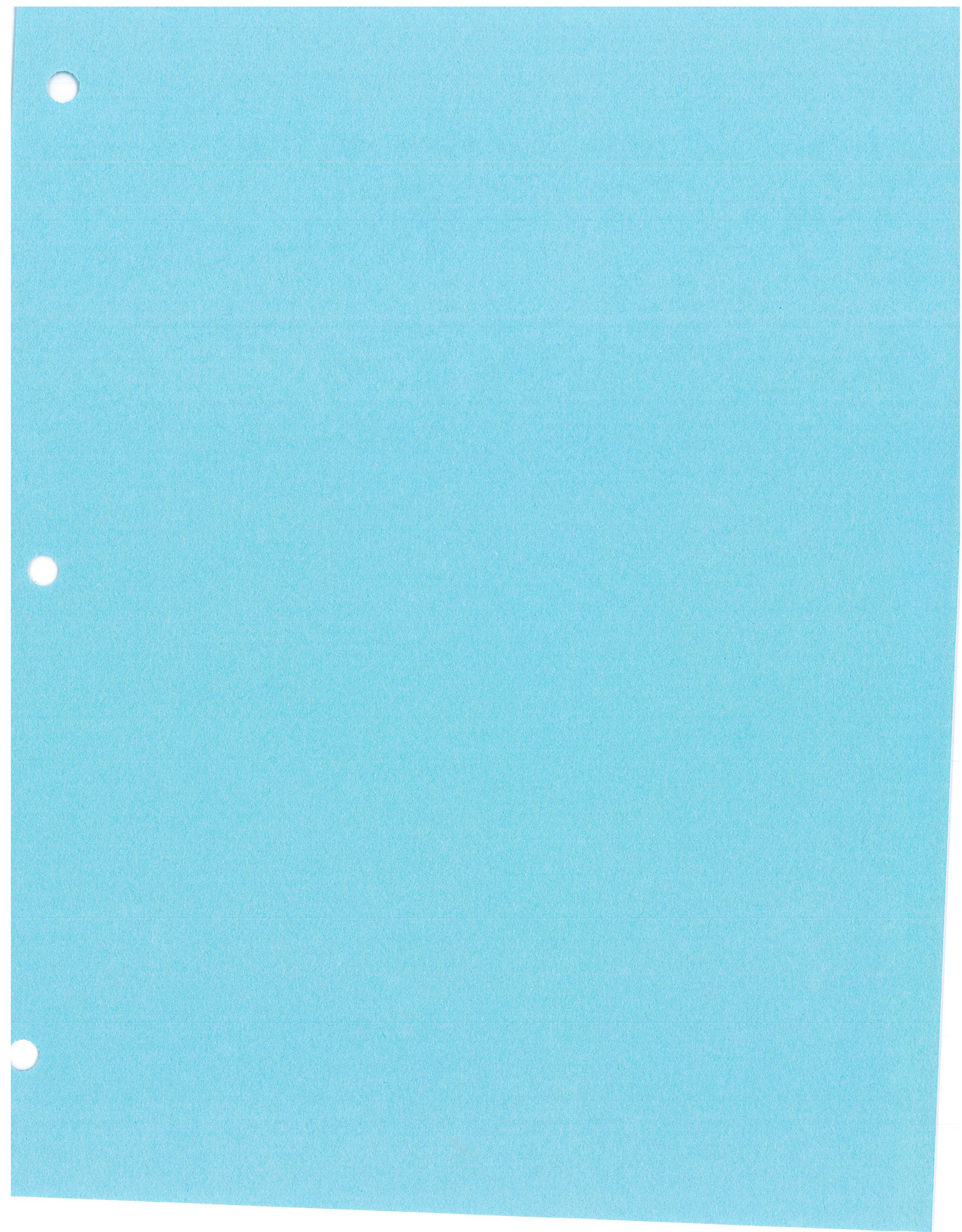
Dear MDCLC
Members,

Hope to see all
of you at the
55th
Anniversary of
the Coconut
Grove Arts
Festival being
held February
17, 18 & 19th.

Faboulous Art,
Food &
Entertainment
for all - Not to
be missed!

Thank you for
everything you
do and
accomplish.

Monty



Save the Date

2018 TPO General Assembly

Thursday, March 22, 2018

11:00 AM

JLKC/Hyatt Regency Miami

Riverfront South Hall

400 South East Second Avenue

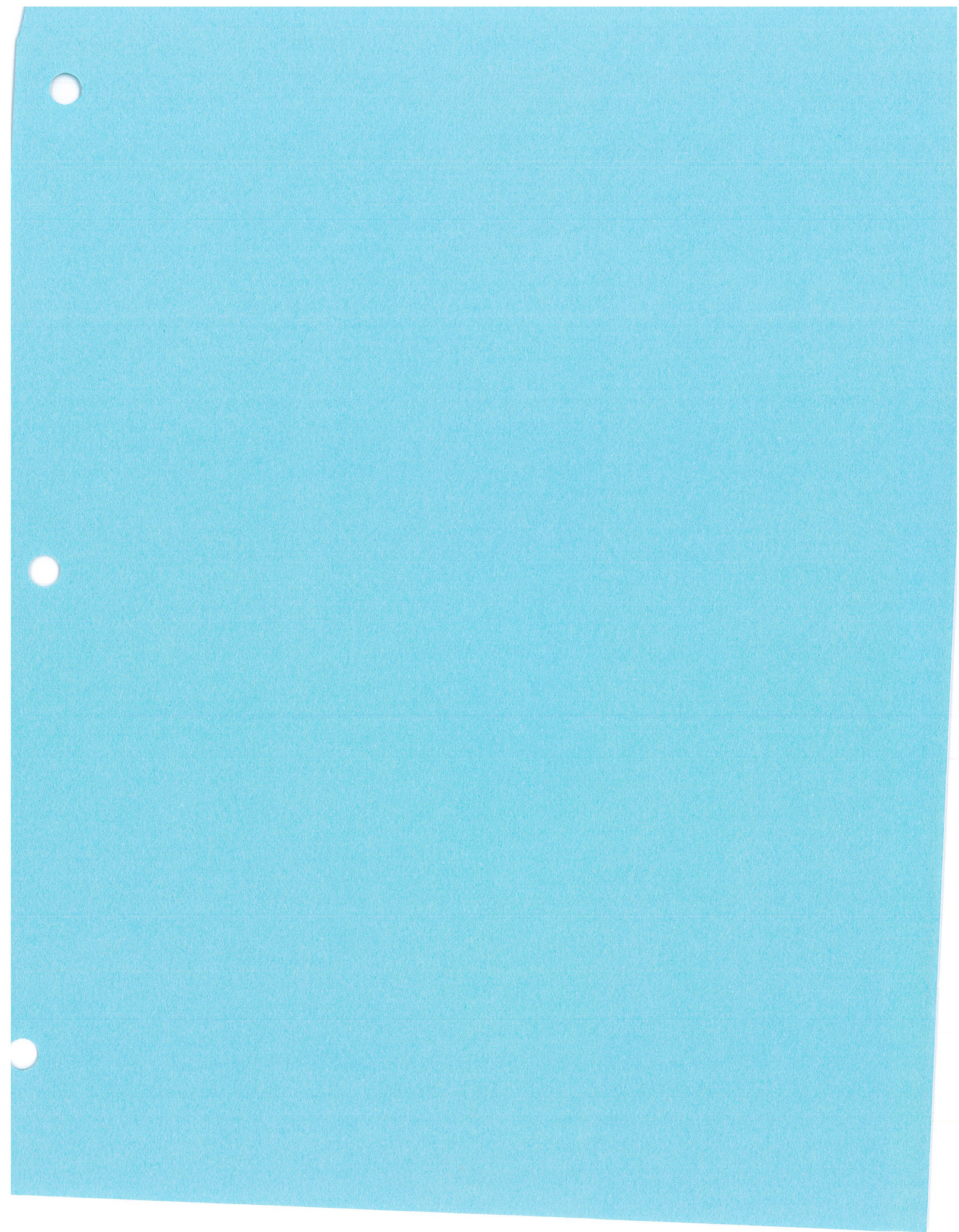
Miami, Florida 33131



Miami-Dade Transportation
Planning Organization

Sponsorship Opportunities

	Diamond \$10,000	Platinum \$5,000	Gold \$2,500	Silver \$1,500	Bronze \$750	Supporter \$250
Top level recognition on all signage, audio visuals, print materials, including logo on Event Program	•					
Logo on canvas giveaway bags	•					
Introduction of Keynote speaker	•					
Table branding	•	•	•			
Complimentary canvas bag insert	•	•	•			
Complimentary event ticket(s)	10	6	4	2	1	
Verbal recognition of sponsorship	•	•	•	•	•	
Logo on PowerPoint throughout breaks	•	•	•	•	•	
Recognition on social media	3	2	2	1	1	
Listing on program	Logo	Logo	Logo	Logo	Logo	Name
Listing on website with link	•	•	•	•	•	•





Save The Date

64th Annual Gala

Saturday, May 12th, 2018

Hilton Miami Airport Hotel
5101 Blue Lagoon Drive
Miami, FL 33126
