

Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

April 5, 2018



Welcome



MINIMI-DADE GOOM I FERGOE OF OTHEO

Biscayne Building • 19 W. Flagler Street • Suite 707 • Miami, FL 33130 Phone 305,416,4155 Fax 305,416,4157 www.mdclc.org

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

Councilman, El Portal Hon. R.S. Shiver Vice Mayor, Florida City Hon. Jaime Mendal Councilman, Golden Beach

Hon. Jeff Porter

Board Member

Mayor, Homestead Hon. Bernard Klepach

Mayor, Indian Creek Hon. Mayra Peña Linday Mayor, Key Biscayne Hon. Roberto Martell Mayor, Medley Hon. Wifredo "Willy" Gort Commissioner, Miami Hon. Esteban Bovo, Jr.

et De La Cruz aleah Gardens

Chairman, Miami-Dade County Hon. Susie Castillo

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

April 5, 2018

Top Golf 17321 NW 7th Avenue Miami Gardens, FL 33169 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
Vice Mayor, City of Florida City
Hon. Wifredo "Willy" Gort
Commissioner, City of Miami

Commissioner, Aventura Hon. Seth E. Salver Assistant Mayor, Bal Harbour Village Hon. Robert Yaffe Councilman, Bay Harbor Islands	6:00 p.m. Reception - 7:00 p.m. Dinner Meeting
Hon: Tracy Truppman 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	•••••••••••••••••••••••••••••••••••••••

WELCOMING REMARKS:

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

1. INVOCATION:

Vice Mayor **Erhabor Ighodaro**, City of Miami Gardens

2. PLEDGE OF ALLEGIANCE:

Board Member **Felicia Robinson**, Councilwoman, City of Miami Gardens

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
T.B.A
South Miami

South Miami
Hon. Isaac Aelion
Commissioner, Sunny Isles Beach
Hon. Michael Karukin
Cc oner, Surfside
H odo Lopez

Ma, Sweetwater Hon. Richard Block Councilman, Virginia Gardens Hon. Eduardo Muhiña Mayor, West Miami

- 3. MINUTES: March 1, 2018
- **4.** CONSENT AGENDA:
 - 1. Monthly Disbursement
- **5.** APPROVAL OF SLATE OF OFFICERS 2018-2019:
 - President Jordan W. Leonard, Mayor, Town of Bay Harbor Islands
 - First Vice President George Vallejo, Mayor, City of North Miami Beach
 - Second Vice President Claudia Cubillos, Mayor, Village of El Portal
 - Secretary **Keon Hardemon**, Chairman, City of Miami
 - Treasurer Joseph Corradino, Mayor, Village of Pinecrest
 - Immediate Past President Oliver Gilbert, III, Mayor, City of Miami Gardens
- **6.** CANDIDATE FOR FLC 2nd VICE PRESIDENT:

Commissioner Tony Ortiz, City of Orlando, District 2

7. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

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

- President's Distinguished Board Member Award

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

- President's Associate Member Awards
 - Becker & Poliakoff
 - Miami Dolphins
- President's Community Contributor Award

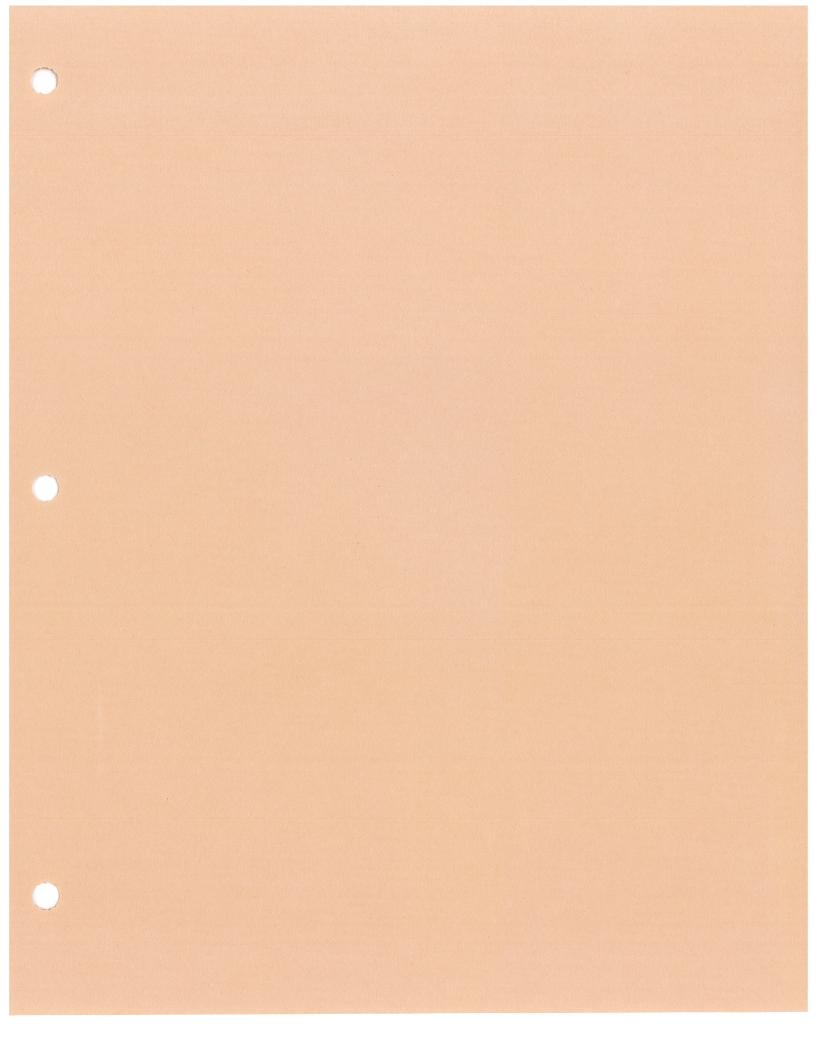
M<mark>r. Alberto Carvalho</mark>, Superintendent, Miami-Dade County Public Schools System

- ♣ President's Community Service Awards
 - Mayor Otis Wallace City of Florida City
 - Vice Mayor R.S. Shiver City of Florida City
- - Commissioner Barbara Jordan Miami-Dade County
 - Ms. Marta Armas

9. ANNOUNCEMENTS:

- MDCLC 64th Annual Gala Saturday, May 12, 2018
 Location: Hilton Miami Airport Hotel
 5101 Blue Lagoon Drive
 Miami, FL 33126
- ➤ Board of Directors Meeting: *Thursday, June 7, 2018*Location: 94th Aero Squadron Restaurant
 1395 NW 57th Avenue
 Miami, FL 33126

10. ADJOURNMENT





OFFICERS President

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
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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 Truppman 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
F ne Mendal nan, Golden Beach Hon. Yioset 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 Boyo, 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 sioner, Sunny Isles Beach chael Kanıkin assioner, Surfside Hon. Orlando Lopez Mayor. Sweetwater Hon. Richard Block Councilman, Virginia Gardens Hon. Eduardo Muhiña Mayor, West 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

Minutes

March 1, 2018 Town of Cutler Bay Penthouse

MDCLC First Vice President Jordan W. **Leonard**, Mayor, Town of Bay Harbor Islands called the meeting to order at 7:07 p.m. The Penthouse view was spectacular and filled with music as the Sharkpak Cutler Bay Senior High School band played. The meeting was well attended and the guests were excited to have the meeting in a different venue and municipality. We are proud to say that this meeting was a catalyst for future meetings in the South Dade Community. First Vice President **Leonard** welcomed everyone to the March 1st board of director's meeting and thanked the SharkPak for their performance.

First Vice President Leonard introduced Mayor Joseph Corradino, Village of Pinecrest, to give the invocation.

Vice Mayor **Sue Ellen Loyzelle**, Town of Cutler Bay, lead us in the Pledge of Allegiance.

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

First Vice President **Leonard** introduced Mayor **Peggy Bell**, Town of Cutler Bay. Mayor Bell welcomed all and thanked everyone for visiting the Town of Cutler Bay and then introduced her Councilmembers and staff present. Mayor Bell spoke of the history of Cutler Bay and the current projects occurring in the Town. She asked that everyone enjoy their dinner and have a nice night.

First Vice President Leonard introduced Attorney Miriam Soler Ramos, City of Coral Gables and Attorney Mitch Bierman, Town of Cutler Bay to

speak to everyone regarding Annexation/ Incorporation Ordinance that was passed in first reading and is scheduled before the government operations commission. Recently the County passed a strict requirement that new incorporation will require a 20% petition by residents of the area. During an internal meeting Attorney Ramos expressed a concern regarding this matter because the City of Coral Gables is in the process of working to annex two areas: Little Gables (North Gables) and Ponce Davis (High Pines). This ordinance will ensure the support of the residents but is not practical and will slow down the annexation process for all municipalities. The County hired a consultant to look in to annexation, the proposed language by the consultant for this ordinance was not agree able to City Attorney's Ramos and Bierman. Ms. Ramos contacted the Legislative aid at County Commissioner Barbara Jordan's office to discuss the language for this ordinance and was surprised that they were willing to consider a different language, "The annexing municipality will provide in an interlocal agreement that it recognizes, that based upon Miami Dade County's Home Rule Charter, the County may through legislation or other action, have an impact on a municipalities authority, which the municipality where there is disagreement, reserves the right to challenge such legislation or action in a court of jurisdiction." This is not just a concern for the City of Coral Gables but for all municipalities that wish to annex or incorporate. Ms. Ramos and Mr. Bierman asked that if anyone wish to discuss this matter and their concerns of annexation/incorporation to please speak to them.

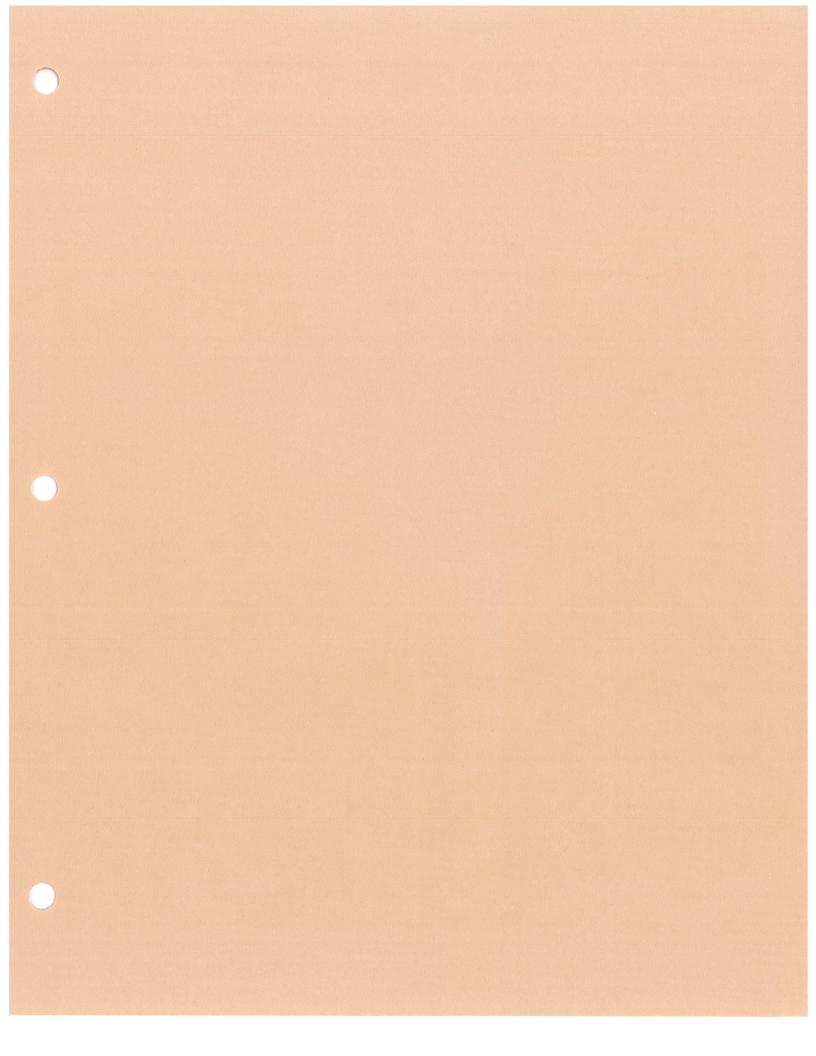
First Vice President **Leonard** introduced **Maria Luisa Gonzalez**, **Baptist Health South Florida** to announce the PATCHES 2nd Annual Robert M. Levy Memorial 5K run/Walk. She invited all to bring their family and friends to Zoo Miami on Saturday, March 24th, 2018. The event will bring athletes of all calibers to raise funds for medically complex children. PATCHS strives to give medically complex children culturally sensitive, compassionate nursing care regardless of the ability to pay. By providing best practice interventions, PATCHES nurses and therapists help each child reach maximum health so they can develop, thrive, and grow. Ms. Gonzalez asked that everyone visit the www.patchesppec.com website to learn more and asked that everyone register and attend the 5K run/walk as it is for a good cause. Ms. Gonzalez also provided all of the attendees at the meeting with Baptist Health card for a check up valued at \$50.

Executive Director Richard Kuper then gave his Executive Director's report. Mr. Kuper introduced the Executive Board Members present: First Vice President Jordan Leonard, Bay Harbor Islands, Secretary Claudia Cubillos, El Portal, Treasurer Keon Hardemon, Miami. Board Members present: Mayor Peggy Bell, Cutler Bay, Vice Mayor R.S. Shiver, Florida City, Mayor Jeff Porter, Homestead, Councilwoman Felicia Robinson, Miami Gardens, Councilman Tim Daubert, Miami Lakes, Mayor Connie Leon-Kreps, North bay Village, Councilman Alix Desulme, North Miami, Mayor Eugene Flinn, Palmetto Bay, Mayor Orlando Lopez, Sweetwater, Councilman Richard Block, Virginia Gardens, Commissioner Rhonda Rodriguez, West Miami. Past President present: Vice Mayor R.S. Shiver, Florida City. New Elected official's present: Councilwoman Jennifer Bailey, Homestead, Commissioner Laura Cattabriga, North Bay Village, Commissioner Luis Gil, South Miami, Councilman Gabriel Fernandez, Virginia Gardens. City Managers present: Rafael Casals, Cutler Bay, Edward Rojas, Doral, Steven Alexander, South Miami, Dep. Manager Ralph Ventura, Sweetwater, Asst. Manager, Robert Herrada, Yolanda Aguilar, West Miami. City Clerks present: Debra Eastman, Cutler Bay, Marilane Lima, Indian Creek, Deputy Clerk Roseann Prado, Indian Creek, Missy Arocha, Palmetto Bay. City Attorney's present: Miriam Ramos, Coral Gables, Mitch Bierman, Cutler Bay, Dan Espino, Doral. Judge present: Patricia Marino Pedraza, County Court. Judicial Candidate present: Lizzet Martinez, County, Carlos Lopez, Circuit. **Associate Members** present: Alfredo Vega, Alfredo Vega, P.A., American Traffic Solutions, Orlando Torres, Baptist Health South Florida, Maria Luisa Gonzalez, C.A.P. Government, Inc., Raul Rodriguez, Jose Miranda, Florida City Gas, Miguel Bustos, Gary Held, Gary Held, P.A., Kimley-Horn & Associates, Gary Ratay, Faisal Awan, George Puig, Midtown Towing, Michael Tur, The Corradino Group, Joseph Corradino, University of Miami, Maite Alvarez, Waste Management, Jason Neal, Weiss Serota Helfman..., Jose Arango, Chad Friedman, Alison Smith, Gigi Soliman, Haydee Sera, Mitch Berman, Dan Espino. **New Associate Members** present: Motorola Solutions, Josh Trifiletti, Johnson Controls, John Ridley.

First Vice President **Leonard** then gave a Legislative update. Tallahassee has a week left in session. He expressed that we are all strong in numbers and that with the last bill that has passed we need to make more phone calls to our legislators. CS/SB 1262 and HB 7037 preempt to the state the authority to establish the dates of elections of municipal officers and provide the exclusive method for establishing those dates. The bills require the governing body of a municipality to choose to hold its municipal election on either the first Tuesday after the first Monday in November, or on the third Tuesday in March. He asked that everyone apply themselves and contact their legislators. There is only one week left to advocate for your municipalities, preempted bills, and bills that we are in support of.

Mr. **Kuper** asked that everyone save the date for the upcoming MDCLC 64th Annual Gala on Saturday, May 12, 2018 at the Hilton Miami Airport Hotel and RSVP by e-mail to the League office. He also mentioned that Friday March 2, 2018 at 12:30 p.m. the Miami-Dade City/County Management Association along with the MDCLC will present Congresswoman Ileana Ros-Lehtinen the first ever Trailblazer Award Honoring Women in Public Service, on March 15, 2018 the League will also be hosting the Attorney Luncheon Seminar at the Miami Shores Country Club, the topic is "State Preemption of Municipal Government", and the next board of director's meeting is on Thursday, April 5, 2018 at Top Golf.

Meeting adjourned at 9:00 p.m. *Summarized minutes*





64th Annual Gala

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City of North Miami Beach

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The Corradino Group
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Sponsorship Opportunities

PLATINUM SPONSOR

\$15,000

\$10,000

2 tables of twelve with Royal table seating Full page recognition in the event program (color) Recognition night of the event and on website GOBO recognition displayed night of the event Award recognition night of the event during VIP reception

Company representative to deliver program welcome during VIP reception Champagne Bottle Sparklers Table Service

GOLD SPONSOR

1 table of twelve with premium seating Full page recognition in the event program (color) Recognition night of the event and on website Award recognition night of the event during VIP reception

2 tickets to the MDCLC Best Practices Conference Champagne Bottle Sparklers Table Service

SILVER SPONSOR

1 table of ten with quality seating
Half page recognition in the event program (color)
Recognition night of the event and on website
Award recognition night of the event during VIP reception
Champagne Bottle Sparklers Table Service

TICKETS

INDIVIDUAL TICKETS-\$175.00

TABLES OF TEN

MEMBERS- \$1,500

NON-MEMBERS-\$1,700

ADVERTISING OPPORTUNITIES

FULL PAGE COLOR- \$1,250 (5.5 X 8.5)

HALF PAGE COLOR- \$750 (5.5 X 4.25)

\$5,000 HALF PAGE BBW- \$500 (5.5 X 4.25)

QUARTER PAGE COLOR- \$600 (2.75 X 4.25)

QUARTER PAGE BBW- \$250 (2.75 X 4.25)

BRONZE SPONSOR

LIMITED BRONZE LEFT \$3,000

1 table of ten with quality seating Quarter page recognition in the event program (color) Recognition night of the event and on website Award recognition night of the event during VIP reception

E-mail us at mdclc@bellsouth.net