

Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

March 9, 2016



Welcome



MIAMI-DADE COUNTY LEAGUE OF CITIES

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. Francis X. Suarez
Commissioner, Miami
First Vice President
Hon. Oliver Gilbert, III
Mayor, Miami Gardens
Second Vice President
Hon. Jordan W. Leonard
Mayor, Bay Harbor Islands
Secretary
Hon. George Vallejo
Mayor, North Miami Beach
Treasurer
Hon. Claudia Cubillos
Mayor, El Portal

BOARD OF DIRECTORS

Hon: Howard Weinberg Commissioner, Aventura Hon. Seth E. Salver Councilman, Bal Harbour Hon. Robert Yaffe Councilman, Bay Harbor Islands Hon. David Coviello Mayor, Biscayne Park Hon. Vince Lago Commissioner, Coral Gables Hon. Peggy R. Bell Mayor, Cutler Bay Hon. Luigi Boria Mayor, Doral Hon. Harold Mathis Councilman, El Portal Hon. R.S. Shiver Vice Mayor, Florida City Hon. Judy Lusskin Councilwoman, 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 Bovo, Jr. Commissioner, Miami-Dade County Hon. Susie Castillo Board Member Miami-Dade County School Board Hon. Micky Steinberg Commissioner, Miami Beach Hon. Felicia Robinson Vice Mayor, Miami Gardens Hon. Nelson Rodriguez Councilman, Miami Lakes Hon. Herta Holly Councilwoman, Miami Shores Hon. Zavier Garcia Mayor, Miami Springs Hon. Connie Leon-Kreps Mayor, North Bay Village Hon. Alix Desulme Vice Mayor, North Miami Hon. Anthony DeFillipo Councilman, North Miami Beach Hon. Myra Taylor Mayor, Opa-Locka Hon. Eugene Flinn Mayor, Palmetto Bay Hon, James E. McDonald Vice Mayor, Pinecrest Hon. Gabriel Edmond Commissioner, South Miami Hon. Isaac Aelion Commissioner, Sunny Isles Beach Hon. Barry Cohen Commissioner, Surfside Hon. Orlando Lopez Mayor, Sweetwater Hon, Richard Block Councilman, Virginia Gardens Hon. Eduardo Muhiña

Board of Director's Meeting

94th Aero Squadron Restaurant 1395 NW 57th Avenue Miami, FL 33126 Immediate Past President
Hon. Jon Burgess
Councilman, Homestead
Past Presidents
Hon. Cindy Lerner
Mayor, Pinecrest
Hon. Luis Gonzalez
Council Vice-President, City of Hialeah
Hon. Isaac Salver
Councilman, Town of Bay Harbor Islands
Hon. R.S. Shiver
Commissioner, City of Florida City
Hon. Wiffredo "Willy" Gort
Commissioner, City of Miami

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

President Francis X. Suarez, Commissioner, City of Miami

1. INVOCATION:

Treasurer **Claudia Cubillos,** Mayor, Village of El Portal

2. PLEDGE OF ALLEGIANCE:

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

- 3. MINUTES: December 3, 2015
- 4. CONSENT AGENDA:
 - 1. Monthly Disbursement

Mayor, West Miami

5. MDCLC 62nd ANNUAL GALA:

A. INSTALLATION OF BOARD MEMBERS:

- Mayor David Coviello, Village of Biscayne Park
- Commissioner Vince Lago, City of Coral Gables
- Commissioner Wifredo "Willy" Gort, City of Miami
- Board Member Susie Castillo, MDC-Public Schools
- Councilwoman Herta Holly, Village of Miami Shores
- Vice Mayor Alix Desulme, City of North Miami

6. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

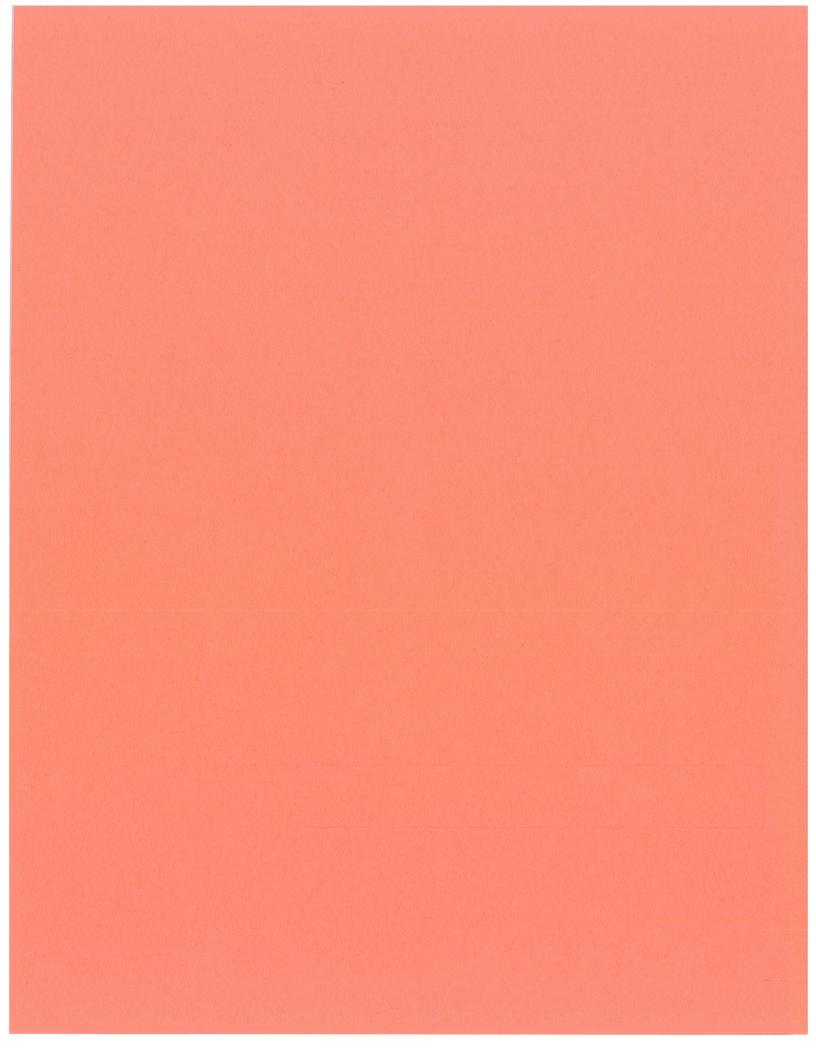
7. FOR INFORMATIONAL PURPOSES:

- 62nd Annual Gala Highlights
- 62nd Annual Gala Sponsors
- MDCLC 2016 Board Meeting Dates
- Letter from MDCLC Past President Michael R. Blynn, Former Councilman, City of North Miami

8. ANNOUNCEMENTS:

➤ Board of Directors Meeting: Thursday, April 7, 2016
Location: T.B.A

9. ADJOURNMENT





OFFICERS

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Miami-Dade County League of Cities

19 West Flagler Street, Suite 707
Miami, Florida 33130
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Telephone: 305-416-4155
Fax: 305-416-4157

Minutes

December 3, 2015 Hialeah Park

President, **Jon Burgess**, Councilman, City of Homestead, called the meeting to order at 7:15 p.m., welcomed the guests to Hialeah Park & Casino. Councilwoman **Vivian Casals Muñoz**, City of Hialeah gave the invocation. Former State Representative **Eduardo "Eddy" Gonzalez**, led us in the Pledge of Allegiance.

The municipalities represented at the Board Meeting: Bal Harbour, Biscayne Park, Doral, El Portal, Hialeah Gardens, Indian Creek, Miami, Miami-Dade County, Miami Beach, Miami Gardens, Miami Lakes, Miami Shores, North Bay Village, Opa-Locka, Pinecrest, Surfside, Virginia Gardens Associate Members and guests: Alberni Caballero & Fierman, Nestor Caballero, Andrew Fierman, American Traffic Solutions, Orlando Torres, Berger Singerman, Javier Vazquez, C.A.P. Government, Inc., Carlos Penin, Raul Rodriguez, Jose Miranda, Monica De Castro, Sonia LeCounte, Gedel Merzius, Carmelo Pifano, CAC Florida Medical Centers, Rey Lopez, Jesus Vidueira, Crowe Horwath, LLP, Michelle Blackstock, Michael Rozelle, FPL, Aletha Player, Armando Fernandez, Charles Knight, Hialeah Park, Vivan Casals- Muñoz, Rich Brock, Marcum LLP, Enrique Llerena, The Corradino Group, Joseph Corradino, Michelle Lopez, Waste Management, Jason Neal, Alex Gonzalez, Weiss Serota Helfman Cole & Bierman, Daniel Espino, Esq..

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

President **Burgess** introduced Second Vice President, Mayor **Oliver Gilbert, III,** City of Miami Gardens, to speak to the Board members present about an amendment to the by-laws. President Burgess had asked Mayor Gilbert to review the by-laws and to make recommendations to the

board. Mayor Gilbert spoke about the nominations and interviews for appointments to the MDCLC Executive Board. He advised everyone that the by-laws were written at a time that didn't contemplate term limits. Because of succession planning, there was not anyone that applied to serve on the Executive Board that met the qualifications within the term limits to ascend to presidency. Mayor Gilbert than suggested an amendment to the by-laws that would change the composition of the board to President, Vice President, Secretary, Treasurer, and Immediate Past President, as opposed to President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer, and Immediate Past President. This will allow whoever is appointed to ascend to the presidency within their four years in office. Mayor Gilbert informed that the Executive Board approved the recommendation.

Mayor **Gilbert** asked for a motion to approve the amendment to the by-laws. The motion passed by a unanimous vote.

President **Burgess** introduced Executive Director, **Mr. Richard Kuper**, to speak about an amendment to the MDCLC 2015-2016 budget. Mr. Kuper then reminded the members that the League office was going to move to a new location in Downtown. He asked for a motion to approve the League paying an annual rent not to exceed 20,000 dollars per year.

Mr. **Kuper** asked for a motion to approve the MDCLC Budget amendment. The motion passed by a unanimous vote.

Second Vice President, Mayor **Gilbert**, City of Miami Gardens was asked by Mr. Kuper to make a presentation on behalf of the Miami-Dade County Public Schools to President Burgess. Mayor **Gilbert** read portions of the proclamation,

"President Burgess is the first Homestead official to assist under privileged students at Redondo Elementary with the MDCLC Back-To-School Drive. The Florida League of Cities bestowed upon him the prestigious 2015 Home Rule Hero for his tireless efforts to advance the League's Legislative agenda and help protect the rights of Florida cities during the 2015 Legislative session. And whereas Burgess has faithfully and dutifully served as the MDCLC President during the past year."

A proclamation was then presented to President **Burgess** by Mayor Gilbert on behalf of the **Miami-Dade County Public Schools** for his dedicated service and total commitment to the Miami-Dade County League of Cities. President **Burgess** then thanked Mayor Gilbert and the School Board for recognizing not only his hard work, but also the hard work and effort the entire Board of Directors puts in, without the support of the board and everybody who attends the meetings these accomplishments would not be possible.

Mayor **Gilbert** then introduced Commissioner **Joseph Kelley** and Commissioner **Luis Santiago**, City of Opa-Locka. Commissioner Kelley then thanked President **Burgess** for his service as President of the Miami-Dade County League of Cities and honored him with a proclamation on behalf of the City of Opa-Locka for all of his hard work. President **Burgess** thanked the City of Opa-Locka for this honor.

President **Burgess** then began his *President's Recognitions presentation*. His first recognition, the *President's Distinguished Board Member Award* was presented to Mayor **Luigi Boria**, City of Doral. President Burgess presented this to Mayor Boria for being an active participant at the board meetings, for working on the MDCLC Transportation Committee and for making sure that the City of Doral and its members are active in the League.

The following recognition, the *President's Leadership Award*, was presented to **Steven Leifman**, Associate Administrative Judge, 11th Judicial Circuit. Judge **Leifman** has received State and National awards for his groundbreaking work for helping people with mental illness who are either in the criminal justice system or at risk of incarceration. Unfortunately, Judge Leifman was unable to attend the meeting. He will be presented with the award at a future date.

President Burgess presented **Carlos A. Penin**, C.A.P. Government, Inc. with the *President's Associate Member Award*, Ms. **Sonja K. Dickens**, Esq., City Attorney, City of Miami Gardens Chair, MDCLC-City Attorney's Advisory Committee with the *President's Municipal Service Award*, and Commissioner **Esteban L. Bovo**, Jr., Miami-Dade County with the *President's Community Service Award*. Commissioner **Bovo** was not able to attend and asked that Former State Representative **Eduardo "Eddy" Gonzalez** accepted the award on his behalf.

President **Burgess** then recognized the municipalities that have had a prefect attendance at all of our Board meetings and presented them with the *President's City Attendance Awards*. Biscayne Park, El Portal, Homestead, Medley, Miami Lakes, North Bay Village, North Miami Beach, Opa-Locka, and Virginia Gardens. Thank you to all for their perfect attendance.

President **Burgess** went on to thank this year's Ninth Annual Turkey Drive sponsors. This year MDCLC distributed over 1000 turkeys and bags of non-perishable foods. Thanks to Wal-Mart and Wells Fargo we were able to give less fortunate families a Thanksgiving meal. Ms. **Michelle Azel Belaire,** Director of International Corporate Affairs, Wal-Mart Stores, Inc. and Mr. **Lance Aylsworth,** Vice President, Relationship Manager, Government & Institutional Banking, Wells Fargo were unable to attend the meeting. Mr. **Pat Morris** and Mr. **Leo Toca** accepted the award on behalf of the Wells Fargo Corporation. The award will be presented to Wal-Mart at a future date.

Mr. **Kuper** then approached the podium to recognize everybody that helps put the Turkey Drive together. It is thanks to their assistance that our Turkey Drive is a success. He thanked the City of Hialeah Gardens, Mayor **Yioset De La Cruz**, and Mr. **Manuel Carrera** for providing staff and assuring that Wal-Mart has all of the turkey's for the drive ready. Mayor De La Cruz has been committed to helping the League with this drive for the past 7-8 years. Mr. Kuper than presented Mayor De La Cruz with an award for his service, Former State Representative Eduardo "Eddy" Gonzalez accepted the award on his behalf. Mr. Kuper then recognized Commissioner **Michael Grieco**, **Esq.**, and Manager **Jimmy Morales**, **Esq.**, City of Miami Beach for providing police escorts for the Turkey Drive so that the commute from municipality to municipality for the distribution of 1000 turkey's and bags of non-perishable foods can be made during the course of one day.

President **Burgess** introduced Executive Director, **Richard Kuper** for the Executive Director's Report. Mr. Kuper thanked everyone for attending the meeting. He then introduced the **Former League Presidents** present: Council President Luis Gonzalez, City of Hialeah, Former State Representative Eduardo "Eddy" Gonzalez, Councilman Isaac Salver, Town of Bay Harbor Islands, Commissioner Wifredo "Willy" Gort, City of Miami. **Executive Board**

Members present: President Jon Burgess, Councilman, City of Homestead, Second Vice President Oliver Gilbert, III, Mayor, City of Miami Gardens, Third Vice President Jordan W. Leonard, Mayor, Town of Bay Harbor Islands, Treasurer Claudia Cubillos, Mayor, Village of El Portal. Board Members present: Councilman Seth Salver, Bal Harbour, Commissioner Robert "Bob" Anderson, Biscayne Park, Mayor Peggy Bell, Cutler Bay, Councilman Harold Mathis, El Portal, Commissioner Michael Greico, Miami Beach, Councilman Tim Daubert, Miami Lakes, Councilwoman Herta Holly, Miami Shores, Mayor Connie Leon-Kreps, North Bay Village, Commissioner Joseph Kelley, Opa- Locka, Vice Mayor James McDonald, Pinecrest, Commissioner Barry Cohen, Surfside, Councilman Richard Block, Virginia Gardens. City Clerks present: Marilane Lima, Indian Creek, Yenise Jacobi, El Portal. City Attorneys present: Charles Citrin, Hialeah Gardens, Sonja Dickens, Miami Gardens, Dan Espino, Doral. City Managers present: Edward Rojas, Doral, Daniel Alfonso, Miami. Judges present: Laura Anne Stuzin, County Court, Diana Vizcaino, County Court, Monica Gordo, Circuit Court. School Board Member Candidate present: Dr. Steve Gallon, Former Miami Northwestern High School Principal. Associate Members present: Alberni Caballero & Fierman, Nestor caballero, Andrew Fierman, American Traffic Solutions, Orlando Torres, Berger Singerman, Javier Vazquez, C.A.P. Government, Inc., Carlos Penin, Raul Rodriguez, Jose Miranda, Monica De Castro, Sonia LeCounte, Gedel Merzius, Carmelo Pifano, CAC Florida Medical Centers, Rey Lopez, Jesus Vidueira, Crowe Horwath, LLP, Michelle Blackstock, Michael Rozelle, FPL, Aletha Player, Armando Fernandez, Charles Knight, Hialeah Park, Vivan Casals- Muñoz, Rich Brock, Marcum LLP, Enrique Llerena, The Corradino Group, Joseph Corradino, Michelle Lopez, Waste Management, Jason Neal, Alex Gonzalez, Weiss Serota Helfman Cole & Bierman, Daniel Espino, Esq.,

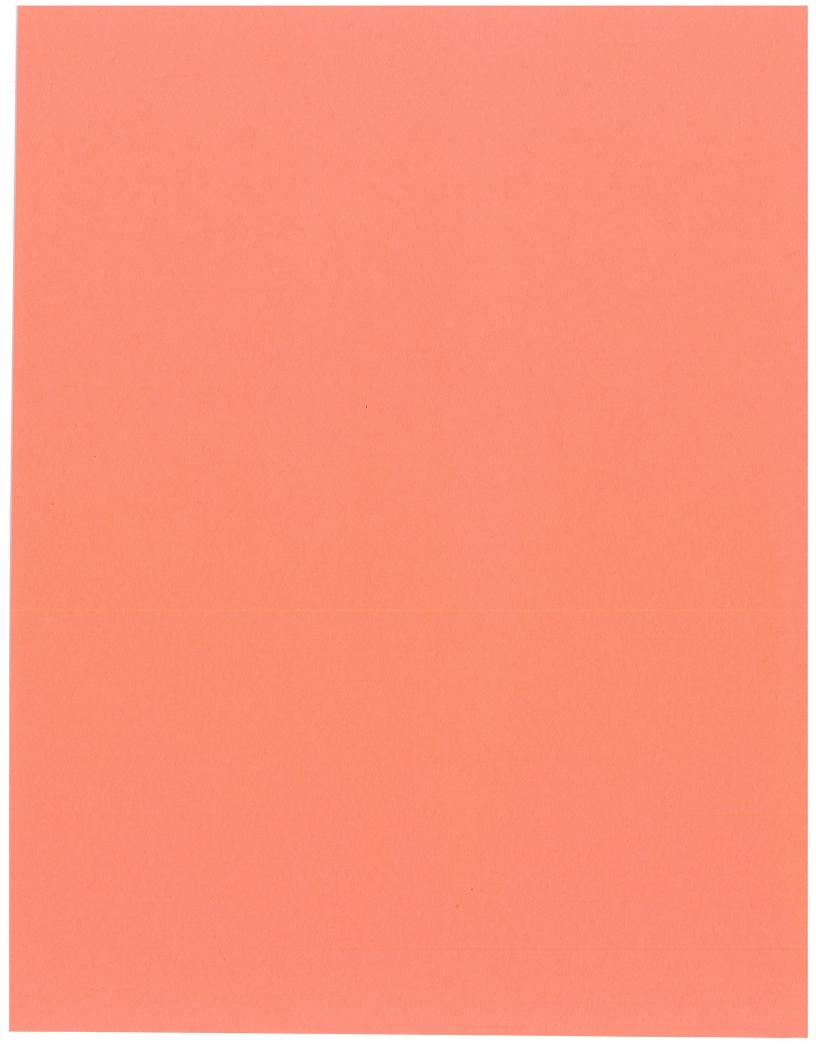
Executive Director, **Mr. Richard Kuper** thanked everyone for attending this evening's board meeting and for their support of the League all year round. He also thank Hialeah Park for providing the venue for our last Board meeting of the year.

Mr. **Kuper** went on to announce all of the upcoming events, Ninth Annual Toy Drive, December 15, 2015, and the 62nd Annual Gala on February 20, 2016 at Jungle Island.

He then thanked everyone again for attending this month's December Board of Director's meeting and is looking forward to seeing everyone at the 62nd Annual Gala.

Meeting adjourned at 8:35 p.m.

Summarized minutes





Míamí-Dade County League of Cíties 62nd Annual Gala

The 62nd Annual Gala was a huge success. Over 700 people joined Miami-Dade County League of Cities President Francis X. Suarez, the 2016-2017 Executive Board and Board of Director's during their installation at Jungle Island on Saturday Evening, February 20, 2016. NBC 6 News Anchor, Mr. Jawan Strader served as the Master of Ceremonies. Matthew Rodriguez, a student from Shenandoah Elementary School sang the **MDCLC** National Anthem. and the President's sister, Olga Suarez-Viera recited the Pledge of Allegiance.

We were pleased that the gala was attended by a number of MDCLC Past Presidents, Former City of Doral Mayor JC Bermudez. **Immediate Past** President, City Homestead Councilman Jon Burgess, Former City of Miami Gardens Mayor Shirley Gibson, Former State Representative, and Former Councilman of the City of Hialeah Eduardo "Eddy" Gonzalez, City of Hialeah Council President Luis Gonzalez, Town of Bay Harbor Islands Councilman Isaac Salver, and Former State Representative, and **Former** Commissioner of the City of Miami Beach Richard Steinberg. We were also honored to have Miami-Dade College President, Dr. Eduardo J. Padrón accept the first Miami-Dade County League of Cities Lifetime Achievement Award. President Suarez was very grateful to all who attended the celebration especially to our sponsors for their generosity, participation, and support.

During his speech, President Suarez pledged that the transportation issue is going to be a League priority and asked his colleagues to work with him in addressing this important matter that affects all municipalities in Miami-Dade County. We look forward to another successful year.



President Francis X. Suarez being sworn in by his father, The Honorable Xavier L. Suarez, County Commissioner, District 7 with his wife, Gloria Suarez and mother, Rita Suarez by his side.



2016-2017 Executive Board of Directors
(Left to right) MDCLC Executive Director, Richard Kuper, City of
Miami Commissioner Francis X. Suarez, City of North Miami Beach
Mayor George Vallejo, Village of El Portal Mayor Claudia Cubillos,
Chief Judge Bertila Soto, 11th Judicial Circuit, City of Miami Gardens
Mayor Oliver Gilbert, III, Town of Bay Harbor Islands Mayor
Jordan W. Leonard, and City of Homestead
Councilman Jon Burgess.



2016-2017 Board of Directors sworn in by The Honorable State Attorney Katherine Fernandez-Rundle.



Ms. Olga Suarez Viera recites the pledge of allegiance, Sister of MDCLC President.



MDCLC Past Presidents

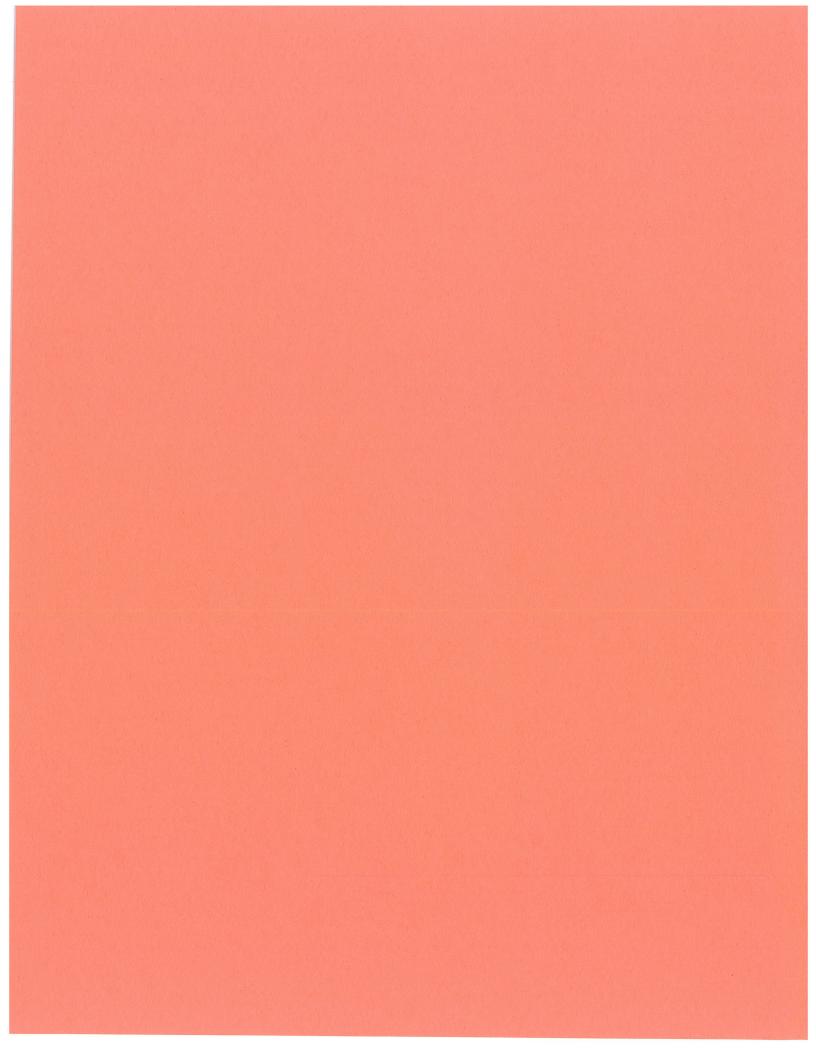
(Left to right) Former State Representative, and former Councilman, City of Hialeah Eduardo "Eddy" Gonzalez, City of Hialeah Council President Luis Gonzalez, Former City of Miami Gardens Mayor Shirley Gibson, Former City of Miami Beach Commissioner Deede Weithorn, Former City of Doral Mayor JC Bermudez, Immediate Past President, City of Homestead Councilman Jon Burgess, Town of Bay Harbor Islands Councilman Isaac Salver (not in picture), and Former State Representative, and former Commissioner, City of Miami Beach Richard Steinberg (not in picture).



Miami-Dade College President, Dr. Eduardo J. Padrón was honored with the first MDCLC Lifetime Achievement award presented by the Executive Board.



City of Coral Gables Commissioner Vince Lago introduced the 2016-2017 MDCLC President Francis X. Suarez.





SARDOR C

62nd Annual Gala SPOSSOBS

TITLE



PLATINUM

Incoming President, Office of Commissioner Francis X. Suarez





SILVER















BRONZE

ALBERNI CABALLERO & FIERMAN, L.L.P. AMERICAN TRAFFIC SOLUTIONS AT&T BAPTIST HEALTH SOUTH FLORIDA

BECKER & POLIAKOFF BERMELLO AJAMIL & PARTNERS, INC. C.A.P. GOVERNMENT, INC

CALVIN, GIORDANO & ASSOCIATES, INC. CITY OF DORAL

CITY OF HIALEAH GARDENS

CITY OF HOMESTEAD CITY OF MIAMI BEACH

CITY OF MIAMI GARDENS CITY OF NORTH MIAMI BEACH

CITY OF SUNNY ISLES BEACH

CITY OF SWEETWATER EMPOWER RETIREMENT GREENBERG TRAURIG LLP

JORGE LUIS LOPEZ LAW FIRM, LLC

LSN PARTNERS, LLC

MBF HEALTHCARE PARTNERS METRO DADE FIREFIGHTERS LOCAL 1403 MIAMI ASSOCIATION OF REALTORS NORTH BAY VILLAGE

PROGRESSIVE WASTE SOLUTIONS OF FL, INC. ROVR DEVELOPMENT, LLC

SHUTTS & BOWEN TECO PEOPLES GAS

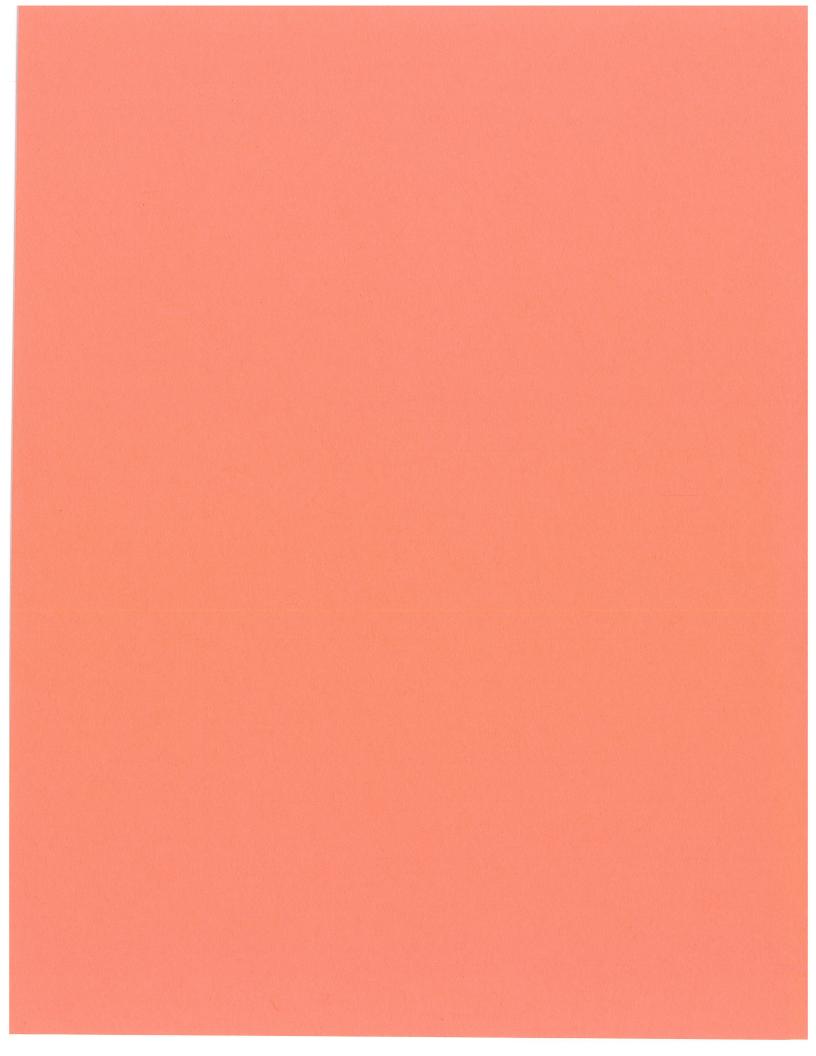
TOWN OF BAY HARBOR ISLANDS TOWN OF GOLDEN BEACH

TOWN OF MEDLEY

VILLAGE OF BAL HARBOUR VILLAGE OF EL PORTAL

WASTE MANAGEMENT

WASTE PRO OF FLORIDA, INC. WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. WORLD WASTE RECYCLING





Board of Directors meeting dates for 2016*

January 2016- NO MEETING

February 20, 2016- Installation Dinner

(Note 2nd Wednesday of the month)

April 7, 2016

May 5, 2016

June 2, 2016

July 2016- NO MEETING

August 4, 2016

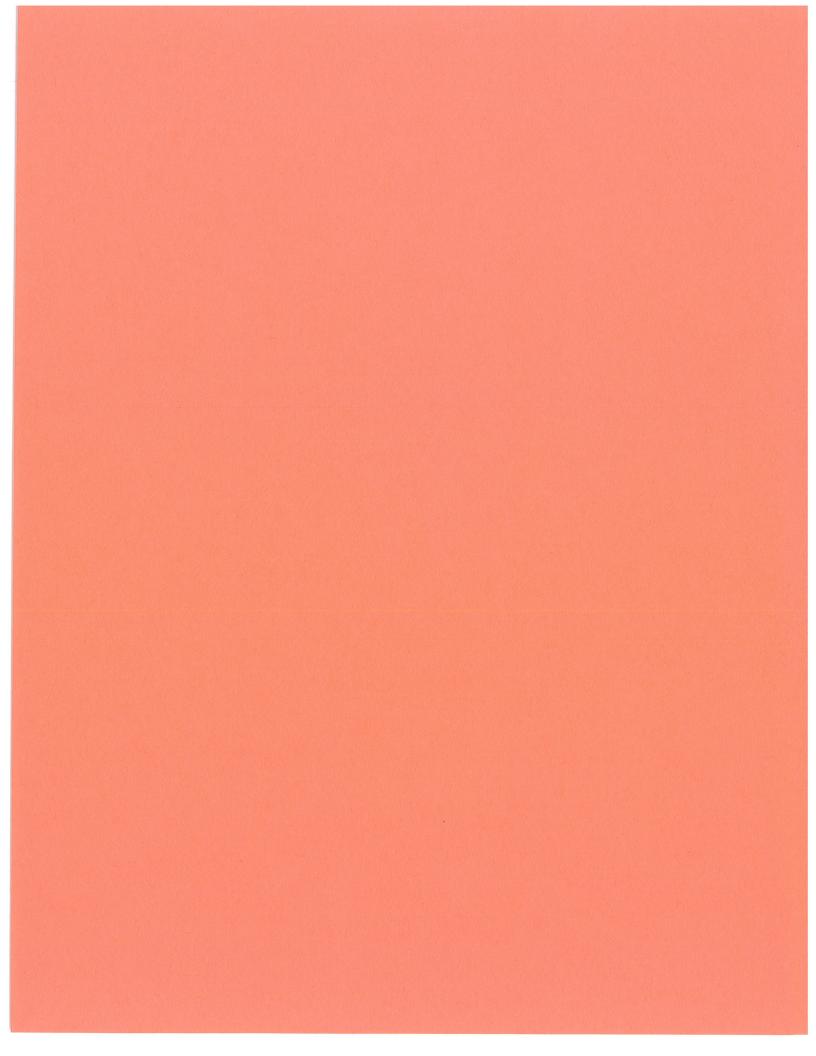
September 1, 2016

October 7, 2016 - Best Practices Conference

November 3, 2016

December 1, 2016

^{*} Dates subject to change



MESSAGE FROM MICHAEL R. BLYNN

GOOD EVENING TO ALL. SIX YEARS AGO, MICHAEL BLYNN HAD THE HONOR OF BEING INSTALLED AS PRESIDENT OF THE MIAMI-DADE LEAGUE OF CITIES. HE REGRETS THAT HE IS UNABLE TO ATTEND THIS YEAR AS HE HAS ALWAYS DONE IN PAST MANY YEARS. HOWEVER, HE SENDS HIS BEST WISHES TO THE NEW PRESIDENT, OFFICERS AND BOARD AND THOSE WHO SERVED IN THOSE CAPACITIES IN THE PAST YEARS.

AS MANY OF YOU ARE AWARE, IN THE COMING YEAR, HE PLANS TO CONTINUE HIS WORK THAT HE BEGAN WITH MANY OF YOU ON DEBT RECOVERY, PLAYFUL CITY USA INITIATIVES AND AMERICA IN BLOOM PROJECTS.

MICHAEL SENDS HIS THANKS TO ALL OF YOU WHO TOOK THE TIME TO CONTACT HIM DURING HIS HOSPITALIZATION AND RECOVERY, AND A SPECIAL NOTE OF THANKS TO EXECUTIVE DIRECTOR AND FRIEND, RICHARD KUPER FOR HIS KINDNESS DURING THIS VERY DIFFICULT TIME. GOD BLESS.

MICHAEL R. BLYNN,
PAST PRESIDENT MDCLC 2010