



Board of Director's Meeting

September 7, 2023

**Gateway Center in Sunny Isles Beach
151 Sunny Isles Blvd.
Sunny Isles Beach, FL 33160**

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

*City of Aventura
City of Sunny Isles Beach
Town of Golden Beach*

WELCOMING REMARKS:

*President **Rodney Harris**,
Mayor, City of Miami Gardens*

1. INVOCATION:

*Mr. **Bryan Pegues**,
Assistant Manager, City of Aventura*

2. PLEDGE OF ALLEGIANCE:

*Mr. **Alexander Diaz**,
Manager, Town of Golden Beach*

3. MINUTES: *August 3, 2023*

4. CONSENT AGENDA:

1. Monthly Disbursement

5. MDCLC 2023-2024 PROPOSED BUDGET:

*Mr. Isaac Salver, CPA
Salver + Salver, CPA
MDCLC Past President
Councilman, Town of Bay Harbor Islands*

6. HOST MUNICIPAL PRESENTATIONS:

*Mayor Larisa Svechin,
City of Sunny Isles Beach*

*Mayor Howard Weinberg,
City of Aventura*

*Mayor Glenn Singer,
Town of Golden Beach*

7. ASSOCIATE MEMBER SPOTLIGHT:

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

8. MIAMI-DADE COUNTY PROPOSED DRAFT ORDINANCE PRESENTATION:

ORDINANCE RELATING TO PROTECTION AND ZONING; AMENDING DIVISION 1 OF ARTICLE I, DIVISION 1 OF ARTICLE III, AND DIVISION 1 OF ARTICLE IV OF CHAPTER 24, ARTICLE I OF CHAPTER 33, AND SECTIONS 24-25, 33-52, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEVELOPMENT STANDARDS AND PROCEDURES RELATING TO DRAINAGE AND IMPERVIOUS SURFACES; REVISING DEFINITIONS AND CROSS-REFERENCES; AMENDING SECTION 24-38; REVISING BASIN WHERE FUNDS MAY BE EXPENDED; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Mr. Rafael Casals,
Manager, Town of Cutler Bay*

9. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

10. ASSOCIATE MEMBER RESOURCES:

- First Bank offer on CD and Money Market accounts

11. ANNOUNCEMENTS:

- **Best Practices Conference: *Wednesday, October 11, 2023***
Location: Hilton Miami Airport Blue Lagoon
5101 Blue Lagoon Dr.
Miami, FL 33126
- **Board of Directors Meeting: *Thursday, November 2nd, 2023***
Location: T.B.A
- **Attorney Luncheon Seminar: *November 9th, 2023 at 12:00 noon***
Location: Miami Shores County Club
10000 Biscayne Blvd.
Miami Shores, FL 33138
- **Board of Directors Meeting: *Thursday, December 7th, 2023***
Location: Thalatta Estate
17301 Old Cutler Rd
Palmetto Bay, FL 33157

12. ADJOURNMENT