

Miami-Dade County League of Cities, Inc.

Board of Director's Meeting

April 4, 2024



Welcome



MIAMI-DADE COUNTY LEAGUE OF CITIES

2655 S. Le Jeune Road · Suite 1014 · Coral Gables, FL 33134 Phone 305.416.4155 Fax 305.416.4157 www.mdclc.org

> Richard Kuper, Esq. **Executive Director**

Board of Director's Meeting

April 4, 2024 Hialeah Park 2200 E 4th Ave. Hialeah, FL 33013

Immediate Past President Hon. Juan Carlos Bermudez Commissioner, Miami-Dade County Past Presidents Hon. Joseph Corradino Mayor, Village of Pinecrest Hon Keon Hardemon Commissioner, Miami-Dade County Hon. Oliver Gilbert, III Chairman, Miami-Dade County Hon. Francis X. Suarez Mayor, Miami Hon, Isaac Salver Councilman, Town of Bay Harbor Islands Hon. Jay Chernoff Commissioner, City of North Miami Beach

OFFICERS President Hon. Rodney Harris Mayor, City of Miami Gardens First Vice President Hon. Karyn Cunningham Mayor, Village of Palmetto Bay Second Vice President Hon. Omarr C. Nickerson, Ph. D Mayor, Village of El Portal Secretary Hon. Fortuna Smukler Commissioner,
City of North Miami Beach
Treasurer Hon. Joseph Corradino

Mayor, Village of Pinecrest BOARD OF DIRECTORS Hon. Rachel S. Friedland Commissioner Aventura Hon, Seth F. Salver Vice Mayor, Bal Harbour Village Hon. Robert Yaffe Councilman, Bay Harbor Islands Hon, Jonathan Groth Mayor, Biscayne Park Hon. Kirk Menendez Commissioner, Coral Gables Hon. Tim Meerbott Mayor, Cutler Bay Hon. Christi Fraga Mayor, Doral Hon. Luis Pirela Vice Mayor, El Portal Hon. Walter Thompson Commissioner, Florida City Hon. Kenneth Bernstein Vice Mayor, Golden Beach Hon. Bryan Calvo Councilman, Hialeah Hon, Yioset De La Cruz Mayor, Hialeah Gardens Hon. Steve Losner Mayor, Homestead Hon. Bernard Klepach

T.B.A Miami Hon. Oliver G. Gilbert. III Chairman, Miami-Dade County Hon. Maria Teresa Rojas Chair, Miami-Dade County School Board Hon, Alex Fernandez Commissioner, Miami Beach Hon, Robert Stephens Councilman, Miami Gardens Hon. Ray Garcia

Councilman, Miami Lakes Hon. George Burch Mayor Miami Shores

Mayor, Indian Creek Hon. Jose I. Rasco Mayor, Key Biscayne Hon. Edgar Ayala Vice Mayor, Medley

Hon. Victor Vazquez Councilman, Miami Springs Hon. Rachel Streitfeld Commissioner, North Bay Village Hon. Kassandra Timothe Councilwoman, North Miami Hon. Jay Chernoff Commissioner, North Miami Beach Hon. John H. Taylor, Jr. Mayor, Opa-Locka Hon. Leanne Tellam Vice Mayor, Palmetto Bay T.B.A Pinecrest Hon. Javier Fernandez Mayor, South Miami Hon, Jerry Joseph Commissioner, Sunny Isles Beach

Surfside Hon. Jose "Pepe" Diaz Mayor, Sweetwater Hon. Richard Block Councilman, Virginia Gardens Hon. Eric Diaz-Padron Mayor, West Miami

T.B.A

6:30 p.m. Reception - 7:30 p.m. Meeting

WELCOMING REMARKS

President Rodney Harris, Mayor, City of Miami Gardens

1. INVOCATION:

Past President Isaac Salver, Councilman, Town of Bay Harbor Islands

2. PLEDGE OF ALLEGIANCE:

Board Member Richard Block. Councilman, Village of Virginia Gardens

3. MINUTES: March 7, 2024

4. CONSENT AGENDA:

a. Monthly Disbursement

5. FLORIDA LEAGUE OF CITIES PRESENTATION:

Mr. **David Cruz**, Deputy General Counsel Florida League of Cities

• Home Rule Hero Awards:

- Manager Jorge Gonzalez, Bal Harbour Village
- Vice Mayor Joshua Fuller, Town of Bay Harbor Islands
- Council Member Isaac Salver, Town of Bay Harbor Islands
- Council Member Robert Yaffe, Town of Bay Harbor Islands
- Mayor Rodney Harris, City of Miami Gardens
- Vice Mayor Fortuna Smukler, City of North Miami Beach
- Commissioner Jeniffer Viscarra, City of Sunny Isles Beach

6. EXECUTIVE BOARD NOMINATIONS:

- President Karyn Cunningham, Mayor, Village of Palmetto Bay
- First Vice President **Omar C. Nickerson, Ph.D.,** Mayor, Village of El Portal
- Second Vice President Fortuna Smukler
 Vice Mayor, City of North Miami Beach
- Secretary Joseph M. Corradino Mayor, Village of Pinecrest
- Treasurer Walter P. Thompson, Commissioner, City of Florida City
- Immediate Past President Rodney Harris, Mayor, City of Miami Gardens

7. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

8. IMPERVIOUS ORDINANCE PRESENTATION:

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

9. ASSOCIATE MEMBER SPOTLIGHT:

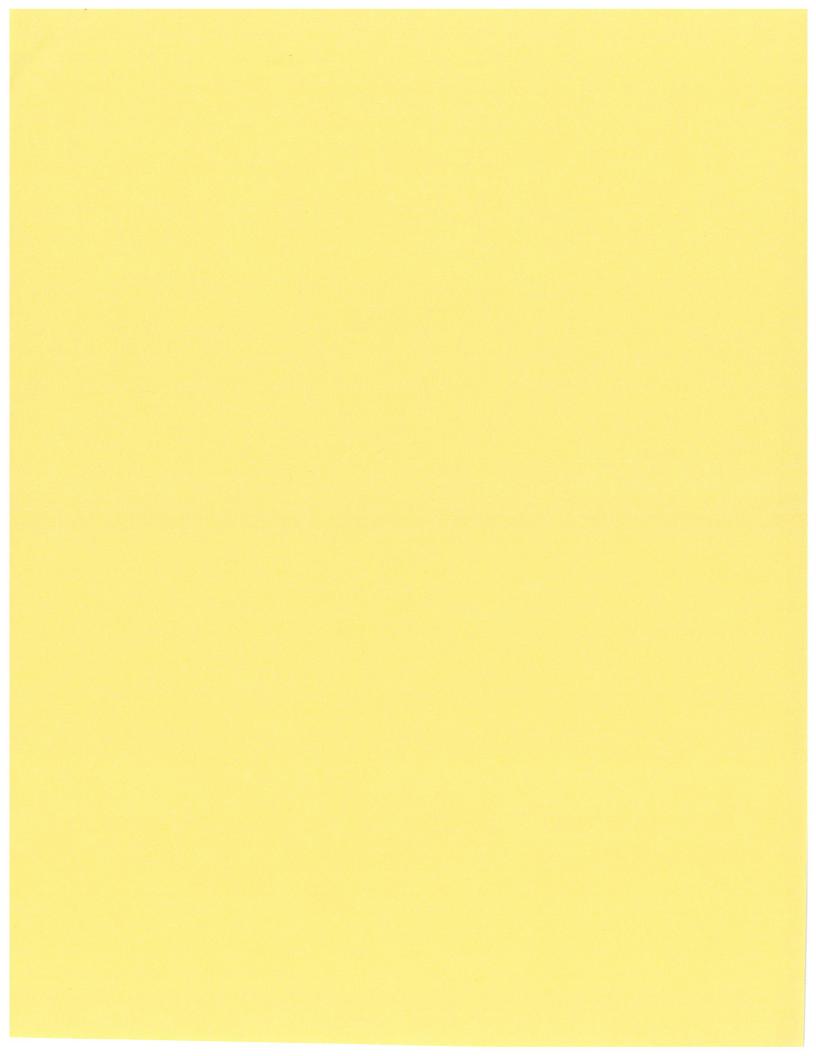
Ms. Vivian Casals-Muñoz, Director of Community Relations, Hialeah Park

10. ANNOUNCEMENTS:

➤ MDCLC 70th Annual Gala: Saturday, June 8, 2024 Time: 7:00 p.m. Reception / 8:00 p.m. Celebration Location: Loew's Hotel – Coral Gables Sponsorship Opportunities attached

➤ MDCLC Board of Director's Meeting: Thursday, May 2nd, 2024 Time: 6:30 p.m. Reception / 7:30 p.m. Dinner meeting Location: T.B.A

11. ADJOURNMENT





OFFICERS

President Hon. Rodney Harris Mayor, City of Miami Gardens First Vice President Hon. Karyn Cunningham Mayor, Village of Palmetto Bay Second Vice President Hon. Omarr C. Nickerson, Ph. D Mayor, Village of El Portal Secretary Hon. Fortuna Smukler Commissioner City of North Miami Beach Treasurer T.B.A

BOARD OF DIRECTORS

Hon. Rachel S. Friedland Commissioner Aventura Hon Seth E. Salver Vice Mayor, Bal Harbour Village Hon. Robert Yaffe Councilman, Bay Harbor Islands Hon, Jonathan Groth Mayor, Biscavne Park Hon. Kirk Menendez Commissioner, Coral Gables Hon. Tim Meerbott Mayor, Cutler Bay Hon. Christi Fraga Mayor, Doral Hon. Luis Pirela Vice Mayor, El Portal Hon. Walter Thompson Vice Mayor, Florida City Hon. Kenneth Bernstein Vice Mayor, Golden Beach Hon. Bryan Calvo Councilman, Hialeah Hon, Yioset De La Cruz Mayor, Hialeah Gardens Hon. Steve Losner Mayor, Homestead Hon. Bernard Klepach Mayor, Indian Creek Hon. Jose I. Rasco Mayor, Key Biscavne Hon. Edgar Ayala Vice Mayor, Medley T.B.A Hon. Oliver G. Gilbert, III Chairman, Miami-Dade County Hon. Maria Teresa Rojas Chair, Miami-Dade County School Board Hon, Alex Fernandez Commissioner, Miami Beach Hon. Robert Stephens Councilman, Miami Gardens Hon. Ray Garcia Councilman, Miami Lakes Hon. George Burch Mayor, Miami Shores Hon. Victor Vazquez Councilman, Miami Springs Hon. Rachel Streitfeld Commissioner, North Bay Village Hon. Kassandra Timothe Councilwoman, North Miami Hon. Jay Chernoff Acting Mayor, North Miami Beach Hon. John H. Taylor, Jr Mayor, Opa-Locka Hon. Leanne Tellam Vice Mayor, Palmetto Bay Hon, Joseph Corradino Mayor, Pinecrest Ion. Javier Fernandez Mayor, South Miami Ion. Jerry Joseph missioner, Sunny Isles Beach Ion. Shlomo Danzinger

Mayor, Surfside Ion. Jose "Pepe" Diaz Mayor, Sweetwater

Ion. Richard Block Councilman, Virginia Gardens

Ion, Eric Diaz-Padron Aayor, West Miami

Miami-Dade County League of Cities

2655 S Le Jeune Rd, Suite 1014 Coral Gables, Florida 33134 E-mail: mdclc@bellsouth.net

Telephone: 305-416-4155 Fax: 305-416-4157

Summarized Minutes

March 7, 2024 94 Aero Squadron

President Rodney Harris began the meeting by thanking everyone for their consistent hard work and dedication towards their municipalities and their residents. He called the meeting to order at 7:30 P.M.

President Harris led us in the invocation and Mayor Spencer Deno, Village of Virginia Gardens led us in the Pledge of Allegiance.

President Harris asked 1st Vice President Karyn Cunningham to chair the meeting. 1st Vice President Karyn Cunningham asked for a motion to approve the minutes and consent the agenda. The motion passed by unanimous vote.

1st Vice President Cunningham extended a warm welcome to Robert Meyers for a discussion on an imminent issue that has been sent for consideration to the Ethics Commission and will be heard on March 31st. This issue, closely monitored by Mr. Meyers himself and several City Attorneys within our League, pertains to an elected official seeking to expedite permits through a permit expediting business they own. Recognizing the importance of transparency, the Ethics Commission sought to outline their planned hearing process, anticipating the participation of elected officials interested in engaging with and deliberating on this matter. Acknowledging potential conflicts of interest arising from overlapping roles, Mr. Meyers advised attendees to reach out to him for further details regarding the forthcoming meeting.

Additionally, Mr. Kuper informed attendees of the League's proactive stance on this issue, which includes proving relevant information to its members, engaging with Jose Arrojo, Executive Director of the Ethics Commission, as well as meeting with City Attorneys for collaborative discussions.

2,400 available spots. She also highlighted the accomplishments of the Rosenstiel School of Marine, Atmospheric, and Earth Science, which is the sole subtropical school of its kind in the United States. The school has evolved into one of the world's leading earth science research institutions, contributing to life-saving advancements in extreme weather forecasting and sustainable wild fisheries and aquatic culture programs, among others. Additionally, Ms. Verdeja mentioned the vibrant event scene on the Gables campus, with over 500 events hosted annually, as evidenced by the flyers distributed to attendees. Once again, she thanked the League for giving her the opportunity to highlight the University.

Mr. Kuper, the Executive Director of MDCLC, reiterated the procedure for presenting matters at the League's Board of Directors Meetings. While all are encouraged to bring forth issues or topics for discussion, they are required to contact **Mr. Kuper** beforehand so that he may review the information and then present it to the Executive Board.

Following that, **Mr. Kuper** informed the attendees about the forthcoming 70th Annual Gala of the League, during which **Mayor Cunningham**, Village of Palmetto Bay will be sworn in as the League's President for 2024-2025. He also informed the attendees of the upcoming potential sponsorships there will be for this year's Annual Gala celebration. **Mr. Kuper** then expressed gratitude to everyone present and acknowledged the following Board members and associate members:

The Executive Board Members Present:

President Rodney Harris First Vice President Karyn Cunningham Secretary Fortuna Smukler Immediate Past President JC Bermudez

Past President:

Past President – Wifredo "Willy" Gort Past President – Luis Gonzalez Past President – Jay Chernoff

Board Members:

Commissioner Walter Thompson – Florida City Chair Mari Tere Rojas - MDCPS Vice Mayor Edgar Ayala - Medley Mayor George Burch – Miami Shores Commissioner Rachel Streitfeld – North Bay Village Commissioner Jay Chernoff – North Miami Beach Vice Mayor Leanne Tellam – Palmetto Bay Commissioner Jerry Joseph – Sunny Isles Beach Councilman Richard Block – Virginia Gardens

Newly Elected:

Commissioner Miguel Angel Gabela - Miami

New Associate Members:

VIA Transportation, Inc.

Sebastian Loria

Associate Members:

Kevin Crowder, BusinessFlare

Carlos Del Pino, C.A.P Government, Inc.

Jose Miranda, C.A.P Government, Inc.

Hernando Novoa, First Bank

Elisa Robles, First Bank

Frank Lanza, First Bank

Juan Carlos del Valle, Florida International University

Claudia Miro, Freebee

Carlos Trueba, GEMRT

Frances Cabrera Yec, GEMRT

Gerry Donates, GEMRT

Lisbeth Bojorge, GEMRT

Vivian Casals-Muñoz, Hialeah Park

Raphael Garcia, Ocean Bank

Christian Infante, SFM Services

Adriana Verdeja, University of Miami

Jason Neal, Waste Management

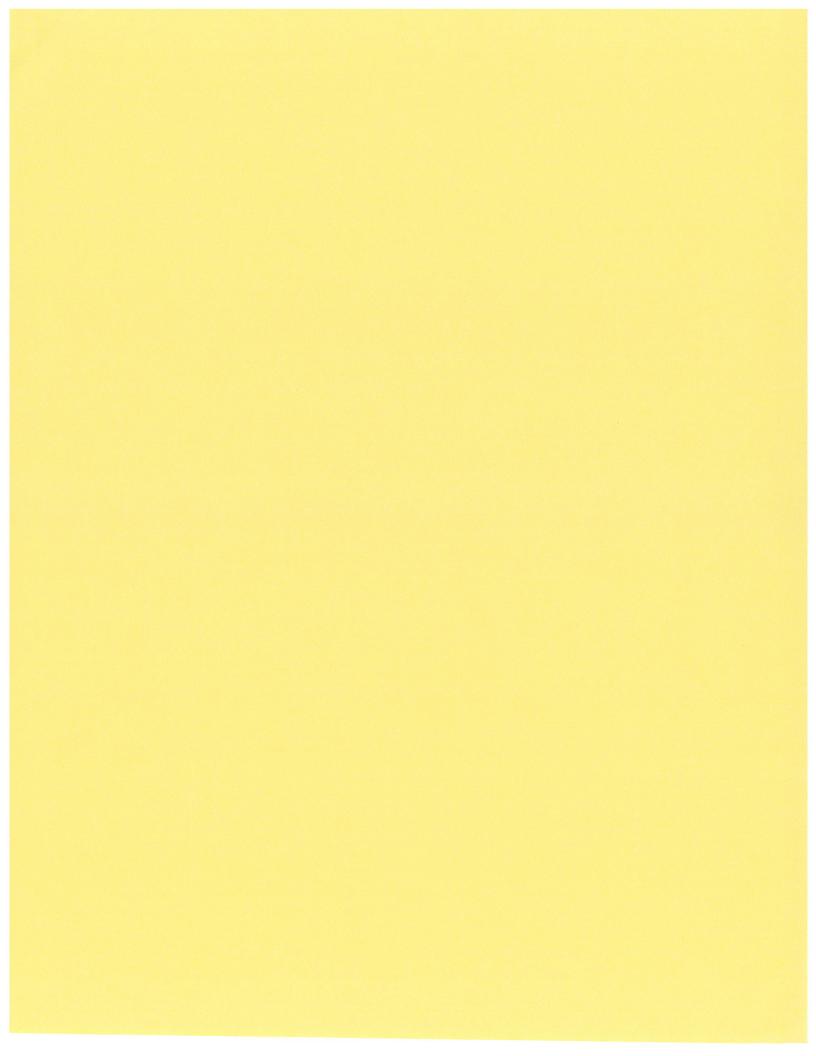
Kenneth Rivera, Waste Pro USA

Chad Friedman, Weiss Serota Helfman...

Robert Meyers, Weiss Serota Helfman...

Roger Pou, Weiss Serota Helfman...

Meeting adjourned at 8:36 P.M. *Summarized minutes*





70TH ANNUAL GALA SPONSORSHIP OPPORTUNITIES SATURDAY, JUNE 8, 2024 LOEWS HOTEL-CORAL GABLES

TITLE

\$25,000

20 event tickets
Royal Table Seating
Full page recognition in the event program
Recognition night of the event and on website

GOBO recognition displayed night of the event Award recognition night of the event 1 Session Sponsorship at the BPC 1 Exhibit Table at the BPC

PLATINUM

\$20,000

14 event tickets, Exclusive VIP Seating
Full page recognition in the event program
Recognition night of the event and on website

GOBO recognition displayed night of the event Award recognition night of the event 1 Exhibit Table at the BPC

GOLD

\$10,000

10 event tickets, VIP Seating
Full page recognition in the event program

Recognition night of the event and on website Award recognition night of the event

SILVER

8 event tickets

\$7,500

Half page recognition in the event program

Recognition night of the event and on website

BRONZE

6 event tickets

\$5,000

Quarter page recognition in the event program

Recognition night of the event and on website

70th Annual Gala Shonsors

PLATINUM SPONSOR



GOLD SPONSOR

Manolo Reyes

BRONZE SPONSORS

Bal Harbour Village C.A.P Government,Inc. Chen Moore & Associates Florida League of Cities TECO Peoples Gas