

Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

September 12, 2024



Welcome



OFFICERS

Hon. Fortuna Smukler

City of North Miami Beach Secretary

Hon. Joseph Corradino Mayor, Village of Pinecrest

Hon, Walter Thompson

Commissioner,

President
Hon. Karyn Cunningham
Mayor, Village of Palmetto Bay
First Vice President

Hon. Omarr C. Nickerson, Ph. D Mayor, Village of El Portal Second Vice President

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

September 12, 2024
94th Aero Squadron
1395 NW 57th Ave.
Miami, FL 33126

Immediate Past President
Hon. Rodney Harris
Mayor, City of Miami Gardens
Past Presidents
Hon. Juan Carlos Bermudez
Commissioner, Miami-Dade County
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

Commissioner, City of Florida City 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, Biscayne Park Hon. Vince Lago Mayor, Coral Gables Hon. Tim Meerbott Mayor, Cutler Bay Hon. Christi Fraga Mayor, Doral Hon. Luis Pirela Vice Mayor, El Portal Hon. Sharon Butler Vice Mayor, Florida City Hon. Bernard Einstein Vice Mayor, Golden Beach Hon. Esteban Bovo, Jr. Mayor, Hialeah Hon. Yioset De La Cruz Mayor, Hialeah Gardens Hon. Steve Losner Mayor, Homestead

Mayor, Key Biscayne
Hon. Ivan Pacheco
Councilman, Medley
Hon. Miguel Angel Gabela
Commissioner, Miami
Hon. Oliver G. Gilbert, III
Chairman, Miami-Dade County
Hon. Maria Teresa Rojas
Chair,
Miami-Dade County School Board
Hon. Tanya Bhatt
Commissioner, Miami Beach
Hon. Robert Stephens, III
Councilman, Miami Gardens
Hon. Ry Garcia
Councilman, Miami Lakes
Hon. George Burch
Mayor, Miami Shores

Hon. Bernard Klepach Mayor, Indian Creek

Hon, Jose I. Rasco

Hon. George Burch Mayor, Miami Shores Hon. Jorge Santin Vice Mayor, Miami Springs Hon. Rachel Streitfeld Commissioner, North Bay Village Hon. Pierre Frantz Charles Councilman, North Miami Hon. Jay Chernoff
Commissioner, North Miami Beach
Hon. John H. Taylor, Jr.
Mayor, Opa-Locka Hon. Leanne Tellam Vice Mayor, Palmetto Bay Hon. Shannon Del Prado Vice Mayor, Pinecrest Hon. Javier Fernandez Mayor, South Miami Hon. Fabiola Stuyvesant Commissioner, Sunny Isles Beach Hon. Tina Paul Vice Mayor, Surfside Hon. Jose "Pepe" Diaz Mayor, Sweetwater Hon, Richard Block Councilman, Virginia Gardens Hon, Eric Diaz-Padron Mayor, West Miami

6:30 p.m.	Reception - 7:3	0 p.m. Meeting
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WELCOMING REMARKS

1. INVOCATION:

Board Member **Mari Tere Rojas**, Chair, Miami-Dade County Public Schools

2. PLEDGE OF ALLEGIANCE:

Board Member **Javier Fernandez**, Mayor, City of South Miami

3. MINUTES: August 8, 2024

4. CONSENT AGENDA:

a. Monthly Disbursement

5. MDCLC 2024-2025 PROPOSED BUDGET:

Mr. Seth Salver, CPA
Salver + Salver, CPA
MDCLC Board Member
Vice Mayor, Bal Harbour Village

6. BOARD MEMBERS OATH PRESENTATION:

President Karyn Cunningham, Mayor, Village of Palmetto Bay

7. ASSOCIATE MEMBER SPOTLIGHT:

Mr. Albert Sotero
CEO, Emergency Sandbag Response (ESR, LLC)

8. SOUTH FLORIDA POLICE BENEVOLENT ASSOCIATION (PBA):

Mr. **Louis Fonseca** Louis Fonseca Productions

• 3rd Annual Pig Roast Bowl Series – Benefiting The Love Fund

9. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

11. ANNOUNCEMENTS:

❖ MDCLC Board of Directors Meeting: Thursday, October 10, 2024 Time: 6:30 p.m. Reception / 7:30 p.m. Dinner meeting Location: Joe Celestin Center 1525 NW 135th St., Miami, FL 33167 ❖ Board of Directors Meeting: Thursday, November 7, 2024 Time: 6:30 p.m. Reception / 7:30 p.m. Dinner meeting Location: Coral Reef Yacht Club 2484 S Bayshore Dr.,

Miami, FL 33133

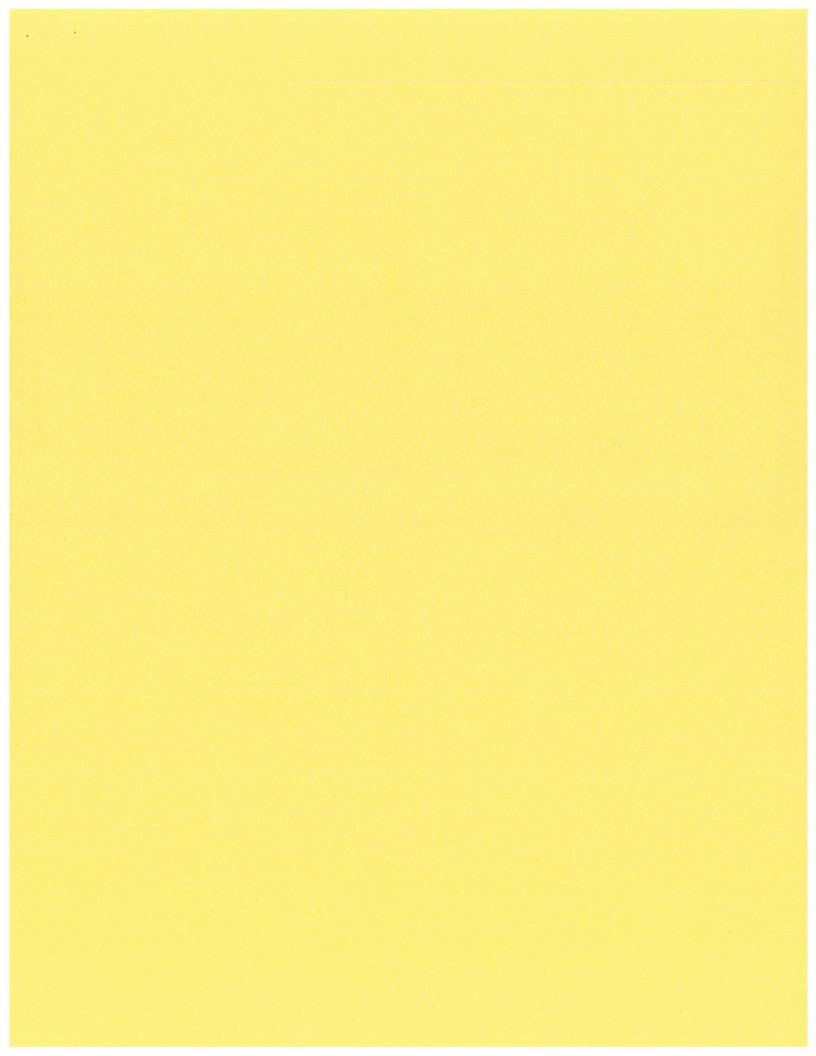
❖ State & Local Ethics Training Course: November 14, 2024

Time: 8:30 a.m. - 2:00 p.m.

Location: City of Doral – Community Conference Room 8401 NW 53rd Terr Doral, FL 33166

- ❖ 18th Annual Turkey Drive: November 2024
- ❖ 18th Annual Toy Drive: December 2024
- ❖ December 12, 2024 Holiday gathering in Palmetto Bay
- ❖ 12th Annual Best Practices Conference: Monday, December 16, 2024 Time: 8:00 a.m. – 5:00 p.m. Location: Biltmore Hotel – Coral Gables Sponsorship Opportunities Enclosed

12. ADJOURNMENT





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

August 8th, 2024 Miami Shores Country Club

President Karen Cunningham asked **First Vice President Omarr Nickerson** to preside over this meeting, due to the fact that she had a special council meeting at the same date and time of the board meeting.

First Vice President Omarr Nickerson, Mayor of Village of El Portal called the meeting to order at 7:30 p.m. He welcomed everyone in attendance and spoke in regards to this being his first meeting as First Vice President of the League.

First Vice President Nickerson introduced Councilwoman Sandra Harris, Village of Miami Shores to conduct the invocation.

First Vice President Nickerson introduced MDCLC Board Member and Vice Mayor Tina Paul, Town of Surfside to lead us in the Pledge of Allegiance.

First Vice President Nickerson then welcomed Executive Director Richard Kuper who asked for a moment of silence in memory of City of Aventura Commissioner Michael Stern who passed away on July 25th, 2024. Commissioner Stern was a dear friend of the League and was a long-time local leader and second longest serving elected official in Aventura's history. As Mayor Howard Weinberg said in a statement, "Commissioner Stern epitomized what it meant to be a public servant". For the last several years Commissioner Stern would attend the League's meetings to ask for proclamations from our 34 municipalities as he went to Washington to advocate for funds and bring attention to the fight for Colon Cancer. Mr. Kuper then welcomed Commissioner Amit Bloom a dear friend of Commissioner Stern to say a few words.

OFFICERS

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Mayor, Village of Palmetto Bay
First Vice President
Hon. Omarr C. Nickerson, Ph. D
Mayor, Village of El Portal
Second Vice President
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Commissioner,
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Secretary
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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, Biscayne Park Hon. Vince Lago Mayor, Coral Gables Hon. Tim Meerbott Mayor, Cutler Bay Hon. Christi Fraga Mayor, Doral Hon. Luis Pirela Vice Mayor, El Portal Hon. Sharon Butler Vice Mayor, Florida City Hon. Bernard Einstein Vice Mayor, Golden Beach Hon. Esteban Bovo, Jr Mayor, 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 Biscayne Hon. Ivan Pacheco Councilman, Medley Hon. Miguel Angel Gabela Commissioner, Miami Hon, Oliver G. Gilbert. III Chairman, Miami-Dade County

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Hon. Jorge Santin Vice Mayor, Miami Springs

Vice Mayor, Pinecrest Hon. Javier Fernandez Mayor, South Miami Hon. Fabiola Stuyvesant Commissioner, Sunny Isles Beach Hon. Tina Paul

Vice Mayor, Palmetto Bay

Hon. Shannon Del Prado

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

Mayor, West Miami

legislative delegations as well as action by the State Fire Marshal to curtail the effects of rock-mine blasting. **First Vice President Nickerson** commented that it is important to listen and support our municipalities even if this issue does not affect your municipality. Because one day you may have an issue in your city, town, or village that you may want your colleagues to support, even if it does not affect their area.

First Vice President Nickerson welcomed **Nelson Hincapie**, Executive Director of the Miami Dade College Foundation who the League works closely with for its Scholarship program. **Mr. Hincapie** informed the attendees that September is "I am MDC" celebration month to celebrate 64 years of Miami Dade College. On "I am MDC" Day, the school comes together to eliminate financial barriers by raising funds for scholarships, emergency aid, tutoring, mentorship programs, and other essential support services. The support of everyone provides vital resources that can mean the difference between a student staying enrolled or dropping out. **Mr. Hincapie** informed everyone that he has been reaching out to municipalities to help with a social media campaign and thanked everyone for being supportive.

First Vice President Nickerson welcomed long-term Associate Member Jason Neal, Senior Manager of Waste Management to speak about the Recycle Right Campaign that Waste Management is engaged in. Waste Management and the National League of Cities are collaborating to empower communities to live more sustainably by launching the Recycle Right Pledge, an exciting initiative to help local leaders strengthen recycling efforts in our communities. Once a city takes the pledge, they will gain access to tools and resources provided by the National League of Cities and Waste Management to make it easy for staff and the community to adopt new recycling habits and take meaningful action toward recycling the right way. Mr. Neal encouraged our attendees to partake in this pledge for their communities and informed them to contact him if they had any concerns.

First Vice President Nickerson welcomed Executive Director, **Richard Kuper** to present his report. **Mr. Kuper** thanked everyone in attendance at the League's first Board of Directors meeting with the 2024-2025 Executive Board. He also thanked everyone who donated to the League's 14th Annual Back-to-School Drive. He also spoke in regard to the League's 12th Annual Best Practices Conference which will be hosted on December 16th, 2024 at the Biltmore Hotel. He informed the attendees that tickets, sponsorship opportunities and exhibit spaces will be on sale soon. **Mr. Kuper** then ended his remarks by introducing the following members:

Executive Board Members:

First Vice President, Mayor, Village of El Portal Second Vice President Fortuna Smukler, Commissioner, City of North Miami Beach Treasurer Walter Thompson, Commissioner, City of Florida City

Past Presidents:

Past President Luis Gonzalez Past President Eduardo "Eddy" Gonzalez Past President Jay Chernoff

Miami-Dade County Public Schools Board:

Board Member Daniel Espino

Judicial Candidate:

State Representative Christopher Benjamin

New Associate Member:

Mac Alabre – Lien Library, Inc.

Associate Members:

Kevin Crowder – BusinessFlare

Lina Duque – BusinessFlare

Carlos Penin – C.A.P Government, Inc.

Jose Miranda – C.A.P Government, Inc.

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

Monica De Castro – C.A.P Government, Inc.

Luis Perez-Codina – C.A.P Government, Inc.

Monique Casanova – C.A.P Government, Inc.

Patrick Kaimrajh – Chen Moore & Associates

Eileen Damaso – Coastal Waste & Recycling

Dr. Arnoldo Bichara – Concentra

Kimberly Borrell - Concentra

Victor Caballero – Early Learning Coalition

Vivian Casals-Muñoz – Hialeah Park

Bobby Williams – Hialeah Park

Alex Auguste - Marcum LLP

Nelson Hincapie – Miami Dade College Foundation

Gabriel Osceola - Miccosukee Tribe of Indians

Raphael Garcia – Ocean Bank

Gladys Reed - Ocean Bank

Evan Ross – public Communicators Group

Michelle Lopez – The Corradino Group

Erik Nuñez – The Corradino Group

Jason Neal – Waste Management

Ethel Neal – Waste Management

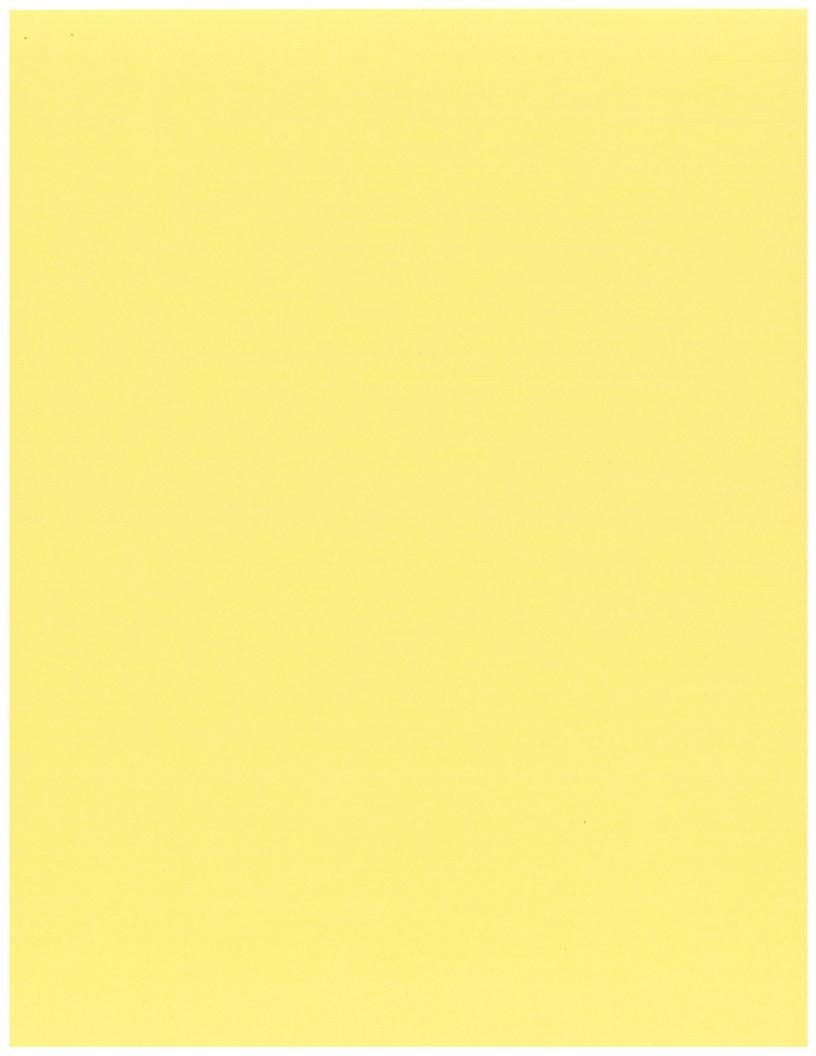
Kenneth Rivera – Waste Pro USA

Carlos Alvarez – Ygrene

Susan Trevarthen – Weiss Serota Helfman

Meeting adjourned at 8:45 p.m.

Summarized minutes





GROUNDBREAKING FLOOD PREPAREDNESS

OVERVIEW

Introducing a groundbreaking, efficient, and effective storm readiness and flood preparedness solution that protects lives, property, and infrastructure from the harmful impacts of flooding.



ESR'S SYSTEM FEATURES

INNOVATIVE SYSTEM

Emergency Sandbag Response is an innovative sandbag filling system that redefines and simplifies the process of sandbag filling and distribution - rapidly and efficiently.

EFFICIENCY & CAPACITY

By using our patented, cutting-edge tailgate technology that attaches easily to most dump trucks, ESR can fill a 30-pound sandbag in less than five seconds and close to 1,000 sandbags in an hour and about 1,200 sandbags per truckload, a feat that is unparalleled in the industry.

Unlike the traditional sandbag-filling process which sets a sense of false hope amongst residents due to limited quantities, ESR's system yields a greater amount of sandbags in less time, allowing city and county governments the opportunity to offer a greater amount of sandbags to its residents.

OPERATIONAL ADVANTAGES

The ESR way, requires no shoveling and leaves little or no mess. The current method takes several minutes and 2-3 people to fill one sandbag. By eliminating the manual aspect of shoveling sand utilizing city and county staff, municipalities can decrease overtime expenses, and reduce the possibility of physical exhaustion/injuries potentially leading to absenteeism. Our dedicated on-site team takes charge of filling the sandbags, ensuring process precision and expertise. This leaves residents, government staff or volunteers with the straightforward task of simply loading the filled sandbags into residents' vehicles.

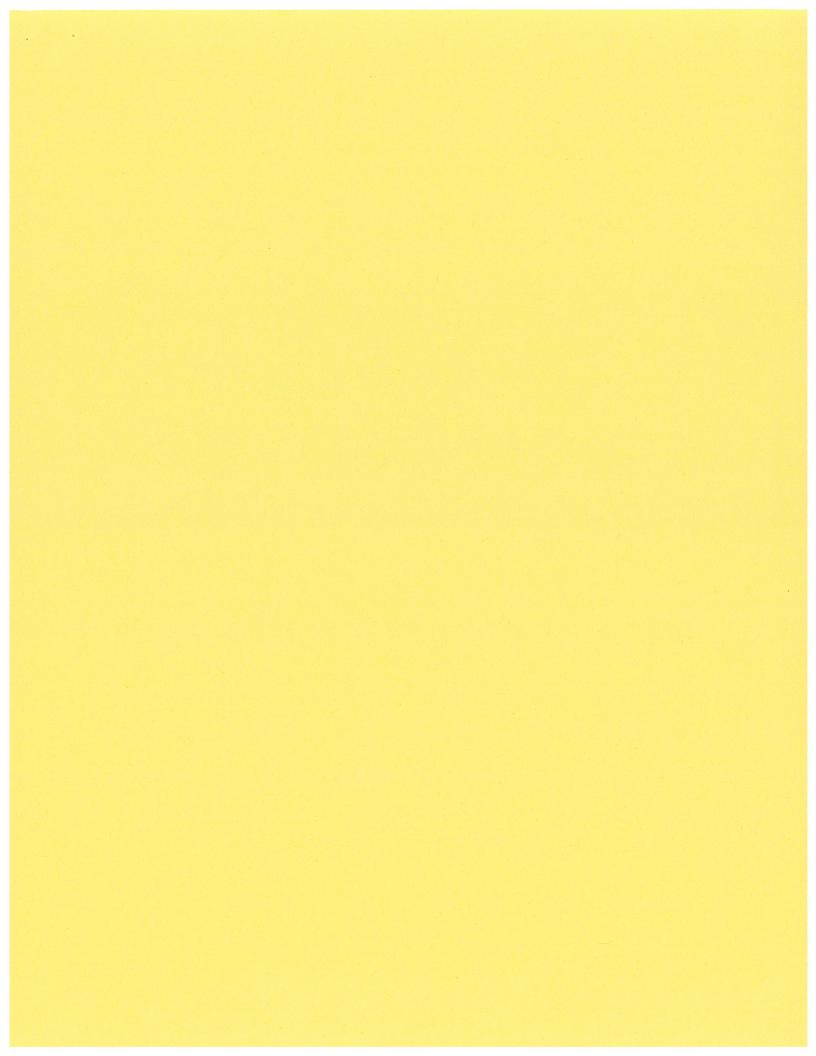
MOBILITY & SCALABILITY

Less manpower for filling bags means government staff is freed up to help its residents with other aspects of storm prep; prepare their own homes; and attend to other critical needs during hurricanes and severe weather flood-prone events.

ESR's system is mobile NOT stationary; it is self-contained in one unit, without the need for additional equipment and storage by city and county governments. This makes it scalable – ESR can quickly deploy multiple trucks to different locations. Since our system can incorporate with most dump trucks, we have the flexibility to utilize local independent truck haulers, providing maximum coverage and flexibility.

ESR continues to work to develop innovative solutions to help communities prepare, including its current flood protocol guide and a "coming soon" interactive app.

FUTURE DEVELOPMENTS



#PIGROASTCHALLENGE

SATURDAY NOVEMBER 16TH, 2024



PRESENTS



BENEFITING



LOVE FUND

BIGGEST PIG ROAST COMPETITION IN SOUTH FLORIDA FOR OUR LAW ENFORCEMENT

100+ TEAMS 1 CHAMPION

THE LOVE FUND IS A CHARITABLE 501(C)(3) ORGANIZATION THAT IS AFFILIATED WITH THE SOUTH FLORIDA PBA AND AIDS FALLEN OFFICERS AND THEIR FAMILIES WHEN NO OTHER FUNDS ARE AVAILABLE TO DO SO. ANY MONEY COLLECTED BY THE LOVE FUND HELPS PAY FOR THE FUNERALS OF OFFICERS KILLED IN THE LINE OF DUTY, EDUCATION FOR THE CHILDREN OF FALLEN OFFICERS AND PSYCHOLOGICAL COUNSELING FOR OFFICERS AND IMMEDIATE FAMILY MEMBERS IMPACTED BY THE STRESS OF THE JOB

> LIVE MUSIC . FOOD TASTINGS . KIDS ACTIVITIES POP-UP SHOPS · FAMILY FUN · SATURDAY FUNDAY

CALL THE SOUTH FLORIDA PBA FOR INFORMATION ABOUT THE PIG ROAST BOWL SERIES LAW ENFORCEMENT EDITION, KIM GREGSON 305-593-0044 / LOUIS FONSECA 305.796.1744 OR EMAIL KIM@SFLPBA.ORG TO REQUEST MATERIAL IN ACCESSIBLE FORMAT, INFORMATION ON ACCESS FOR PERSONS WITH DISABILITIES, OR A SIGN LANGUAGE INTERPRETER (7 DAYS IN ADVANCE)



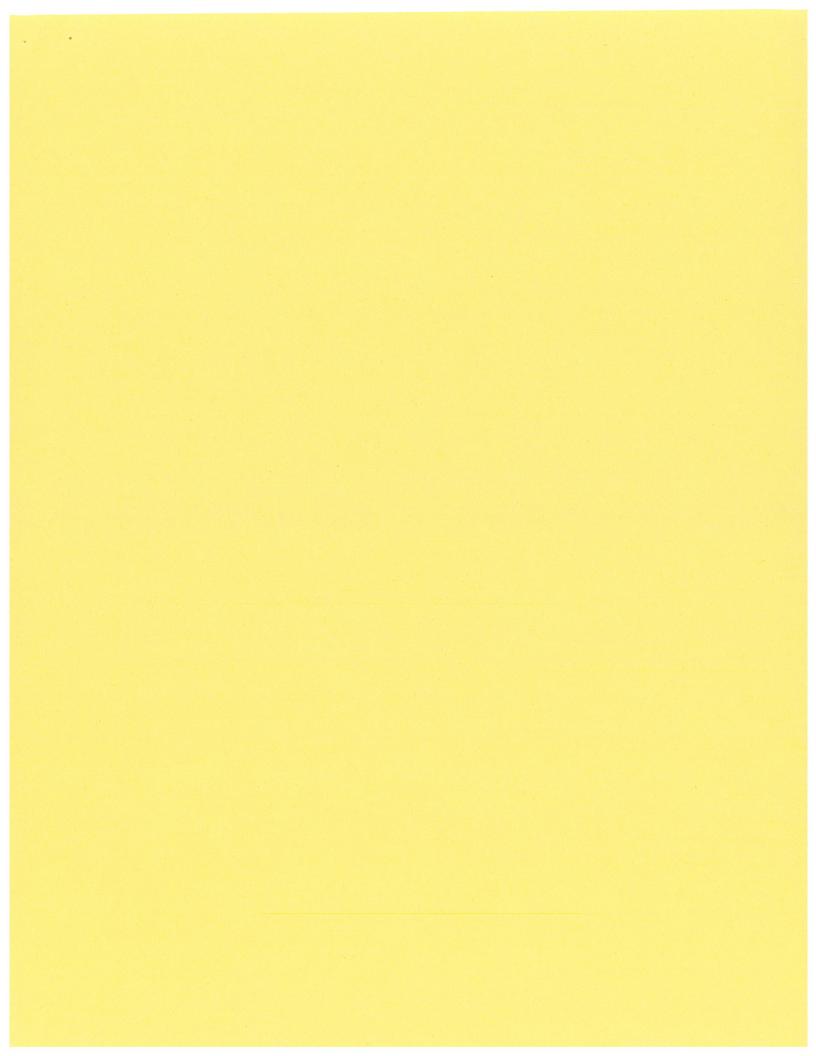
BACK THE BLUE

DOORS OPEN AT 10:00 AM TROPICAL PARK 7900 SW 40TH STREET MIAMI, FL 33155



SouthFloridaPBA D Louisfonseca D QuerikoconKiko

The Love Fund, Inc. is a 501 [C](3) and charity contributions are deductible to the extent the law allows



STATE AND LOCAL TRAININGS



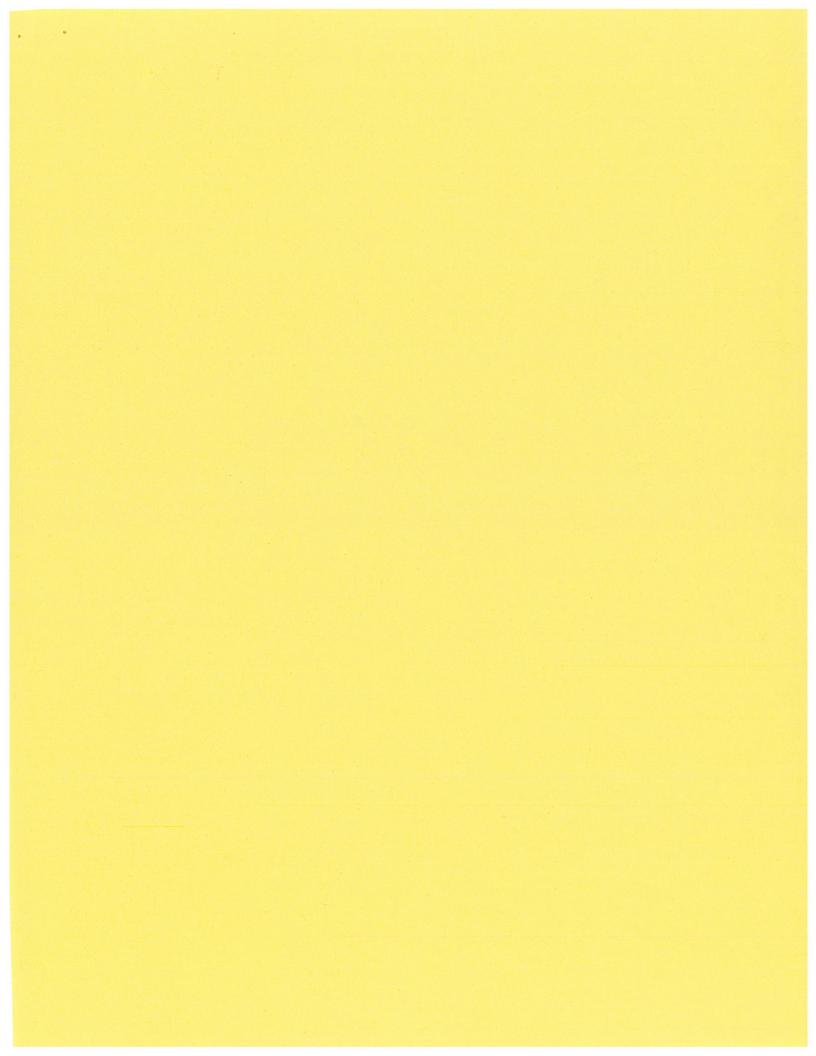
Pursuant to Florida Statute Section 112.3142 that went into effect on January 1, 2015, all elected municipal officers must complete 4 hours of ethics training annually.

November 14, 2024 9:00 AM - 2:00 PM

City of Doral - Community Conference Room 8401 NW 53rd Terr Doral, Fl 33166

RSVP in advance
Courses are free of charge, courtesy of the MDCLC.
(305) 416-4155 mdclc@bellsouth.net

Registration opens at 8:30 a.m.
The training will begin promptly at 9:00 a.m.
and concludes at 2:00 p.m.



SPONSORSHIP OPPORTUNITIES



TITLE SPONSOR

- Opportunity to speak at Lunch and Afternoon Reception
- 2 tables in exhibition hall
- Registration for 4 guests
- Premium seating at breakfast
- Session sponsorship with input on topic
- Recognition on webpage, printed materials and on day of the conference

BREAKFAST SPONSOR

- 5-minute sponsor presentation
- Registration for 4 guests
- 1 table in the exhibition hall
- Premium seating
- Recognition day of conference, on webpage, printed materials and on day of the conference

LUNCH SPONSOR

(Grab-A-Bite)

- 3-minute sponsor presentation
- 1 exhibit table
- Registration for 3 guests
- Recognition the day of the conference, on webpage, and printed materials

AFTERNOON RECEPTION SPONSOR

- 3-minute sponsor presentation
- 1 exhibit table
- Registration for 3 guests
- Recognition the day of the conference, on webpage, and printed materials

PARKING SPONSOR

- 1 exhibit table
- Registration for 2 guests
- Recognition day of conference, on webpage and printed materials

COFFEE SPONSOR

- Registration for 2 guests
- Recognition day of conference, on webpage and printed materials

REGISTRATION FEE: \$125

 includes breakfast, lunch, reception, admission to all sessions and exhibition hall.

SESSION SPONSORS: \$850

 Includes 5-minute presentation and distribution of materials during sponsored session and on webpage (Includes one registration)

\$15,000

\$12,000

\$8,000

\$8,000

\$5,500

\$5,000