

1 discussion about the text amendments that are
 2 before us right now by motion? No more Board
 3 discussion?

4 Let's call the roll on that, please.

5 MS. MENENDEZ: Jack Coe?

6 MR. COE: Yes.

7 MS. MENENDEZ: Jeff Flanagan?

8 MR. FLANAGAN: Yes.

9 MS. MENENDEZ: Pat Keon?

10 MS. KEON: Yes.

11 MS. MENENDEZ: Javier Salman?

12 MR. SALMAN: Yes.

13 MS. MENENDEZ: Eibi Aizenstat?

14 MR. AIZENSTAT: Yes.

15 MS. MENENDEZ: Robert Behar?

16 MR. BEHAR: Yes.

17 MS. MENENDEZ: Tom Korge?

18 CHAIRMAN KORGE: Yes.

19 The next item is Comprehensive Plan,
 20 Capital Improvement Element Annual Update.

21 MR. CARLSON: Good evening. Your last item
 22 this evening is the annual update of the
 23 Comprehensive Plan, Capital Improvement
 24 Element, and the Capital Improvement Element is
 25 commonly referred to as the CIE. The purpose



1 of the CIE is to identify the capital
 2 improvements needed to implement the
 3 Comprehensive Plan. The State requires that
 4 the CIE be updated by the City every year.
 5 Every municipality and every county government
 6 in the State is required to update and submit
 7 their CIE annually. So this is an annual type
 8 of thing which we have to do.

9 The update replaces -- The update which is
 10 before you right now replaces last year's
 11 five-year capital improvement program with the
 12 City's current program. It also updates the
 13 accounting of the revenue required for the
 14 capital improvement program, and it updates the
 15 supporting information indicating the proper
 16 fiscal year and funding amounts for the
 17 projects which are indicated in the CIE text.

18 On the annual report, the proposed changes
 19 are included as an attachment to the draft
 20 adopted ordinance, which is in your package.
 21 Staff is recommending approval of the required
 22 amendments. We are also recommending the
 23 transmittal of the CIE to the Department of
 24 Community Affairs and the South Florida
 25 Regional Planning Council. And finally, Staff

1 is recommending -- a recommendation of approval
 2 for the adoption at one public hearing before
 3 the Commission, as allowed by State Statutes.

4 CHAIRMAN KORGE: Is that it?

5 MR. CARLSON: That concludes my --

6 CHAIRMAN KORGE: That's your presentation?

7 MR. SALMAN: Through the Chair --

8 CHAIRMAN KORGE: Yes.

9 MR. SALMAN: This isn't your public
 10 reading, right?

11 MR. CARLSON: Excuse me?

12 MR. SALMAN: This is not your public
 13 reading?

14 MR. CARLSON: No, no. The public reading
 15 will be one public hearing before the City
 16 Commission.

17 CHAIRMAN KORGE: Any motion?

18 MR. SALMAN: I'll move to approve.

19 CHAIRMAN KORGE: Motion to approve. Is
 20 there a second to approve?

21 MS. KEON: I'll second.

22 CHAIRMAN KORGE: Pat seconded.

23 Is there any discussion? No discussion.

24 Let's call the roll, please.

25 MR. FLANAGAN: One quick question. I'm

1 sorry, one quick question. Page 11, under
 2 Revenue. It just says, the change of the
 3 fiscal year '09-2010 proposed budget includes
 4 previously funded capital projects that will be
 5 carried forward into the '09-'10 fiscal year.

6 Is that right, carried it forward into the
 7 '09-2010 fiscal year, or should that say
 8 2010-2011 fiscal year?

9 MR. CARLSON: This is for the current year,
 10 is the 2009-2010. It brings it forward from
 11 last year to this year.

12 MR. FLANAGAN: In that first paragraph,
 13 that we talk about fiscal year 09-'10 twice,
 14 we say that there is money from '09-'10 that
 15 will be carried forward into the '09-'10 fiscal
 16 year.

17 CHAIRMAN KORGE: Right.

18 MR. FLANAGAN: Should it be '08-'09
 19 proposed budget included previously funded
 20 projects that will be carried forward into the
 21 '09-'10 --

22 MR. RIEL: You have the same year --

23 MR. CARLSON: Okay.

24 MR. RIEL: There's no --

25 CHAIRMAN KORGE: Right.

53

1 CHAIRMAN KORGE: Any other questions or
2 discussion? No?

3 Let's call the roll, please.

4 MS. MENENDEZ: Jeff Flanagan?

5 MR. FLANAGAN: Yes.

6 MS. MENENDEZ: Pat Keon?

7 MS. KEON: Yes.

8 MS. MENENDEZ: Javier Salman?

9 MR. SALMAN: Yes.

10 MS. MENENDEZ: Eibi Aizenstat?

11 MR. AIZENSTAT: Yes.

12 MS. MENENDEZ: Robert Behar?

13 MR. BEHAR: Yes.

14 MS. MENENDEZ: Jack Coe?

15 MR. COE: Yes.

16 MS. MENENDEZ: Tom Korge?

17 CHAIRMAN KORGE: Yes.

18 MR. CARLSON: Thank you very much.

19 CHAIRMAN KORGE: Thank you.

20 Are we going to have a meeting on June

21 MR. RIEL: Yes.

22 CHAIRMAN KORGE: Okay. We're adjourned

23 (Thereupon, the meeting was adjourned at

24 6:48 p.m.)

55

1 C E R T I F I C A T E
2
3 STATE OF FLORIDA:
4 SS.
5 COUNTY OF MIAMI-DADE:
6
7 I, JOAN L. BAILEY, Registered Diplomate
8 Reporter, Florida Professional Reporter, and a Notary
9 Public for the State of Florida at Large, do hereby
10 certify that I was authorized to and did
11 stenographically report the foregoing proceedings and
12 that the transcript is a true and complete record of my
13 stenographic notes.
14
15 DATED this 15th day of May, 2010.
16
17
18
19 _____
20 JOAN L. BAILEY, RDR, FPR
21
22 Notary Commission Number DD 64037
23 Expiration June 14, 2011.
24
25