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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

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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

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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

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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.

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1 MR. RIEL: Carried forward from this year  
 2 to next year.  
 3 MR. FLANAGAN: From last year to this year.  
 4 MR. CARLSON: We'll correct that.  
 5 MR. FLANAGAN: Okay.  
 6 CHAIRMAN KORGE: And the FY should be FYE,  
 7 because that's fiscal year ending, right? The  
 8 year ends in August, right?  
 9 MR. SALMAN: August of '09.  
 10 MR. RIEL: October. September 30th. We  
 11 just put this --  
 12 CHAIRMAN KORGE: FY '08-'09. That's fiscal  
 13 years '08 and '09?  
 14 MR. SALMAN: It's the fiscal year that goes  
 15 from '08 to '09.  
 16 MR. FLANAGAN: Yeah, October to September.  
 17 MR. SALMAN: September '08 to September  
 18 '09.  
 19 CHAIRMAN KORGE: What I'd suggest for the  
 20 future is just putting the fiscal year ending,  
 21 whatever the ending date of that fiscal year  
 22 is, like everybody else does. That would be  
 23 less confusing than '08, slash, '09. Just a  
 24 suggestion for the future.  
 25 MR. CARLSON: Okay.

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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: Elbi 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 9th?  
 21 MR. RIEL: Yes.  
 22 CHAIRMAN KORGE: Okay. We're adjourned.  
 23 (Thereupon, the meeting was adjourned at  
 24 6:48 p.m.)  
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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  
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