## Frigo, Victoria (COE)

**From:** Frigo, Victoria (COE)

**Sent:** Tuesday, June 19, 2012 4:27 PM

**To:** 'Eve Boutsis'

Centorino, Joseph (COE); Ramos, Miriam S. (COE)

**Subject:** Palmetto Bay Education Compact Advisory Committee (INQ 12-106)

Eve.

In response to your question below, the Mayor of Palmetto Bay would *not* have a voting conflict if she voted on a compact presented by the Palmetto Bay Education Compact Advisory Committee. The Mayor has no prohibited relationship with the Palmetto Bay Education Compact Advisory Committee, and she would not directly or indirectly profit or be enhanced by her vote. *See* Miami-Dade Code at Sec. 2-11.1 (d).

We understand that the Palmetto Bay Education Compact Advisory Committee intends to enter into a compact with the Dade County School Board to provide services and processes to enhance public education in Palmetto Bay. In her official capacity, the Mayor serves as the Village Council liaison to this advisory committee.

Additionally, the Mayor's service on the Citizens' Oversight Committee does not present voting conflicts for the Mayor related to the Palmetto Bay Education Compact Advisory Committee. Citizens' Oversight Committees are mandated by state legislation to coordinate information about growth trends in school districts so that local governments can adequately provide infrastructure for new and existing public schools.

Since the work of the state-mandated Citizens' Oversight Committee does not appear to conflict with the proposed efforts of the Palmetto Bay Education Compact Advisory Committee, we find nothing in the Ethics Code that would prevent the Mayor from continuing to serve on the Citizens' Oversight Committee and simultaneously vote on matters presented by the Palmetto Bay Education Compact Advisory Committee.

If you have additional questions, please feel free to contact me.

Regards,

#### VICTORIA FRIGO, STAFF ATTORNEY

Phone: 305 350-0601 Fax: 305 579-0273



19 West Flagler St., Suite 820 Miami, FL 33130

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**From:** Eve Boutsis [mailto:eboutsis@fbm-law.com]

**Sent:** Monday, June 11, 2012 1:08 PM

**To:** Frigo, Victoria (COE); Ramos, Miriam S. (COE)

Subject: FW: Citizens' Oversight Committee 2011 Annual Report

From: Eve Boutsis

Sent: Monday, June 11, 2012 11:33 AM

To: MSRAMOS@miamidade.gov

Cc: Ron Williams

Subject: FW: Citizens' Oversight Committee 2011 Annual Report

## **Hello Miriam:**

I hope all is well. I was wondering if I could get some guidance. A Council Person called me with a conflict inquiry. I understand his "issue" but not really sure there is a conflict, and figured I should ask sooner rather than later, particularly as the Council Person wants an answer to his inquiry. Palmetto Bay Mayor is on the "Citizens' Oversight Committee" with the School Board. I have to tell you I was not aware of that. The Citizens' Oversight Committee indicates in their report that there were reports on "Education Compacts between the School Board and Local Governments." Anyway, the Village created two months ago (at most) an Advisory Committee to "develop" a School Compact. The Mayor is the Council Liaison to the Committee. The Compact draft would come to the Council for a vote.

Now, the Village created the liaison position, and the committee meetings (for the School Compact Committee) are held in sunshine. The Council then approves any draft compact. I guess the issue is - is there a conflict for the mayor to be a part of the School Board's Oversight Committee..... (I note that the list on the oversight committee contains many mayors).

I just want the "conflict" resolved prior to the mayor voting on any proposed "compact."

## Thanks.

Very truly yours,

Eve,

Eve A. Boutsis

Village Attorney Village of Palmetto Bay 18001 Old Cutler Road, Suite 533 Palmetto Bay, Florida 33157 305-235-9344, Telephone 305-235-9372, Facsimile Eboutsis@fbm-law.com

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From: Eve Boutsis

**Sent:** Friday, June 08, 2012 12:26 PM

To: Howard Tendrich; Joan Lindsay; Mayor Shelley Stanczyk; Meighan Alexander; Patrick Fiore; Ron E. Williams; Vice

Mayor Brian W. Pariser **Cc:** Darby Delsalle

Subject: FW: Citizens' Oversight Committee 2011 Annual Report

From: Rodriguez, Ivan M. [mailto:IRodrigu@dadeschools.net]

**Sent:** Friday, June 08, 2012 12:20 PM

To: Aaron Campbell, Councilman; Alberto Ruder, Councilman; Amy Rojas, Vice-Mayor; Ana Maria Rodriguez, Councilwoman: Audrey Edmonson: Avis Brown, Vice-Mayor: Barbara J. Jordan: Bernard Einstein, Councilman: Billy Joel, Commissioner; Bob Diamond, Commissioner; Bob Welsh, Commissioner; Bruno A. Barreiro; Candy Blanca, Commissioner; Carlos Hernandez, Mayor; Connie Leon-Kreps, Mayor; Daurell Dorsett, Commissioner; Deede Weithorn, Commissioner; Dennis C. Moss; Eddie Lim, Vice-Mayor; Eduardo H. Muhiña, Mayor; Edward L. Tobin, Commissioner; Edward MacDougall, Mayor; Elmo L. Urra, Councilman; Elsa J. Vazquez, Commissioner; Elvis R. Maldonado, Councilman; Ernie Sochin, Vice-Mayor; Eugene D. Berry, Vice Mayor; F. J. Temprano, Councilman; Francis Suarez, Chairman; Frank C. Quesada; Frank Carollo, Vice Chairman; George Lob, Councilman; George Vallejo, Mayor; Glenn Singer, Mayor; Isaac Salver, Mayor; Isis Garcia-Martinez, Council President; Javier D. Souto; Jean Monestime; Jennifer Ator, Councilwoman; Jerry Libbin, Commissioner; Jim Cason, Mayor; Jimmie L. Williams III, Councilman; Joe A. Martinez; Jon Burgess, Vice Mayor; Jonah Wolfson, Commissioner; Jordan W. Leonard, Vice-Mayor; Jorge A. Merida, Finance Chairman; Jorge Exposito; Jorge Guitierrez, Council Member; Jose "Pepe" Diaz; Jose F. Caragol; Josh Liebman, Vice Mayor; Juan Carlos Bermudez, Mayor; Juan M. Blanes, Vice-Mayor; Judy Lusskin, Councilwoman; Judy Waldman, Vice Mayor; Katharine Cue, Council Member; Ken Bernstein, Councilman; Lourdes Lozano, Council Member; Luciano Garcia, Chairman; Luciano L. Suarez, Commissioner; Luigi Boria, Councilman; Luis E. Gonzalez, Council Vice-President; Luz Weinberg, Commissioner; Lynda Bell; Manuel Marono, Mayor; Marc Sarnoff, Commissioner; Maria Anderson, Commissioner; Mary Ann Mixon, Councilmember; Matti Herrera Bower, Mayor; Maylen Martell, Councilwoman; Michael DiPietro, Vice Mayor; Michael Gongora, Vice Mayor; Michael Stern, Commissioner; Michelle Spence Jones; Norman S. Edelcup, Mayor; Norman S. Edelcup, Mayor; Otis T. Wallace, Mayor; Paul Hernandez, Council Member; Paul Vogel, Commissioner; Peggie Bell, Councilmember; Pete Cabrera, Councilman; R. S. Shiver; Rafael "Ralph" Cabrera, Jr., Commissioner; Rebeca Sosa; Richard Chervony, Commissioner; Robert A. Best, Councilman; Robert Yaffe, Councilman; Rolando Pina, Vice Chairman; Sally A. Heyman; Scott Galvin, Councilman; Sharon Butler, Commissioner; Shirley Gibson, Mayor; Solange Rousselot, Councilwoman; Stephanie Bruder, Councilwoman; Stephen R. Shelley, Councilman; Steven C. Bateman, Mayor; Stuart Blumberg, Commissioner; Sue Ellen Loyzelle, Councilmember; Susan Gottlieb, Mayor; Teri Holzberg, Commissioner;

Tomas P. Regalado, Mayor; Vivian Casals-Munoz, Council Member; Walter A. Harris, Commissioner; Wilfredo Gort, Chairman; William Kerdyk, Jr., Commissioner; Yioset De La Cruz, Mayor; Zavier Garcia, Mayor; Zev Auerbach, Commissioner; Al Davis, Councilman; Ana M. Garcia, Mayor; Barbara Watts, Vice Mayor; Bob Anderson, Commissioner; Bob Ross, Councilmember; Brian W. Pariser, Vice Mayor; Bryan Cooper, Commissioner; Caesar Mestre, Vice Mayor; Cindy Lerner, Mayor; Claudia V. Cubillos, Councilmember; Conchita Alvarez, Village Clerk; Daisy Black, Mayor; Daniel Dietch, Mayor; David Williams, Jr., Councilman; Debra Conover, Councilwoman; Elizabeth Taylor-Martinez, Councilwoman; Enrique Garcia, Councilmember; Franklin Caplan, Mayor; George Scholl, Commissioner; Gerardo Silva, Councilperson; Griselia Digiacomo, Councilperson; Harold E. Mathis Jr., Vice Mayor; Howard J. Tendrich, Councilmember; Hunt Davis, Vice Mayor; Isaac Aelion, Commissioner; Jack Morrow, Vice-Mayor; Jaime M. Sanz, Councilman; Jean Rosenfield, Mayor; Jeanette Gatto, Commissioner; Jeff Cutler, Councilmember; Jesse Walters, Councilman; Jim McCoy, Mayor; Joan Lindsay, Councilmember; Joni D. Blachar, Assistant Mayor; Jorge Arce, Councilman; Joseph M. Corradino, Councilmember; Lewis Thaler, Vice Mayor; Linda Marcus, Councilmember; Marta Olchyk, Commissioner; Martin Packer, Councilman; Mary Collins, Councilwoman; Mayra Peña Lindsay, Councilmember; Michael Davey, Councilmember; Michael E. Kelley, Vice Mayor; Michael Karukin, Vice Mayor; Michael Pizzi, Mayor; Michael Kligman, Commissioner; Nancy L. Hartner, Vice Mayor; Nelson Hernandez, Councilman; Nick Perdomo, Councilman; Omar Nickerson, Councilmember; Patricia Cohen, Councilwoman; Patrick Fiore, Councilmember; Ramon Rodriguez, Mayor; Richard Block, Councilman; Richard Pulido, Councilman; Robert Gusman, Councilmember; Roberto Martell, Councilperson; Roxanna Ross, Commissioner; Sheldon Lisbon, Commissioner; Shelley Stanczyk, Mayor; Spencer Deno, Mayor; Steven K. Petterson, Councilman; Tim Daubert, Councilman Cc: mayor@miamidade.gov; Superintendent's Office; BentonT@miamishoresvillage.com; dkelly@nbvillage.com; gorlandr@miamisprings-fl.gov; igilbert@kevbiscavne.fl.gov; CityManager@miamibeachfl.gov; hbrown@opalockafl.gov; johnnymartinez@miamigov.com; cwmyaquilar@bellsouth.net; dcrew@miamigardens-fl.gov; eboutsis@ngf-law.com; hmirabile@southmiamifl.gov; HOttinot@sibfl.net; ggretsas@cityofhomestead.com; ldannheisser@townofsurfsidefl.gov; mayor@floridacityfl.gov; mayorchernandez@hialeahfl.gov; jacko@miamidade.gov; mgonzalez@cityofhialeahgardens.com; mlmarono@cityofsweetwater.fl.gov; nmbmgr@citynmb.com; psalerno@coralgables.com; stephenjohnson@northmiamifl.gov; reya@miamilakes-fl.gov; RWasson@bayharborislands.net; sorokae@cityofaventura.com; townmanager@cutlerbay-fl.gov; Stephen Olmsted (BPD); Yvonne.Soler-McKinley@cityofdoral.com; alex@belldavid.com; Bhairvi Pandya; Christopher Heid; SSinatra - Town of Surfside Planner; David Dacquisto; David J. Ofstein; Debora Storch; Efren Nuñez; Eric Riel; Gregory Gay; Jay Marder; Joanne Carr; Juan Pena; Lewis Thaler; Maxine Calloway; Mercy Lamazares; Michael Miller; Nathan Kogon; Norman Edelcup; Patricia Jannise; Richard Lorber; Rijo-conde, Ana F.; Scot Bolyard; Tanya Wilson-Sejour; The Honorable Ileene S. Wallace; Villaamil, Vivian G.; Madan, Rogelio; Cabrera, Lourdes; Brimo, Christopher; hab@miamidade.gov; jperez@palmettobay-fl.gov; jerry@belldavid.com; daubertt@miamilakes-fl.gov; sstanczyk@palmettobay-fl.gov; Alex David; Tony Fraga; Dannie McMillon; Morley, Fred; Francis Frances; Jeff Kaufman; Jorge Luis Lopez; Leslie Coller; Oliver Kerr; The Honorable Manuel Maroño; The Honorable Matti Herrera; Victoria Tomas; vtomas@cemexusa.com; escarrai@qtlaw.com; marcmattia@gmail.com; nazysierra@bellsouth.net; delgadom@fiu.edu; Mtoural@earthlink.net; Don Kearns; Don Kearns (2); George Seiler; HELEN BROWN; Holloway, Wilbert T.; ILEENE WALLACE; JORGE GARCIA-SARRAFF; Matthews, Suzanne E.; Mitchell Friedman; PATRICIA BIRCH; ppp@dcps.com; Thomas David; TOM DIXON; mcseymore@aol.com; Carvalho, Alberto M.; Fornell, Milagros R.; Harvey, Walter J.; Hinds, Richard H.; Kitchell, Gerald D.; Mendez-cartaya, Iraida R.; Montes-de-oca, Jose F.; Nicoleau, Carl; Perez-Ibanez, Cristina; Schuster, John J.; Torrens, Jaime G.; Tosado, Daniel; Vitti, Nikolai P.; Weisman, Enid; Woodson, Freddie; Elena Del Campillo; Frank Lago; Gary Donn; Javier Betancourt; maria Batista; Mark Woerner; Melanie Carr; Richard Lorber; Robert Solera; Sal Annese; Cathy Sweetapple; Chad Friedman; Dickson Ezeala; Henry Bittaker; Jim Murley; jmcorradino@corradino.com; Kim Glas Castro; sprice@Bilzin.com; Susie Vicaria Castillo; Tim Plummer; vdover@doverkohl.com; Truly Burton; Kathie Ebaugh; Estrellita S. 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Deas; Dawn Teetsel; dario.gonzalez@fiu.edu; rbraun@sfwmd.gov; mglenn@miamidade.gov; Silvia Vargas; asrw2@miamidade.gov; acm@miamidade.gov; shari.Kamali@citynmb.com; henry@ilerplanning.com; angie.salicetti@gmail.com; jbowers@miamidade.gov; davidh@miamidade.gov; fgarcia@miamigov.com; amencio@miamigov.com; BarshK@gtlaw.com; howard.frank@fiu.edu; Mperez@architectmiami.com; Claudia Hasbun; rrosado@c3ts.com; Bettina RodriguezAguilera; thomasrodrigues@gmail.com; Zhuan H. Loo; glee@opalockafl.gov; sandyplanner@aol.com; Andrew Frev: ifalango@doverkohl.com; Jblumenthal; Armada, Manuel (DP&Z); Schwarzreich, Robert (DP&Z); NVS@miamidade.gov; Kathryn Lyon; Prince, Catherine (DP&Z); rob@curtisplanning.com; Mercy Arce (PZ); maeve.e.desmond@gmail.com; p kiliddjian@ppkarch.com

**Subject:** Citizens' Oversight Committee 2011 Annual Report

# This letter is being sent on behalf of Mr. Jorge Luis Lopez, Chair, Citizens' Oversight Committee, under the auspices of the Interlocal Agreement for Public School Facilities Planning.

### Thank you,

June 7, 2012

TO: Distribution (see attached)

# RE: SUBMISSION OF THE 2011 ANNUAL REPORT OF THE CITIZENS' OVERSIGHT COMMITTEE

Dear County/Local Government Interlocal Designee:

On behalf of the Citizens' Oversight Committee (Committee), under the auspices of the Interlocal Agreement for Public School Facility in Miami-Dade County (ILA), I am pleased to inform you that the 2011 Annual Report (Report), compiled by this Committee, is available online at:

#### **2011 Committee Annual Report**

During 2011, the Committee convened two times and continued to focus on all requirements of the ILA, while tracking five areas of interest as part of its Work Plan. To this end, the Committee heard reports and updates on the following topics:

- The District's Five-Year Work Plan;
- School Board Legislative Initiatives;
- Education Compacts between the School Board and Local Governments;
- Implementation of Public School Concurrency;
- Residential Development Trends as reported by local government; and
- Periodic updates on the status of the Educational Facilities Impact Fee Ordinance review.

The Committee's findings, as indicated in the Report, conclude that the "ILA is an effective planning tool for coordinating residential development with the planning of public educational facilities".

To date, the County and twenty five (25) local governments have fully implemented school concurrency; and the Committee will continue to monitor this area to ensure full compliance in 2012 by the two remaining non-exempt municipalities.

We welcome your input and thank you for your continued support and participation in the implementation of the Interlocal Agreement.

Very truly yours,

Jorge Luis Lopez, Esq. Chairman

JLL:ir

cc: Miami-Dade County Mayor
Superintendent of Schools
Superintendent's Cabinet
Staff Working Group
Planners Technical Committee
School Site Planning and Construction Committee

Ivan M. Rodriguez, R.A., Director I Planning, Design and Sustainability Miami-Dade County Public Schools 1450 NE 2 Avenue, Room 540-A Miami, Florida 33132 (305) 995-4501