

Frigo, Victoria (COE)

From: Ethics (COE)
Sent: Wednesday, July 10, 2013 12:35 PM
To: 'Jose Goyanes'
Subject: RE: DDA Miami

Mr. Goyanes,

The Ethics Commission's jurisdiction is limited to issues arising under the County's Code of Ethics ordinance or Citizen's Bill of Rights. It does not extend to Robert's Rules of Order. In the event that someone improperly broke the rules in order to gain some personal profit or advantage, then it could potentially involve an ethics matter. However, mere failure to follow the rules is a procedural matter that should be addressed by the board and its legal counsel.

Joe Centorino
305-579-2594

From: Jose Goyanes [mailto:gotometro@aol.com]
Sent: Wednesday, July 10, 2013 11:03 AM
To: Ethics (COE)
Subject: DDA Miami

Please forward this email thread to Mr. Centorino

-----Original Message-----

From: Jose Goyanes <gotometro@aol.com>
To: robertson <robertson@miamidda.com>
Sent: Wed, Jun 26, 2013 5:16 pm
Subject: Re: Shutter & DRI Reso

I am sorry Alyce but I would like a legal opinion on this.

The (Friday June 14th) executive committee reviewed and placed items on the agenda for the (Friday June 21st) board meeting. Somewhere/Somehow during that subsequent week 2 items were removed from that agenda. Specifically, The Shutter issue and the Watson island DRI issue. Now, how can that be done under Roberts rules? I am still waiting for a written answer not an interpretation.

If you cannot get a written legal opinion from the City Attorney's office please let me know so I can get one from the Miami Dade Commission on Ethics & Public Trust.

Jose A. Goyanes
4 SE 1 Street
Miami, FL 33131

(305) 491-4545 | cell |
(305) 577-8896 | metro beauty center |
(305) 379-8615 | churchill's barber shop |
(305) 373-3303 | tre |

-----Original Message-----

From: Alyce Robertson <robertson@miamidda.com>
To: Jose Goyanes <gotometro@aol.com>
Sent: Wed, Jun 26, 2013 1:10 pm
Subject: Re: Shutter & DRI Reso

To my understanding, the City Atty opined at the meeting that the agenda is set at the meeting per Roberts Rules and that those items you list could be added by a majority of the Board. I am not an atty, but Roberts Rules doesn't say you have to do an agenda ahead of the meeting.

Alyce M. Robertson | Executive Director
Miami Downtown Development Authority
200 S. Biscayne Blvd. | Suite 2929 | Miami, FL 33131
305.579.6675 | F 305.371.2423
robertson@miamidda.com | www.miamidda.com

On Jun 26, 2013, at 9:50 AM, "Jose Goyanes" <gotometro@aol.com> wrote:

Dear Alyce,
I am still waiting for an answer on the "roberts rules" issue.

Re: Where is it in the rules of our board that give the chairman the authority to remove items from the agenda that were submitted by its board members?

#1 The Shutter Ordinance issue
2 The Watson Island DRI issue

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-----Original Message-----

From: Alyce Robertson <robertson@miamidda.com>
To: Jose Goyanes <gotometro@aol.com>
Sent: Wed, Jun 19, 2013 6:17 pm
Subject: Re: Shutter & DRI Reso

Since I am not an atty, I have referred it to the City Attys Office

Alyce M. Robertson | Executive Director
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On Jun 19, 2013, at 5:32 PM, "Jose Goyanes" <gotometro@aol.com> wrote:

I am sorry, but I don't really understand roberts rules as much as others may on our board. Where is it in the rules of our board that give the chairman the authority to remove items from the agenda that where submitted by its board members?

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-----Original Message-----

From: Alyce Robertson <robertson@miamidda.com>
To: José Goyanes <gotometro@aol.com>
Sent: Tue, Jun 18, 2013 8:33 pm
Subject: Fwd: Shutter & DRI Reso

Per your request.

Alyce M. Robertson | Executive Director

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Begin forwarded message:

From: "Madelyne Raybourn" <raybourn@miamidda.com>

To: "Alyce Robertson" <robertson@miamidda.com>

Subject: Shutter & DRI Reso

Subject: Re: Miami DDA June 21 Board Package Part 1 of 2

Dear Madelyne,

It looks like there must have been an oversight on your agenda.

There are 2 items that where discussed and agreed to as resolutions at executive committee last Friday that are not on the agenda that we just received.

#1 The Shutter Ordinance issue

2 The Watson Island DRI issue