



March BOD meeting

On March 5, 2015 the MDCLC held a Board of Director's meeting at the Melresse Country Club. The meeting was well attended. Various topics were discussed such as the Metropolitan Planning Organization (MPO), the Lancelot Jones Day Resolution, MDCLC Resolution No. 2015-1 and Age friendly Initiative.

MPO: A motion was passed by a unanimous vote by the Board of Directors to endorse in concept a change of the MPO structure.

Lancelot Jones Day: Vice Mayor Stephen Shelley, City of Homestead, introduced the Lancelot Jones Day Resolution and requested the support of the MDCLC for the establishment of a perpetual Lancelot Jones Day in the State of Florida. The Lancelot Jones Day Resolution was included in the BOD agenda, and the motion passed by a unanimous vote.

MDCLC Resolution No. 2015-1.

A RESOLUTION OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO PROTECT THE COUNTY FROM SEA LEVEL RISE BY MOVING, INTO ACTION, THE RECOMMENDATIONS OF THE SEA LEVEL RISE TASK FORCE.

Motion passed by a unanimous vote.

Age Friendly Initiative: Ms. Isabel Rovira, Director of Operations and Management, Urban Health Solutions, Inc. and Mr. Peter Wood, Vice President of Programs & Community Investments, Health Foundation of South Florida, spoke on the "Age Friendly Initiative". The Initiative is to create a community for all ages, where older adults in Miami-Dade County can stay active and healthy with dignity and enjoyment. This mission is supported by AARP, Alliance for Aging, Health Foundation of South Florida, Miami-Dade County, United Way, and Urban Health Partnerships. On May 12, 2015, Age Friendly Initiative will be hosting and The Age-Friendly Summit. The Age-Friendly Summit will be conducted of a community discussion with local government officials and other community leaders aimed at making Greater Miami better- more convenient, integrated, accessible, and more enjoyable for our citizens of all ages, especially older adults.



President Burgess speaking at the March 5, 2015 BOD meeting



(left to right) Ms. Isabel Rovira, Director of Operations and Management, Urban Health Solutions, Inc. and Mr. Peter Wood, Vice President of Programs & Community Investments, Health Foundation of South Florida



Councilman Richard Block, Village of Virginia Gardens

Vice Mayor Stephen Shelley, City of Homestead

Annexation/ Incorporation

Under the leadership of Immediate Past President Cindy Lerner, the MDCLC Annexation/ Incorporation Task Force met on Thursday, March 5, 2015 with the County consultant, Phil Gonot of PMG Associates, Inc. and Mr. Manuel Armada, Miami-Dade County Chief of Research Section. The task force members provided Mr. Gonot with their municipal perspective, historical background, and thoughts on the process. The meeting was well attended and productive. The task force members will continue monitoring and reviewing the report as it is placed online by PMG Associates, Inc. The task force will also continue to meet, and will provide updates to the MDCLC Board of Directors.

MDCLC LEGISLATIVE ACTION AGENDA

We are pleased to inform you that we have sent out the MDCLC Legislative Action Agenda. Please be attentive as to when they arrive. If you do not receive a Legislative Action Agenda by next week and need one please do not hesitate to contact the League office. The Agenda will also be placed on our website.



Announcements:

- **Save the Date**

FLC Legislative Days in Tallahassee

When: March 16-18, 2015

Miami-Dade County Days in Tallahassee

When: April 8 & 9, 2015

Attorney Committee Luncheon

When: April 17, 2015 at 11:30 a.m.

Where: 94th Aero Squadron

Age Friendly Summit

When: May 12, 2015 at 9:00 a.m. - 3:00 p.m.

**Where: Newman Alumni Center,
University of Miami
6200 San Amaro Drive , Coral Gables, FL
33146**



**Annexation/Incorporation Task
Force meeting on March 5, 2015.**



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