

KPHA Meeting
April 15, 2021 7:00 pm ~ Via Zoom

Directors in Attendance	Directors Not in Attendance	Guests	Candidates in Attendance
Karen DeLeon	Frank Wolland	Jessica Wolland	Kevin Burns
Jeff Sharmat	Bob Pechon	Gail Cornbluem	Michael Etienne
Steve Bass	Armando Romero	Stuart Cornbluem	Jessica Wolland
Carol Keys			Kassandra Timothe
Silvia Bomio			Hector Medina
Jermey Baudin			William Welch
Amy Link			
Robin Tisdahl			
Sandy Marks			
Steve Pasternak			

Call to Order

Meeting began at 7:03pm and was called to order by Karen DeLeon, President of KPNA.

Brief Candidate Introduction

Each Candidate was given 2 minutes to introduce themselves and present whatever information they preferred to share.

Hector Media: Candidate for District 2 Council Seat

William Welch: Candidate for District 2 Council Seat

Kassandra Timothe: Candidate for District 2 Council Seat

Michael Etienne: Candidate for Mayor

Kevin Burns: Candidate for District 2

Jessica Wolland: Candidate for District 2

Election Updates

Gail and Sandy are working on ensuring the signs are up at the entrances of reminding neighbors to vote. Hoping to do a door hanger in conjunction with the mailer the City did, hopeful that this is enough to get the vote out. Hoping to have people volunteer to walk and place door hangers.

The North Miami Chamber of Commerce is hosting an in-person candidate forum on 4/28. The chamber is hoping to have the event streamed but has yet to find a company to provide services and would like KPNA to assist in the cost to stream the event.

Sandy Marks made a motion to provide \$200 to assist in the streaming costs

Carol Keys gave a 2nd

The motion was passed by unanimous consent

Minutes Approval

No review of minutes at this date, as KPNA Secretary has not put them forward to board members for prior review. All minutes will be available prior to the May meeting.

Name Change

KPNA is waiting for the state to grant the name change. The forms have been submitted but the state is severely behind on clearing cases.

Insurance Update

No comprehensive policy can be purchased until the name change is complete. However, to provide some coverage, KPNA will self insure until such time.

The motion was made online by Robin Tisdahl to authorize KPNA to purchase a plan to cover.

The motion was 2nd by Amy Link

The motion was approved via meeting with unanimous consent

Removal of Absent Members

As per the Bylaws, any board member who does not attend 2 meetings without notice may be removed from the board. Frank Wolland has missed all meetings this year and many in 2020. The issue was put up for discussion: a member suggested that KPNA give adequate notice so that Mr. Wolland may plead his case. An assurance was made to do so, and the removal will move forward.

FAA

NextGen is moving forward as of 4/22. It is hopeful that there will not be a further increase in plane activity beyond the major increase neighbors have already endured.

The question was posed to Carol Keys regarding the FAA mediation with the City of North Miami, as to date, no mediation has occurred. Carol also thanked Karen DeLeon for her dedication to getting information out regarding how to submit comments about the noise increase and safety concerns.

Karen DeLeon attended a Noise Abatement Commission meeting and was told that perhaps had neighbors had more of a presence prior to this issue, more could have been done. The next meeting is 4/28, Karen asked all to attend.

Committees

Beautification: As to date, all is well, a few plants need to be replaced.

Carol Keys offered funds from the District 2 discretionary fund to cover any small beautification projects in the next few weeks.

Suggestions: Street Paint near stop signs, Ixora entrance corner needs covering; lift station at Bayshore entrance

WatchList

The Planning Commission will hear plans to revise the zoning in R2 zones to allow a maximum of 400 sq/ft secondary dwelling on properties.

Parcel near Farreys — Tate developer was awarded a 10-year option to purchase the lease of a parcel near Farreys for \$100,000/year. The parcel is just over 1.9 acres but there is an additional acre if the alley is included. The land will be rezoned for Super High-Density usage soon. The developer is required by the lease to prove the qualification of funds to build and plans of building within 2 years and has 4 years to build.

Johnson and Wales — A developer has shown interest in purchasing the land, but probably to split and sell as sections. The land is zoned for university use, so changes will need to be made. The major concern of the city is to get back the streets that Johnson and Wales closed off.

White House Inn — To date, no new zoning requests have been filled however it is anticipated that such requests are soon forthcoming. Steve Bass will review archived documentation of original leases and agreements with the city and builders for any information that could help to impede rezoning.

Adjournment

The meeting was adjourned at 8:07 pm. Steve Bass made the motion and Jeff Sharmat seconded. The motion was unanimous.

Respectfully submitted,
Robin Tisdahl, Secretary