



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Board of County Commissioners Zoning Board**

Board of County Commissioners
Stephen P. Clark Government Center
111 NW 1st Street
Miami, Florida 33128

Thursday, February 19, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570



**CLERK'S SUMMARY AND OFFICIAL MINUTES
BOARD OF COUNTY COMMISSIONERS ZONING HEARING
FEBRUARY 19, 2009**

The Board of County Commissioners met in regular session in the County Commission Chambers on the Second Floor of the Stephen P. Clark Government Center, 111 Northwest First Street, Miami, Florida at 9:30 a.m., on February 19, 2009, there being present upon roll call: Chairman Dennis C. Moss and Commissioners Audrey Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara Jordan, Joe A. Martinez, Katy Sorenson, and Rebeca Sosa (Commissioner Souto and Vice Chairman Diaz were late; Commissioners Bruno Barreiro, Dorrin D. Rolle, and Natacha Seijas were absent). Assistant County Attorney Joni Armstrong-Coffey; Marc LeFerrier, Director, Department of Planning & Zoning; Maria Teresa Fojo, Acting Assistant Director, Department of Planning & Zoning; Senior Deputy Clerk Diane Collins and Deputy Clerk Zorana Gainer.

The Board convened in a moment of silence, followed by the Pledge of Allegiance.

ALL WITNESSES AND THE INTERPRETER(S) WERE SWORN IN BY THE CLERK BEFORE PRESENTING TESTIMONY BEFORE THE BOARD.

Mr. Marc LeFerrier, Director, Department of Planning & Zoning announced, in accordance with the Code of Miami-Dade County, all items on today's zoning agenda were legally advertised in the newspaper, notices were mailed, and the properties were posted within the prescribed timeframes. He noted additional copies of the agenda were available in the Chambers and presented the procedures to be followed during today's proceedings.

A. DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING (08-12-CC-6/08-204)

Mr. LeFerrier noted the foregoing application had been deferred from December 4, 2008 and had two companion items which needed to be coordinated within the schedule. He asked that the application be deferred to March 19, 2009 to allow all of the items to be heard at once.

Mr. Herminio San Roman, 12515 Kendall Drive, attorney representing the property owners, appeared in support of the deferral.

It was moved by Commissioner Sorenson that the foregoing application be deferred to March 19, 2009. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 8-5 (Commissioners Diaz, Barreiro, Rolle, Seijas and Souto were absent).

Mr. LaFerrier presented the following application:

1. KENDALLGATE CENTER ASSOCIATES LTD. (09-2-CC-3/07-208)

Mr. LaFerrier noted no protests or waivers were filed regarding the foregoing application.

Mr. Jeffrey Bercow, attorney representing the applicant, requested the waiting period for refiling the application be waived.

Mr. LaFerrier concurred with Mr. Bercow's request.

Chairman Moss opened the public hearing on the foregoing application, and there being no one wishing to speak before the Board in connection with this matter, the public hearing was closed.

Commissioner Martinez presented and moved a resolution which approved the foregoing application and waived the refiling period. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 8-5 (Commissioners Diaz, Barreiro, Rolle, Seijas and Souto were absent).

The foregoing resolution was adopted by the Board and is set forth in the Record of Resolutions and assigned #Z-04-09.

Mr. LaFerrier presented the following application:

2. TRANSORDEV L.L.C. (09-2-CC-4/08-169)

Mr. LaFerrier noted no protests or waivers were filed regarding the foregoing application.

Chairman Moss opened the public hearing on the foregoing application, and there being no one wishing to speak before the Board in connection with this matter, the public hearing was closed.

Commissioner Martinez presented and moved a resolution which approved the foregoing application. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 9-4 (Commissioners Barreiro, Rolle, Seijas and Souto were absent).

The foregoing resolution was adopted by the Board and is set forth in the Record of Resolutions and assigned #Z-05-09.

All deferral dates on applications considered during the day's meeting were publicly announced.

All exhibits submitted for the record at the day's meeting were transferred to the care, custody and control of the Department of Planning and Zoning.

There being no further business to come before the Board, upon motion duly made, seconded and carried, the zoning meeting was adjourned at 9:58 a.m.

Chairman Dennis C. Moss

ATTEST: HARVEY RUVIN, Clerk

By: _____
Kay Sullivan
Deputy Clerk