



**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, March 5, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Alicia Stephenson, Commission Reporter
(305) 375-1475



**CLERK'S SUMMARY AND FINAL OFFICIAL MINUTES
COMMISSION OF COUNTY COMMISSIONERS ZONING HEARING
March 5, 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 N.W. First Street, Miami, Florida at 9:30 a.m., March 5, 2009, there being present upon roll call Chairman Dennis C. Moss; Vice Chairman Jose "Pepe" Diaz; and Commissioners Bruno A. Barreiro, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle, and Katy Sorenson (Commissioners Audrey M. Edmonson, Joe A. Martinez, Javier D. Souto, Rebeca Sosa, and Natacha Seijas were absent); Assistant County Attorney Joni Armstrong-Coffey; Department of Planning & Zoning Director Marc LaFerrier; and Deputy Clerks Kay Sullivan and Alicia Stephenson.

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

ALL WITNESSES AND INTERPRETERS WERE SWORN IN BY THE DEPUTY CLERK BEFORE MAKING THEIR TESTIMONY BEFORE THE COMMISSION.

Mr. LaFerrier announced that in accordance with the Code of Miami-Dade County, all items on today's (3/5) agenda had been legally advertised in the newspaper, notices mailed, and properties posted. He noted that additional copies of today's agenda and an official translator were available. Mr. LaFerrier presented the rules of procedure to be followed during today's proceedings.

1. THE DEPARTMENT OF PLANNING & ZONING (09-3-CC-1/08-186) 16-21/52-41 BCC/District 1

Mr. LaFerrier asked that the foregoing application be deferred to May 21, 2009.

No one responded to Chairman Moss's call for persons in objection to this application.

It was moved by Commissioner Jordan that the foregoing application be deferred to May 21, 2009. This motion was seconded by Commissioner Diaz and upon being put to a vote, passed by a vote of 8-0 (Commissioners Edmonson, Martinez, Seijas, Sosa, and Souto were absent).

Mr. LaFerrier presented the following application:

2. THE DEPARTMENT OF PLANNING & ZONING (09-3-CC-2/08-205) 16-54-40 BCC/District 10

Chairman Moss noted staff was recommending approval of the foregoing application subject to a condition and requested clarification regarding the condition.

Assistant County Attorney Armstrong-Coffey noted that the Commission approved a resolution which requested that the Florida Department of Transportation modify the reverter clause in the deed to the County for this site to allow for elderly housing and related facilities. She explained that the condition was consistent with the resolution.

Chairman Moss opened the public hearing; however, it was closed after no one appeared in response to Chairman Moss's call for persons wishing to be heard in connection with the foregoing application.

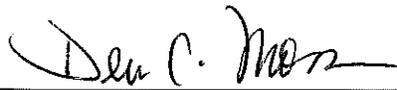
It was moved by Commissioner Heyman that the foregoing application be approved subject to a condition under Section 33-311(A)(7) and denied without prejudice under Section 33-311(A)(17). This motion was seconded by Commissioner Gimenez and upon being put to a vote, passed by a vote of 8-5 (Commissioners Edmonson, Martinez, Seijas, Sosa, and Souto were absent).

The foregoing application was adopted by the Board and is set forth in the Record of Resolutions and assigned Zoning #Z-06-09.

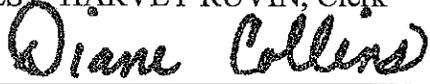
All deferral dates on applications considered during today's meeting were publicly announced.

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

Hearing no further business, the Board adjourned the zoning meeting at 10:31 a.m.


Chairman Dennis C. Moss

ATTEST: HARVEY RUVIN, Clerk

By: 
Diane Collins, Deputy Clerk



BOARD OF COUNTY COMMISSIONERS
ZONING MEETING
March 5, 2009

Prepared by: Alicia Stephenson

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	3/5/2009		Zoning Action Sheet
2	3/5/2009		Agenda
3	3/5/2009		Memorandum of Absence from Commissioner Souto
4	3/5/2009		Memorandum of Absence from Commissioner Martinez
5	3/5/2009		Memorandum of Absence from Commissioner Sosa
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ZONING ACTION

MEMORANDUM

Harvey Ruvin

Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners

(305) 375-5126

(305) 375-2484 FAX

www.miami-dadeclerk.com



DATE: March 5, 2009 #Z-

ITEM: 1.

APPLICANT: THE DEPARTMENT OF PLANNING &
ZONING (09-3-CC-1/08-186)

ACTION: Deferred the application to May 21, 2009

ROLL CALL	M/S	YES	NO	ABSENT
Barreiro		X		
Edmonson				X
Gimenez		X		
Heyman		X		
Jordan	M	X		
Martinez				X
Rolle		X		
Seijas				X
Sorenson		X		
Sosa				X
Souto				X
Vice Chairman Diaz	S	X		
Chairman Moss		X		
TOTAL		8	0	5

DATE: March 5, 2009 #Z-06-09

ITEM: 2.

APPLICANT: THE DEPARTMENT OF PLANNING &
ZONING (09-3-CC-2/08-205)

ACTION: Approved the application subject to a condition under
Section 33-311(A)(7) and denied without prejudice the same
under Section 33-311(A)(17)

ROLL CALL	M/S	YES	NO	ABSENT
Barreiro		X		
Edmonson				X
Gimenez	S	X		
Heyman	M	X		
Jordan		X		
Martinez				X
Rolle		X		
Seijas				X
Sorenson		X		
Sosa				X
Souto				X
Vice Chairman Diaz		X		
Chairman Moss		X		
TOTAL		8	0	5



KITS

2-6-09 Version #2

BOARD OF COUNTY COMMISSIONERS ZONING HEARINGS

THURSDAY, MARCH 5, 2009

PLACE OF MEETING: COUNTY COMMISSIONERS CHAMBERS
OF THE STEPHEN P. CLARK CENTER - 2ND FLOOR
111 NW 1 STREET, MIAMI

TIME OF MEETING 9:30 A.M.

CURRENT

HEARING

DISTRICT

1. The Department of Planning & Zoning

(Developmental
Impact
Committee)

08-186

N 01

Request: - Zone change to GP for Opa-Locka Airport
- Deletion of covenant in order to provide new covenant to add additional airport uses

Location: Lying between N.W. 37 Avenue and N.W. 57 Avenue (Red Road) and between N.W. 135 Street (Opa-locka Boulevard) and N.W. 154 Street, City of Opa-locka and Miami-Dade County, Florida, **within the Urban Development Boundary (UDB).**

2. The Department of Planning & Zoning

08-205

N 10

Request: Deletion of covenant for low income senior housing and park-n-ride to permit site development per zoning district.

Location: Lying north of S.W. 40 Street (Bird Road) and lying between S.W. 89 Avenue and S.W. 89 Court, Miami-Dade County, Florida, **within the Urban Development Boundary (UDB).**



Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA

DISTRICT 10
111 N W FIRST STREET, SUITE 320
MIAMI, FLORIDA 33128-1963
(305) 375-4835
FAX (305) 375-4838

SENATOR JAVIER SOUTO
COMMISSIONER

CLERK OF THE BOARD
2009 MAR -2 PM 4:45
CLERK, SENATOR JAVIER SOUTO
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

TO: The Honorable Dennis Moss, Chairperson
and Members Board of County Commissioners
FROM: Sen. Javier Souto, County Commissioner
DATE: March 2, 2009
RE: Absence BCC Meeting - March 3, 2009
Absence Zoning Meeting - March 5, 2009

I will be out of town on County business and won't be able to attend the BCC meeting on March 3rd and the Zoning meeting on March 5th.

cc. Ms. Kay Sullivan ✓
Clerk of the Board



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Honorable Chairman Dennis C. Moss

From: Commissioner Joe A. Martinez 

Date: March 5, 2009

Re: Zoning Hearing

I will be unable to attend the Zoning Hearing scheduled for March 5, 2009. As I am aware that at least one item will be deferred from the agenda, I scheduled a meeting that cannot be cancelled.

I apologize for any inconvenience this may cause.

Should you have any questions, please do not hesitate to contact me at 305-552-1155.

JM/zsc

cc: Vice-Chairwoman Jose "Pepe" Diaz and
Members of the Board of County Commissioners
George Burgess, County Manager
R. A. Cuevas, Jr., County Attorney
Kay Sullivan, Clerk of the Board



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER REBECA SOSA
DISTRICT 6

TO: The Honorable Commissioner
Dennis C. Moss and the Board of
County Commissioners

DATE: March 5, 2009

SUBJECT: Absence

FROM: The Honorable Rebeca Sosa
Commissioner, District 6

A handwritten signature in cursive script, appearing to read "Rebeca Sosa", written over the printed name in the "FROM" field.

Please be advised that I will be late to today's Zoning Meeting, as I will be attending a press conference to raise domestic violence awareness in the community.

I apologize for any inconvenience.

cc: George Burgess, County Manager
Robert Cuevas, County Attorney
Marc LaFerrier, Director of Planning and Zoning
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator