



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

**Board of County Commissioners**

Stephen P. Clark Government Center  
Commission Chamber  
111 NW 1<sup>st</sup> Street  
Miami, Florida 33128

December 6, 2007  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Jovel Shaw, Commission Reporter  
(305) 375-1289



**CLERK'S SUMMARY AND OFFICIAL MINUTES**  
**BOARD OF COUNTY COMMISSIONERS ZONING HEARING**  
**December 6, 2007**

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., December 6, 2007, there being present upon roll call Honorable Chairman Bruno A. Barreiro; Vice Chairwoman Barbara J. Jordan; Commissioners Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez, Dennis C. Moss, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson and Rebeca Sosa; (Commissioners Sally A. Heyman and Javier Souto were absent).

The following staff members were present: Assistant County Attorneys Joni Armstrong-Coffey and Craig Coller; Mr. Subrata Basu, Interim Director, Department of Planning and Zoning; Maria Teresa Fojo, Interim Assistant Director for Zoning, Department of Planning and Zoning; and Deputy Clerks Diane Collins and Jovel Shaw.

THE CLERK SWORE IN ALL WITNESSES AND THE INTERPRETER(S) PRIOR TO MAKING THEIR PRESENTATIONS BEFORE THE BOARD.

Department of Planning and Zoning Director Subrata Basu announced, in accordance with the Code of Miami-Dade County, all items to be heard today had been legally advertised in the newspaper, notices had been mailed, and the properties had been posted. Additional copies of the agenda were available in the chambers. Items would be called up to be heard by agenda number and name of applicant or appellant. The record of the hearing on each application would include the records of the Department of Planning and Zoning and, where there was an appeal from the Community Zoning Appeals Board, the transcript of the CZAB hearing. All these items were physically present today, available to all interested parties, and available to the members of the Board of County Commissioners who examined items from the record during the hearing. Parties have the right of cross-examination. This statement, along with the fact that all witnesses have been sworn, should be included in any transcript of all or any part of these proceedings. In addition there was an official translator present in the chambers for those individuals requiring such assistance.

Mr. Basu presented the following application:

1. **MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT**  
**(07-12-CC-1/07-304)**

Mr. Basu provided an overview of the summary of the request to allow the modification of a Declaration of Restrictions to allow the applicant to utilize the existing Country Club of Miami south golf course as a public park with ancillary recreational activities.

Ms. Barbara Falsey, Chief, Planning and Research, Miami-Dade County Park and Recreation Department, provided an overview of the Department's request that would allow the department to provide a public park on an abandoned golf course, which would provide additional amenities to the residents in the area.

Commissioner Seijas expressed appreciation to the department for this application it was needed in the community and noted her efforts to achieve the utilization of the subject area. She informed her colleagues of a recent event in this subject area that honored all persons who served in the armed forces.

Commissioner Seijas presented and moved a resolution for approval of the application under Section 33-311(a)(7) (generalized modification standards) or under Section 33-311(A)(17) and approval of the same shall be also be deemed to constitute approval of a covenant substantially in the form attached and to authorize its execution and recording. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 11-0, (Commissioners Heyman and Souto were absent).

The Board adopted the foregoing resolution and it was set forth in the Record of Resolutions and assigned Z-55-07.

No exhibits were submitted for the record at today's meeting.

There being no further business to come before the Board, the zoning meeting adjourned at 10:22 a.m.

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Chairman Bruno A. Barreiro

ATTEST: HARVEY RUVIN, Clerk

By: \_\_\_\_\_  
Kay Sullivan, Deputy Clerk