



CARRY OVER

OFFICIAL AGENDA

Thursday, December 6, 2007

As Advertised, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET
MIAMI, FLORIDA 33128**

County Commissions Rules - Rule 6.05**DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

1A MOMENT OF SILENCE**1B PLEDGE OF ALLEGIANCE****1C ROLL CALL****8Q1A****073423 Resolution**

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PREVIOUSLY APPROVED SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

12/4/2007 Carried over by BCC

8Q1B**073422 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN \$800,000 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MIAMI-DADE COUNTY AND TETRA TECH EC., INC.; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

12/4/2007 Carried over by BCC

11A2

073467

Resolution

Carlos A. Gimenez,
Barbara J. Jordan

RESOLUTION REQUESTING THAT THE MAYOR OR HIS DESIGNEE PREPARE A WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS OR OTHER BUSINESS ARRANGEMENTS BETWEEN THE COUNTY AND/OR COUNTY AGENCIES AND PRIVATE ENTITIES, INCLUDING NON-PROFIT CORPORATIONS, AND RECOMMEND A PROCEDURE FOR EVALUATION AND IMPLEMENTATION REGARDING CAPITAL PROJECTS IN ORDER TO MAXIMIZE COUNTY'S INVESTMENT AND DEVELOPMENT OF SUCH COUNTY PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 073237]

11/13/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget and Finance Committee Passed 4 - 0

12/4/2007 Carried over by BCC

11A2 SUPPLEMENT

073469

Supplement

SUPPLEMENT TO AGENDA ITEM 11A2, REQUESTING MAYOR TO PROVIDE WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS

11/13/2007 Report Received by Budget and Finance Committee Passed 4 - 0

12/4/2007 Carried over by BCC

11A13

073059

Resolution

Sen. Javier D. Souto

RESOLUTION APPROVING THE DESIGNATION OF N. KENDALL DRIVE BETWEEN S.W. 117 AVENUE TO S.W. 127 AVENUE AS "AMBASSADOR ARMANDO VALLADARES DRIVE"

11/13/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

12/4/2007 Carried over by BCC

11A15

072981

Resolution

Barbara J. Jordan,
Rebeca Sosa,
Audrey M. Edmonson,
Dennis C. Moss,
Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE OPA-LOCKA BOULEVARD/N.W. 135TH STREET FROM N.W. 7TH AVENUE TO N.W. 47TH AVENUE AS THE "HONORABLE ROBERT B. INGRAM, PH.D. BOULEVARD"; APPROVING SUCH DESIGNATION; AND URGING THE CITY OF OPA-LOCKA TO APPROVE SUCH DESIGNATION

11/13/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

12/4/2007 Carried over by BCC

11A31

073370

Resolution

Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE AND SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS A REPORT WITH RECOMMENDATIONS CONCERNING CONTROL AND ERADICATION OF THE FIG WHITEFLY

12/4/2007 Carried over by BCC

15D1

073448

Report

BALLOT APPOINTMENTS OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE (Clerk of the Board)

12/4/2007 Carried over by BCC

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

073382

Service Awards

Bruno A. Barreiro

MIGUEL A. NOBO - AVIATION - 30 YEARS
ANIBAL RODRIGUEZ - AVIATION -35 YEARS
STEVEN M. BOBES - CONSUMER SERVICES-30 YEARS
LIDIA MONZON-AGUIRRE - FINANCE - 35 YEARS
JOAO C. DESOUZA - GSA- 30 YEARS
SHEDRICK REEVES - MDHA - 35 YEARS
BRENDA J. ALEXANDER - TRANSIT 30 YEARS
BRETT C. FORDHAM - TRANSIT - 30 YEARS
CRAIG A. ROLLE - TRANSIT - 30 YEARS
EGBERT R. JORDINE - P & R-30 YEARS
ARNETT E. LEE JR. -W&SD-30 YEARS
SARA C. LEU - W&SD- 30 YEARS

16A2

073478

Proclamation

Joe A. Martinez

PRESENTATION OF PROCLAMATIONS PRESENTED FOR THE DIAL-A-LIFE PROGRAM VOLUNTEERS TO:
1. TYLER SHAPIRO DAY
2. DEVEE ELIZABETH SANCHEZ DAY
3. MAX SANCHEZ DAY

16A3

073479

Certificate of Appreciation

Joe A. Martinez

PRESENTATION OF CERTIFICATES APPRECIATION TO DIAL-A-LIFE PROGRAM (SEVERAL)

16A4

073480

Proclamation

Mayor

PRESENTATION OF A PROCLAMATION DECLARING "UNIVERSAL DECLARATION OF HUMAN RIGHTS MONTH"

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

16C ZONING AGENDA (Scheduled for 9:30 a. m.)

ADJOURNMENT