



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

PRELIMINARY Meeting Agenda Governmental Operations and Environment Committee

*Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair;
Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Joe A.
Martinez (11), and Dorrin D. Rolle (2)*

Tuesday, September 9, 2008

9:30 AM

Commission Chambers

County Commission 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.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A ROLL CALL

1B REMARKS FROM CHAIRPERSON SEIJAS

2 DEPARTMENTS

2A

082280 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

2B

082281 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2009 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT

2C

082359 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY TO PRESERVE AND ENHANCE A 1.19 ACRE TREE PRESERVE AREA AND BUFFER AREA FOR TREE ISLAND LOCATED IN THE BIRD DRIVE WETLAND BASIN BETWEEN SW 52 STREET AND 54 TERRACE AND BETWEEN SW 157 AVENUE AND 158 COURT AND 158 COURT IN SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA

2D

082360 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY TO PROTECT AND MANAGE 23.67 ACRES OF WETLANDS LOCATED BETWEEN NW 207 AND 210 STREETS AND BETWEEN NW 4 AND 7 AVENUES IN SECTION 36, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA

2E

082361 Department of Environmental Resources Management

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 10.22 ACRES IN THE WILKINS-PIERSON PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND HENRY QUINTANA, AS TRUSTEE OF THE PQWB LAND TRUST DATED APRIL 26, 1996, AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

2F

082362 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BROWN ET AL C/O PAT TELLIS AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

2G

082380 **Department of Planning & Zoning**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 2515 DE SOTO BOULEVARD, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

2H

082386 **Department of Planning & Zoning**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1233 ANASTASIA AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

2I

082388 **Department of Planning & Zoning**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 803 ANASTASIA AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

2J

082402 **Department of Planning & Zoning**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1400 CORAL WAY, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE

2K

082546 **Department of Planning & Zoning**

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2008 AMENDMENT PROCESS FOR FILING APPLICATION REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

2L

082496 **Elections Department**

RESOLUTION RATIFYING AGREEMENT WITH FLORIDA POWER & LIGHT FOR PROPERTY USE DURING THE 2008 COUNTYWIDE ELECTIONS AND AUTHORIZING SUBSTANTIALLY SIMILAR AGREEMENTS WITH FLORIDA POWER & LIGHT DURING FUTURE ELECTIONS WHERE THE NEED IS REQUIRED

2M

082269 **Enterprise Technology Services Department**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING EXECUTION OF A TURNKEY RELOCATION AGREEMENT FOR POINT TO POINT FIXED SERVICE BETWEEN T-MOBILE USA INC. (T-MOBILE) AND MIAMI-DADE COUNTY TO RELOCATE CERTAIN MICROWAVE FREQUENCIES OPERATED BY THE COUNTY TO NEW FREQUENCIES PURSUANT TO FEDERAL COMMUNICATION COMMISSION (FCC) ORDERS AND TO EXPEND \$30,716 TO UPGRADE ANTENNAS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2R

082367

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE SW 75 STREET, FROM SW 74 AVENUE EAST FOR APPROXIMATELY 153 FEET (ROAD CLOSING PETITION NO. P-851)

2S

082400

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 8580 NE 2 AVENUE NEEDED FOR THE RELOCATION OF A WATER MAIN TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY

2T

082403

Public Works Department

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY LOCATED AT 8484 NE 2 AVENUE NEEDED FOR THE RELOCATION OF A WATER MAIN TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY

2U

082408

Public Works Department

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR THE PURCHASE AND DELIVERY OF TREES (NOT TO EXCEED \$20,000 FROM THE COMMUNITY IMAGE ADVISORY BOARD), TREE PLANTING WITHIN THE CITY LIMITS AND TRAINING OF CITY TREE CARE SPECIALISTS

2V

082482

Solid Waste Management Department

RESOLUTION WAIVING FORMAL BID PROCEDURES RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF THREE EMERGENCY CONTRACTS: CONTRACT NO. E8805-0/09 IN THE AMOUNT OF \$5,153,374 WITH CASCADE ENGINEERING, INC. FOR RECYCLING CONTAINERS, CONTRACT NO. E8806-0/09 WITH BARKER ENVIRONMENTAL COMPANY LLC IN THE AMOUNT OF \$609,000 FOR ASSEMBLY AND DELIVERY OF RECYCLING CONTAINERS AND CONTRACT NO. E8807-0/09 IN THE AMOUNT OF \$3,847,214 WITH OTTO ENVIRONMENTAL SYSTEMS FOR RECYCLING CONTAINERS

2W

082343

Water & Sewer Department

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A PAD MOUNTED TRANSFORMER AND UNDERGROUND SERVICE AT WASTEWATER PUMP STATION NUMBER 641, LOCATED AT 19010 SW 119 COURT

2X

082344

Water & Sewer Department

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO CONVEY COUNTY-OWNED PROPERTY CONSISTING OF APPROXIMATELY 245 SQUARE FEET OF LAND TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO CORRECT AN ENCROACHMENT OF APPROXIMATELY THREE FEET INTO THE RIGHT-OF-WAY OF THE PROPOSED PLAT FOR THE MIAMI INTERMODAL CENTER AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

2Y

082345

Water & Sewer Department

RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT

2Z

082351

Water & Sewer Department

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND U.S. GEOLOGICAL SURVEY ("USGS") TO STUDY ORGANIC WASTEWATER COMPOUNDS, ANTIBIOTICS, HORMONES AND PHARMACEUTICALS IN WASTEWATER, DRINKING WATER, CANALS, AND GROUNDWATER IN MIAMI-DADE COUNTY IN AMOUNT NOT TO EXCEED \$750,000

2AA

082385

Water & Sewer Department

RESOLUTION APPROVING EXECUTION OF AGREEMENT WITH THE CITY OF CORAL GABLES PROVIDING FOR THE RESTORATION OF A PORTION OF THE CORAL GABLES WATERWAY IN AN AMOUNT NOT TO EXCEED \$100,000

2BB

082429

Water & Sewer Department

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF THE EXECUTION BY THE MAYOR OR HIS DESIGNEE OF A NATURAL GAS TRANSPORTATION SERVICE AGREEMENT BETWEEN FLORIDA CITY GAS AND MIAMI-DADE COUNTY AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN

2CC

082430

Water & Sewer Department

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION OF THE EXECUTION BY THE MAYOR OR HIS DESIGNEE OF THE FIRST AMENDMENT TO A NATURAL GAS TRANSPORTATION SERVICE AGREEMENT BETWEEN FLORIDA CITY GAS AND MIAMI-DADE COUNTY AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN

2DD

082049**Public Works Department****Public
Hearing**

ORDINANCE PERTAINING TO ROAD IMPACT FEES;
AMENDING SECTIONS 33E-2, 33E-5, 33E-7 THROUGH 33E-11
AND 33E-13 THROUGH 33E-15 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA (CODE); CREATING SECTIONS
33E-6.1, 33E-11.1 AND 33E-17 OF THE CODE; UPDATING THE
ROAD IMPACT FEE FORMULA AND FEE SCHEDULE;
PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE
SCHEDULE BASED ON FLORIDA DEPARTMENT OF
TRANSPORTATION INFLATION FACTOR; PROVIDING
APPLICABILITY; REPEALING THE ROAD IMPACT FEE
MANUAL (MANUAL) IN ITS ENTIRETY AND ADOPTION OF
MANUAL BY RESOLUTION; PROVIDING FOR
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE [SEE AGENDA ITEM NO. 3A]

*7/10/2008 Requires Municipal Notification by BCC to Governmental
Operations and Environment Committee*

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

*7/17/2008 Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 9/9/2008*

*7/22/2008 Municipalities notified of public hearing by BCC to
Governmental Operations and Environment Committee*

3 COUNTY COMMISSION

3A

081877**Carlos A. Gimenez****Public
Hearing**

ORDINANCE PERTAINING TO ROAD IMPACT FEES;
AMENDING SECTIONS 33E-3, 33E-5 AND 33E-12 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE);
AMENDING THE ROAD IMPACT FEE FORMULA; PROVIDING
FOR TRANSIT USE OF ROAD IMPACT FEES UNDER CERTAIN
CONDITIONS; PROVIDING FOR SEVERABILITY, INCLUSION
IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA
ITEM NO. 2DD]

6/20/2008 Requires Municipal Notification by BCC to Governmental
Operations and Environment Committee

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

7/17/2008 Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 9/9/2008

7/22/2008 Municipalities notified of public hearing by BCC to
Governmental Operations and Environment Committee

3B

082220**County Commission****Public
Hearing**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF
FLORIDA CITY, FLORIDA, AND AMENDING THE CHARTER
OF SUCH MUNICIPALITY BY PROVIDING FOR THE
ANNEXATION OF CERTAIN LANDS, UNDER AND
PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION
6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR
RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE
AND UTILITY TAX REVENUES; PROVIDING RETENTION OF
GARBAGE AND REFUSE COLLECTION AND DISPOSAL;
PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER
FILE NO. 082122] [SEE AGENDA ITEM NO. 3F]

7/14/2008 Requires Municipal Notification by BCC to Government
Operations Committee

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

7/22/2008 Municipalities notified of public hearing by BCC to
Governmental Operations and Environment Committee

3C

082223**County Commission****Public
Hearing**

ORDINANCE CHANGING THE BOUNDARIES OF MIAMI SHORES VILLAGE, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082123]

7/14/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

7/22/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

3C SUB.

082305**County Commission****Public
Hearing**

ORDINANCE CHANGING THE BOUNDARIES OF MIAMI SHORES VILLAGE, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 082223 AND 082123] [SEE AGENDA ITEM NO. 3G]

3D

081968**Sally A. Heyman****Public
Hearing**

ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/23/2008 *Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

7/1/2008 *Adopted on first reading by BCC Passed 12 - 0*

7/1/2008 *Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008*

7/2/2008 *Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee*

3E

082143**Sally A. Heyman****Public
Hearing**

ORDINANCE RELATING TO WATER CONSERVATION MEASURES; AMENDING SECTION 32-8.1 OF THE CODE OF MIAMI-DADE COUNTY; IMPOSING PERMANENT RESTRICTION ON SERVING WATER WITHOUT REQUEST IN RESTAURANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/3/2008 *Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

7/17/2008 *Adopted on first reading by BCC Passed 12 - 0*

7/17/2008 *Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008*

7/22/2008 *Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee*

3F

082454

County Commission

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY IN CONNECTION WITH THE PROPOSED ANNEXATION BY FLORIDA CITY; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 3B]

3G

082455

County Commission

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI SHORES VILLAGE IN CONNECTION WITH THE PROPOSED ANNEXATION BY MIAMI SHORES; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 3(C) SUB.]

3H

082487

Natacha Seijas

RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF MIAMI LAKES CHARTER ELIMINATING MITIGATION PAYMENTS TO MIAMI-DADE COUNTY AND THE "MOST FAVORED NATIONS CLAUSE" AS IT APPLIES TO MITIGATION UPON CERTAIN CONDITIONS

3I

082175

Katy Sorenson

RESOLUTION DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO EXPLORE RESOLUTION OF MITIGATION PAYMENT DISAGREEMENT WITH THE TOWN OF MIAMI LAKES, VILLAGE OF PALMETTO BAY AND CITY OF DORAL

3J

082338

Joe A. Martinez

RESOLUTION REMOVING THE DESIGNATION OF S.W. 16TH STREET AS "JOSE CANSECO STREET" FROM S.W. 102ND AVENUE TO S.W. 107TH AVENUE

3K

081884

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN DIRECTED TO "BIG BOX" RETAIL ESTABLISHMENTS TO INFORM SUCH ESTABLISHMENTS OF POTENTIAL FINES AND VIOLATIONS RESULTING FROM THEIR FAILURE TO CLEAN AND MAINTAIN THEIR PROPERTIES ON A REGULAR BASIS

7/8/2008 Deferred by Governmental Operations and Environment Committee Passed 4 - 0

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

082469

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE JULY 8, 2008 GOVERNMENTAL OPERATION AND ENVIRONMENT COMMITTEE MEETING

6B

082549

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR
THE JUNE 19, 2008 GOVERNMENTAL OPERATIONS AND
ENVIRONMENT SPECIAL MEETING

7 **REPORTS**

7A

082053

County Manager

ORAL REPORT RE: SIX-MONTH REPORT ON THE COUNTY'S
20-YEAR WATER USE PERMIT ISSUED BY THE SOUTH
FLORIDA WATER MANAGEMENT DISTRICT ON NOVEMBER
15, 2007

*7/8/2008 Deferred by Governmental Operations and Environment
Committee*

7B

082401

County Manager

REPORT ON THE FEASIBILITY OF PROVIDING WATER TO
THE CITY OF NORTH MIAMI ON A WHOLESALE BASIS

7C

082521

County Manager

BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND (BBC-GOB) PROGRAM QUARTERLY STATUS
REPORT - SECOND QUARTER FY-08 (JANUARY 1 - MARCH
31, 2008)

8 **ADJOURNMENT**