



CARRY OVER

OFFICIAL AGENDA

Thursday, March 19, 2009

As Advertised, Commission Chambers

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

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

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 MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

5 PUBLIC HEARINGS (SCHEDULED FOR 9:30 A.M.)

5B

083266 Resolution

RESOLUTION APPROVING THE DESIGNATION OF A 3.42-ACRE VACANT PARCEL OF LAND LOCATED AT 11101 – 11162 S.W. 87 COURT, AS THE FUTURE KILLIAN LIBRARY PARK SITE IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8F1A] (General Services Administration Department)

12/2/2008 Carried over by BCC

12/4/2008 Deferred by BCC Passed 11 - 0

3/17/2009 Carried over by BCC

8 DEPARTMENTAL ITEMS

8F GENERAL SERVICES ADMINISTRATION

8F1A

090604 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$2,100,000, BETWEEN 8701 SOUTHWEST, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 3.42-ACRES OF VACANT PROPERTY LOCATED AT 11101 – 11162 S.W. 87 COURT, MIAMI, FOR THE DEVELOPMENT OF THE KILLIAN LIBRARY PARK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 0823154][SEE AGENDA ITEM NO. 5B] (General Services Administration Department)

3/17/2009 Carried over by BCC

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

16A1

090670 Service Awards

Dennis C. Moss

PRESENTATION OF SERVICE AWARDS:

- GRACE M. O'DONNELL - MDPD - 35 YEARS
- LAVONT FLANDERS - MDT - 30 YEARS
- DAVID REAVES JR. - MDT - 35 YEARS
- DUTCHIE A. JOHNSON - WASD - 30 YEARS
- MANUEL M. MITRA - WASD - 35 YEARS
- SHAHID QURESHY - WASD - 30 YEARS
- ALEJANDRO M. VIDAL - WASD - 30 YEARS

16C ZONING AGENDA (SCHEDULED FOR 9:30 A.M.)

19 **ADJOURNMENT**