



*OFFICIAL AGENDA*

**Tuesday, September 21, 2010**

**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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) 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 MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS**

1D1

**101925                      Special Presentation                      Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION BY OUNCE OF PREVENTION FUND OF FLORIDA, INC. REGARDING THE FORMAL DESIGNATION OF THE MIAMI CHILDREN'S INITIATIVE, INC. BY THE STATE OF FLORIDA

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F REPORTS OF OFFICIAL BOARDS**

**1G MOTION TO SET THE AGENDA AND "PULL LIST"**

**1H OFFICE OF COMMISSION AUDITOR**

**1I OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1I1

**102187                      Resolution                      Natacha Seijas Prime Sponsor**

RESOLUTION REGARDING CONFLICT WAIVER REQUEST BY GREENBERG TRAUIG P.A. PURSUANT TO ITS FEDERAL LOBBYING CONTRACT

*9/10/2010 Carried over by BCC*

**2        MAYORAL ISSUES**

**2A        MAYORAL VETOES**

**2B        MAYORAL REPORTS**

**2B1**

102261                      **Report**    **Mayor**  
APPROVAL OF DEPARTMENTAL AGENDA ITEMS    *Add-on*

**2C        OTHER ISSUES**

**2C1**

102249                      **Special Presentation**    **Mayor**  
SPECIAL PRESENTATION RE: MIAMI-DADE FIRE RESCUE (MDFR)  
RECEIVES OFFICIAL ACCREDITATION BY COMMISSION ON FIRE  
ACCREDITATION INTERNATIONAL (CFAI)

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING****4A****102135                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RIVIERA PREPARATORY SCHOOL STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*9/21/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/19/2010*

**4B****102205                            Ordinance                            Bruno A. Barreiro Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AMENDING SECTIONS 33-82 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); EXPANDING THE AREA DEFINED AS THE CITY OF MIAMI URBAN CORE WHERE MURAL SIGNS MAY BE PERMITTED; INCREASING THE NUMBER OF MURAL SIGNS PERMITTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*9/8/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee*

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 11/9/2010*

**4C****102206                            Ordinance                            Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR COMMERCIAL VEHICLE, CONSTRUCTION EQUIPMENT AND AGRICULTURAL EQUIPMENT STORAGE, INCLUDING INCIDENTAL TEMPORARY PARKING OF PASSENGER VEHICLES IN THE AU (AGRICULTURAL) DISTRICT, UNDER PRESCRIBED CIRCUMSTANCES; PROVIDING FOR ADMINISTRATIVE SITE PLAN REVIEW; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY (CODE); CREATING SECTION 33 283.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

4D

**102203 Ordinance Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO THE PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING SECTION 2-56.28.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SUBSTITUTE THE COUNTY MAYOR OR MAYOR'S DESIGNEE FOR THE MANAGER OR HIS DESIGNEE AND TO PERMIT DISCLOSURE TO THE OFFICE OF INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/21/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/12/2010*

4E

**101958 Ordinance**

ORDINANCE AUTHORIZING CERTAIN POINT OF SALE SIGNS IN THE AU (AGRICULTURAL) ZONING DISTRICT; AMENDING SECTIONS 33-95, AND 33-100.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*9/14/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee*

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 11/9/2010*

4F

**102089 Ordinance**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE NORTH CENTRAL URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.48 THROUGH 33-284.99.54 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTION 33C-7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

**4G**

**102238**

**Ordinance**

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO THIRDS VOTE (2/3) OF THE BOARD OF COUNTY COMMISSION MEMBERSHIP RELATING TO THE DISTRIBUTION OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS TO MUNICIPALITIES WITHIN MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Manager)

*Deferral Requested*

*9/13/2010 Requires Municipal Notification by BCC to Transit, Infrastructure & Roads Committee*

*9/21/2010 Tentatively scheduled for a public hearing before the Transit, Infrastructure & Roads Committee Hearing Date: 11/10/2010*

**4G SUPPLEMENT**

**102240**

**Supplement**

SUPPLEMENTAL INFORMATION RE: PEOPLE'S TRANSPORTATION PLAN MUNICIPAL REVENUE SHARING

*Deferral Requested*

**4G SUPPLEMENT # 2**

**102239**

**Supplement**

SUPPLEMENTAL INFORMATION RE: RESPONSE TO MUNICIPALITIES CONCERNING PTP SURTAX DISTRIBUTION

*Deferral Requested*

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**

5A

**102094 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY THE TOWN OF GOLDEN BEACH FOR A CLASS I PERMIT FOR THE REPLACEMENT OF THE NAVONA AVENUE TWO-LANE BRIDGE SPANNING THE GRAND CANAL IN THE TOWN OF GOLDEN BEACH (Department of Environmental Resources Management)

*Quasi-Judicial*

5B

**102097 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY THE TOWN OF GOLDEN BEACH FOR A CLASS I PERMIT FOR THE REPLACEMENT OF THE STRAND AVENUE TWO-LANE BRIDGE SPANNING THE GRAND CANAL IN THE TOWN OF GOLDEN BEACH (Department of Environmental Resources Management)

*Quasi-Judicial*

5C

**102159 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI DADE COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, D-23107, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 43 TERRACE, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 42 STREET AND ON THE WEST BY APPROXIMATELY NW 29 AVENUE) (Public Works Department)

*Quasi-Judicial*

5D

**102160 Resolution**

RESOLUTION APPROVING THE PLAT OF VILLA CAPRI, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 284 STREET, AND ON THE WEST BY SW 147 AVENUE) (Public Works Department)

*Quasi-Judicial*

5E

**102161****Resolution***Quasi-Judicial*

RESOLUTION APPROVING THE WAIVER OF PLAT OF SUNSHINE LAKES, LLC, D-23116, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 111 STREET, ON THE EAST BY NW 14 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 103 STREET, AND ON THE WEST BY APPROXIMATELY NW 17 AVENUE) (Public Works Department)

5F

**101868****Ordinance****Bruno A. Barreiro Prime Sponsor**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALM ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/9/2010*

*9/10/2010 Carried over by BCC*

5F1

**101875****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN PALM ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA

*9/10/2010 Carried over by BCC*

5F2

**101876****Resolution****Bruno A. Barreiro Prime Sponsor**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS PALM ISLAND OVERHEAD SERVICES RELOCATION IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO.

*9/10/2010 Carried over by BCC*



5I

**101934 Resolution**

RESOLUTION PERTAINING TO TEMPORARY MORATORIUM FOR PROPERTIES BEING UTILIZED AS MOBILE HOME PARKS IN UNINCORPORATED MIAMI-DADE COUNTY; DETERMINING WHETHER OR NOT THE MORATORIUM SHOULD BE CONTINUED (SEE AGENDA ITEM NO. 7G) (Department of Planning & Zoning)

*9/10/2010 Deferred by BCC Passed 13 - 0*

5J

**101611 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 194 STREET, FROM NW 97 AVENUE EAST TO INTERSTATE 75 (STATE ROAD NO. 93) (ROAD CLOSING PETITION NO. P-860-A) (Public Works Department)

*7/14/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0*

*9/10/2010 Carried over by BCC*

5K

**101633 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 117 AVENUE, FROM NW 170 STREET TO NW 202 STREET, AND NW 127 AVENUE, FROM NW 178 STREET TO NW 202 STREET (ROAD CLOSING PETITION NO. P-860-B) (Public Works Department)

*7/14/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0*

*9/10/2010 Carried over by BCC*

5L

**101635 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF SW 90 AVENUE, FROM SW 42 STREET TO SW 44 STREET (ROAD CLOSING PETITION NO. P-774) (Public Works Department)

*7/14/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0*

*9/10/2010 Carried over by BCC*

5M

**101995 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HENRY RAGIN, JAMES RAGIN, JR. AND DEBRA RAGIN, D-20103, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 99 STREET, ON THE EAST BY APPROXIMATELY NW 21 AVENUE, ON THE SOUTH BY NW 98 STREET AND ON THE WEST BY NW 22 AVENUE) (Public Works Department)

*Quasi-Judicial*

*9/10/2010 Carried over by BCC*

5N

**101996 Resolution**

RESOLUTION APPROVING THE PLAT OF CHILDREN'S COURTHOUSE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 37, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 4TH STREET, ON THE EAST BY THE METRORAIL RAPID TRANSIT RIGHT-OF-WAY, ON THE SOUTH BY NW 3RD STREET, ON THE WEST BY NW 2ND AVENUE) (Public Works Department)

*Quasi-Judicial*

*9/10/2010 Carried over by BCC*

5O

**102048 Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL COMMONS SQUARE, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 88 STREET, ON THE EAST BY APPROXIMATELY SW 167 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 90 TERRACE CIRCLE, AND ON THE WEST BY SW 169 PLACE) (Public Works Department)

*Quasi-Judicial*

*9/10/2010 Deferred by BCC Passed 13 - 0*

**6        CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6A       RESOLUTIONS**

**6B       POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

<b>102264</b>	<b>Discussion Item</b>	<b>Dorrin D. Rolle Prime Sponsor</b>
DISCUSSION RE: QUALITY AIRCRAFT SERVICE, INC. - BAGGAGE HANDLERS		<i>Add-on</i>

**7**      **ORDINANCES SET FOR SECOND READING****7A**

**101360**                      **Ordinance**                      **Sally A. Heyman Prime Sponsor**

ORDINANCE AMENDING SECTIONS 7-3, 8A-172, 8A-276(B), 8CC(10), 21-28, 21-31.2(B)(1) AND (2), 21-31.4(B), 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCLUDING ADDITIONAL PENALTIES; CREATING SECTION 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 101007)

*6/3/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte Hearing Date: 7/15/2010*

*6/3/2010 Adopted on first reading by BCC Passed 13 - 0*

*7/15/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0*

*9/10/2010 Carried over by BCC*

**7B**

**101316**                      **Ordinance**                      **Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, BY TWO-THIRDS VOTE (2/3) OF THE BOARD OF COUNTY COMMISSION MEMBERSHIP RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDED OF CERTAIN CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/3/2010 Adopted on first reading by BCC Passed 13 - 0*

*6/3/2010 Tentatively scheduled for a public hearing before the Transit, Infrastructure & Roads Committee Hearing Date: 7/14/2010*

*7/14/2010 Forwarded to BCC with a favorable recommendation by Transit, Infrastructure & Roads Committee Passed 5 - 0*

*8/30/2010 Legislative notes attached by Commission Auditor*

*9/10/2010 Carried over by BCC*

7C

101913

Ordinance

**Joe A. Martinez Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING IMPLEMENTING PROCEDURE; REMOVING PROVISIONS REGARDING PUBLIC HEALTH TRUST NOMINATING COUNCIL; AND REQUIRING THE PUBLIC HEALTH TRUST TO COMPLY WITH DIRECTIVES TO THE TRUST SET FORTH FROM TIME TO TIME IN RESOLUTIONS OF THE COUNTY COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101188]

*7/15/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte  
Passed 5 - 0*

*9/10/2010 Carried over by BCC*

7D

101015

Ordinance

**Joe A. Martinez Prime Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

ORDINANCE AMENDING SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR HOLDING REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST IN COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 12B2)

*5/4/2010 Adopted on first reading by BCC Passed 10 - 1*

*5/4/2010 Tentatively scheduled for a public hearing before the Health, Public Safety & Intergovernmental Cmte No Date Certain*

*6/10/2010 Deferred to next committee meeting by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0*

*7/15/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 4 - 1*

*9/10/2010 Carried over by BCC*

7E

102173

Ordinance

**Joe A. Martinez Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Dorrin D. Rolle Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TWENTY PERCENT OF FUNDS GENERATED BY LOBBYIST REGISTRATION FEES SHALL BE DEPOSITED INTO A SEPARATE ACCOUNT TO BE USED BY MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST TO FUND EDUCATIONAL OUTREACH, THE RENDERING OF ADVISORY OPINIONS AND ENFORCEMENT OF PROVISIONS REGARDING LOBBYISTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101272]

*7/15/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte  
Passed 5 - 0*

*9/10/2010 Carried over by BCC*

7F

101912

Ordinance

**Rebeca Sosa Prime Sponsor**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING CERTAIN NON-VOTING EX OFFICIO MEMBERS OF THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 101310 AND 101691]

*7/15/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health, Public Safety & Intergovernmental Cmte  
Passed 6 - 0*

*9/10/2010 Carried over by BCC*

**7G****101845 Ordinance**

ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT; PROVIDING DEFINITION OF MANUFACTURED HOME; REQUIRING ANNUAL CERTIFICATE OF USE FOR MOBILE HOME PARKS; REQUIRING DISCLOSURES IN CONNECTION WITH APPLICATIONS FOR CERTAIN ZONING ACTIONS AND DEVELOPMENT PERMITS AS PART OF RELOCATION PROTECTION PLAN; MODIFYING CERTAIN SIZE AND HEIGHT REQUIREMENTS FOR MOBILE HOME PARKS AND LOT SPACES; REQUIRING REFERRAL OF COMPLAINTS TO STATE AGENCY; PROVIDING JURISDICTION FOR APPEALS OF ADMINISTRATIVE DECISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 100448] (SEE AGENDA ITEM NO. 5I) (Department of Planning & Zoning)

*7/13/2010 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Budget, Planning and Sustainability Committee Passed 3 - 2*

*8/30/2010 Legislative notes attached by Commission Auditor*

*9/10/2010 Carried over by BCC*

**7G SUPPLEMENT****101761 Supplement**

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT (County Attorney)

*7/13/2010 Presented by Budget, Planning and Sustainability Committee*

*9/10/2010 Carried over by BCC*

**7G SUPPLEMENT #2****101668 Supplement**

SUPPLEMENTAL ITEM: ORDINANCE ESTABLISHING REGULATORY CRITERIA FOR PROTECTING MOBILE HOME PARK UNIT OWNERS AND MOBILE HOME PARK OWNERS

*7/13/2010 Presented by Budget, Planning and Sustainability Committee*

*9/10/2010 Carried over by BCC*

**8**            **DEPARTMENTAL ITEMS**

**8A**        **(No items were submitted for these sections.)**  
**thru**  
**8C**

**8D**        **ENVIRONMENTAL RESOURCES MANAGEMENT**

**8D1A**

**101586**                            **Resolution**

RESOLUTION APPROVING THE BROWNFIELDS DELEGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE BROWNFIELDS DELEGATION AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN; APPROVING THE REVISED MODEL BROWNFIELD SITE REHABILITATION AGREEMENT AND ATTACHED INSTRUCTIONS; AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE BROWNFIELD SITE REHABILITATION AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Department of Environmental Resources Management)

*7/13/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0*

*9/10/2010 Carried over by BCC*

**8E**        **(No items were submitted for these sections.)**  
**thru**  
**8N**

**8O**        **PROCUREMENT MANAGEMENT DEPARTMENT**

**801A****101610 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$12,392,000 WITH ARAG INSURANCE COMPANY TO OBTAIN AN EMPLOYEE GROUP LEGAL SERVICES PROGRAM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP724 (Procurement Management Department)

*7/13/2010 Forwarded to BCC with a favorable recommendation by Budget, Planning and Sustainability Committee Passed 4 - 1*

*9/10/2010 Carried over by BCC*

**801A SUPPLEMENT****102174 Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NO. RFP724: EMPLOYEE GROUP LEGAL SERVICES PROGRAM

*9/10/2010 Carried over by BCC*

**801B****101756 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND SPENDING AUTHORITY IN THE AMOUNT OF \$1,546,000 FOR CONTRACTS WITH KPMG, LLP, MARCUMRACHLIN, A DIVISION OF MARCUM, LLP, AND TCBA WATSON RICE, LLP TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EXTENSIONS TO THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE 801 CONTRACT NOS. RFP477A, RFP477B, RFP477C AND RFP477D (Procurement Management Department)

*7/13/2010 Forwarded to BCC without a recommendation by Budget, Planning and Sustainability Committee Passed 5 - 0*

*9/10/2010 Carried over by BCC*

**801B SUPPLEMENT****102175 Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO MODIFY CONTRACT NOS. RFP477A-D: EXTERNAL INDEPENDENT AUDITING SERVICES

*9/10/2010 Carried over by BCC*

**801B SUPPLEMENT #2****102248****Supplement**

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO MODIFY CONTRACT NOS. RFP477A-D: EXTERNAL INDEPENDENT AUDITING SERVICES

**801C****101857****Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING EXECUTION OF AGREEMENTS IN THE AMOUNT OF \$2.88 MILLION WITH ALCALDE & FAY, PATTON BOGGS, LLP, GREENBERG TRAUIG, P.A., AND AKERMAN, SENTERFITT & EIDSON, P.A., TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ685A, RFQ685B, RFQ685C, AND RFQ685D (Procurement Management Department)

*7/20/2010 4 Day Rule Invoked by BCC*

*9/10/2010 Carried over by BCC*

**801D****102133****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH GILLIG LLC IN THE AMOUNT OF \$3,254,904 TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR MIAMI-DADE TRANSIT DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*9/10/2010 Carried over by BCC*

**9            ADDITIONAL DEPARTMENTAL ITEMS****9A1****102092                            Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 121, WATER & SEWER EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 101852] (Human Resources)

*9/10/2010 Continued by BCC*

**9A2****102180                            Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,990,859.23 BETWEEN MERKURY DEVELOPMENT AND MIAMI-DADE COUNTY FOR PROJECT ENTITLED MODEL CITIES FIRE RESCUE STATION NO. 2, LOCATED WITHIN COMMISSION DISTRICT 2 (PROJECT NO. 376740-CON ESP; CONTRACT NO. MDFRD-T-21) (Miami-Dade Fire and Rescue Department)

**9A3****102226                            Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS (Office of Capital Improvements)

**10      AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION****11A**      **RESOLUTIONS**

11A1

**102214**                      **Resolution**                      **Joe A. Martinez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROHIBIT TALKING, TEXTING OR OTHERWISE USING MOBILE PHONES AND OTHER WIRELESS COMMUNICATION DEVICES WHILE DRIVING UNLESS OPERATED WITH A HANDS-FREE DEVICE

11A2

**102207**                      **Resolution**                      **Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATIONS OF UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

11A3

**101670**                      **Resolution**                      **Bruno A. Barreiro Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Carlos A. Gimenez Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CHECK REGISTER OF COUNTY EXPENDITURES THAT CAN BE ACCESSED VIA THE COUNTY WEBSITE; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT ALL DATA ADDED TO THE WEBSITE REMAINS ACCESSIBLE TO THE PUBLIC FOR A CERTAIN TIME

*7/13/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 5 - 1*

*9/10/2010 Carried over by BCC*

**11A4****101716****Resolution****Carlos A. Gimenez Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE COUNTY'S COMMUNICATION PROTOCOLS AND PROCEDURES AND THE RESPONSE TO THE JUNE 18, 2010 SEWAGE SPILL AND THE ROLES OF LOCAL, STATE AND FEDERAL AGENCIES REGARDING PUBLIC NOTIFICATION OF SEWAGE SPILLS INTO SURFACE WATERS AND TO RECOMMEND IMPROVED PROCEDURES AND COORDINATION WITH LOCAL, STATE AND FEDERAL AGENCIES TO ENSURE THAT TO THE GREATEST EXTENT POSSIBLE SWIMMERS, BOATERS AND OTHER RECREATIONAL USERS OF BEACHES, CANALS, LAKES, BAYS AND OTHER WATERS AFFECTED BY A SEWAGE SPILL INTO SURFACE WATERS ARE PROVIDED ACTUAL AND PROMPT NOTICE OF THE CONDITIONS AND THE ASSOCIATED RISKS

*7/15/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0*

*9/10/2010 Carried over by BCC*

**11A5****101720****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 106 – "WEST PERRINE PARK" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$4.5 MILLION FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE WEST PERRINE FAMILY AQUATIC CENTER; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS; ADDING WEST PERRINE PARK TO LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO COUNTY'S ECONOMIC STIMULUS PLAN

*7/12/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation, Culture & Tourism Committee*

*9/10/2010 Carried over by BCC*



11A9

**101438 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 286 – "CONSTRUCTION OF THE WESTCHESTER COMMUNITY ARTS CENTER" IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, TO FUND \$8 MILLION FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE WESTCHESTER COMMUNITY ARTS CENTER AND TO CONTRACT WITH PROGRAMMING PARTNER FOR SUCH FACILITY; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

*7/12/2010 Forwarded to BCC with a favorable recommendation by Recreation, Culture & Tourism Committee Passed 3 - 1*

*9/10/2010 Carried over by BCC*

11A10

**101847 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE AMOUNT OF \$28,759.00 IN ORDER TO PROVIDE GRANT TO READ2SUCCEED, INC., A NOT-FOR-PROFIT CORPORATION, FOR EXPENSES RELATED TO PROVISION OF MIAMI-DADE POLICE DEPARTMENT OFF-REGULAR-DUTY SERVICES FOR THE JULY 18, 2010 COLOMBIAN INDEPENDENCE FESTIVAL, SUBJECT TO PRIOR BOARD APPROVAL, AND TO REPORT BACK TO BOARD AT ITS NEXT MEETING ON FUNDING SOURCE

*7/20/2010 4 Day Rule Invoked by BCC*

*9/10/2010 Carried over by BCC*

11A11

**101707 Resolution Sen. Javier D. Souto Prime Sponsor, Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF CREATING AN EDUCATIONAL PROGRAM OF LECTURES AND SEMINARS ON THE TOPICS OF PROPER NUTRITION AND PREVENTIVE HEALTH CARE AND TO PROVIDE A REPORT THEREON

*7/15/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0*

*9/10/2010 Carried over by BCC*

**11A12****102008****Resolution****Dennis C. Moss Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS  
IMMIGRATION LEGISLATION SIMILAR TO ARIZONA'S SB 1070

*9/10/2010 Carried over by BCC*

**11A13****102217****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING MIAMI-DADE PUBLIC SCHOOLS TO  
CONSIDER THE PRIMARY ELECTION DATE AND COORDINATE  
WITH THE SUPERVISOR OF ELECTIONS IN SETTING THE FIRST  
DAY OF SCHOOL IN EVEN NUMBERED YEARS

**11A14****102218****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROPOSE A  
CONSTITUTIONAL AMENDMENT TO PROHIBIT INCREASES IN THE  
ASSESSED VALUE OF HOMESTEAD PROPERTY IN ANY YEAR IN  
WHICH THE MARKET VALUE OF SUCH PROPERTY DECREASES

**11A15****102219****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONSIDER  
TEMPORARY CHANGES TO THE "SAVE OUR HOMES" ASSESSMENT  
LIMITATION ON HOMESTEAD PROPERTY TO PROTECT  
HOMESTEAD PROPERTY OWNERS FROM PROPERTY TAX  
INCREASES UNTIL THE CURRENT FISCAL CRISIS ENDS

**11A16****102220****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS  
LEGISLATION BETTER DEFINING WHEN TAXING AUTHORITIES  
CAN INDICATE THEY ARE SETTING A MILLAGE RATE AT WHICH  
THE STATE DOES NOT REQUIRE A NOTICE OF PROPOSED  
PROPERTY TAX INCREASE



**12**      **COUNTY MANAGER**

**12A1**

**101698**                      **Resolution**

RESOLUTION AUTHORIZING ANNUAL OPERATING AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF THE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (County Manager)

*7/15/2010 Forwarded to BCC with a favorable recommendation by Health, Public Safety & Intergovernmental Cmte Passed 6 - 0*

*9/10/2010 Carried over by BCC*

**12A2**

**102083**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A STIPULATION OF SETTLEMENT BETWEEN BISCAYNE PLAZA II, LLC AND MIAMI-DADE COUNTY RELATING TO WATER AND SEWER CONNECTION FEES (County Manager, County Attorney)

**12B1**

**101776**                      **Report**

REPORT ON NORTH AND EAST-WEST TRANSIT CORRIDORS (County Manager)

*7/14/2010 Report Received by Transit, Infrastructure & Roads Committee Passed 3 - 1*

*9/10/2010 Carried over by BCC*

**12B1 SUPPLEMENT**

**102266**                      **Supplement**

SUPPLEMENTAL INFORMATION RE: MIAMI-DADE TRANSIT REPORT: MODAL OPTIONS PRELIMINARY ANALYSIS SUMMARY

*Add-on*

12B2

**101793 Report**

SUPPLEMENTAL INFORMATION REGARDING THE FISCAL IMPACT  
OF TELEVISIONING/WEBCASTING PHT MEETINGS (SEE AGENDA ITEM  
NO. 7D) (County Manager)

*7/15/2010 Report Received by Health, Public Safety & Intergovernmental Cmte  
Passed 5 - 0*

*9/10/2010 Carried over by BCC*

**13**      **COUNTY ATTORNEY**

**14**            **ITEMS SUBJECT TO 4-DAY RULE**

14A1

**102116**                            **Resolution**

RESOLUTION AUTHORIZING TERMINATION OF METRORAIL CONTROL AND PASSENGER INFORMATION SYSTEM LEVERAGED LEASE; AUTHORIZING TERMINATION PAYMENT OF NOT TO EXCEED \$500,000 TO BANK OF HAWAII LEASING, INC. INCLUDING TRANSACTION FEES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND DOCUMENTS EFFECTUATING SAID TERMINATION (Finance Department)

*9/14/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Budget, Planning and Sustainability Committee*

14B1

**102265**                            **Nomination**

BALLOT APPOINTMENT TO THE PERFORMING ARTS CENTER TRUST BOARD OF DIRECTORS (Clerk of the Board)

**15**      **CLERK OF THE BOARD**

**15B**    **REPORTS**

**15B1**

**102228**                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON SEPTEMBER 21, 2010 (Clerk of  
the Board)

**15B2**

**102229**                      **Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
MAY 3, 2010 (SPECIAL BCC MEETING)  
JUNE 15, 2010 (REGULAR MEETING) (Clerk of the Board)

**15B3**

**102230**                      **Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR  
NONPARTISAN ELECTION FOR CIRCUIT JUDGE, CIRCUIT 11,  
GROUP 45, HELD ON AUGUST 24, 2010 (Clerk of the Board)

**15B4**

**102231**                      **Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR SCHOOL  
BOARD, DISTRICT 7, NONPARTISAN ELECTION HELD ON AUGUST  
24, 2010 (Clerk of the Board)

**15B5**

**102232**                      **Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR MIAMI  
GARDENS GENERAL AND SPECIAL ELECTIONS HELD ON AUGUST  
24, 2010 (Clerk of the Board)

15B6

**102233 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR NORTH MIAMI SPECIAL ELECTION HELD ON AUGUST 24, 2010 (Clerk of the Board)

15B7

**102234 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR OPA-LOCKA SPECIAL ELECTION HELD ON AUGUST 24, 2010 (Clerk of the Board)

15B8

**102236 Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR SWEETWATER SPECIAL ELECTION HELD ON AUGUST 24, 2010 (Clerk of the Board)

**15C COUNTY ADVISORY BOARD APPOINTMENTS**

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS**

**16        ITEMS SCHEDULED FOR THURSDAY**

**16A       SPECIAL PRESENTATIONS (Scheduled for 8:00 am)**

**16A1**

**102242                      Service Awards                      Dennis C. Moss Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING:

- ANDREA KATZ-AVIATION-30 YRS
- TOMAS MATA-AVIATION-30 YRS
- FRANCISCO M. TRUJILLO-MDPHA-35 YRS
- FRANCISCO MARTI-TRANSIT-30 YRS
- CYNTHIA BRANNON-DHCD-30 YRS
- PHILLIP A. ROSE-SEAPORT-30 YRS
- JOSH HUTCHESON-WASD-35 YRS
- JEFFREY P. SMITH-WASD-30 YRS
- JAMES MARLIN-POLICE DEPARTMENT-35 YRS

**16A2**

**102243                      Special Presentation                      Mayor**

SPECIAL PRESENTATION OF MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING AREA PLAN PROCESS RECEIVING THE COMMUNITY STEWARD AWARD AS PART OF 1,000 FRIENDS OF FLORIDA 2010 BETTER COMMUNITY AWARD PROGRAM

*Deferral Requested*

**19      ADJOURNMENT**