



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

# OFFICIAL Meeting Agenda

## Infrastructure and Land Use Committee

*Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair;  
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean  
Monestime (2), and Rebeca Sosa (6)*

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Wednesday, April 13, 2011

2:00 PM

Commission Chambers

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### *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 INVOCATION**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D DEPARTMENTAL PRESENTATIONS**

1D1

**110250**

**Deferral  
Requested**

SCORECARD PRESENTATION BY THE OFFICE OF THE  
AGRICULTURAL MANAGER

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

1D2

**110256**

**Deferral  
Requested**

SCORECARD PRESENTATION BY THE PUBLIC WORKS  
DEPARTMENT

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

**1E SPECIAL PRESENTATIONS**

1E1

**110477**

**Joe A. Martinez , Prime Sponsor**

SERVICE AWARD(S):

1. JOSEPH A. LABISSIERE - SWMD - 30 YEARS
2. HILDA M. CRUZ - WASD - 30 YEARS
3. ALEJANDRO DELGADO- WASD - 30 YEARS
4. JERRY A. GOMEZ - WASD - 35 YEARS
5. DAVID D. HESTER - WASD - 30 YEARS
6. CIRA JAREL - WASD - 30 YEARS
7. MICHAEL E. QUIMUYOG - WASD - 30 YEARS
8. ALEX RETAMAR - WASD - 30 YEARS
9. GARY A. ROUSH - WASD - 30 YEARS
10. ROBERT E. SISSON - WASD - 30 YEARS

**1F PUBLIC HEARINGS**

1F1

**110521**

**Joe A. Martinez , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-223.6 (RU-5A, SEMI-PROFESSIONAL OFFICE DISTRICT), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AUTHORIZING DRIVE-THROUGH BANKS ON PARCELS OF ONE ACRE OR MORE UNDER CERTAIN CIRCUMSTANCES UPON APPROVAL AFTER PUBLIC HEARING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*3/15/2011 Adopted on first reading by BCC Passed 11 - 0*

*3/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 4/13/2011*

1F2

**110162**

**Natacha Seijas , Prime Sponsor**

**Deferral  
Requested**

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SEWAGE FLOWS FOR SANITARY SEWERS AND THE MAXIMUM ALLOWABLE SEPTIC TANK SEWAGE LOADING REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/28/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee*

*2/15/2011 Adopted on first reading by BCC Passed 13 - 0*

*2/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 4/13/2011*

*2/17/2011 Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee*

1F3

**110194**

**Department of Planning & Zoning**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE PERRINE COMMUNITY URBAN CENTER DISTRICT ("PERRINE REGULATIONS"), AMENDING SECTIONS 33-284.99.8 AND 33-284.99.9, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*2/15/2011 Adopted on first reading by BCC Passed 13 - 0*

*2/15/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 3/9/2011*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

1F4

**110279**

**Office of Strategic Business Management**

**Deferral  
Requested**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF VIRGINIA GARDENS; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

1F5

**110281**

**Office of Strategic Business Management**

**Deferral  
Requested**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE TOWN OF MEDLEY; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

1F6

**110294**

**Office of Strategic Business Management**

**Deferral  
Requested**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF DORAL; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

1F7

**110327**

**Office of Strategic Business Management**

**Deferral  
Requested**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF MIAMI SPRINGS; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

**2**     **COUNTY COMMISSION**

2A

**110452**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ANALYZE CURRENT LAND USES AND CONDITIONS IN WESTERN MIAMI-DADE COUNTY, IDENTIFY SUCCESSFUL PRACTICES USED IN OTHER PARTS OF THE COUNTRY FOR GREENBELTS, CONDUCT COMMUNITY OUTREACH, DEVELOP A STRATEGIC PLAN, AND INVESTIGATE FUNDING OPPORTUNITIES, WITH THE GOAL OF CREATING A CONTIGUOUS GREENBELT IN WESTERN MIAMI-DADE COUNTY

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

2B

**110439**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING DEPARTMENT RULES & REGULATIONS TO CREATE BRIDGE ACCOUNTS FOR TENANT GROUPS OF MULTI-UNIT RENTAL DWELLINGS THAT MEET CERTAIN CONDITIONS

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

2B SUPPLEMENT

**110424**

REPORT: ORDINANCE 10-88 RELATING TO SECTION 32-92 OF THE MIAMI-DADE COUNTY CODE ESTABLISHING COUNTY POLICY PROVIDING FOR TENANTS TO RECEIVE WATER AND SEWER SERVICE THROUGH A BRIDGE ACCOUNT NOT TO EXCEED 6 MONTHS WHERE A RENTAL MULTI-UNIT PROPERTY IS SERVED BY ONE METER AND PROPERTY OWNER'S ACCOUNT IS TERMINATED FOR NON-PAYMENT

*3/9/2011 No Action Taken by Infrastructure and Land Use Committee*

2B SUB.

**110777**

**Audrey M. Edmonson , Prime Sponsor  
Rebeca Sosa , Co-Sponsor**

RESOLUTION RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING DEPARTMENT RULES & REGULATIONS TO CREATE BRIDGE ACCOUNTS FOR TENANT GROUPS OF MULTI-UNIT RENTAL DWELLINGS THAT MEET CERTAIN CONDITIONS [SEE ORIGINAL ITEM UNDER FILE NO. 110439]

2B SUB. SUPP.

**110759**

**County Manager**

SUBSTITUTE REPORT: ORDINANCE 10-88 RELATING TO SECTION 32-92 OF THE MIAMI-DADE COUNTY CODE ESTABLISHING COUNTY POLICY FOR TENANTS TO RECEIVE WATER AND SEWER SERVICE THROUGH A BRIDGE ACCOUNT NOT TO EXCEED 6 MONTHS WHERE A RENTAL MULTI-UNIT PROPERTY IS SERVED BY ONE METER AND PROPERTY OWNER'S ACCOUNT IS TERMINATED FOR NON-PAYMENT

2C

**110007**

**Jean Monestime , Prime Sponsor**

**Withdrawal  
Requested**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-10 THEREBY CANCELLING ALLOCATION OF \$1,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF NEW BEGINNING VILLAGE PROJECT IN DISTRICT 2

**1/12/2011** *Deferred by Infrastructure and Land Use Committee Passed 6 - 0*

**2/9/2011** *No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

**3/9/2011** *No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

2D

**110117****Natacha Seijas , Prime Sponsor****Deferral  
Requested**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, UPON THE OFFICE OF MAYOR BECOMING VACANT, THE POWERS AND RESPONSIBILITIES OF THE OFFICE OF MAYOR, EXCEPT VETO POWER, SHALL BE TEMPORARILY TRANSFERRED TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS UNTIL THE OFFICE OF MAYOR IS FILLED BY EITHER ELECTION OR APPOINTMENT

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

2E

**110142****Rebeca Sosa , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO INCREASE ALLOCATION FROM \$10,000,000 TO \$10,300,000 AND TO ALLOCATE \$1,500,000 TO HISTORIC BILTMORE HOTEL AND COUNTRY CLUB, AFTER PUBLIC HEARING; APPROVING ALLOCATION OF ADDITIONAL \$300,000 FROM INTEREST EARNINGS GENERATED FROM INVESTMENT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

2F

**110697**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DECLARING THE MONTH OF APRIL 2011 AS  
WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY

**3**     **DEPARTMENTS**

3A

**110326     Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S  
DESIGNEE TO APPLY FOR \$400,000 IN GRANT FUNDS FROM  
THE FLORIDA INLAND NAVIGATION DISTRICT  
WATERWAYS ASSISTANCE PROGRAM TO FUND  
SHORELINE STABILIZATION IN THE MARINE STADIUM  
BASIN IN BISCAYNE BAY; AUTHORIZING THE MAYOR OR  
MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS  
AND TO EXECUTE GRANT AWARD AGREEMENTS AND  
AMENDMENTS AS REQUIRED; AUTHORIZING THE  
DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY  
ENVIRONMENTAL ENHANCEMENT TRUST FUND TO  
CONDUCT SHORELINE STABILIZATION IN THE MARINE  
STADIUM BASIN IN BISCAYNE BAY THROUGH THE  
COUNTY'S BISCAYNE BAY RESTORATION AND  
ENHANCEMENT PROGRAM

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

3B

**110330 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR \$300,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO FUND SHORELINE STABILIZATION ON TWO SPOIL ISLANDS IN BISCAYNE BAY; AND FURTHER AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED; AND FURTHER AUTHORIZING THE DISBURSEMENT OF \$300,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT SHORELINE STABILIZATION ON TWO SPOIL ISLANDS LOCATED EAST OF DINNER KEY MARINA IN BISCAYNE BAY THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3C

**110331 Department of Environmental Resources Management**

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

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3D

**110592 Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.46 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 MARK GREENBERG AND MORGAN STANLEY TRUST, N.A., TRUSTEES AND ROBERT M. GLASSER, TRUSTEE AS SELLERS FOR A PURCHASE PRICE OF \$28,400; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3E

**110594 Department of Environmental Resources Management**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.74 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 IRA S. SILVER TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$20,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3F

**110661 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S  
DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND GRANT  
FUNDS AND EXECUTE ALL NECESSARY TASK  
ASSIGNMENTS AND CONTRACTS FOR VARIOUS  
DEPARTMENT OF ENVIRONMENTAL RESOURCES  
MANAGEMENT AND PARK AND RECREATION  
DEPARTMENT PROJECTS FUNDED THROUGH THE  
FLORIDA FISH AND WILDLIFE CONSERVATION  
COMMISSION INVASIVE PLANT MANAGEMENT SECTION,  
TO PROVIDE INVASIVE PLANT CONTROL THROUGHOUT  
MIAMI-DADE COUNTY

3G

**110187 Department of Planning & Zoning**

RESOLUTION APPROVING THE CORAL VILLA ESTATES  
CHARRETTE AREA PLAN REPORT

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

3H

**110584 Department of Planning & Zoning**

RESOLUTION TO RE-APPOINT ONE BOARD MEMBER TO  
THE AGRICULTURAL PRACTICES ADVISORY BOARD

3I

**110070** **Office of Capital Improvements**

RESOLUTION RATIFYING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY  
SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN  
APPROVING AGREEMENTS FOR CONTINUING SERVICES  
UNDER THE COUNTY'S EQUITABLE DISTRIBUTION  
PROGRAM

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

3I SUBSTITUTE

**110320** **Office of Capital Improvements**

RESOLUTION RATIFYING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY  
SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN  
APPROVING AGREEMENTS FOR CONTINUING SERVICES  
UNDER THE COUNTY'S EQUITABLE DISTRIBUTION  
PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 110070]

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

3J

**110081** **Office of Capital Improvements**

RESOLUTION APPROVING THE NEW OVERALL PROGRAM  
EXPENDITURE LIMIT FOR THE MISCELLANEOUS  
CONSTRUCTION CONTRACTS PROGRAM

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

3K

**110369 Office of Capital Improvements**

RESOLUTION REJECTING PROPOSALS FOR CONSULTANT SERVICES FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A09-OCI-01, A; CONTRACT NO. A09-OCI-01, A

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3L

**110340 Office of Capital Improvements**

**Deferral Requested**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 3-53 RELATING TO THE COUNTY MISCELLANEOUS CONSTRUCTION CONTRACT PROGRAM (MCC); AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE IMPLEMENTING ORDER

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3M

**110060 Public Works Department**

RESOLUTION APPROVING EXECUTION OF A MEMORANDUM OF AGREEMENT AMONG MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI TO JOINTLY PARTICIPATE IN THE RELOCATION OF THE EXISTING TAMAMI CANAL/NW SOUTH RIVER DRIVE SWING BRIDGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3N

**110573**

**Public Works Department**

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 132 AVENUE TO NW 137 AVENUE; AND PORTIONS OF NW 127 AVENUE, BETWEEN NW 138 STREET AND THEORETICAL NW 153 STREET (ROAD CLOSING PETITION NO. P-884)

3O

**110576**

**Public Works Department**

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 10 FEET EAST OF THE EAST FP&L RIGHT-OF-WAY LINE (ROAD CLOSING PETITION NO. P-883)

3P

**110578**

**Public Works Department**

RESOLUTION GRANTING PETITION TO CLOSE NW 162 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 1,220 FEET WEST OF NW 142 AVENUE; NW 142 AVENUE, FROM NW 162 STREET SOUTH FOR APPROXIMATELY 660 FEET; PORTIONS OF NW 137 AVENUE, BETWEEN NW 162 STREET AND CANAL (C-6) RIGHT-OF-WAY (ROAD CLOSING PETITION NO. P- 882)

3Q

**110708**

**Public Works Department**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR A PUBLIC WORKS DEPARTMENT PROJECT ENTITLED RICKENBACKER CAUSEWAY SHORELINE AND ROADWAY PROTECTION PROJECT, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT NO. 20060470 ESP), EXTENDING THE CONTRACT TIME BY 34 CALENDAR DAYS

3R

**110161****Public Works Department****Withdrawal  
Requested**

RESOLUTION GRANTING PETITION TO CLOSE SW 68 COURT, FROM SW 56 STREET (MILLER DRIVE) SOUTH FOR APPROXIMATELY 174 FEET (ROAD CLOSING PETITION NO. P-833)

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

3S

**110749****Public Works Department**

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000 IN GRANT FUNDS TO CONSTRUCT THREE (3) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3T

**110504****Water & Sewer Department**

RESOLUTION APPROVING EXECUTION OF COUNTY RIGHT OF WAY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE CITY OF DORAL, IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED TO A PORTION OF PROPERTY LOCATED ALONG N.W. 74 STREET BETWEEN N.W. 102 AND N.W. 104 AVENUE

3U

**110583**

**Water & Sewer Department**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 10-8 AND ADOPTING IMPLEMENTING ORDER 10-8: RULES AND REGULATIONS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3V

**110590**

**Water & Sewer Department**

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE TOWN OF MIAMI LAKES FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3W

**110648**

**Water & Sewer Department**

RESOLUTION REJECTING ALL BIDS SUBMITTED IN RESPONSE TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUEST FOR PROPOSALS FOR PROJECT NO. UP10-WASD-01: DESIGN-BUILD SERVICES FOR ON-SITE CHLORINE GENERATION AND EMERGENCY GENERATOR SYSTEMS AT THE JOHN E. PRESTON/HIALEAH AND ALEXANDER ORR WATER TREATMENT PLANTS

3X

**110671**

**Water & Sewer Department**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR MAYOR'S DESIGNEE AS AUTHORIZED BY SECTION 2-8.2.11 (2)(B) OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING CHANGE ORDERS WITH NON-COMPENSABLE TIME EXTENSIONS FOR TRANS FLORIDA DEVELOPMENT CORP. AND MUNILLA CONSTRUCTION MANAGEMENT LLC, ON CONTRACT NUMBERS W-862(A) AND S-808(A) RESPECTIVELY, RELATED TO THE COUNTY'S 20-YEAR WATER USE PERMIT AND THE HIGH LEVEL DISINFECTION FACILITY LOCATED AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**110216**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE JANUARY 12, 2011 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure and Land Use Committee*

6A SUB.

**110318**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE  
JANUARY 12, 2011 INFRASTRUCTURE AND LAND USE  
COMMITTEE MEETING

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

**7**     **REPORTS**

7A

**110568**

**County Manager**

DEPARTMENTAL BUDGET PRESENTATIONS

7B

**110046**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - LAND  
ACQUISITION SELECTION COMMITTEE

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

7C

**110166**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - MIAMI-  
DADE COUNTY ENVIRONMENTAL QUALITY CONTROL  
BOARD

*2/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

7D

**110357**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
AGRICULTURAL PRACTICES ADVISORY BOARD

*3/9/2011 No action taken due to cancellation of meeting by Infrastructure  
and Land Use Committee*

7E

**110545**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
COMMUNITY IMAGE ADVISORY BOARD

7F

**110548**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 –  
BUILDING BETTER COMMUNITIES CITIZENS’ ADVISORY  
COMMITTEE

7G

**110602**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
KENDALL COMMUNITY COUNCIL 12

7H

**110593**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
WESTCHESTER COMMUNITY COUNCIL 10

7I

**110596**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

7J

**110599**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - WEST  
KENDALL COMMUNITY COUNCIL 11

7K

**110600**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - FISHER  
ISLAND COMMUNITY COUNCIL 16

7L

**110601**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 - NORTH  
CENTRAL COMMUNITY COUNCIL 8

7M

**110554**

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -  
KENDALE LAKES LANDSCAPE AND MAINTENANCE  
SPECIAL TAXING DISTRICT ADVISORY BOARD

**8 ADJOURNMENT**