



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)*

Wednesday, June 15, 2011

2:00 PM

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. 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 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 SPECIAL PRESENTATIONS

1D1

111265

Joe A. Martinez , Prime Sponsor

PRESENTATION OF A SERVICE AWARD TO THE
FOLLOWING EMPLOYEE(S):

RONALD CASTILLO - SWM - 30 YRS

ZENOBIA MOORE - SWM - 30 YRS

PAMELA E. PAYNE - SWM - 30 YRS

MENTHOR FLORVIL - WASD - 30 YRS

WADE M. MC ELROY - WASD - 30 YRS

1E OFFICE OF COMMISSION CHAMBERS

1E1

111225

Commission Auditor

ORAL REPORT RE: OCA BUDGET PRESENTATION

1F PUBLIC HEARINGS

1F1

110635

Bruno A. Barreiro , Prime Sponsor

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AUTHORIZING MUNICIPALITIES TO OPT OUT OF CERTAIN MIAMI-DADE COUNTY SIGN REGULATIONS, SUBJECT TO CONDITIONS; PROVIDING MINIMUM STANDARDS FOR SIGNS AT REGIONAL ENTERTAINMENT VENUES; AMENDING SECTIONS 33-1 AND 33-82 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

3/28/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

4/4/2011 Adopted on first reading by BCC Passed 8 - 4

4/4/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

4/11/2011 Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee

1F2

111005

Jean Monestime , Prime Sponsor

Deferral Requested

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

5/17/2011 Adopted on first reading by BCC Passed 8 - 0

5/17/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

1F2 SUB

111250

Jean Monestime , Prime Sponsor

**Deferral
Requested**

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 [SEE ORIGINAL ITEM UNDER FILE NO. 111005]

1F3

110162

Audrey M. Edmonson , Prime Sponsor

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 (SUBSTITUTE ITEM 111193) (Department of Environmental Resources Management)

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

4/13/2011 Deferred to next committee meeting by Infrastructure and Land Use Committee

5/11/2011 Deferred by Infrastructure and Land Use Committee Passed 5 - 0

1F3 SUB

11193

Audrey M. Edmonson , Prime Sponsor

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 (SEE ORIGINAL ITEM UNDER 110162) (Department of Environmental Resources Management)

1F4

110884

Audrey M. Edmonson , Prime Sponsor

ORDINANCE EXTENDING THE ECONOMIC STIMULUS PLAN ORDINANCE FOR AN ADDITIONAL TWO YEARS, ADDING TO THE SCOPE OF THE ORDINANCE CAPITAL PROJECTS FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET (Office of Capital Improvements)

5/17/2011 Adopted on first reading by BCC Passed 8 - 0

*5/17/2011 Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date: 6/15/2011*

2 **COUNTY COMMISSION**

2A

111201

Bruno A. Barreiro , Prime Sponsor

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE LEASE AGREEMENT AND THE CONCESSION AND LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI FOR THE PROPERTIES NOW KNOWN AS LOT 18 FOLIO NUMBER 01-3135-037-0020, LOT 26 FOLIO NUMBER 01-3135-037-0080 AND LOT 27 FOLIO NUMBER 01-3135-037-0010 ALL LOCATED IN THE CITY OF MIAMI, MIAMI-DADE COUNTY FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

2B

111214

Lynda Bell , Prime Sponsor

RESOLUTION DIRECTING MAYOR OR DESIGNEE TO TAKE ALL NECESSARY STEPS TO COORDINATE AND FACILITATE THE INSTALLATION OF SIGNAGE DESIGNATING THE HISTORIC REDLAND TROPICAL TRAIL UPON THE STATE HIGHWAY SYSTEM

2C

111204

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE ADOPTION OR CREATION OF A GREEN RATING SYSTEM FOR NEIGHBORHOODS AND ROADS IN MIAMI-DADE COUNTY

2D

110746

Joe A. Martinez , Prime Sponsor

**Withdrawal
Requested**

ORDINANCE AMENDING SECTION 12-23 OF THE CODE OF MIAMI-DADE COUNTY TO CONFORM THE FORM OF PETITIONS FOR COUNTY INITIATIVE, REFERENDUM, OR RECALL TO THE FORM OF PETITIONS USED BY THE STATE FOR CONSTITUTIONAL AMENDMENTS BY INITIATIVE PETITIONS WITH LIMITED EXCEPTIONS AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/4/2011 Adopted on first reading by BCC Passed 12 - 0

5/11/2011 Public hearing held and item deferred by Infrastructure and Land Use Committee Passed 5 - 0

2E

111311

Lynda Bell , Prime Sponsor

Add-on

RESOLUTION CREATING THE MIAMI-DADE COUNTY DERM WETLANDS ADVISORY TASK FORCE; PROVIDING FOR PURPOSE, MEMBERSHIP, ORGANIZATION, RESPONSIBILITES, FACILITIES AND STAFF SUPPORT

3 DEPARTMENTS

3A

111045

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY BY THE CITY OF HIALEAH TO PRESERVE AND ENHANCE 10.07 ACRES OF WETLANDS LOCATED IN THE EAST TURNPIKE WETLAND BASIN WITHIN THE THEORETICAL RIGHT-OF-WAY OF NW 166 STREET BETWEEN NW 107 AVENUE AND NW 97 AVENUE IN SECTION 17, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

3B

110892

Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

3C

111174

Dennis C. Moss , Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.94 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 ALBERTO ENRIQUE ABRANTE AND DANIELA FRANCESCA ABRANTE AS SELLERS FOR A PURCHASE PRICE OF \$18,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

3D

110926

Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIFIC OPERATING AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COOPERATIVE AIR POLLUTION CONTROL PROGRAM MANAGEMENT IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

3E

110979 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$150,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT PHASE 1 MANGROVE WETLANDS RESTORATION AT MATHESON HAMMOCK PARK THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

3F

111146 Audrey M. Edmonson , Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

3G

111147 Audrey M. Edmonson , Prime Sponsor

**Deferral
Requested**

RESOLUTION GRANTING PETITION TO CLOSE SW 76 STREET, BEGINNING APPROXIMATELY 145 FEET WEST OF THE NORTH ALIGNMENT OF SW 72 COURT WEST FOR APPROXIMATELY 678 FEET (ROAD CLOSING PETITION NO. P-852) (Public Works Department)

3H

111149 Jean Monestime , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 6 COURT, FROM NW 116 TERRACE TO NW 117 STREET (ROAD CLOSING PETITION NO. P-886) (Public Works Department)

3I

111150 **Jean Monestime , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 133 STREET, FROM NW 27 AVENUE EAST TO UPPER RIO VISTA CANAL (ROAD CLOSING PETITION NO. P-887) (Public Works Department)

3J

111168 **Jean Monestime , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 37 AVENUE, FROM NW NORTH RIVER DRIVE TO 170 FEET SOUTH OF THE CENTERLINE OF NW 36 STREET (ROAD CLOSING PETITION NO. P-874) (Public Works Department)

3K

110891 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION EXECUTING ACCEPTANCE OF A SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 24-INCH SUBAQUEOUS WATER MAIN TO BE CONSTRUCTED FROM PORT ISLAND TO FISHER ISLAND FOR THE PORT DREDGING PROJECT (Water & Sewer Department)

3L

111185 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE GRANT OF EASEMENT TO THE CITY OF MIAMI FOR THE CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS ON PROPERTY LOCATED AT 1094 N.W. NORTH RIVER DRIVE (Water & Sewer Department)

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

110958

Clerk of the Board

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE
APRIL 13, 2011 INFRASTRUCTURE AND LAND USE
COMMITTEE MEETING

6B

111229

Clerk of the Board

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE
MAY 11, 2011 INFRASTRUCURE AND LAND USE
COMMITTEE MEETING

7 **REPORTS**

8 **ADJOURNMENT**