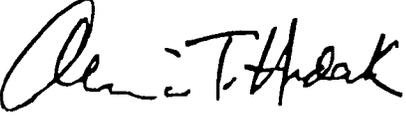


Memorandum



Date: June 21, 2011

To: Honorable Chairman Joe A. Martinez and
Members, Board of County Commissioners

From: Alina T. Hudak
County Manager 

Subject: Changes for the June 21, 2011 BCC Meeting

Additions

1D2 Joe A. Martinez
111337 SPECIAL PRESENTATION TO CATHY G. PEEL

1D3 Joe A. Martinez
111338 SPECIAL PRESENTATION TO JEFF PEEL

1D4 Joe A. Martinez
111340 SPECIAL PRESENTATION TO THE OFFICE OF STRATEGIC BUSINESS
MANAGEMENT

6B1 Barbara J. Jordan
111334 COMPENSATION AND BENEFITS REVIEW COMMITTEE REPORT

14A1 Jean Monestime
111180 RESOLUTION DECLARING ONE 2002 DODGE VAN SURPLUS AND
AUTHORIZING ITS DONATION TO FAMILY IMPRESSIONS, INC.

Additions

14A2

Audrey M. Edmonson

- 111331** RESOLUTION AMENDING RESOLUTION NO. R-383-10 RELATING TO ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" TO BORINQUEN HEALTH CARE CENTER, INC. FOR ITS MAIN CLINIC SITE; WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES FOR PURPOSE OF DISBURSING BOND FUNDS AS LOCAL GOVERNMENT MATCH; APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ESCROW DEPOSIT AGREEMENT AND FUNDING AGREEMENT, AND UPON SATISFACTION OF CONDITIONS PRECEDENT, A LETTER AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN AND DO ALL THINGS NECESSARY TO EFFECTUATE THE FOREGOING

14A3

Jose "Pepe" Diaz,
Lynda Bell

- 111333** ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); MODIFYING REQUIREMENTS FOR HOG FARMS OR HOG RAISING IN AREAS ZONED AGRICULTURE (AU); CREATING SECTION 33-279.1 OF THE CODE; AUTHORIZING CERTAIN AGRICULTURAL USES IN THE OPEN LAND SUBAREAS 1 AND 4, AS DESIGNATED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A4

Joe A. Martinez

- 111350** ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferrals

11A2

Barbara J. Jordan

- 111256** RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF EDUCATION TO PASS LEGISLATION AND PROMULGATE REGULATIONS, RESPECTIVELY, REQUIRING THAT PUBLIC SCHOOLS BE AUTHORIZED AND DIRECTED TO AWARD HIGH SCHOOL DIPLOMAS TO STUDENTS PARTICIPATING IN A HOME EDUCATION PROGRAM (“HOME SCHOOLED STUDENTS”) MEETING CERTAIN CRITERIA SET FORTH BY THE FLORIDA LEGISLATURE; AND FURTHER URGING MIAMI-DADE COUNTY SCHOOLS TO PROVIDE FOR THE AWARD OF MIAMI-DADE COUNTY SCHOOL BOARD HIGH SCHOOL DIPLOMAS TO HOME SCHOOLED STUDENTS HAVING MET THE CRITERIA SET FORTH BY THE FLORIDA LEGISLATURE

Note: *The Prime Sponsor has requested deferral to the July 7 BCC.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.