

Office of the Chair



CHAIRMAN
JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Chairperson and Members
Infrastructure and Land Use Committee

From: Joe A. Martinez, Chairman *for JM*

Date: October 26, 2011

Re: Requested Changes to the
Infrastructure and Land Use Committee Agenda

Additions

1E2 SUPP.

112245 FISCAL IMPACT TO ORDINANCE CREATING SECTION 32-101
GRANTING THE WATER AND SEWER DEPARTMENT DISCRETION TO
ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS

1E3 SUPP.

112242 FISCAL IMPACT TO ORDINANCE RELATING TO THE COLLECTION OF
DATA FOR A DISPARITY STUDY IN CONNECTION WITH RACE,
GENDER AND ETHNIC BASED CONTRACTING PROGRAMS

Additions

1E4 SUB.

Audrey M. Edmonson

- 112263** ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-1 AND CREATING SECTION 33-14.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; REQUIRING COUNTY MAYOR OR DESIGNEE TO REPORT ON IMPLEMENTATION OF THIS ORDINANCE WITHIN ONE YEAR OF EFFECTIVE DATE; PROVIDING SUNSET CLAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111416] (Sustainability, Planning & Economic Enhancement)

Deferrals

1E2

Jose "Pepe" Diaz,
Lynda Bell

- 111733** ORDINANCE CREATING SECTION 32-101; GRANTING DISCRETION TO THE DIRECTOR OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS WHERE THERE ARE EXTREME CIRCUMSTANCES THAT MERIT AN ADJUSTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Note: *The Co-Prime Sponsor has requested deferral to the November 9, 2011 Infrastructure and Land Use Committee meeting.*

1E2 SUPP.

- 112245** FISCAL IMPACT TO ORDINANCE CREATING SECTION 32-101 GRANTING THE WATER AND SEWER DEPARTMENT DISCRETION TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS

Scrivener's Errors

1E6

Audrey M. Edmonson,
Rebeca Sosa

- 111850** RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 2103 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

Note: *This item has been reprinted to correct scrivener's errors. The errors corrected are addition of pages 3, 4 & 5 of the covenant which were accidentally left out of the original package. In addition, the subject on the cover memorandum was corrected to refer to this item. Also on handwritten page, 2 under the Scope Header, it should read: "While this specific property is located in Commissioner Rebeca Sosa's District 6, the impact of the agenda item is countywide and does not have a separate impact upon one or more commission districts."*

1E7

Audrey M. Edmonson,
Rebeca Sosa

- 111852** RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 637 ALCAZAR AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

Note: *This item has been reprinted to correct scrivener's errors on Handwritten page 7 of agenda item 1(E)7 has been corrected by removing from the enactment provision of the resolution the names "Rafael and Margaret Reyes" and replacing them with the names "Ryan and Katherine Foley." Also on handwritten page, 2 under the Scope Header, it should read: "While this specific property is located in Commissioner Rebeca Sosa's District 6, the impact of the agenda item is countywide and does not have a separate impact upon one or more commission districts."*

Scrivener's Errors

1E8

Audrey M. Edmonson,
Bruno A. Barreiro

111854 RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE ANGLERS HOTEL AND ANNEX, 634 AND 660 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

Note: This item has been reprinted to correct scrivener's errors. The item has been corrected by adding pages 3, 4 & 5 of the covenant which were accidentally left out of the original package. In addition, the subject on the cover memorandum was corrected to refer to this item. Also on handwritten page, 2 under the Scope Header, it should read: "While this specific property is located in Commissioner Bruno A. Barreiro's District 5, the impact of the agenda item is countywide and does not have a separate impact upon one or more commission districts."

Scrivener's Errors

3A

Dennis C. Moss

112064 RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE BETWEEN NORMA MURRAY, MARSHA A. LEE, CLARICE WASHINGTON, NORMAN SYMONETTE, JEFFREY SYMONETTE, AND ANGELA DORSAINVILLE FOR PROPERTY LOCATED AT 11325 SW 220 STREET IN THE AMOUNT OF \$41,760.00 AND BETWEEN NORMA MURRAY, EDISON SYMONETTE, MARSHA A. LEE, CLARICE WASHINGTON, ROGER SYMONETTE, NORMAN SYMONETTE, JEFFREY SYMONETTE, ANGELA DORSAINVILLE, AND DARYL HARRIS, FOR PROPERTY LOCATED AT 11335 SW 220 STREET IN THE AMOUNT OF \$69,900.00 AND MIAMI-DADE COUNTY, AS BUYER, FOR THE PURPOSE OF EXPANDING GOULDS PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND AUTHORIZING AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT CONVEYANCE OF 11325 SW 220S STREET AND 11335 SW 220 STREET TO MIAMI-DADE COUNTY BY INSTRUMENT OF CONVEYANCE AND TO RECORD INSTRUMENT OF CONVEYANCE IN PUBLIC RECORDS OF THE COUNTY AND TO MAINTAIN COPY AS REQUIRED BY RESOLUTION NO. R-974-09 (Internal Services)

Note: *On handwritten page 3, under the Fiscal Impact Header, it should read: The acquisition of the properties is funded by Open Space Impact Fees, Index Code: CPE343935007 W.O. PK85873.*