



## OFFICIAL AGENDA

**Monday, December 19, 2011**

**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

**112602 Proclamation Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING "PATRIOT  
GUARD RIDERS DAY"

1D2

**112603 Resolution of Sympathy Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A SYMPATHY RESOLUTION TO THE FAMILY  
OF THE LATE REVEREND JORGE COMESANAS

1D3

**112604 Proclamation Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO EUCARIO BERMUDEZ

1D4

**112605 Special Presentation Barbara J. Jordan Prime Sponsor**

INSTALLMENT OF THE 2012 YOUTH COMMISSION MEMBERS

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

1E1

**112606 Citizen's Presentation Joe A. Martinez Prime Sponsor**

CITIZEN'S PRESENTATION BY MS. DOROTHY BROWN-ALFARO RE:  
CSBE'S ISSUES WITH THE MARLINS STADIUM

**1F REPORTS OF OFFICIAL BOARDS**

1F1

112309

Report

Joe A. Martinez Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

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

1H **OFFICE OF COMMISSION AUDITOR**

1I **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**        **MAYORAL ISSUES**

**2A**      **MAYORAL VETOES**

**2B**      **MAYORAL REPORTS**

**2C**      **OTHER ISSUES**

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING**

4A

**112562                            Ordinance                            Bruno A. Barreiro Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS;  
AMENDING SECTION 33-82 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; PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE

**12/06/2011**                            *Requires Municipal Notification by BCC to Infrastructure  
and Land Use Committee*

**12/19/2011**                            *Tentatively scheduled for a public hearing before the  
Infrastructure and Land Use Committee Hearing Date:  
02/15/2012*

4B

**112572                            Ordinance                            Lynda Bell Prime Sponsor,  
Rebeca Sosa 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 REQUIRE LOBBYISTS TO  
COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIODS;  
PROVIDING FOR FEE, SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE

**12/12/2011**                            *Requires Municipal Notification by BCC to Internal Mgmt. &  
Fiscal Responsibility Committee*

**12/19/2011**                            *Tentatively scheduled for a public hearing before the  
Internal Mgmt. & Fiscal Responsibility Committee Hearing  
Date: 02/14/2012*

4C

112573

Ordinance

Lynda Bell Prime Sponsor,  
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(BB) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE COUNTY EMPLOYEES TO COMPLETE ETHICS COURSE WITHIN SPECIFIED TIME PERIODS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/12/2011** Requires Municipal Notification by BCC to Internal Mgmt. & Fiscal Responsibility Committee

**12/19/2011** Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 02/14/2012

4D

112574

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; CREATING MIAMI-DADE COUNTY COMPANION ANIMAL PROTECTION ACT; RENAMING ANIMAL SERVICES DEPARTMENT; AMENDING REGULATIONS PERTAINING TO IMPOUNDMENT, ADOPTION OR TRANSFER OF ANIMALS FROM THE DEPARTMENT, AND EUTHANASIA OF ANIMALS; CREATING REGULATIONS PERTAINING TO FERAL CATS; AMENDING SECTIONS 5-1, 5-5, 5-18, 5-24, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/19/2011** Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 01/10/2012

4E

**112575**

**Ordinance**

**Rebeca Sosa Prime Sponsor**

ORDINANCE CREATING DISCLOSURE REQUIREMENT FOR SALE OF REAL PROPERTY ZONED OR OTHERWISE APPROVED FOR RESIDENTIAL USE WITHIN CERTAIN PROXIMITY TO A PERMITTED ROCK MINING ACTIVITY WHERE BLASTING IS PERMITTED; ESTABLISHING PENALTIES; PROVIDING DEFINITIONS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/15/2011**

*Requires Municipal Notification by BCC to Infrastructure and Land Use Committee*

**12/19/2011**

*Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 02/15/2012*

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

5A

**112342 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING INTERLAKEN COMMUNITY DEVELOPMENT DISTRICT PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

**11/15/2011** 4A *Adopted on first reading by BCC Passed 11 - 0*

**11/15/2011** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/19/2011*

5B

**112526 Ordinance Jean Monestime Co-Prime Sponsor,  
Joe A. Martinez Co-Prime Sponsor,  
Sen. Javier D. Souto Co-Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS, PASSENGER MOTOR CARRIERS, LUXURY LIMOUSINE SEDANS, STRETCH LIMOUSINES AND SUPER-STRETCH LIMOUSINES SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2011 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**12/06/2011** 14A1 *Adopted on first reading by BCC Passed 12 - 0*

**12/06/2011** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/19/2011*



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

**6A       RESOLUTIONS**

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

**6B1**

**112599                      Discussion Item                      Joe A. Martinez Prime Sponsor**

DISCUSSION ITEM RE: DESTINATION RESORT CASINOS  
(MEMORANDUMS INCLUDED IN AGENDA PACKAGE)

**7      ORDINANCES SET FOR SECOND READING**

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****112454**                      **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT TO AIRBALL SPORTS, LLC PROVIDING FOR PAYMENTS TO THE COUNTY OF EIGHT PERCENT OF GROSS REVENUES, FOR A TERM OF EIGHT (8) YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISION OF R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS (Aviation Department)

**12/12/2011**    3G                      *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Regional Transportation Committee Passed 6 - 0*

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

**8F**      **INTERNAL SERVICES DEPARTMENT****8F1****112479**                      **Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199 (Internal Services)

**12/06/2011**    8F8                      *Deferred by BCC Passed 12 - 0*

**8F1 SUPPLEMENT****112625 Supplement**

SUPPLEMENTAL INFORMATION FOR BOARD CONSIDERATION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199

**8F2****112477 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL 199 (Internal Services)

*12/06/2011* 8F9 *Deferred by BCC Passed 12 - 0*

**8F3****112484 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – LAW ENFORCEMENT SUPERVISORY UNIT (Internal Services)

*12/06/2011* 8F11 *Deferred by BCC Passed 12 - 0*

**8F4****112482 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION – RANK AND FILE UNIT (Internal Services)

*12/06/2011* 8F13 *Deferred by BCC Passed 12 - 0*

8F5

**112584 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 PROFESSIONAL UNIT (Internal Services)

8F6

**112585 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 PROFESSIONAL EMPLOYEES UNIT (Internal Services)

8F7

**112586 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST, AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 – SUPERVISORY UNIT (Internal Services)

8F8

**112588 Resolution**

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 SUPERVISORY EMPLOYEES UNIT (Internal Services)

8F9

**112570 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIOD FOR CERTAIN NON-COMPETITIVE CONTRACT DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

8F10

112583

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

8F11

112580

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT(S) TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FL, 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 AGREEMENT(S) 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(S). RFQ801 (Internal Services)

8F12

112596

**Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AWARDING, APPROVING AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A CONTRACT IN THE AMOUNT OF \$10,408,760.00, FUNDED IN PART BY BUILDING BETTER COMMUNITIES GOB FUNDS, BETWEEN MIAMI-DADE COUNTY AND MIAMI SKYLINE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF THE NEW NORTHEAST BRANCH LIBRARY, CONTRACT NO. Z00086; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Internal Services)

8G  
thru  
8L**(No items were submitted for these sections.)**

**8M PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT****8M1****111724 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,017,748.89 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

**09/12/2011** 3ZZZ *Deferred by Regional Transportation Committee Passed 6 - 0*

**10/24/2011** 3F *Deferred by Regional Transportation Committee*

**11/07/2011** 3M *No Action Taken by Regional Transportation Committee*

**12/06/2011** 8M10 *Deferred by BCC Passed 12 - 0*

**8M1 SUBSTITUTE****112191 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,007,798.29 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 111724] (Public Works & Waste Management)

**11/07/2011** 3M SUB. *No Action Taken by Regional Transportation Committee*

**12/06/2011** 8M10 *Deferred by BCC Passed 12 - 0*  
SUBSTITU  
TE

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

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

11A1

**112563****Resolution****Dennis C. Moss Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE U.S. CONGRESS TO PASS H.R. 511 OR SIMILAR LEGISLATION PROHIBITING THE IMPORTATION OR SALE OF THE BURMESE PYTHONS AND EIGHT OTHER SPECIES OF LARGE CONSTRICTOR SNAKES WITHOUT A PERMIT; SUPPORTING U.S. FISH & WILDLIFE SERVICE RULEMAKING TO LIST THESE SPECIES OF LARGE CONSTRICTOR SNAKES AS "INJURIOUS WILDLIFE" UNDER THE LACEY ACT TO PROHIBIT THE IMPORTATION AND INTERSTATE TRANSPORTATION OF THESE ANIMALS; URGING THE FLORIDA LEGISLATURE AND THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION TO EXPLORE ADDITIONAL STEPS TO ADDRESS THESE SNAKES AT THE STATE LEVEL

11A2

**112571****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO RESTRICT THE LOCATION OF ASSISTED LIVING FACILITIES SERVING SUBSTANCE ABUSE PATIENTS IN DENSELY POPULATED, RESIDENTIAL AREAS WITHIN MIAMI-DADE COUNTY TO THE EXTENT PERMITTED BY ANY FEDERAL AND APPLICABLE LAW

11A3

**112565****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION ALLOCATING FY 2011-12 DISTRICT 3 OFFICE BUDGET FUNDS

11A4

112569

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2011-12 OFFICE  
OF THE CHAIR BUDGET FUNDS AND ALLOCATION OF FY 2011-12  
DISTRICT 11 OFFICE BUDGET FUNDS

11 B **ADDITIONAL BUDGET ALLOCATIONS**

**12**      **COUNTY MANAGER**

**13**      **COUNTY ATTORNEY**

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

14A1

**112600**                      **Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2010-11 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of Management and Budget)

**12/19/2011**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 01/24/2012*

14A2

**112399**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF NINE RETROACTIVE AMENDMENTS TO LEASE AND CONCESSION AGREEMENTS FOR CONCESSIONS IN THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT PROVIDING FOR A REDUCTION IN MINIMUM ANNUAL GUARANTEES; AUTHORIZING A CHANGE IN NAME FROM CARRIE COMPANY INC., TO CARRIE CONCESSIONS INC; AUTHORIZING A CHANGE IN NAME FROM SUNGLASS HUT TRADING CORPORATION, TO SUNGLASS HUT TRADING LLC, AND, WHERE NECESSARY, EXTENDING AGREEMENTS TO JANUARY 31, 2013 (Aviation Department)

**12/12/2011**    3A

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Regional Transportation Committee Passed 6 - 0*



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**112590                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON DECEMBER 19, 2011 (Clerk of  
the Board)

15B2

**112591                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
OCTOBER 5, 2011 (REGULAR BCC MEETING)  
MARCH 3, 2011 (REGULAR BCC MEETING)  
JUNE 21, 2011 (REGULAR BCC MEETING)  
JUNE 23, 2011 (ZONING MEETING) (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**

**19      ADJOURNMENT**