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, July 11, 2012 | **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 MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

121330 **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):

LUIS AGUIAR - WATER & SEWER - 35 YEARS
INGRID BROOKS - WATER & SEWER - 30 YEARS
JUAN C. GARCIA CASALS – WATER & SEWER - 30 YEARS

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

121175 **Barbara J. Jordan , Prime Sponsor**
Lynda Bell , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor
Jean Monestime , Co-Sponsor
Rebeca Sosa , Co-Sponsor

ORDINANCE RELATING TO PLANNING; MODIFYING VOTE REQUIREMENTS TO DELETE OR MODIFY DECLARATIONS OF RESTRICTIONS PREVIOUSLY ACCEPTED IN CONNECTION WITH APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP"); AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/19/2012 *Adopted on first reading by BCC Passed 12 - 0*
6/19/2012 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/11/2012*

1F2

121046 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-52, 33-229, AND 33-232 OF THE CODE OF MIAMI-DADE COUNTY (CODE); REQUIRING REDUCTION IN SCALE AND SIZE OF BUILDINGS TO BE DEVELOPED IN EU, RU-1, AND RU-2 RESIDENTIAL ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/5/2012 *Adopted on first reading by BCC Passed 10 - 0*
6/5/2012 *Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 7/11/2012*

2 COUNTY COMMISSION

2A

120980 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT CIRCULATORS OF INITIATORY PETITIONS TO PASS OR REPEAL AN ORDINANCE OR AMEND THE CHARTER MAY, IN ADDITION TO THE COLLECTION OF PHYSICAL SIGNATURES, ALSO BE PERMITTED TO COLLECT SIGNATURES OF VOTERS ELECTRONICALLY IN ACCORDANCE WITH A PROCESS SET FORTH BY ORDINANCE OF THE BOARD

6/13/2012 *Tabled by Infrastructure and Land Use Committee*
6/13/2012 *Application for renewal approved by Committee Chair after receipt by required No. of Commissioners by Infrastructure and Land Use Committee*

2B

121324 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RECOGNIZING THE NEED FOR COLLABORATIVE, MULTI JURISDICTIONAL INPUT ON CONSERVATION MEASURES PROPOSED FOR SOUTHEAST FLORIDA COASTAL WATERS; ESTABLISHING THE SOUTHEAST FLORIDA INTERGOVERNMENTAL COASTAL OCEANS TASK FORCE COMPOSED OF ELECTED COUNTY AND COASTAL CITY COMMISSIONERS, APPOINTED OFFICIALS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, AND REPRESENTATIVES FROM SELECTED STAKEHOLDER ORGANIZATIONS; PROVIDING FOR DUTIES OF THE TASK FORCE; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE

2C

121419 **Barbara J. Jordan , Prime Sponsor** **Add-on**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMEDMENT TO MIAMI-DADE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF THE OPA-LOCKA BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT (FL005074) LOCATED IN THE MAGNOLIA NORTH AREA OF THE CITY OF OPA-LOCKA; CONSENTING TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. CONVEYING THREE (3) PARCELS OF LAND TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, SUBJECT TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION AQUIRING AND CONVEYING A MINIMUM OF THREE PARCELS OF LAND OF EQUAL OR GREATER VALUE AND HUD APPROVING THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE AGREEMENTS, AMENDMENTS, AND CANCELLATIONS THEREIN

3 DEPARTMENTS

3A

121347 **Lynda Bell , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM PALM GLADES COMMUNITY DEVELOPMENT DISTRICT, CONVEYING TWO PARCELS OF VACANT LAND TOTALING APPROXIMATELY 8.13 ACRES FOR $10.00, LEGALLY DESCRIBED AS TRACTS D AND E OF SILVER PALM WEST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 166, PAGE 31, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO RESOLUTION NO. Z-24-03, IN EXCHANGE FOR IMPACT FEE CREDITS NOT TO EXCEED $531,935.68; AND AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT FOR AFOREMENTIONED PARCELS (Parks, Recreation and Open Spaces)

3B

121206 **Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DEED AND DISCLAIMER FOR PORTIONS OF RIGHTS-OF-WAY FOR SW 168 STREET, IN SECTIONS 28 AND 33, TOWNSHIP 55 SOUTH, RANGE 38 EAST, NOT NEEDED FOR COUNTY PURPOSES TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE L31N PROJECT IN MIAMI-DADE COUNTY IN ACCORDANCE WITH FLORIDA STATUTE 125.38 FOR NO MONETARY CONSIDERATION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED AND DISCLAIMER CONVEYING SAID RIGHTS-OF-WAY PARCELS TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THEREOF (Public Works & Waste Management)

3C

121301 **Xavier L. Suarez , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE SW 79 AVENUE, FROM SW 66 STREET NORTH FOR APPROXIMATELY 299 FEET (ROAD CLOSING PETITION NO. P-881) (Public Works & Waste Management)

3D

121350 **Public Works & Waste Management**

RESOLUTION AUTHORIZING THE APPROVAL OF THE REIMBURSEMENT COST IN THE AMOUNT OF $108,120.92 TO FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET (PROJECT NO. 20070575); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3E

121340 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2012 AMENDMENT PROCESS FOR FILING APPLICATIONS REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Regulatory and Economic Resources)

3F

121348 **Regulatory and Economic Resources**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN INTERAGENCY AGREEMENT IN THE AMOUNT OF $43,735.06 WITH THE UNIVERSITY OF FLORIDA TO SUPPORT THE COMMERCIAL ORNAMENTAL HORTICULTURE EXTENSION AGENT BETWEEN MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA AND THE UNIVERSITY OF FLORIDA'S BOARD OF TRUSTEES

3G

121385 **Regulatory and Economic Resources**

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR UP TO $6 MILLION TO RECEIVE CONTINUED FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AND TO MODIFY THE LIST OF PROPERTIES TO RECEIVE FUNDING IN THE AGREEMENT AS MAY BE NECESSARY

3H

121386 **Regulatory and Economic Resources**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE GRANT AGREEMENT 73-4209-9-6901 APPROVED BY R-1122-10 WITH USDA FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CHANGE THE DATES FOR EXPENDING FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AS MAY BE NECESSARY

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT