



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, September 12, 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](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 MOMENT OF SILENCE**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**121706** **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

WILLIE OLIVER - PWWM - 30 YEARS

ROBERTO CASTILLA - RER - 30 YEARS

MARK A. GOODWIN - WATER AND SEWER - 30 YEARS

1D2

**121730** **Lynda Bell , Prime Sponsor**

MAYOR'S PRESENTATION OF BUDGETS FOR  
ADMINISTRATIVE DEPARTMENTS

**1E DISCUSSION ITEM**

1E1

**121787** **Audrey M. Edmonson , Prime Sponsor**

A DISCUSSION OF THE STATUS OF WATER AND SEWER  
INFRASTRUCTURE IN MIAMI-DADE COUNTY

**1F PUBLIC HEARINGS**

1F1

**121369**

**Audrey M. Edmonson , Co-Prime Sponsor**

**Jean Monestime , Co-Prime Sponsor**

**Rebeca Sosa , Co-Sponsor**

ORDINANCE AMENDING SECTION 32-92 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW TENANTS TO RECEIVE WATER AND SEWER SERVICE THROUGH A BRIDGE ACCOUNT NOT TO EXCEED ONE YEAR WHERE MULTI-UNIT PROPERTY IS SERVED BY ONE METER AND PROPERTY OWNER'S ACCOUNT IS TERMINATED FOR NONPAYMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121252)

*7/3/2012 Adopted on first reading by BCC Passed 12 - 0*

1F1 SUPP.

**121813**

**Add-on**

FISCAL IMPACT TO ORDINANCE EXTENDING THE PERIOD OF BRIDGE ACCOUNTS WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT

1F2

**121466**

**Audrey M. Edmonson , Prime Sponsor**

ORDINANCE AMENDING ORDINANCE NO. 11-76 RELATING TO TASK FORCE ON SCRAP METAL AND COPPER WIRE THEFT; AMENDING COMPOSITION OF THE TASK FORCE TO INCREASE REPRESENTATIVES OF INDUSTRY AND COMMUNITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121411)

*7/17/2012 Adopted on first reading by BCC Passed 12 - 0*

1F3

**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*

*7/11/2012 Deferred by Infrastructure and Land Use Committee Passed 4 - 0*

1F4

**121292**

**Sen. Javier D. Souto , Prime Sponsor**  
**Joe A. Martinez , Co-Sponsor**

ORDINANCE AMENDING SECTIONS 8C-1, 8C-2 AND 8CC-10 AND CREATING SECTION 8C-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS FOR PARKING LOTS ADJACENT TO OR ABUTTING BODIES OF WATER IN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING RETROACTIVITY AND PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/3/2012 Adopted on first reading by BCC Passed 12 - 0*

*7/3/2012 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 9/12/2012*

1F4 SUB

**121628****Sen. Javier D. Souto , Prime Sponsor****Joe A. Martinez , Co-Sponsor****Rebeca Sosa , Co-Sponsor**

ORDINANCE AMENDING SECTIONS 8C-1, 8C-2 AND 8CC-10 AND CREATING SECTION 8C-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS FOR PARKING LOTS ADJACENT TO OR ABUTTING BODIES OF WATER IN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING RETROACTIVITY AND PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121292)

1F5

**121285****Audrey M. Edmonson , Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE DEFINITION FOR BUILDING STORY; RESTRICTING UPPER FLOOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*7/3/2012 Adopted on first reading by BCC Passed 12 - 0*

*7/3/2012 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 9/12/2012*

1F6

**121286****Audrey M. Edmonson , Prime Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS; CLARIFYING PROCEDURES FOR APPOINTMENTS TO THE COMMUNITY COUNCILS; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*7/3/2012 Adopted on first reading by BCC Passed 12 - 0*

*7/3/2012 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 9/12/2012*



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*

*7/11/2012 Tabled by Infrastructure and Land Use Committee*

*7/11/2012 Application for renewal approved by Committee Chair after receipt by required No. of Commissioners by Infrastructure and Land Use Committee*

2B

**121689****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING AGREEMENTS RELATED TO DISTRICT 5 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO CARRFOUR SUPPORTIVE HOUSING INC. IN AMOUNT OF \$276,179 FOR DEVELOPMENT OF VILLA AURORA AFFORDABLE HOUSING PROJECT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY

2C

**121538** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION CREATING TASK FORCE TO REVIEW  
PENDING INCORPORATION PROPOSALS AND TO MAKE  
RECOMMENDATIONS ON HOW THE COUNTY SHOULD  
PROCEED TO ADDRESS THE REMAINDER OF THE  
UNINCORPORATED COMMUNITIES

2D

**121564** **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO  
CONDUCT AN EDUCATIONAL CAMPAIGN TO INFORM THE  
PUBLIC ABOUT MIAMI-DADE COUNTY'S CURRENT  
REGULATIONS RELATED TO LITTER, GRASS CLIPPINGS  
AND YARD TRASH

2E

**121703** **Rebeca Sosa , Prime Sponsor**

RESOLUTION SUPPORTING THE CENTRAL EVERGLADES  
PLANNING PROJECT FOR THE RESTORATION OF THE  
CENTRAL EVERGLADES

### **3** **DEPARTMENTS**

3A

**121581** **Lynda Bell , Prime Sponsor**

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT  
OF TRANSPORTATION TO CONVEY AT NO COST TO THE  
COUNTY A SURPLUS PROPERTY ALONG SW 92 AVENUE  
AND SW 144 STREET, ALSO KNOWN AS PARCEL 104 (PART)  
IN MIAMI-DADE COUNTY FOR PUBLIC PURPOSES AND  
AUTHORIZING THE CHAIRMAN OF THE BOARD OF  
COUNTY COMMISSIONERS TO EXECUTE THE  
ACCEPTANCE OF SAID CONVEYANCE ON BEHALF OF  
MIAMI-DADE COUNTY (Public Works & Waste Management)

3B

**121585 Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$96,146.84 TO LEYRAM CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED RAMPS AND CONNECTORS (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120045) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3C

**121647 Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 184 STREET FROM SW 170 AVENUE TO 200 FEET EAST OF SW 154 PLACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3D

**121589 Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES FOR PURPOSE OF DISBURSING BOND FUNDS IN THE AMOUNT OF \$1,980,900.25 AS LOCAL GOVERNMENT MATCH TO U.S. ARMY CORPS OF ENGINEERS RELATING TO BBC GOB PROJECT NO. 52 - "BEACH EROSION MITIGATION AND RENOURISHMENT PROJECT"; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING (Regulatory and Economic Resources)

3E

**121644****Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF AN AGREEMENT BETWEEN THE FLORIDA INTERNATIONAL UNIVERSITY (FIU) BOARD OF TRUSTEES AND MIAMI-DADE COUNTY TO CONDUCT MANGROVE WETLANDS RESTORATION AT THE FIU BISCAYNE BAY CAMPUS THROUGH MIAMI-DADE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM IN AN AMOUNT UP TO \$900,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3F

**121669****Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 537 MAJORCA AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Regulatory and Economic Resources)

3G

**121648****Barbara J. Jordan , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF AN EIGHTEEN FOOT WIDE NON-EXCLUSIVE TEMPORARY GRANT OF EASEMENT TO WILLIAMS ISLAND VENTURE, LLC FOR INGRESS THERETO AND EGRESS THEREFROM ON PROPERTY LOCATED AT 19400 NORTHEAST 10 AVENUE, MIAMI, FLORIDA 33179 (Water & Sewer Department)



6 REPORT

7 ADJOURNMENT