



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Vice Chair Lynda Bell and Date: May 7, 2013
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

A handwritten signature in black ink, appearing to read "Rebeca Sosa", is written over the "From:" line of the memorandum header.

Additions

1D1 Esteban L. Bovo, Jr.

130878 CONGRATULATORY CERTIFICATE TO THE CITY OF HIALEAH
PARKS AND RECREATION WATER POLO TEAM PLAYER ASHLEY
LUY AND JUNIOR OLYMPICS SHORT COURSE 200 YARD RECORD
BREAKER JULIO HORREGO

1D2 Jean Monestime

130881 CONGRATULATORY CERTIFICATES TO THE 2013 EXEMPLARY
STUDENT HONOREES IN CELEBRATION OF HAITIAN HERITAGE
CULTURAL MONTH

1D3 Esteban L. Bovo, Jr.

130882 PRESENTATION OF A PROCLAMATION DECLARING MAY 5-11, 2013
TO BE "NATIONAL CHARTER SCHOOLS WEEK"

May 7, 2013

Additions

1D4 Dennis C. Moss

130249 SPECIAL PRESENTATION REGARDING THE CIAB 9TH ANNUAL
"CLEAN UP & GREEN UP POSTER CONTEST"

1D5 Rebeca Sosa

130880 PRESENTATION OF A PROCLAMATION DECLARING MAY 5-11, 2013
AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK"

1D6 Rebeca Sosa

130679 PRESENTATION OF A PROCLAMATION DECLARING MAY AS "LUPUS
AWARENESS MONTH"

1D7 Rebeca Sosa

130879 PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF
MAY AS "THE AMERICAN CANCER SOCIETY CANCER PREVENTION
MONTH"

1D8 Rebeca Sosa

130883 PRESENTATION OF A PROCLAMATION TO THE SCHOOL FOR
ADVANCED STUDIES ON THE OCCASION OF THEIR SILVER
ANNIVERSARY-25 YEARS OF ACADEMIC EXCELLENCE

1D9 Rebeca Sosa

130885 PRESENTATION OF A PROCLAMATION DECLARING MAY 4 - MAY 12,
2013 AS "NATIONAL TRAVEL AND TOURISM WEEK"

May 7, 2013

Additions

1D10

Audrey M. Edmonson

- 130886** A VOCAL PERFORMANCE BY KATHERINE SPEARS FROM CHARLES DREW MIDDLE SCHOOL PERFORMING "I BELIEVE" BY FANTASIA

3A11 SUPPLEMENT

- 130862** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 78TH STREET FROM WEST 7TH AVENUE TO WEST 8TH AVENUE AS 'REVEREND JOSE LUIS PANIAGUA WAY' (Clerk of the Board)

4H ALTERNATE

Bruno A. Barreiro

- 130870** ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130845]

6B1

Sen. Javier D. Souto

- 130872** LITTLE HAVANA ACTIVITIES AND NUTRITION CENTER FUNDING CONCERNS

May 7, 2013

Additions

6B2

Jean Monestime

130873 DISCUSSION ON THE WATER AND SEWER REPORT

11A21 SUBSTITUTE

Audrey M. Edmonson,
Jean Monestime

130863 RESOLUTION DECLARING THE MONTH OF MAY 2013 AND EACH YEAR THEREAFTER AS HAITIAN HERITAGE MONTH [SEE ORIGINAL ITEM UNDER FILE NO. 130783]

14A1

Audrey M. Edmonson

130866 RESOLUTION (1) APPROVING THE PROPOSED TWO-YEAR AGREEMENT, COMMENCING ON MAY 1, 2013, BETWEEN THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA AND CARLOS A. MIGOYA, MBA, FOR TRUST PRESIDENT AND CHIEF EXECUTIVE OFFICER SERVICES WITH A BASE SALARY OF \$590,000.00 PER YEAR, PERFORMANCE BONUS AND EXECUTIVE BENEFITS AND (2) AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE TRUST FINANCIAL RECOVERY BOARD TO EXECUTE SAID AGREEMENT

14A2

Rebeca Sosa

130890 RESOLUTION DECLARING THE WEEK COMMENCING MAY 12, 2013 AND ENDING MAY 18, 2013, AS HAITIAN FLAG DAY WEEK IN MIAMI-DADE COUNTY

14A3

Jose "Pepe" Diaz,
Lynda Bell

130892 RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST SUPER BOWL L IN 2016

May 7, 2013

Deferrals

11A5

Esteban L. Bovo, Jr.,
Rebeca Sosa

130438 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PROVIDE GREATER SECURITY FOR
ABSENTEE BALLOT REQUESTS MADE THROUGH THE INTERNET

Note: *The Prime Sponsor requested deferral of this item to the June 4, 2013
BCC.*

11A7

Audrey M. Edmonson

130586 RESOLUTION APPROVING AND RATIFYING STAGGERED INITIAL
TERMS FOR THE MEMBERS OF THE REESTABLISHED BOARD OF
TRUSTEES OF THE PUBLIC HEALTH TRUST WHICH TERMS SHALL
COMMENCE ON JUNE 1, 2013 UPON THE EXPIRATION OF THE
TENURE OF THE FINANCIAL RECOVERY BOARD

Note: *The Prime Sponsor requested deferral of this item to the May 21, 2013
BCC.*

May 7, 2013

Withdrawals

4H

Barbara J. Jordan

130845 ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4H ALTERNATE

Bruno A. Barreiro

130870 ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130845]

5I

130330 RESOLUTION APPROVING THE WAIVER OF PLAT OF SPLATT HOLDINGS, LLC, D-23301, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 136 STREET, ON THE EAST APPROXIMATELY 2310 FEET WEST OF SW 152 AVENUE, ON THE SOUTH BY THE CSX RIGHT-OF-WAY, AND ON THE WEST BY THE C-1W CANAL) (Regulatory and Economic Resources)

May 7, 2013

Scrivener's Errors

4A

Jose "Pepe" Diaz

130694 ORDINANCE GRANTING PETITION OF BELLAGIO LENNAR, LLC, ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING BELLAGIO COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Note: *This item has been reprinted to include exhibits inadvertently not attached at the time of original printing.*

May 7, 2013

Scrivener's Errors

8C1

130479 RESOLUTION AUTHORIZING THE FUNDING OF TWENTY SIX (26) GRANTS FOR A TOTAL OF \$115,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS - THIRD QUARTER WITH: A GREENER MIAMI, INC.; AFRICAN AMERICAN PERFORMING ARTS COMMUNITY THEATRE, INC.; ART STUDIO, INC.; ART WORKS FOR US, INC. COCONUT GROVE CHAMBER OF COMMERCE, INC.; CULTURE AND COMMUNITY ASSOCIATION, INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FUNDARTE, INC. A/F/A FOR NU FLAMENCO COLLABORATIVE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC. HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MAJESTIC'S YOUTH AND ARTS ACADEMY, INC.; MASTER CHORALE OF SOUTH FLORIDA, INC.; MIAMI BEACH ARTS TRUST, INC. A/F/A FOR PIONEER WINTER COLLECTIVE; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI RIVER FUND, INC.; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; PHILANTHROFEST INTERNATIONAL INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR LIP SERVICE; THE MIAMI ORATORIO SOCIETY, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; UNIVERSITY OF WYNWOOD, INC.; URGENT, INC.; VOICES UNITED INC.; WINGS OVER MIAMI MUSEUM, INC. (Department of Cultural Affairs)

Note: *In the title of the resolution on handwritten page 4 and throughout the entire agenda item, PhilanthroFest International, Inc. should be replaced by The Miami Foundation, Inc. a/f/a for PhilanthroFest International, Inc.*

May 7, 2013

Scrivener's Errors

11A9

Barbara J. Jordan,
Sen. Javier D. Souto

- 130684** RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE NIGERIAN-AMERICAN FOUNDATION FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN AFRICAN MUSEUM AND CULTURAL ARTS CENTER FOR AN INITIAL FIFTY YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)

Note: *Agenda has been corrected to reflect Senator Souto as a Co-Sponsor.*

15A1

Clerk of the Board

- 130793** RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF SWEETWATER AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

Note: *On page 1, second paragraph, the corrected date of the Board of County Commissioners meeting should be May 7, 2013 not March 7, 2013.*

May 7, 2013

Scrivener's Errors

15A2

Clerk of the Board

130794 RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

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15A3

Clerk of the Board

130795 RESOLUTION AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY TAX COLLECTOR AND MIAMI-DADE OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY IN ACCORDANCE WITH SECTIONS 197.3632 AND 197-3635, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Office of Property Appraiser)

Note: *On page 1, second paragraph, the corrected date of the Board of County Commissioners meeting should be May 7, 2013 not March 7, 2013.*

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