

OFFICIAL AGENDA



BOARD OF COUNTY COMMISSIONERS

July 16, 2013

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Rebeca Sosa
Chairwoman

Lynda Bell
Vice Chair

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Lynda Bell
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

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 INVOCATION AS PROVIDED IN RULE 5.05(G)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

131474 **Commendation** **Sally A. Heyman Prime Sponsor**

PRESENTATION OF A COMMENDATION TO FIREFIGHTER *Add-on*
REGAINNE GEORGES

1D2

131475 **Proclamation** **Lynda Bell Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO MR. IRWIN ADLER, *Add-on*
PRINCIPAL OF DEVON AIRE K-8 CENTER, UPON HIS RETIREMENT
FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS AFTER 42 YEARS
OF SERVICE

1D3

131477 **Proclamation** **Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO AL SUNSHINE *Add-on*
ACKNOWLEDGING HIS 40 YEARS ON THE AIR IN SOUTH FLORIDA

1D4

131479 **Proclamation** **Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING JULY 16, 2013 *Add-on*
AS "DANNY PINO DAY"

1D5

131480 **Proclamation** **Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING JULY 16, 2013 *Add-on*
AS "BURN NOTICE DAY"

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

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

1H OFFICE OF COMMISSION AUDITOR

1H1

131420 Report

APPROVAL OF BOARD DIRECTIVES REPORT (Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

131407 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI
CODESIGNATIONS OF CERTAIN MUNICIPAL STREETS WITHIN THE
CITY OF SOUTH MIAMI IN HONOR OF CITY PIONEERS

3A1 SUPPLEMENT

131468 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION *Add-on*
APPROVING THE CITY OF SOUTH MIAMI CO-DESIGNATIONS OF
CERTAIN MUNICIPAL STREETS WITHIN THE CITY OF SOUTH
MIAMI IN HONOR OF CITY PIONEERS (Clerk of the Board)

3A2

131361 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2012-13
DISTRICT 13 SHARE OF THE INTERNATIONAL PLAYERS
CHAMPIONSHIP/2013 SONY OPEN TENNIS TOURNAMENT TRUST
FUND

3B DEPARTMENTAL CONSENT ITEMS

3B1

131379 **Resolution**

RESOLUTION RELATED TO NORTH TERMINAL DEVELOPMENT
CONTRACTS AT MIAMI INTERNATIONAL AIRPORT; RATIFYING
ACTIONS TAKEN PURSUANT TO RESOLUTION NO. R-885-12
DURING THE PERIOD FROM JANUARY 1, 2013 THROUGH MARCH
31, 2013 (Aviation Department)

3B2

131341 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR THE PURPOSE OF REIMBURSING THE COUNTY FOR COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS; AND TO FILE AND EXECUTE NECESSARY AMENDMENTS TO THE APPLICATION AS WELL AS SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION, IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Corrections & Rehabilitation Department)

3B3

131240 Resolution

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY THROUGH THE COMMUNITY IMAGE ADVISORY BOARD AND THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE DOWNTOWN DEVELOPMENT AUTHORITY TO PROVIDE FUNDING NOT TO EXCEED \$145,000 ANNUALLY, FOR AN INITIAL ONE-YEAR TERM, RENEWABLE FOR UP TO THREE CONSECUTIVE ONE-YEAR TERMS, FOR A NEIGHBORHOOD ENHANCEMENT ACTION TEAM TO ENHANCE LANDSCAPING AND MAINTENANCE ACTIVITY CYCLES THROUGHOUT THE DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING

4A

131277 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO LOCAL PREFERENCE AND LOCALLY HEADQUARTERED PREFERENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 7/2/2013 4A Deferred by BCC Passed 11 - 0*
- 7/2/2013 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013*
- 7/16/2013 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013*

4B

131401 Ordinance Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE REQUIREMENT THAT COMMERCIAL VEHICLE MARKINGS INCLUDE THE ADDRESS OF THE OWNER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 7/16/2013 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013*

4C

131415 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE AMENDING SECTION 30-388.2 OF THE MIAMI-DADE COUNTY CODE PROVIDING THAT, CONSISTENT WITH STATE LAW, PARKING CHARGES MAY BE IMPOSED ON VEHICLES DISPLAYING A DISABLED PARKING PERMIT OR LICENSE TAG AT ANY COUNTY AIRPORT OR SEAPORT UNDER SPECIFIED CIRCUMSTANCES, BUT THAT SUCH CHARGES MAY NOT BE IMPOSED FOR CERTAIN VEHICLES AS DEFINED IN SUCH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

- 7/16/2013 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013*

4D

131426

Ordinance

Sally A. Heyman Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

ORDINANCE AMENDING SECTIONS 8A-281, 8A-284-286, 11A-2, 33-1, 33-217 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SUBSTITUTING THE TERM "INTELLECTUAL DISABILITY" FOR THE TERMS "MENTAL RETARDATION" AND "RETARDATION", AND SUBSTITUTING THE TERM "PERSONS WITH INTELLECTUAL DISABILITIES" FOR THE TERM "THE MENTALLY RETARDED"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/16/2013

Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 8/26/2013

4E

131421

Ordinance

Barbara J. Jordan Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

ORDINANCE RELATING TO REDEVELOPMENT OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY NW 151 STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/16/2013

Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 8/26/2013

4F

131292 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 09-19 RELATING TO VERANDA SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT EXPANDING THE DISTRICT'S BOUNDARIES TO INCLUDE CONTIGUOUS PROPERTY TO THE NORTH, IN ACCORDANCE WITH CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDING AND EFFECTIVE DATE (Public Works & Waste Management)

7/16/2013

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/4/2013

4G

131444 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE CREATING SECTION 12-26 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO COSTS OF SPECIAL ELECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/16/2013

Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013

4H

**131452 Ordinance Rebeca Sosa Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor**

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 10-13 ESTABLISHING MANDATORY LAWS AND RULES TRAINING FOR CERTIFICATE HOLDERS, AND CREATING REINSTATEMENT PROCEDURES FOR NULL AND VOID LICENSES, AMENDING SECTION 10-20 REGARDING THE CONSTRUCTION TRADES QUALIFYING BOARD "A" DIVISION ORGANIZATION AND AMENDING QUORUM REQUIREMENTS FOR BOARD MEETINGS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/16/2013

Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/29/2013

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

5A

131398 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CODESIGNATING SW 84 STREET FROM SW 54 AVENUE TO SW 57 AVENUE AS "OLLA WAY" IN HONOR OF OUR LADY OF LOURDES ACADEMY

5A SUPPLEMENT

131449 Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION CODESIGNATING SW 84 STREET FROM SW 54 AVENUE TO SW 57 AVENUE AS 'OLLA WAY' IN HONOR OF OUR LADY OF LOURDES ACADEMY (OLLA) (Clerk of the Board)

5B

131179 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$885,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 207 OF ORDINANCE NO. 88-66, FOR PURPOSE OF FINANCING CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES RELATING TO SEAPORT; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO NEW MONEY BONDS BE DETERMINED IN SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (SEE AGENDA ITEM NO. 5C) (Finance Department)

6/18/2013 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/16/2013*

6/18/2013 4C *Adopted on first reading by BCC Passed 12 - 0*

5C

131251 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$360,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$35,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF OUTSTANDING SERIES 1995 BONDS AND SERIES 1996 BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 9.87%, ESTIMATED COSTS OF ISSUANCE OF \$352,620.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2026; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY [SEE AGENDA ITEM NO. 5B] (Finance Department)

5D

131340 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY TO TRIM AND ALTER MANGROVES IN A COASTAL BAND COMMUNITY AND TO PERFORM NON-MAINTENANCE DREDGING AND FILLING OF TIDAL WATERS AND HALOPHYTIC WETLANDS AT HAULOVER BEACH PARK, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5E

131380 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE FROM SECTION 24-48.24 OF THE CODE OF MIAMI-DADE COUNTY BY T.B.C. CONDOMINIUM ASSOCIATION, INC. FOR AFTER-THE-FACT AUTHORIZATION OF A NON-WATER-DEPENDENT CANOPY AT 1880 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5F

131399 Resolution

RESOLUTION APPROVING AN APPLICATION BY THE CITY OF CORAL GABLES FOR A CLASS I PERMIT TO CONSTRUCT A FIXED PEDESTRIAN BRIDGE SPANNING THE CORAL GABLES WATERWAY AT GRANADA BOULEVARD BETWEEN JERONIMO DRIVE AND ORDUNA DRIVE, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5G

131091 Resolution

RESOLUTION APPROVING THE PLAT OF WALMART GOULDS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 211 STREET, ON THE EAST APPROXIMATELY 600 FEET WEST OF SW 112 AVENUE, ON THE SOUTH BY THE C-1 CANAL, AND ON THE WEST BY STATE HIGHWAY # 5 / US 1) (Regulatory and Economic Resources)

Quasi-Judicial

5H

131348 Resolution

RESOLUTION APPROVING THE PLAT OF REGENCY POINTE, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 81 STREET, ON THE EAST BY NW 19 AVENUE, ON THE SOUTH BY NW 79 STREET, AND ON THE WEST APPROXIMATELY 85 FEET EAST OF NW 21 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

131349 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JORGE, AMPARO AND ISABEL DEL PINO, D-23374, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 226 STREET, ON THE SOUTHEAST BY US NO. 1/STATE ROAD NO. 5, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 228 STREET, AND ON THE NORTHWEST BY THE BUSWAY) (Regulatory and Economic Resources)

Quasi-Judicial

5J

131150 Resolution

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)

Quasi-Judicial

5K

131434 Resolution

RESOLUTION APPROVING THE PLAT OF CHURCH OF THE ROCK SUBDIVISION, LOCATED IN THE SW 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY SW 226 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 113 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5L

131436 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)

5M

131437 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, SOLID WASTE EMPLOYEES, LOCAL 3292 (Internal Services)

5N

131438 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)

5O

131439 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)

5P

131440 Resolution

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

5Q

131441 Resolution

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

6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

131481

Discussion Item

Bruno A. Barreiro Prime Sponsor

DISCUSSION REGARDING THE MIAMI HEAT

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

130911

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

**Lynda Bell Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-
DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS
FROM COUNTY WORK INCREASING THE PERMITTED PERIOD OF
DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

- 5/21/2013** 4A *Adopted on first reading by BCC Passed 7 - 5*
- 5/21/2013** *Tentatively scheduled for a public hearing before the
Economic Development & Port Miami Committee Hearing
Date: 6/13/2013*
- 6/13/2013** 1F1 *Forwarded to BCC with a favorable recommendation by
Economic Development & Port Miami Committee Passed
2 - 1*
- 7/2/2013** 7B *Deferred by BCC Passed 11 - 0*

8 **DEPARTMENTAL ITEMS****8A & (No items were submitted for these sections.)****8B****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****131285** **Resolution**

RESOLUTION AUTHORIZING FUNDING OF FOURTEEN (14) FELLOWSHIP AWARDS IN THE AMOUNT OF \$165,000.00 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/8/2013 3A *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

8C2**131308** **Resolution**

RESOLUTION APPROVING FUNDING OF A \$20,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO NOVA SOUTHEASTERN UNIVERSITY ON BEHALF OF IT'S MUSEUM OF ART FORT LAUDERDALE FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2012-2013 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/8/2013 3B *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0*

8C3**131332 Resolution**

RESOLUTION APPROVING A LEASE BETWEEN THE STATE OF FLORIDA (STATE) AND CO-LESSEES, MIAMI-DADE COUNTY (COUNTY) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) AT THE COCONUT GROVE PLAYHOUSE, 3500 MAIN HIGHWAY, COCONUT GROVE, FL 33133 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, SUBJECT TO CERTAIN CONDITIONS AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Department of Cultural Affairs)

7/9/2013 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Finance Committee
Passed 3 - 0

8C3 SUPPLEMENT**131467 Supplement**

SUPPLEMENT TO AGENDA ITEM REGARDING THE COCONUT GROVE PLAYHOUSE: APPROVAL OF A LEASE WITH THE STATE OF FLORIDA

*Add-on***8D & (No items were submitted for these sections.)****8E****8F INTERNAL SERVICES DEPARTMENT****8F1****131344 Resolution**

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$497,000.00 IN ADDITIONAL SPENDING AUTHORITY (Internal Services)

Add-on

7/9/2013 3F Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Finance Committee
Passed 3 - 0

8F2

131451 Resolution

RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACT FOR GOODS AND SERVICES AND APPROXIMATELY \$2,150,000.00 IN REVENUE [SEE ORIGINAL ITEM UNDER FILE NO. 131368] (Internal Services)

Add-on

7/9/2013 3G AMENDED Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Finance Committee Passed 4 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

131453 Resolution

RESOLUTION SETTING THE PROPOSED FY 2013-14 COUNTYWIDE, UNINCORPORATED MUNICIPAL SERVICE AREA, LIBRARY DISTRICT AND FIRE RESCUE DISTRICT OPERATING MILLAGE RATES AND COUNTYWIDE AND FIRE RESCUE DISTRICT DEBT SERVICE MILLAGE RATES; AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (Office of Management and Budget)

Add-on

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

131331 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN ACCESS AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR HAMMOCKS MIDDLE SCHOOL PROPERTY AT 9885 HAMMOCKS BOULEVARD (Parks, Recreation and Open Spaces)

7/8/2013 3E Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Cultural Affairs & Recreation Committee Passed 3 - 0

8H2

131406

Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE (1) FOR A CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC ENGINEERING & CONSTRUCTION CORPORATION FOR CONSTRUCTION OF TROPICAL PARK - EQUESTRIAN COMPLEX - PROJECT NO: 402202-05-005 GOB ESP; CONTRACT NO: 402202-05-005 GOB ESP, INCREASING THE CONTRACT AMOUNT BY \$354,110.57 (Parks, Recreation and Open Spaces)

7/9/2013 3J

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Finance Committee
Passed 3 - 0

8I & **(No items were submitted for these sections.)**
8J

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

131450

Resolution**Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 1994 THROUGH FY 2013 ACTION PLANS TO RECAPTURE AND REALLOCATE \$6,461,803.03 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$180,517.52 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; ALLOCATE \$1,149,797.88 OF CDBG PROGRAM INCOME; AMEND SIX PROJECT SCOPES; AMEND THE FY 2013 ACTION PLAN TO ADJUST ALLOCATIONS TO REFLECT U.S. HUD ALLOCATIONS FOR CDBG, HOME AND ESG FUNDS AMOUNTS; RECAPTURE \$5,956,531.00 OF DOCUMENTARY STAMP SURTAX (SURTAX) FUNDS FROM HOUSING PROJECTS; AND AMEND THE FY 2013 ACTION PLAN TO INCLUDE LANGUAGE TO REFLECT CONTINUUM OF CARE STRATEGIC PLANNING COORDINATION WITH THE HOMELESS TRUST FOR EMERGENCY SOLUTIONS GRANT (ESG) FUNDS (Public Housing and Community Development)

7/8/2013

1E2
AMENDED

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Health & Social Services Committee Passed 4 - 1

8K2

131376 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE VACANT MODELLO PUBLIC HOUSING DEVELOPMENT SITE; AUTHORIZING THE DEMOLITION OF SAID SITE SUBJECT TO APPROVAL BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES, AND ANY OTHER DOCUMENTS THAT MAY BE REQUIRED BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

7/8/2013 3A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health & Social Services Committee Passed 5 - 0

8K3

131455 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, AN AMENDED AND RESTATED GROUND LEASE IN THE AMOUNT OF \$1.00, AND 100% OF THE CASH FLOW OF THE PUBLIC HOUSING UNITS, AND ALL OTHER NECESSARY MIXED-FINANCE CONTRACTS, AGREEMENTS AND RELATED DOCUMENTS WITH CARLISLE DEVELOPMENT GROUP, LLC, OR ITS ASSIGNEE, GREEN TURNKEY PLAZA, LTD (LOCAL), FOR REHABILITATION/REDEVELOPMENT OF EXISTING PUBLIC HOUSING UNITS AT THE GREEN TURNKEY PUBLIC HOUSING DEVELOPMENT, SUBJECT TO APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AUTHORIZING AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACT, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL (Public Housing and Community Development)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

130971

Resolution

**Lynda Bell Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION REQUIRING A DETAILED PROJECT BUDGET, SOURCES AND USES STATEMENT, CERTIFICATIONS AS TO PAST DEFAULTS ON AGREEMENTS WITH NON-COUNTY FUNDING SOURCES, AND DUE DILIGENCE CHECK PRIOR TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RECOMMENDING A COMMITMENT OF COUNTY FUNDS TO SOCIAL SERVICES, ECONOMIC DEVELOPMENT, COMMUNITY DEVELOPMENT, AND AFFORDABLE HOUSING AGENCIES AND PROVIDERS; REQUIRING CERTAIN TERMS TO BE INCLUDED IN CONTRACTS

6/11/2013 2A *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 3 - 1*

7/2/2013 11A2 *Deferred by BCC Passed 12 - 0*

11A2

131111

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Lynda Bell Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION PROVIDING THAT NO MORE THAN TWENTY-FIVE PERCENT OF A COMMUNITY BASED ORGANIZATION’S ADMINISTRATIVE BUDGET MAY BE PAID FROM MIAMI-DADE COUNTY GENERAL FUNDS

6/11/2013 2D *Forwarded to BCC with a favorable recommendation by Finance Committee Passed 4 - 0*

7/2/2013 11A3 *Deferred by BCC Passed 11 - 0*

11A6

131366

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ISSUE REGULATIONS TO BAN COMMERCIAL VEHICLES FROM THE LEFT LANE OF FLORIDA'S TURNPIKE AND OTHER EXPRESSWAYS IN MIAMI-DADE COUNTY EXCEPT IN DESIGNATED ZONES TO ALLOW SUCH COMMERCIAL VEHICLES SAFE ACCESS TO LEFT-LANE EXITS OR OTHER TURNPIKE OR EXPRESSWAY FACILITIES

11A7

131319

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR DEVELOPMENT OF A DISTRICT 11 STRATEGIC PLAN; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORITY TO EXERCISE CERTAIN CANCELLATION AND TERMINATION PROVISIONS; AND WAIVING APPLICATION OF USER ACCESS PROGRAM TO THE AGREEMENT IN ACCORDANCE WITH SECTION 2-8.10 OF THE CODE OF MIAMI-DADE COUNTY

7/11/2013 2D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

11A7 SUBSTITUTE

131476

Resolution

Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR DEVELOPMENT OF A DISTRICT 11 STRATEGIC PLAN; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AUTHORITY TO EXERCISE CERTAIN CANCELLATION AND TERMINATION PROVISIONS; AND WAIVING APPLICATION OF USER ACCESS PROGRAM TO THE AGREEMENT IN ACCORDANCE WITH SECTION 2-8.10 OF THE CODE OF MIAMI-DADE COUNTY (SEE ORIGINAL ITEM UNDER FILE NO. 131319)

Add-on

11A11

131456

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION OPPOSING ANY FURTHER COST SHIFTS BY THE FLORIDA LEGISLATURE TO MIAMI-DADE COUNTY RELATED TO COUNTY MEDICAID CONTRIBUTIONS AND OPPOSING ANY DELAY OR ELIMINATION OF THE TRANSITION TO A MEDICAID ENROLLEES FORMULA; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2014 AND 2015 SESSIONS; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO IDENTIFY THIS ISSUE AS ONE OF ITS PRIORITIES FOR THE 2014 AND 2015 SESSIONS

11A12

131465

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE U.S. CONGRESS AND THE U.S. DEPARTMENT OF EDUCATION TO REFORM THE CURRENT STUDENT LOAN SYSTEM; URGING THE U.S. CONGRESS TO RESTORE THE 3.4 PERCENT INTEREST RATE ON SUBSIDIZED FEDERAL STUDENT LOANS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MAYOR**

12A1

131446

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION EXPRESSING INTENT TO DEVELOP A FORMALIZED PARTNERSHIP WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO ESTABLISH AND ENHANCE MAGNET SCHOOLS IN DIRECT ALIGNMENT WITH TARGETED INDUSTRIES INCLUDED WITHIN THE BEACON COUNCIL'S ONE COMMUNITY, ONE GOAL PLAN (Mayor)

13 **COUNTY ATTORNEY**

14A3

131425 Resolution

RESOLUTION APPROVING A LEASE FOR REAL PROPERTY BETWEEN MIAMI-DADE COUNTY AND TRANSPORTATION WORKER IDENTIFICATION CREDENTIAL (TWIC) ENROLLMENT CENTER (MORPHOTRUST USA, INC.) FOR OFFICE SPACE LOCATED AT PORTMIAMI CREDENTIALING OFFICE; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS (Port of Miami)

7/11/2013 3B Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 4 - 0

14A4

131460 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FOR GRANT FUNDS TOTALING APPROXIMATELY \$200,000.00, AND POSSIBLY AN ADDITIONAL \$600,000.00 AT THE END OF PHASE I TO IMPROVE SERVICES FOR HIGH-RISK DOMESTIC VIOLENCE VICTIMS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE PROGRAM AGREEMENTS AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM (Community Action and Human Services)

14A5

131463 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A PLAN FOR MAIL-BASED FUNDRAISING FOR IMPROVED ANIMAL SERVICES PROGRAMS

14A6

131461 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FOR A GRANT IN THE APPROXIMATE AMOUNT OF \$38,000.00 TO PROVIDE LEGAL SERVICES TO VICTIMS OF DOMESTIC VIOLENCE, THROUGH AMERICANS FOR IMMIGRANT JUSTICE, THE LEAD GRANT APPLICANT, IN COLLABORATION WITH THE TRAUMA RESOLUTION CENTER, VICTIMS RESPONSE, INC., AND THE CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AWARDS, AGREEMENTS AND AMENDMENTS (Community Action and Human Services)

14A7

131417 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING REIMBURSEMENT TO STERLYN BROWN IN AN AMOUNT NOT TO EXCEED \$1,955.32 FOR THE THEFT/LOSS OF PERSONAL TOOLS STOLEN FROM HIS COUNTY VEHICLE IN ACCORDANCE WITH SECTION 2-11.13 OF THE CODE OF MIAMI DADE COUNTY AND ADMINISTRATIVE ORDER 7-23 (Water & Sewer Department)

7/9/2013 3E

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

131435

Resolution

Clerk of the Board

RESOLUTION APPROVING REQUEST OF PROPERTY APPRAISER TO RETAIN OUTSIDE LEGAL COUNSEL TO FILE A LAWSUIT AGAINST MIAMI-DADE COUNTY SEEKING DECLARATORY JUDGMENT REGARDING THE POWERS OF THE PROPERTY APPRAISER AND AUTHORIZING THE PROPERTY APPRAISER TO EXECUTE AN AGREEMENT FOR SUCH SERVICES, WITH PAYMENT IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND TO EXERCISE ANY EXTENSION, RENEWAL AND CANCELLATION PROVISIONS (Office of Property Appraiser)

15B REPORTS

15B1

131409

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 16, 2013 (Clerk of the Board)

15B2

131410

Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
APRIL 2, 2013 (REGULAR BCC MEETING)
APRIL 10, 2013 (SPECIAL BCC MEETING)
MAY 23, 2013 (ZONING MEETING) (Clerk of the Board)

15B3

131411 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR MIAMI
LAKES SPECIAL MAIL BALLOT ELECTION HELD ON JUNE 25, 2013
(Clerk of the Board)

15B4

131412 Report

CERTIFICATE OF COUNTY CANVASSING BOARD FOR PALMETTO
BAY SPECIAL MAIL BALLOT ELECTION HELD ON JUNE 25, 2013
(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**

16 **ITEMS SCHEDULED FOR THURSDAY**

16B **ZONING AGENDA (Scheduled for 9:30 a. m.)**

16C **METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT