



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda

## Land Use & Development Committee

*Jose "Pepe" Diaz (12) Chair; Xavier L. Suarez (7) Vice Chair;  
Commissioners Lynda Bell (8), Barbara Jordan (1), and Audrey M.  
Edmonson (3)*

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Thursday, July 10, 2014

9:30 AM

COMMISSION CHAMBERS

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### *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 INVOCATION AS PROVIDED IN RULE 5.05 (H)**

### **1B ROLL CALL**



2A

**141500**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO TAKE APPROPRIATE  
ENFORCEMENT ACTION PURSUANT TO THE JUNK  
DEALERS AND SCRAP METAL PROCESSORS ORDINANCE  
PREVIOUSLY APPROVED BY THIS BOARD; FURTHER  
DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE  
TO PROVIDE REPORTS

**3**     **DEPARTMENTS**

3A

**141373**

**Land Use & Development Committee**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED  
REAL PROPERTIES LOCATED AT 100 NW 13 STREET AND  
1337 NW 2 AVENUE, MIAMI, FLORIDA; AUTHORIZING THE  
CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT  
OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA  
STATUTES, SECTION 125.38 AT NO COST; WAIVING  
ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW  
BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE  
COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE  
ALL ACTIONS NECESSARY TO ACCOMPLISH THE  
CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING  
THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE  
BOARD TO EXECUTE COUNTY DEEDS FOR SUCH  
PURPOSES (Internal Services)

3B

**141444**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN AERIAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NO MONETARY CONSIDERATION FOR THE CONSTRUCTION AND MAINTENANCE OF THE STATE ROAD 836/INTERSTATE 395 SIGNATURE BRIDGE OVER A COUNTY ROAD, NE 2 AVENUE BETWEEN NE 11 TERRACE AND NE 13 STREET, ALSO KNOWN AS PARCEL NO. 807; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHERS RIGHTS CONFERRED THEREIN (Public Works & Waste Management)

3C

**141464**

**Regulatory and Economic Resources**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT NUMBER 4600003055 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ECOLOGICAL MONITORING FOR THE DEERING ESTATE AND L-31E CULVERT PROJECTS AS PART OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THIS AGREEMENT FOR TIME EXTENSION AND ADDITIONAL FUNDS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

**7**     **REPORTS**

**8**    **ADJOURNMENT**