



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)*

Thursday, August 28, 2014

9:30 AM

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 INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATIONS

1F DISCUSSION ITEMS

1F1

141821

DISCUSSION ITEM REGARDING ADMINISTRATIVE
DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF
THE CODE (ORDINANCE NO. 12-46)

1G PUBLIC HEARINGS

1G1

141416

**Audrey M. Edmonson , Prime Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Barbara J. Jordan , Co-Sponsor**

ORDINANCE AMENDING CHAPTER 8 ARTICLE III OF THE MIAMI-DADE COUNTY CODE ADOPTING A LOCAL TECHNICAL AMENDMENT PERTAINING TO UNDERWATER POOL LIGHTING FOR PRIVATE SWIMMING OR RECREATIONAL BATHING POOLS LOCATED IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/17/2014 Requires Municipal Notification by BCC to Land Use & Development Committee

7/1/2014 Adopted on first reading by BCC Passed 11 - 0

7/1/2014 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 8/28/2014

7/3/2014 Municipalities notified of public hearing by BCC to Land Use & Development Committee

1G2

141417

Juan C. Zapata , Prime Sponsor

ORDINANCE RELATING TO ZONING; CREATING REGULATIONS TO PERMIT CARGO CONTAINER STORAGE UNITS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/1/2014 Adopted on first reading by BCC Passed 11 - 0

7/1/2014 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 8/28/2014

2 **COUNTY COMMISSION**

2A

141800

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE UPDATED REPORTS REGARDING COUNTY CONVEYANCES OF PROPERTY OVER THE PAST TEN YEARS AND IDENTIFYING COUNTY-OWNED OR LEASED BUILDINGS THAT ARE VACANT OR NOT OTHERWISE BEING USED; TEMPORARILY PROHIBITING THE SALE OR LEASE OF COUNTY-OWNED PROPERTY FOR LESS THAN MARKET VALUE, UNTIL THIRTY DAYS AFTER THE TRANSMITTAL OF SUCH REPORTS

2B

141789

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

**Removed & waived
to the 9/3/2014
BCC meeting**

2C

141790

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI GARDENS REGARDING THE CITY OF MIAMI GARDENS PERFORMING PERMITTING OF DOLPHIN STADIUM AND SURROUNDING PROPERTIES WITHIN THE CITY; WHERE SUCH INTERLOCAL WOULD INCLUDE A GRANT TO CITY OF MIAMI GARDENS OF MONIES FROM THE GENERAL FUND IN AN AMOUNT EQUIVALENT TO A CERTAIN PERCENTAGE OF THE COUNTY'S BUILDING PERMIT FEES FROM SUN LIFE STADIUM MODERNIZATION PROJECT; AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS

**Removed & waived
to the 9/3/2014
BCC meeting**

3 **DEPARTMENTS**

3A

141611 **Land Use & Development Committee**
RESOLUTION ACCEPTING A FINANCIAL CONTRIBUTION OF
\$35,000 FROM SECTION 31 HOLDINGS LLC TO THE MIAMI-
DADE COUNTY ENVIRONMENTALLY ENDANGERED
LANDS PROGRAM; AND AUTHORIZING THE MAYOR OR
MAYOR'S DESIGNEE TO ACCEPT THIS CONTRIBUTION
INTO THE ENVIRONMENTALLY ENDANGERED LANDS
ACQUISITION TRUST FUND (Regulatory and Economic
Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141773 **Clerk of the Board**
APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE
12, 2014 LAND USE & DEVELOPMENT COMMITTEE

7 **REPORTS**

8 **ADJOURNMENT**