



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, October 16, 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 (SCHEDULED TO BEGIN AT 9:00 AM)

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

142062

Sally A. Heyman , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY
REQUIRING THAT THE EXERCISE OF CERTAIN REVERTER
OR LEASE TERMINATION PROVISIONS WHEN PUBLIC USE
IS NOT MAINTAINED SHALL BE AT NO ADDITIONAL COST
TO THE COUNTY AND REQUIRING BOARD APPROVAL
PRIOR TO ANY ASSIGNMENT OR TRANSFER OF THE
PROPERTY SUBJECT TO CERTAIN EXCEPTIONS

2B

142110

Sally A. Heyman , Prime Sponsor

RESOLUTION ACCEPTING A CONVEYANCE OF PROPERTY,
AT NO COST, LOCATED AT 19045 N.E. 25TH AVENUE,
MIAMI, FLORIDA FROM SCHECK HILLEL COMMUNITY
SCHOOL, INC., A FLORIDA CORPORATION AND;
AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO
EFFECTUATE SUCH CONVEYANCE AND THE RECLOATION
OF THE MIAMI-DADE WATER SEWER DEPARTMENT'S
PUMP STATION 394

3 **DEPARTMENTS**

3A

141967

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT IN THE AGGREGATE AMOUNT OF \$200,000.00
WITH PMG ASSOCIATES, INC. TO OBTAIN
RECOMMENDATIONS CONCERNING FUTURE
INCORPORATIONS AND ANNEXATIONS WITHIN
UNINCORPORATED AREAS OF MIAMI-DADE COUNTY;
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR
AND ON BEHALF OF MIAMI-DADE COUNTY AND TO
EXERCISE ANY CANCELLATION AND RENEWAL
PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS
CONTAINED THEREIN CONTRACT NO. EPPRFP-00069
(Internal Services)

3B

142084

Miami-Dade Transit

RESOLUTION AUTHORIZING THE 2014 ASSESSMENT
PAYMENT OF \$63,428.21 FOR COSTS AND EXPENSES
RELATED TO ON-GOING REMEDIAL WORK AT THE
PETROLEUM PRODUCTS CORPORATION SUPERFUND SITE

3C

141998

Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN TRAFFIC LIGHT FACILITIES AT PELICAN HARBOR MARINA PARK, LOCATED AT 1275 NE 79 STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT (Parks, Recreation and Open Spaces)

3D

142118

Bruno A. Barreiro , Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCE OF A PERPETUAL EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A PUBLIC WALKWAY, SEAWALL AND LINEAR PARK ALONG THE MIAMI RIVER FOR PUBLIC PURPOSES IN SECTION 38, TOWNSHIP 54 SOUTH, RANGE 41 EAST; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09 (Public Works & Waste Management)

3E

142132

Dennis C. Moss , Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 16.41 ACRES OF THE SOUTH DADE WETLANDS ACQUISITION PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOTA CHALARCA AS SELLER FOR A PURCHASE PRICE OF \$87,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142143

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 10, 2014 LAND USE AND DEVELOPMENT COMMITTEE MEETING

6B

142144

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE AUGUST 28, 2014 LAND USE AND DEVELOPMENT COMMITTEE MEETING

7 **REPORTS**

8 **ADJOURNMENT**