

CARRY OVER

ITEMS FROM THE NOVEMBER 24, 2014 BCC MEETING



December 2, 2014

9:30 A.M.

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

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Rebeca Sosa
Chairwoman

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

Daniella Levine Cava
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.

CARRY OVER ITEMS

CARRY OVER

5A

142266 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE FROM SECTION 24-48.23 OF THE CODE OF MIAMI-DADE COUNTY BY SKYRISE MIAMI, LLC FOR THE TEMPORARY STAGING OF BARGES FOR NON-WATER-DEPENDENT USE OVER TIDAL WATERS AT 301 AND 401 BISCAYNE BOULEVARD, MIAMI, MIAMI-DADE COUNTY, FLORIDA, AND TO AUTHORIZE THE TIME OF COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF (4) FOUR YEARS (Regulatory and Economic Resources)

Carried Over
Quasi-Judicial
Public Hearing

11/05/2014 5H Deferred by BCC Passed 10 - 0
11/24/2014 5A Carried over by BCC Passed 12 - 0

6B1

142388 Discussion Item Dennis C. Moss Prime Sponsor

IMPROVING EMPLOYMENT PRACTICES IN MIAMI-DADE COUNTY TO CREATE A MORE DIVERSE WORKFORCE

Deferral Requested

11/05/2014 6B1 Deferred by BCC Passed 13 - 0
11/24/2014 6B1 Carried over by BCC Passed 12 - 0

8M1

141543 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE EDUCATION CAMPUS TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

Carried Over

07/10/2014 3O Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1
08/28/2014 3N Deferred by Economic Development & Port Miami Committee Passed 3 - 2
10/16/2014 3G Forwarded to BCC with a favorable recommendation by Economic Development & Port Miami Committee Passed 3 - 1
11/05/2014 8M5 Deferred by BCC Passed 13 - 0
11/24/2014 8M1 Carried over by BCC Passed 12 - 0

ADJOURNMENT