



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

OFFICIAL
Meeting Agenda
Unincorporated Municipal Service Area (UMSA)
Cmte

*Javier D. Souto (10) Chair; Daniella Levine Cava (8) Vice Chair;
Commissioners Esteban L. Bovo, Jr. (13), Sally A. Heyman (4), Barbara J.
Jordan (1), and Juan C. Zapata (11)*

Tuesday, May 12, 2015

2:00 PM

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@miamidadegov 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 PRESENTATION(S)

1E1

151017 **Jean Monestime , Prime Sponsor**
PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

URSULA E. HARRIS - LIBRARY - 30 YEARS
JEAN R. FILS AIME - PWWM - 30 YEARS
TYRONE F. SIGGERS - PWWM - 30 YEARS
KEVIN E. MAYO - RER - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

151051 **Sen. Javier D. Souto , Prime Sponsor**
DISCUSSION REGARDING THE NEED TO RESTRUCTURE
THE COUNTY SERVICES RECEIVED BY UNINCORPORATED
MUNICIPAL SERVICE AREA (UMSA) INCLUDING SOLID
WASTE, CODE ENFORCEMENT, PUBLIC WORKS, AND
POLICE

1G PUBLIC HEARING(S)

1G1

150568

Sen. Javier D. Souto , Prime Sponsor

ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS REGARDING CHAIN LINK FENCES; AMENDING SECTIONS 33-11 AND 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/17/2015 Adopted on first reading by BCC Passed 11 - 1

3/17/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 4/14/2015

4/14/2015 Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

2 **COUNTY COMMISSION**

2A

150396

Esteban L. Bovo, Jr. , Co-Prime Sponsor

Jose "Pepe" Diaz , Co-Prime Sponsor

ORDINANCE RELATING TO ZONING; PROVIDING FOR JEWELRY LOAN CENTERS UNDER CERTAIN CONDITIONS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/3/2015 Adopted on first reading by BCC Passed 10 - 0

3/3/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 4/14/2015

4/14/2015 Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0

2B

150977

Daniella Levine Cava , Prime Sponsor

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S SUPPORT OF THE "READ TO LEARN BOOKS FOR FREE PROGRAM"; AUTHORIZING THE USE OF SPACE AT THE STEPHEN P. CLARK GOVERNMENT CENTER AND THE SOUTH DADE GOVERNMENT CENTER FOR THE PLACEMENT OF BOOK COLLECTION BINS FOR BOOK DONATIONS TO THE "READ TO LEARN BOOKS FOR FREE PROGRAM" FOR A PERIOD OF THREE MONTHS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY NECESSARY AGREEMENTS WITH THE CHILDREN'S TRUST AND/OR MIAMI-DADE COLLEGE TO EFFECTUATE BOOK DONATION DRIVE, SUBJECT TO CERTAIN CONDITIONS; AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO WORK WITH THE "READ TO LEARN BOOKS FOR FREE PROGRAM" STAFF AND ORGANIZERS TO PROMOTE THE DONATION OF BOOKS THROUGH THE COUNTY'S EXISTING MEDIA PLATFORMS AND IDENTIFY WAYS THAT THE COUNTY CAN FURTHER PARTICIPATE IN THE "READ TO LEARN BOOKS FOR FREE PROGRAM"

2C

151027**Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES FOR THE GOULDS AREA WITHIN COUNTY COMMISSION DISTRICT 9 EXCLUDING ANY PORTION OF THE VILLAGE OF CUTLER BAY WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY THE BLACK CREEK CANAL C-1 FROM SOUTHWEST 126TH COURT TO SOUTH DIXIE HIGHWAY, THEN SOUTH DIXIE HIGHWAY TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE TO THE BLACK CREEK CANAL C-1, THEN THE BLACK CREEK CANAL C-1 TO THE FLORIDA TURNPIKE; ON THE SOUTH BY SOUTHWEST 232ND STREET; ON THE EAST BY THE FLORIDA TURNPIKE, THEN SOUTHWEST 224TH TERRACE, THEN SOUTHWEST 224TH TERRACE TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE; AND ON THE WEST BY SOUTHWEST 127TH AVENUE UNTIL SOUTHWEST 224TH STREET, THEN SOUTHWEST 126TH AVENUE UNTIL SOUTHWEST 228TH STREET, THEN OLD DIXIE HIGHWAY; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION

2D

150619**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO ALLOCATE FINES COLLECTED FOR VIOLATIONS OF CHAIN LINK FENCE REGULATIONS TO A NEED-BASED SUBSIDY PROGRAM FOR RESIDENTIAL PROPERTIES TO FUND REPLACEMENT OR SCREENING OF NONCONFORMING CHAIN LINK FENCES AND TO PROVIDE A REPORT

4/14/2015 *Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte Passed 5 - 0*

3 **DEPARTMENT(S)**

3A

150347

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION APPROVING THE AMENDED AND RESTATED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PARKS FOUNDATION OF MIAMI-DADE, INC. ("FOUNDATION"), A NOT-FOR-PROFIT CORPORATION, AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 TO ALLOW COUNTY TO REIMBURSE THE FOUNDATION FOR RECREATIONAL PROGRAMMING AND MARKETING EXPENSES IN SUPPORT OF PARKS AND PARKS PROGRAMMING THROUGH THE FOUNDATION UP TO ANNUAL BUDGETED AMOUNTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

*4/14/2015 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte Passed 5 - 0*

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151044

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MARCH 10, 2015 UNINCORPORATED MUNICIPAL AREA (UMSA) COMMITTEE MEETING

6B

151045

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 14, 2015 UNINCORPORATED MUNICIPAL AREA
(UMSA) COMMITTEE MEETING

7 **REPORT(S)**

7A

150810

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LIBRARY
ADVISORY BOARD

7B

150901

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –
BISCAYNE GARDENS AREA MUNICIPAL ADVISORY
COMMITTEE

7C

150918

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
FONTAINEBLEAU MUNICIPAL ADVISORY COMMITTEE

8 **ADJOURNMENT**