



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee
Date: July 8, 2015

From: Jean Monestime, Chairman
Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

1G3 SUB

Jose "Pepe" Diaz

151608 ORDINANCE PERTAINING TO ZONING; PROVIDING REGULATIONS PERTAINING TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; AMENDING PERMITTED USES IN BU-1, BU-1A, AND IU-1 ZONING DISTRICTS TO ALLOW FOR THE OPERATION OF BREWERIES, BREW PUBS, DISTILLERIES, WINERIES, AND RELATED ACCESSORY USES; AMENDING SECTIONS 33-1, 33-238, 33-247, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151188]

Scrivener's Errors

3C

Barbara J. Jordan

151362 RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH RELATING TO PROVIDING THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT WITH ACCESS TO THE MIAMI-DADE COUNTY COMPUTER-AIDED DISPATCH SYSTEM AND DISPATCHING EMERGENCY AND NON-EMERGENCY CALLS FOR SERVICE WITHIN THE CITY OF NORTH MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE PROVISIONS THEREIN, INCLUDING THE TERMINATION AND CANCELLATION PROVISIONS (Miami-Dade Police Department)

Note: On handwritten page 1 in the Subject on line 12, it should read as City of North Miami Beach. Also on handwritten page 5, in the title on lines 8 and 9 it should read as City of North Miami Beach

3G

151468 RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO SRS ENGINEERING, INC. IN THE AMOUNT OF \$620,302.21 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO SR-826, LOCATED WITHIN COMMISSION DISTRICT 12, (PROJECT NO. E14-PWWM-02) CONTRACT NUMBER 20140019; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Public Works & Waste Management)

Note: On handwritten page 5, the Review Committee Signoff date should read "8/26/2015".