



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)*

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**Tuesday, July 7, 2015**

**2:00 PM**

**COMMISSION CHAMBERS**

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*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](mailto: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

**151513**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

MERCEDES LOPEZ - PWWM - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**150843**

**Dennis C. Moss , Prime Sponsor**

ORDINANCE RELATING TO THE SOUTH A MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH A AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE SOUTH A MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*4/17/2015 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

*5/5/2015 Adopted on first reading by BCC Passed 10 - 0*

*5/5/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 7/7/2015*

*5/8/2015 Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

1G2

**150844**

**Dennis C. Moss , Prime Sponsor**

ORDINANCE RELATING TO THE SOUTH B MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE SOUTH B AREA; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE SOUTH B MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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1G3

**150846**

**Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATING TO THE WEST KENDALL (SECTION ONE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION ONE) AREA; RENAMING SUCH COMMITTEE THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END NORTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**4/17/2015** *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

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**5/8/2015** *Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

1G4

**150854****Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATING TO THE WEST KENDALL (SECTION THREE) MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY IN THE WEST KENDALL (SECTION THREE) AREA; RENAMING SUCH COMMITTEE THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE; PROVIDING THAT NOTWITHSTANDING ANY OTHER MIAMI-DADE COUNTY ORDINANCE OR CODE SECTION TO THE CONTRARY, THE WEST END SOUTH MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*4/17/2015 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

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## **2**      **COUNTY COMMISSION**

2A

**151528****Sen. Javier D. Souto , Prime Sponsor****Add-on**

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S COMMITMENT TO MAINTAIN AND RENOVATE THE EXTERIOR AND INTERIOR STRUCTURES, PARKING FACILITIES, LANDSCAPING AND GROUNDS OF ITS SIX REGIONAL LIBRARIES AND, TO THE EXTENT EXTRA FUNDS ARE AVAILABLE WITHIN THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY LIBRARY DISTRICT, DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCREASE FUNDING FOR SUCH MAINTENANCE AND CAPITAL PROJECTS AS PART OF THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM

**3**     **DEPARTMENT(S)**

3A

**151345****Internal Services**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GRI-EQY (CONCORD) LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 3882 SW 112 AVENUE, MIAMI, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR LIBRARY AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO THE MIAMI-DADE PUBLIC LIBRARY SYSTEM ESTIMATED TO BE \$604,741.13, FOR THE FIVE YEAR TERM OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3B

**151360****Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1021 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3C

**151364**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2723 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTIONS 196.1997 AND 196.1998 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3D

**151526**

**Audrey M. Edmonson , Prime Sponsor**

**Add-on**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$740,000.00 FOR SALE AND PURCHASE BETWEEN PRIORITY HOLDINGS, LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR A PROPERTY LOCATED AT 883 NE 89 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, FOR THE PURPOSE OF EXPANDING MILITARY TRAIL PARK AND AUTHORIZING THE EXPENDITURE UP TO \$5,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**151358**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY  
12, 2015 UNINCORPORATED MUNICIPAL SERVICE AREA  
(UMSA) CMTE COMMITTEE (Clerk of the Board)

**7**    **REPORT(S)**

7A

**151393**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
HISTORIC PRESERVATION BOARD

7B

**151397**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW  
COMMITTEE

7C

**151401**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - SOUTH  
BAY COMMUNITY COUNCIL 15

7D

**151402**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
REDLAND COMMUNITY COUNCIL 14

7E

**151404**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
KENDALL COMMUNITY COUNCIL 12

7F

**151405**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - WEST  
KENDALL COMMUNITY COUNCIL 11

7G

**151407**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

7H

**151409**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
AGRICULTURAL PRACTICES ADVISORY BOARD

7I

**151412**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –  
WESTCHESTER COMMUNITY COUNCIL 10

7J

**151413**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –  
NORTHEAST COMMUNITY COUNCIL 2

**8 ADJOURNMENT**