



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, August 25, 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

151872 **Jean Monestime , Prime Sponsor**
PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

DONNA M. KNIGHTON - LIBRARY - 35 YEARS
LARRY D. ADAMS - PWWM - 30 YEARS
RONALD R. MCKINNEY - PWWM - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

151863 **Juan C. Zapata , Prime Sponsor**
DISCUSSION ITEM REGARDING THE PROGRESS OF PARK
IMPROVEMENT PROJECTS IN UNINCORPORATED MIAMI-
DADE

1G PUBLIC HEARING(S)

1G1

151567 **Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE RELATED TO ZONING; AMENDING REQUIRED INFORMATION FOR PUBLIC HEARING ON PUBLIC CHARTER SCHOOL FACILITIES; AMENDING SECTION 33-155 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 8/25/2015

1G2

151445 **Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2015 Adopted on first reading by BCC Passed 10 - 3

6/30/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 8/25/2015

1G2 SUB

151898

Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, 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. 151445]

1G3

151390

Dennis C. Moss , Prime Sponsor

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING DEFINITIONS PERTAINING TO BREWERIES, DISTILLERIES, AND WINERIES; UPDATING PERMITTED USES IN THE AGRICULTURAL ZONING DISTRICT BY AMENDING REGULATIONS PERTAINING TO BED AND BREAKFAST ESTABLISHMENTS AND FARM-RELATED WINERIES, BREWERIES, AND DISTILLERIES; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area) Cmte Hearing Date: 8/25/2015

1G4

151568

**Sen. Javier D. Souto , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE AMENDING SECTION 17A-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO VACANT STRUCTURES; REQUIRING THE POSTING OF NOTICES ON VACANT STRUCTURES AND PREMISES; REQUIRING THAT CERTAIN INFORMATION BE INCLUDED IN SAID NOTICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/7/2015 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 8/25/2015

7/16/2015 Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

1G5

151378

Xavier L. Suarez , Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING JURISDICTION OF BOARD OF COUNTY COMMISSIONERS TO HEAR CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

6/30/2015 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 8/25/2015

2 **COUNTY COMMISSION**

2A

151864 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROMOTE AND ENCOURAGE THE USE OF THE COUNTY'S EXPEDITED PLAN REVIEW PROGRAM FOR GREEN BUILDINGS, DEVELOP A MARKETING STRATEGY, AND PROVIDE A REPORT TO THIS BOARD DETAILING THOSE EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS TO THIS BOARD RELATED TO THE GREEN BUILDING EXPEDITED PLAN REVIEW PROGRAM

2B

151887 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM TO PROTECT THE COUNTY'S AVOCADO INDUSTRY BY ENCOURAGING PROPERTY OWNERS TO REMOVE TREES INFECTED BY LAUREL WILT, EDUCATING PROPERTY OWNERS ON THE SIGNS OF LAUREL WILT AND MAKING RECOMMENDATIONS ON ENFORCEMENT MECHANISMS TO COMBAT LAUREL WILT

2C

151876 Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO REVIEW MIAMI-DADE COUNTY'S GREEN BUSINESS CERTIFICATION PROGRAM, TO DEVELOP A PLAN TO FURTHER INCENTIVIZE, PROMOTE, AND IMPROVE BUSINESS PARTICIPATION IN THE PROGRAM, AND TO SUBMIT THE PLAN IN A REPORT FOR BOARD APPROVAL

2D

151744 Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INITIATE AN INFORMATIONAL CAMPAIGN TO EDUCATE THE PUBLIC ABOUT THE COUNTY'S NEIGHBORHOOD COMPLIANCE RELATED REGULATIONS

2E

151824

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL
CONTRACTS FOR THE USE OF THE RONALD REAGAN
EQUESTRIAN CENTER AT TROPICAL PARK REQUIRING
THE IDENTIFICATION OF THE EVENT VENUE BY NAME IN
ALL MARKETING MATERIALS AND ASSESSING
LIQUIDATED DAMAGES FOR THE BREACH OF SUCH
REQUIREMENTS

2F

151922

Rebeca Sosa , Prime Sponsor

Add-on

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO STUDY AND MAKE RECOMMENDATIONS ON
THE CONSIDERATION OF SEA LEVEL RISE FOR ZONING
APPLICATIONS AND APPLICATIONS TO AMEND THE
COMPREHENSIVE DEVELOPMENT MASTER PLAN;
DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO
PLACE A STATUS REPORT ON THE AGENDA OF THIS
BOARD

3 **DEPARTMENT(S)**

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151624

Clerk of the Board

APPROVAL OF CLERKS MEETING MINUTES FOR JUNE 9,
2015 UNINCORPORATED MUNICIPAL SERVICES AREA
COMMITTEE MEETING (UMSA)

6B

151753

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY
7, 2015 UNINCORPORATED MUNICIPAL SERVICE AREA
(UMSA)

7 **REPORT(S)**

7A

151405

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

*7/7/2015 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte*

7B

151718

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
WESTCHESTER COMMUNITY COUNCIL 8

8 **ADJOURNMENT**