



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr.      Date: December 15, 2015  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman      Re: Changes Sheet

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**Additions**

1D1      Jean Monestime  
**152928** PROCLAMATION DECLARING TUESDAY, DECEMBER 15, 2015, AS  
"AUDE SICARD DAY"

1D2      Jean Monestime  
**152929** PRESENTATION OF CERTIFICATES TO THE 2015-16 MIAMI-DADE  
YOUTH COMMISSION APPOINTEES

1E3      Jean Monestime  
**152927** CHRISTOPHER WILLS PRESENTATION REGARDING TOLLS IN MIAMI

December 15, 2015

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**Additions**

3A1 SUPPLEMENT

- 152910** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI GARDENS CODESIGNATION OF NW 17TH AVENUE FROM NW 167TH STREET TO NW 183RD STREET AS 'BISHOP BILLY BASKIN BOULEVARD' (Clerk of the Board)

3A13 SUBSTITUTE

Jean Monestime

- 152921** RESOLUTION APPROVING ALLOCATION OF FY 2015-16 OFFICE OF THE CHAIR BUDGET FUNDS AND ALLOCATIONS OF FY 2015-16 DISTRICT 2 OFFICE BUDGET FUNDS

5D SUB. SUPPL.

- 152922** SUPPLEMENT TO CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE BY NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC. FOR AN ANNUAL BOAT SHOW WITHIN THE MARINE STADIUM BASIN AT 3515 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, FOR A PERIOD OF 10 YEARS

11A16

Jean Monestime

- 152914** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 475 OR SIMILAR LEGISLATION THAT WOULD PROHIBIT THE PUBLIC DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS TO A FELONY

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**Additions**

11A17

Daniella Levine Cava

**152920** RESOLUTION SUPPORTING THE FLORIDA HOUSE OF REPRESENTATIVES' "LEGACY FLORIDA" PROPOSAL TO FUND EVERGLADES RESTORATION, OR SIMILAR LEGISLATION THAT WOULD ESTABLISH A DEDICATED FUNDING SOURCE TO RESTORE THE FLORIDA EVERGLADES; URGING THE FLORIDA LEGISLATURE TO DEVOTE ADDITIONAL FUNDS TO EVERGLADES RESTORATION, PARTICULARLY FOR THE PURPOSE OF STORING AND TREATING WATER FROM LAKE OKEECHOBEE AND SENDING IT SOUTH TO THE GREATER EVERGLADES ECOSYSTEM

14A1

Xavier L. Suarez

**152916** RESOLUTION APPROVING A LEASE AGREEMENT FOR A TERM OF 90 YEARS BETWEEN MIAMI-DADE COUNTY AND GRP GROVE METRO STATION, LLC AS AN ECONOMIC DEVELOPMENT CONVEYANCE UNDER SECTION 125.045, FLORIDA STATUTES; APPROVING A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FIRST-CITIZENS BANK AND TRUST COMPANY; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND SETTLEMENT AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING ANY RENEWAL AND TERMINATION PROVISIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER [SEE ORIGINAL VERSION UNDER FILE NO. 152764] (Miami-Dade Transit)

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**Additions**

14A2

Daniella Levine Cava,  
Barbara J. Jordan

**152917** RESOLUTION SUPPORTING THE FLORIDIANS FOR SOLAR CHOICE  
BALLOT INITIATIVE WHICH IF SUCCESSFUL WOULD PRESENT  
BEFORE THE VOTERS OF FLORIDA THE OPPORTUNITY TO DECIDE IF  
THE FLORIDA CONSTITUTION SHOULD BE AMENDED TO ALLOW  
NON-UTILITY COMPANIES TO PROVIDE SOLAR ENERGY DIRECTLY  
TO CUSTOMERS [SEE ORIGINAL ITEM UNDER FILE NO. 152794]

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**Deferrals**

5A

Rebeca Sosa

**152814** RESOLUTION CODESIGNATING THAT PORTION OF SW 60TH COURT (TROPICAL WAY) FROM SW 30TH STREET TO SW 33RD STREET AS "DR. RICHARD ZAKHEIM WAY"

**Note:** *The Prime Sponsor is requesting a deferral to the January 20, 2016 BCC Meeting.*

5A SUPPLEMENT

**152905** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 60TH COURT (TROPICAL WAY) FROM SW 30TH STREET TO SW 33RD STREET AS 'DR. RICHARD ZAKHEIM WAY' (Clerk of the Board)

**Note:** *The Prime Sponsor is requesting a deferral to the January 20, 2016 BCC Meeting.*

5C

**152667** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOUTH POINTE VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**Note:** *Requesting deferral to the January 20, 2016 BCC meeting.*

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**Deferrals**

5C1

**152665** RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SOUTH POINTE VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

**Note: *Requesting deferral to the January 20, 2016 BCC meeting.***

8H1

Esteban L. Bovo, Jr.,  
Jean Monestime

**152757** RESOLUTION APPROVING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, A PARKING SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI PARKING AUTHORITY TO PROVIDE PARKING MANAGEMENT SERVICES AT CERTAIN MIAMI-DADE COUNTY PARKS AT AN ESTIMATED COST OF \$4,418,496.00 DURING THE INITIAL FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS (SEE ORIGINAL ITEM UNDER NO. 152477) (Parks, Recreation and Open Spaces)

**Note: *The Prime Sponsor is requesting a deferral to the January 20, 2016 BCC Meeting.***

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**Deferrals**

8H1 SUPPLEMENT

**152805** SUPPLEMENT TO AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF OFF-STREET PARKING, A/K/A MIAMI PARKING AUTHORITY, AN AGENCY AND INSTRUMENTALITY OF THE CITY OF MIAMI, FOR MANAGEMENT OF PARKING AT CERTAIN MIAMI-DADE COUNTY PARKS

**Note:** *The Prime Sponsor is requesting a deferral to the January 20, 2016 BCC Meeting.*

11A9

Barbara J. Jordan,  
Dennis C. Moss

**152277** RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

**Note:** *The Prime Sponsor is requesting a deferral to the January 20, 2016 BCC Meeting.*

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**Scrivener's Errors**

5E

**152884** RESOLUTION TAKING ACTION ON REQUEST TO MODIFY CLASS I PERMIT CLI-2014-0312 BY FLORIDA POWER AND LIGHT COMPANY AT SW 344TH STREET AND THEORETICAL 356TH STREET, AND THE L-31E CANAL, TO AUTHORIZE TEMPORARY IMPACTS TO 0.24 ACRES OF HALOPHYTIC WETLANDS UNTIL MAY 15, 2016 AT THE PROPERTIES IDENTIFIED BY FOLIO NUMBERS 30-7029-001-0011, 30-7290-000-0010, AND 30-7029-001-0012, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Note: On handwritten page 3 of the agenda item, which is the second page of the recommendation memorandum of the Department of Regulatory and Economic Resources, Division of Environmental Resources Management, the date referenced at the very end of the page was inadvertently listed as May 31, 2016. The correct date is May 15, 2016, which is consistent with the rest of the recommendation memorandum and resolution.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**