



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

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: March 8, 2016  
and Members, Board of County  
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

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**Additions**

1D2

Barbara J. Jordan

**160471** PRESENTATION OF KEY TO THE COUNTY TO KAYVON WEBSTER  
OF THE DENVER BRONCOS FOR THE SUPER BOWL 50  
CHAMPIONSHIP

1D3

Jose "Pepe" Diaz

**160472** SPECIAL PRESENTATION TO BELEN JESUITS VARSITY SOCCER  
TEAM FOR WINNING STATE CHAMPIONSHIP

1D4

Rebeca Sosa

**160473** SPECIAL PRESENTATION PROCLAIMING MARCH 8, 2016 AS "MISS  
CARNAVAL MIAMI 2016 DAY"

March 8, 2016

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**Additions**

1D5 Jean Monestime  
**160474** SPECIAL PRESENTATION PROCLAIMING MARCH 2016 AS "MIAMI  
DADE COUNTY PROFESSIONAL PURCHASING MONTH" (Mayor)

3A3 SUBSTITUTE Juan C. Zapata  
**160501** RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT 11  
OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO.  
160439]

14A1 Jose "Pepe" Diaz  
**160496** RESOLUTION APPROVING THE CITY OF SWEETWATER  
CODESIGNATION OF THAT PORTION OF NW 5TH STREET BETWEEN  
NW 112TH AVENUE AND NW 115TH AVENUE AS "MANUEL  
'MANOLO' FERNANDEZ WAY"

14A1 SUPPLEMENT  
**160512** SUPPLEMENTAL INFORMATION ON RESOLUTION APPROVING THE  
CITY OF SWEETWATER CODESIGNATION OF THAT PORTION OF NW  
112TH AVENUE AND NW 115TH AVENUE AS 'MANUEL 'MANOLO'  
FERNANDEZ WAY' (Clerk of the Board)

14A2 Jose "Pepe" Diaz  
**160507** ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL  
COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR  
"PETITIONER") TO EXPAND THE BOUNDARIES OF THE DISTRICT  
ESTABLISHED BY ORDINANCE NO. 06-153, AS AMENDED BY  
ORDINANCE NO. 08-12; PROVIDING SEVERABILITY, EXCLUSION  
FROM THE CODE AND AN EFFECTIVE DATE

March 8, 2016

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**Additions**

14A3

Bruno A. Barreiro

**160503** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, EXECUTE, AND ACCEPT CERTIFICATIONS OF LANDS, CONSENT OF USE AGREEMENTS, EASEMENTS IN FAVOR OF MIAMI-DADE COUNTY AND OTHER LAND RELATED DOCUMENTS AND AGREEMENTS IN ORDER TO AUTHORIZE AND FACILITATE BEACH RENOURISHMENT PROJECTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD ON BEACH RENOURISHMENT

14B1

**160504** NORTH TERMINAL APM SYSTEM SCREENING ALTERNATIVES - DIRECTIVE 151507 (Mayor)

March 8, 2016

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**Deferrals**

5J

- 160154** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKYLINE DEVELOPMENT 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 (Parks, Recreation and Open Spaces)

**Note:** *Requesting deferral to the April 5, 2016 BCC meeting.*

5J1

- 160155** 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 SKYLINE DEVELOPMENT 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. (Parks, Recreation and Open Spaces)

**Note:** *Requesting deferral to the April 5, 2016 BCC meeting.*

March 8, 2016

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**Deferrals**

5K

**160156** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SKY LAKE GARDENS CONDO NO. 4 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 (Parks, Recreation and Open Spaces)

**Note:** *Requesting deferral to the April 5, 2016 BCC meeting.*

5K1

**160158** 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 SKY LAKE GARDENS CONDO NO. 4 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. (Parks, Recreation and Open Spaces)

**Note:** *Requesting deferral to the April 5, 2016 BCC meeting.*

March 8, 2016

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**Withdrawals**

6B1

Daniella Levine Cava

**160447** DISCUSSION ITEM REGARDING FPL TURKEY POINT COOLING  
CANAL SYSTEM UPDATE

11A14

Barbara J. Jordan

**160441** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB  
636, HB 179 OR SIMILAR LEGISLATION THAT WOULD REQUIRE LAW  
ENFORCEMENT TO PROMPTLY SUBMIT SEXUAL ASSAULT  
EVIDENCE TO AN ACCREDITED FORENSIC LABORATORY FOR DNA  
ANALYSIS

March 8, 2016

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**Scrivener's Errors**

5C

Audrey M. Edmonson

**160208** RESOLUTION DECLARING SURPLUS FIVE COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF THE FIVE COUNTY-OWNED PROPERTIES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

**Note:** *On handwritten page 35, paragraph 3 of the County Deed should read: "\$149,000.00" NOT "\$124,000.00".*

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