



March 31, 2016

Meeting commences after Zoning meeting on March 31, 2016 or at 9:30 A.M., if the Zoning meeting is cancelled.

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

**SPECIAL MEETING TO CONSIDER THE
REPORT BY PMG ASSOCIATES, INC.
REGARDING THE "ANALYSIS OF
INCORPORATION AND ANNEXATION
WITHIN THE UNINCORPORATED
AREA" DATED OCTOBER 2015**

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

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@miamidade.gov 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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1D PLEDGE OF ALLEGIANCE

2A SPECIAL ITEMS

SPECIAL ITEM NO. 1

160532 Special Item

OPENING REMARKS BY CHAIRMAN JEAN MONESTIME

SPECIAL ITEM NO. 2

160533 Special Item

INTRODUCTORY REMARKS, INCLUDING DISCUSSION ABOUT COUNTY COMMISSION RESOLUTION NO. R-1006-13, BY COMMISSIONER BARBARA J. JORDAN

SPECIAL ITEM NO. 3

160534 Special Item Barbara J. Jordan Prime Sponsor

REPORT BY PMG ASSOCIATES, INC., REGARDING THE "ANALYSIS OF INCORPORATION AND ANNEXATION WITHIN THE UNINCORPORATED AREAS" DATED OCTOBER 2015 (SEE LEGISTAR FILE NO. 152763)

SPECIAL ITEM NO. 4

160535 Special Item Barbara J. Jordan Prime Sponsor

MEMORANDUM FROM MAYOR CARLOS A. GIMENEZ REGARDING SUPPLEMENTAL MAP TO REPORT ON INCORPORATION AND ANNEXATION IN MIAMI-DADE COUNTY PROVIDED BY PMG ASSOCIATES

3A DISCUSSION

4A ADJOURNMENT