



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, April 12, 2016

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

160772 **Jean Monestime , Prime Sponsor**
PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

FRANK ECHANIQUE - RER - 30 YEARS
GLADYS GONZALEZ - RER - 35 YEARS
XIOMARA L. LOPEZ - RER - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

160790 **Commission Auditor**
DISCUSSION ITEM REGARDING THE COMMISSION
AUDITOR'S ANNUAL BUDGET REPORT TO IDENTIFY NEW
SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL
YEAR

1F2

160013 **Sen. Javier D. Souto , Prime Sponsor**

ELIMINATION OF PARKING FEES AT FAMILY-ORIENTED
COUNTY PARKS

*1/12/2016 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte*

*2/9/2016 Not presented by Unincorporated Municipal Service Area
(UMSA) Cmte*

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

1F3

160030 **Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION ITEM REGARDING ARTICLE 7 OF THE
COUNTY CHARTER

*1/12/2016 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte*

*2/9/2016 Not presented by Unincorporated Municipal Service Area
(UMSA) Cmte*

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

1F4

160823 **Sen. Javier D. Souto , Prime Sponsor** **Add-on**

DISCUSSION REGARDING BULKY WASTE PICK-UP IN
UMSA AREAS AND THE ZIKA VIRUS

1G **PUBLIC HEARING**

1G1

160240 Sally A. Heyman , Prime Sponsor

ORDINANCE RELATING TO ZONING; REVISING THE OJUS URBAN AREA DISTRICT (OUAD) REGULATIONS PERTAINING TO WALLS, FENCES, AND HEDGES OF RESIDENTIAL, SINGLE-FAMILY HOMES; AMENDING SECTION 33-284.99.20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 3/15/2016

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

1G2

160091 Sen. Javier D. Souto , Prime Sponsor

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-19.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO DISPLAY OF VEHICLES AND BOATS FOR SALE ON RESIDENTIAL PROPERTY; AMENDING CHAPTER 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO PENALTIES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ITEM NO. 2E]

2/2/2016 Adopted on first reading by BCC Passed 10 - 0

2/2/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 3/15/2016

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

1G3

160268 Sen. Javier D. Souto , Prime Sponsor

ORDINANCE RELATING TO THE RONALD REAGAN EQUESTRIAN CENTER COUNCIL; AMENDING SECTION 2-1150 OF THE CODE OF MIAMI-DADE COUNTY; ABOLISHING THE EXISTING RONALD REAGAN EQUESTRIAN CENTER COUNCIL TO BE RECONSTITUTED AS SET FORTH HEREIN; PROVIDING FOR AN AUTOMATIC REPEAL OF THIS ORDINANCE FIVE (5) YEARS FROM ITS EFFECTIVE DATE AS REQUIRED BY SECTION 2-11.40 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 4/12/2016

1G4

**160335 Sen. Javier D. Souto , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Daniella Levine Cava , Co-Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE PERTAINING TO ZONING; MODIFYING REQUIREMENTS FOR INSTALLATION OF SAFETY BARRIER AT CHILD CARE FACILITIES; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 3/15/2016

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

3/16/2016 Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

4/5/2016 BCC Suspended Rule Requiring 4 and 6 week Municipal Notice by BCC Passed 12 - 0

1G4 Substitute

160516

Sen. Javier D. Souto , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Daniella Levine Cava , Co-Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Barbara J. Jordan , Co-Sponsor
Rebeca Sosa , Co-Sponsor

ORDINANCE PERTAINING TO ZONING; MODIFYING REQUIREMENTS FOR INSTALLATION OF SAFETY BARRIER AT CHILD CARE FACILITIES; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 160335]

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

1G4 Substitute No. 2

160549

Sen. Javier D. Souto , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Daniella Levine Cava , Co-Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Barbara J. Jordan , Co-Sponsor
Rebeca Sosa , Co-Sponsor

ORDINANCE PERTAINING TO ZONING; MODIFYING REQUIREMENTS FOR INSTALLATION OF SAFETY BARRIER AT CHILD CARE FACILITIES; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 160335 AND 160516]

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

1G5

160214 Unincorporated Municipal Service Area (UMSA) Cmte

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF FLORIDA CITY; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, BALLOT LANGUAGE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

2 COUNTY COMMISSION

2A

160281 Bruno A. Barreiro , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AND THE RESIDENCY REQUIREMENT FOR NUISANCE ABATEMENT BOARD MEMBERS; AND REAPPOINTING PEDRO MORA TO THE NUISANCE ABATEMENT BOARD

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

2B

160479

**Jose "Pepe" Diaz , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE AND PRESENT AGREEMENTS WITH PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROVIDERS TO THIS BOARD; ESTABLISHING POLICY FOR THE COUNTY WITH RESPECT TO PROPERTY ASSESSMENT CLEAN ENERGY; CANCELLING THE REQUEST FOR A COMPETITIVE SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON HOW TO EXPEDITE PACE RELATED PERMITS

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

2B Substitute

160764

**Jose "Pepe" Diaz , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE AND PRESENT AGREEMENTS WITH PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROVIDERS TO THIS BOARD; ESTABLISHING POLICY FOR THE COUNTY WITH RESPECT TO PROPERTY ASSESSMENT CLEAN ENERGY; CANCELLING THE REQUEST FOR A COMPETITIVE SOLICITATION FOR A PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON HOW TO EXPEDITE PACE RELATED PERMITS [SEE ORIGINAL ITEM UNDER FILE NO. 160479]

2C

160452 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING HAROLD LAWTON TO THE NUISANCE ABATEMENT BOARD

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

2D

160739 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REGULAR NOTICE TO COUNTY COMMISSIONERS OF PENDING QUASI-JUDICIAL ITEMS

2E

160347 **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO CREATE A SPECIAL CERTIFICATE OF USE CATEGORY FOR THE DISPLAY OF VEHICLES AND BOATS FOR SALE ON RESIDENTIAL PROPERTY LOCATED IN UNINCORPORATED MIAMI-DADE COUNTY AND DIRECTING THE MAYOR OR DESIGNEE TO IMPLEMENT ASSOCIATED PROCEDURES; AMENDING IMPLEMENTING ORDER 4-111 TO PROVIDE FOR A SPECIAL CERTIFICATE OF USE CATEGORY AND ASSOCIATED FEE FOR SAID CERTIFICATE OF USE APPLICATIONS [SEE ITEM NO. 1G2]

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

2F

160480 **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DESIGNATING HORSE COUNTRY AS AN AREA OR FACILITY OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

3 **DEPARTMENT**

3A

160622

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF BAY HARBOR ISLANDS FOR THE PROVISION OF LIBRARY SERVICES BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AT THE BAY HARBOR COMMUNITY CENTER LOCATED AT 1185 95 STREET, BAY HARBOR ISLANDS, FLORIDA, FOR AN INITIAL THIRTY (30) YEAR TERM, PLUS TWO (2) ADDITIONAL THIRTY (30) YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN (Library Department)

3B

160351 Unincorporated Municipal Service Area (UMSA) Cmte

Daniella Levine Cava , Co-Sponsor

RESOLUTION TO APPOINT MR. ARTURO LOPEZ AS A MEMBER OF THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR A TERM OF FOUR YEARS (Regulatory and Economic Resources)

*3/15/2016 No action taken due to cancellation of meeting by
Unincorporated Municipal Service Area (UMSA) Cmte*

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

160510

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FEBRUARY 9, 2016 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

7 **REPORT(S)**

7A

160278

Sen. Javier D. Souto , Prime Sponsor

ORAL REPORT FROM MICHAEL SPRING REGARDING THE WESTCHESTER PERFORMING ART CENTER AT TROPICAL PARK

2/9/2016 Deferred due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

3/15/2016 No action taken due to cancellation of meeting by Unincorporated Municipal Service Area (UMSA) Cmte

7B

160805

Sen. Javier D. Souto , Prime Sponsor

ORAL REPORT BY JACK KARDYS ON THE 2016 PARK SUMMIT

8 **ADJOURNMENT**