



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, June 14, 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

161342

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

MIGUEL T. ESTEVILL - PROS - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

160570 Bruno A. Barreiro , Prime Sponsor

ORDINANCE RELATING TO IMPACT FEES; AMENDING REPORTING REQUIREMENTS FOR IMPACT FEE TRUST FUNDS AND REQUIRING REPORT OF IMPACT FEE COLLECTIONS AND EXPENDITURES IN EACH COMMISSION DISTRICT; AMENDING SECTIONS 33E-11, 33H-11, 33I-10, 33J-11, AND 33K-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

03/15/2016 Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

04/05/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 06/14/2016

04/05/2016 Adopted on first reading by BCC Passed 13 - 0

04/11/2016 Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte

1G2

160876 Jean Monestime , Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO SPONSORSHIP AND OTHER PROCEDURES GOVERNING QUASI-JUDICIAL MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/03/2016 Adopted on first reading by BCC 10 - 0

05/03/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 06/14/2016

1G3

160973

Dennis C. Moss , Prime Sponsor

ORDINANCE RELATED TO ZONING; PROVIDING FOR DECORATIVE ELEMENTS ON RESIDENTIAL PROPERTIES; PROVIDING DEFINITION AND CRITERIA FOR DECORATIVE ELEMENTS; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/17/2016 Adopted on first reading by BCC Passed 9 - 1

*05/17/2016 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte Hearing
Date: 06/14/2016*

2 **COUNTY COMMISSION**

2A

161159

Daniella Levine Cava , Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE TO THE UNITED STATES OF AMERICA THROUGH ITS NATIONAL PARK SERVICE OF COUNTY-OWNED PROPERTY (FOLIO NO. 30-6022-000-0010) LOCATED NORTH OF BLACK POINT MARINA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38 IN ORDER TO ASSIST WITH THE ECOLOGICAL RESTORATION OF BISCAYNE BAY AS PART OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF PROPERTY AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

2B

161308

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION APPROVING DISPLAY IN RECOGNITION OF PARK AND RECREATION MONTH IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16

2C

161338

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD SETTING FORTH THE FISCAL IMPACT OF OPENING AND OPERATING CAMP MATECUMBE DURING HOURS SUBSTANTIALLY SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, THE FISCAL IMPACT OF THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES AT CAMP MATECUMBE, AND A RELOCATION PLAN FOR CERTAIN OFFICES LOCATED AT CAMP MATECUMBE; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO RELOCATE THOSE CERTAIN OFFICES AND/OR OPERATE CAMP MATECUMBE SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES BEFORE THE CONCLUSION OF FISCAL YEAR 2015-16 IF SUFFICIENT FUNDS ARE AVAILABLE; AND FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCORPORATE INTO THE PROPOSED FISCAL YEAR 2016-17 BUDGET SUFFICIENT FUNDING TO PROVIDE FOR THE OPERATION OF CAMP MATECUMBE DURING HOURS SIMILAR TO OTHER COUNTY CAMPGROUND FACILITIES, FOR THE DEVELOPMENT OF ADEQUATE PARKING FACILITIES FOR CAMP MATECUMBE PATRONS, AND FOR THE RELOCATION OF ALL OFFICES LOCATED AT CAMP MATECUMBE THAT ARE NOT DIRECTLY RELATED TO THE OPERATION OF THAT PARK

3 **DEPARTMENT**

3A

161184

Internal Services

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00251 IN A TOTAL AMOUNT UP TO \$16,000,000.00 FOR PLAYGROUND INSTALLATION AND INFRASTRUCTURE SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR A TERM OF EIGHT YEARS AND FUNDED IN PART FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3B

161208

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PARK SQUARE APARTMENTS, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY THEORETICAL NW 35 LANE, ON THE EAST BY NW 84 PLACE, ON THE SOUTH BY NW 33 STREET, AND ON THE WEST BY THEORETICAL NW 85 AVENUE) (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

161132

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - BOARD
OF RULES AND APPEALS

7B

161134

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 -
CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION
A

7C

161138

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - UNSAFE
STRUCTURES BOARD

7D

161140

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 -
CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION B

8 **ADJOURNMENT**