



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, July 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

161560

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

CLAUDETTE CALIXTE - LAW LIBRARY - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

161269

Jean Monestime , Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING REGULATIONS GOVERNING NONCONFORMING USES, STRUCTURES, AND LOTS FOR THE NORTH CENTRAL URBAN AREA DISTRICT AND THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-284.99.54 AND 33-284.89.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/7/2016 *Adopted on first reading by BCC Passed 11 - 1*

6/7/2016 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 7/12/2016*

1G2

161357**Jean Monestime , Prime Sponsor**

ORDINANCE RELATING TO ZONING; MODIFYING PROCESS FOR APPLICATIONS TO AMEND MAPS, ALSO REFERRED TO AS REGULATING PLANS, GOVERNING ALL URBAN CENTER AND URBAN AREA DISTRICT REGULATIONS IN THE UNINCORPORATED AREA; PROVIDING THAT SUCH MAPS OR PLANS, AND ASSOCIATED LEGAL DESCRIPTIONS, SHALL BE MAINTAINED ON FILE WITH THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AUTHORIZING SUCH MAPS OR PLANS TO BE AMENDED BY RESOLUTION, RATHER THAN BY ORDINANCE; AMENDING DEFINITIONS; DELETING FROM THE CODE THE MAPS OR PLANS AND CERTAIN LEGAL DESCRIPTIONS FOR THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, NARANJA COMMUNITY URBAN CENTER DISTRICT, GOULDS COMMUNITY URBAN CENTER DISTRICT, PRINCETON COMMUNITY CENTER URBAN DISTRICT, PERRINE COMMUNITY URBAN CENTER DISTRICT, OJUS URBAN AREA DISTRICT, CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT, LEISURE CITY COMMUNITY URBAN CENTER DISTRICT, MODEL CITY URBAN CENTER DISTRICT, NORTH CENTRAL URBAN AREA DISTRICT, PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT, BIRD ROAD CORRIDOR URBAN AREA DISTRICT, AND COUNTRY CLUB URBAN AREA DISTRICT; AMENDING ARTICLE I, ARTICLES XXXIII(I) THROUGH XXXIII(V), AND ARTICLE XXXVI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161270]

6/7/2016 Adopted on first reading by BCC Passed 12 - 0

6/7/2016 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte Hearing
Date: 7/12/2016

1G3

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*

*4/12/2016 Deferred by Unincorporated Municipal Service Area (UMSA)
Cmte Passed 6 - 0*

2 COUNTY COMMISSION

2A

161591**Daniella Levine Cava , Prime Sponsor**

RESOLUTION ADOPTING THE POLICY THAT A COMMUNITY LAND TRUST IS NECESSARY IN MIAMI-DADE COUNTY IN ORDER TO FURTHER THE DEVELOPMENT AND RETENTION OF PERMANENT AFFORDABLE HOUSING AND COMMITTING TO THE ESTABLISHMENT OF A PERMANENT COMMUNITY LAND TRUST IN MIAMI-DADE COUNTY; ESTABLISHING A PILOT COMMUNITY LAND TRUST PROJECT MANAGED BY AN ORGANIZATION WITH THE NECESSARY AND RELEVANT EXPERTISE WITH THE GOAL OF PRODUCING AT LEAST 100 UNITS OF AFFORDABLE HOUSING WITHIN FIVE YEARS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND WHICH ORGANIZATION WILL BE SUPPORTED TO BE THE COMMUNITY LAND TRUST FOR MIAMI-DADE COUNTY AND TO CREATE PROGRAM GUIDELINES FOR THE PILOT PROGRAM, TO FIND SEED MONEY, REAL PROPERTY, OR A COMBINATION OF THE TWO, TO SUPPORT THE PILOT PROGRAM, AND TO CONSULT AND/OR PARTNER WITH EXISTING LOCAL COMMUNITY LAND TRUST AGENCIES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS AS PRESCRIBED HEREIN

2B

161618**Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE TRIANGULAR AREA BOUNDED ON THE NORTH BY SOUTHWEST 184TH STREET, ON THE SOUTHEAST BY US-1, AND ON THE SOUTHWEST BY THE FLORIDA TURNPIKE AND PREPARE A REPORT WITH RECOMMENDATIONS RELATED TO IMPROVEMENTS AND FEATURES FOR THE AREA; AND TO PRESENT THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD

3 DEPARTMENT

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

161520

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE APRIL 12, 2016 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

161564

Mayor

MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FUNDING ALLOCATED AND RECEIVED FROM STATE OF FLORIDA OVER THE LAST TEN YEARS – DIRECTIVE 160013

8 **ADJOURNMENT**