



Comprehensive Development Master Plan

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

July 20, 2016

9:30 A.M.

Barbara J. Jordan
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Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

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District 5

Rebeca Sosa
District 6

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District 7

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District 8

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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

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

**Commission Chambers
2nd Floor**

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 PLEDGE OF ALLEGIANCE

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

2 MAYORAL ISSUES

2A MAYORAL REPORTS

2A1

161698 Report

REPORT ON AMB CODINA BEACON LAKES, LLC, APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN(SEE AGENDA ITEM NOS. 4A AND 4A1) (Mayor)

3 **SMALL-SCALE APPLICATIONS (No items were submitted for this section.)**

4 STANDARD AMENDMENT AT TRANSMITTAL

4A

161699 Resolution

RESOLUTION PERTAINING TO AMB CODINA BEACON LAKES, LLC, APPLICATION REQUESTING AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN, FILED FOR CONCURRENT PROCESSING WITH A NOTICE OF PROPOSED CHANGE TO THE BEACON LAKES DEVELOPMENT OF REGIONAL IMPACT; DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO AMB CODINA BEACON LAKES, LLC, APPLICATION LOCATED GENERALLY BETWEEN NW 137 AVENUE AND THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE AND BETWEEN NW 25 STREET AND SR 836 EXTENSION; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS (Regulatory and Economic Resources)

*CDMP Public
Hearing*

4A1

161700 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF AMB CODINA BEACON LAKES, LLC, APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN, LOCATED GENERALLY BETWEEN NW 137 AVENUE AND THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE AND BETWEEN NW 25 STREET AND SR 836 EXTENSION, FILED FOR CONCURRENT PROCESSING WITH NOTICE OF PROPOSED CHANGE TO THE BEACON LAKES DEVELOPMENT OF REGIONAL IMPACT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*CDMP First
Reading*

ADJOURNMENT