



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)*

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**Monday, September 12, 2016**

**2:00 PM**

**COMMISSION CHAMBERS**

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*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](mailto: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

**161929**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

NAPOLEON BASTIEN - PROS - 35 YEARS

LEON VERTUS - PROS - 35 YEARS

THOMAS L. SCHLUNAKER - SWM - 35 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

**161263****Sally A. Heyman , Co-Prime Sponsor****Jean Monestime , Co-Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION AND AD VALOREM TAXATION; AMENDING DEFINITION OF OWNER FOR HISTORIC PRESERVATION PURPOSES AS IT RELATES TO CONDOMINIUM AND COOPERATE PROPERTIES AND CERTAIN LAND LEASES; REVISING CRITERIA FOR APPOINTMENT OF HISTORIC PRESERVATION BOARD MEMBERS; PROVIDING FOR TERM LIMITS ON HISTORIC PRESERVATION BOARD MEMBERS; REQUIRING WAIVER OF SUCH TERM LIMITS BY ORDINANCE; REQUIRING TRAINING OF NEW BOARD MEMBERS; REQUIRING THE BOARD TO CONSIDER CERTAIN CRITERIA IN DECIDING WHETHER TO DESIGNATE CERTAIN SITES; REQUIRING DESIGNATION REPORTS TO INCLUDE ADDITIONAL FACTORS; PROVIDING AN AD VALOREM TAX EXEMPTION FOR CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; MAKING TECHNICAL CHANGES; AMENDING SECTIONS 16A-4, 16A-6, 16A-10, AND 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**5/26/2016** *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

**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: 9/12/2016*

**6/14/2016** *Municipalities notified of public hearing by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

1G1 Substitute

**161895**

**Sally A. Heyman , Co-Prime Sponsor**

**Jean Monestime , Co-Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION AND AD VALOREM TAXATION; AMENDING DEFINITION OF OWNER FOR HISTORIC PRESERVATION PURPOSES AS IT RELATES TO CONDOMINIUM AND COOPERATE PROPERTIES AND CERTAIN LAND LEASES; REVISING CRITERIA FOR APPOINTMENT OF HISTORIC PRESERVATION BOARD MEMBERS; PROVIDING FOR TERM LIMITS ON HISTORIC PRESERVATION BOARD MEMBERS; REQUIRING WAIVER OF SUCH TERM LIMITS BY ORDINANCE; REQUIRING TRAINING OF NEW BOARD MEMBERS; REQUIRING THE BOARD TO CONSIDER CERTAIN CRITERIA IN DECIDING WHETHER TO DESIGNATE CERTAIN SITES; REQUIRING DESIGNATION REPORTS TO INCLUDE ADDITIONAL FACTORS; PROVIDING AN AD VALOREM TAX EXEMPTION FOR CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; MAKING TECHNICAL CHANGES; AMENDING SECTIONS 16A-4, 16A-6, 16A-10, AND 16A-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. 161263; SEE AGENDA ITEM NOS. 2D, 2E, 2F]

1G1 Substitute Supplement

**162013**

**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO HISTORIC PRESERVATION AND AD VALOREM TAXATION; AMENDING DEFINITION OF OWNER FOR HISTORIC PRESERVATION PURPOSES AS IT RELATES TO CONDOMINIUM AND COOPERATE PROPERTIES AND CERTAIN LAND LEASES

1G2

**161267****Jean Monestime , Co-Prime Sponsor****Sally A. Heyman , Co-Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS, HISTORIC PRESERVATION, AND AD VALOREM TAXATION; AMENDING SECTION 2-1 AND CHAPTER 16A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT HISTORIC PRESERVATION APPEALS SHALL BE HEARD AT THURSDAY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; REVISING HISTORIC PRESERVATION CODE; ALLOWING MUNICIPALITIES TO OPT OUT OF COUNTY HISTORIC PRESERVATION JURISDICTION AND ENACT MUNICIPAL HISTORIC PRESERVATION ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING MINIMUM STANDARDS FOR MUNICIPAL HISTORIC PRESERVATION ORDINANCES AND PROGRAMS; PROVIDING PROCEDURES FOR THE COUNTY TO RESUME JURISDICTION WHERE A MUNICIPAL HISTORIC PRESERVATION PROGRAM IS NOT IN COMPLIANCE WITH COUNTY MINIMUM STANDARDS; REVISING QUALIFICATIONS, MEMBERSHIP, COMPOSITION, AND POWERS OF THE COUNTY'S HISTORIC PRESERVATION BOARD AND STAFF; REVISING PROCEDURES PERTAINING TO INITIATION OF HISTORIC DESIGNATION PROCESS BY OWNER PETITION, COUNTY'S HISTORIC PRESERVATION BOARD, AND STAFF; AMENDING PROCEDURES AND CRITERIA RELATING TO ECONOMIC HARDSHIP; SPECIFYING HISTORIC PRESERVATION APPEAL PROCEDURES; AUTHORIZING REQUIREMENT FOR CONDITIONS RELATED TO CERTIFICATES TO DIG; AUTHORIZING AN AD VALOREM TAX EXEMPTION FOR RENOVATIONS TO CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; REVISING AND SUPPLEMENTING DEFINITIONS PERTAINING TO HISTORIC PRESERVATION; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**5/26/2016** *Requires Municipal Notification by BCC to Unincorporated Municipal Service Area (UMSA) Cmte*

**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: 9/12/2016*

**6/14/2016** Municipalities notified of public hearing by BCC to  
Unincorporated Municipal Service Area (UMSA) Cmte

1G2 Substitute

**161948**

**Jean Monestime , Co-Prime Sponsor**

**Sally A. Heyman , Co-Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS, HISTORIC PRESERVATION, AND AD VALOREM TAXATION; AMENDING SECTION 2-1 AND CHAPTER 16A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT HISTORIC PRESERVATION APPEALS SHALL BE HEARD AT THURSDAY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; REVISING HISTORIC PRESERVATION CODE; ALLOWING MUNICIPALITIES TO OPT OUT OF COUNTY HISTORIC PRESERVATION JURISDICTION AND ENACT MUNICIPAL HISTORIC PRESERVATION ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING MINIMUM STANDARDS FOR MUNICIPAL HISTORIC PRESERVATION ORDINANCES AND PROGRAMS; PROVIDING PROCEDURES FOR THE COUNTY TO RESUME JURISDICTION WHERE A MUNICIPAL HISTORIC PRESERVATION PROGRAM IS NOT IN COMPLIANCE WITH COUNTY MINIMUM STANDARDS; REVISING QUALIFICATIONS, MEMBERSHIP, COMPOSITION, AND POWERS OF THE COUNTY'S HISTORIC PRESERVATION BOARD AND STAFF; REVISING PROCEDURES PERTAINING TO INITIATION OF HISTORIC DESIGNATION PROCESS BY OWNER PETITION, COUNTY'S HISTORIC PRESERVATION BOARD, AND STAFF; AMENDING PROCEDURES AND CRITERIA RELATING TO ECONOMIC HARDSHIP; SPECIFYING HISTORIC PRESERVATION APPEAL PROCEDURES; AUTHORIZING REQUIREMENT FOR CONDITIONS RELATED TO CERTIFICATES TO DIG; AUTHORIZING AN AD VALOREM TAX EXEMPTION FOR RENOVATIONS TO CERTAIN HISTORIC PROPERTIES USED FOR COMMERCIAL OR NONPROFIT PURPOSES; REVISING AND SUPPLEMENTING DEFINITIONS PERTAINING TO HISTORIC PRESERVATION; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161267]

1G2 Substitute Supplement

**162014**

**Add-on**

FISCAL IMPACT STATEMENT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS, HISTORIC PRESERVATION, AND AD VALOREM TAXATION; AMENDING SECTION 2-1 AND CHAPTER 16A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT HISTORIC PRESERVATION APPEALS SHALL BE HEARD AT THURSDAY MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; REVISING HISTORIC PRESERVATION CODE

1G3

**161606**

**Rebeca Sosa , Prime Sponsor**

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE NO. 11-64, AS SUBSEQUENTLY AMENDED, FOR AN ADDITIONAL YEAR COMMENCING JULY 12, 2016; EXTENDING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*7/19/2016 Adopted on first reading by BCC Passed 13 - 0*

1G4

**161510**

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

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PORTABLE MINI-STORAGE UNITS REQUIREMENTS; REQUIRING A CERTIFICATE OF USE FOR UNITS RATHER THAN A ZONING IMPROVEMENT PERMIT; SHORTENING TIME ALLOWED FOR PLACEMENT OF UNITS; REQUIRING UNITS TO BE SECURED; ADDING STANDARDS FOR MAINTENANCE OF UNITS; AMENDING SECTION 33-8.1; REMOVING ZONING IMPROVEMENT PERMIT REQUIREMENT FOR PORTABLE MINI-STORAGE UNITS; AMENDING SECTION 8CC-10; REVISING CIVIL PENALTIES RELATING TO ALL PORTABLE MINI-STORAGE UNIT VIOLATIONS; REDUCING CIVIL PENALTY FOR FIRST OFFENSES; PROVIDING FOR DELAYED ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/6/2016 Adopted on first reading by BCC Passed 12 - 1*

*7/6/2016 Tentatively scheduled for a public hearing before the  
Unincorporated Municipal Service Area (UMSA) Cmte Hearing  
Date: 9/12/2016*

**2**      **COUNTY COMMISSION**

2A

**161944**

**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND IMPLEMENT A PROGRAM FOR ELECTRONIC DISTRIBUTION OF ZONING HEARING AGENDAS AND RECOMMENDATION KITS

2B

**161876**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN SIGNAGE WARNINGS CONCERNING POSSIBLE PRESENCE OF DANGEROUS WILDLIFE AT OR NEAR COUNTY PARKS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS CONCERNING THE DESIGN AND INSTALLATION OF SIGNAGE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL SIGNAGE WITHIN LEGALLY AVAILABLE FUNDING IN THE FY 2015-16 AND 2016-17 BUDGETS

2C

**161938**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR BOARD OF RULES AND APPEALS MEMBER ALFONSO FERNANDEZ-FRAGA AND REAPPOINTING ALFONSO FERNANDEZ-FRAGA TO THE BOARD OF RULES AND APPEALS

2D

**161916**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS THE FEASIBILITY OF: (1) CREATING A HISTORIC PRESERVATION MITIGATION FUND; (2) CREATING A TRANSFER OF DEVELOPMENT RIGHTS PROGRAM TO FURTHER HISTORIC PRESERVATION; AND (3) USING IMPACT FEES TO ADDRESS HISTORIC PRESERVATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 1G1 SUBSTITUTE]

2E

**161917**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM THE COUNTY MAYOR'S ADVISORY WORK GROUP ON HISTORIC PRESERVATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CARRY OUT AND IMPLEMENT SUCH RECOMMENDATIONS TO THE EXTENT FUNDING IS AVAILABLE, AND TO PROVIDE A REPORT [SEE AGENDA ITEM NO. 1G1 SUBSTITUTE]

2F

**161920**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$75,000.00, WITH DONOVAN RYPKEMA TO PERFORM AND PROVIDE AN ECONOMIC IMPACT STUDY OF HISTORIC PRESERVATION IN THE COUNTY, AS RECOMMENDED BY THE COUNTY MAYOR'S HISTORIC PRESERVATION WORK GROUP; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38; AND REQUIRING A REPORT [SEE AGENDA ITEM NO. 1G1 SUBSTITUTE]

2G

**161809**

**Dennis C. Moss , Prime Sponsor**

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

2H

**161853**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FRAMEWORK TO TRAIN MEMBERS OF MIAMI-DADE COUNTY BOARDS THAT HEAR LAND USE MATTERS AND APPLICATIONS, INCLUDING, BUT NOT LIMITED TO, THE PLANNING ADVISORY BOARD, COMMUNITY COUNCILS, AND COMMUNITY ZONING APPEALS BOARDS, REGARDING THE CONSIDERATION OF SEA LEVEL RISE WHEN CONDUCTING REVIEWS AND HEARING APPLICATIONS, AND TO PREPARE A REPORT

2I

**161842**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL INFORMATIONAL PANELS AND OFFICIAL MARKERS AT OR NEAR MAJOR COUNTY ROAD INTERSECTIONS AND COUNTY FACILITIES AND BUILDINGS WITHIN COUNTY COMMISSION DISTRICT 10 INFORMING THE COMMUNITY THAT THEY ARE IN DISTRICT 10

2J

**161841**

**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DESIGN OF THE STANDARD CONSTRUCTION SIGN USED BY ALL COUNTY DEPARTMENTS AS PART OF THE COUNTY'S BRANDING AND USAGE GUIDE

2K

**162000****Daniella Levine Cava , Prime Sponsor****Add-on**

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER RICHARD F. COHEN; AND REAPPOINTING RICHARD F. COHEN TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

**3**     **DEPARTMENT**

3A

**161708****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2901 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3B

**161709****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 6261 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3C

**161710 Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 940 OCEAN DRIVE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3D

**161711 Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 350 OCEAN DRIVE, MIAMI BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTES SECTION 196.1997 AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3E

**161990 Sen. Javier D. Souto , Prime Sponsor Add-on**

RESOLUTION APPROVING A MASTER SOLAR LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION OF RENEWABLE ENERGY GENERATING EQUIPMENT WITHIN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET AND OTHER COUNTY PROPERTIES UPON THE MUTUAL AGREEMENT OF THE PARTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE MASTER SOLAR LICENSE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

**161868**

**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JUNE 14, 2016 AND JULY 12, 2016 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

**161716**

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 –  
NUISANCE ABATEMENT BOARD

8 **ADJOURNMENT**