



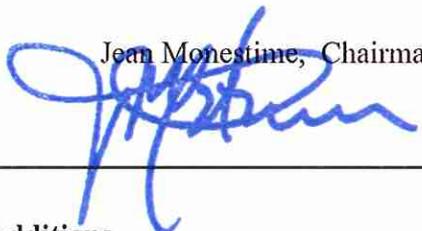
## MEMORANDUM

**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members      Date: September 12, 2016  
Unincorporated Municipal Service Area  
(UMSA) Cmte

From:  Jean Monestime, Chairman      Re: Requested Changes to the  
Unincorporated Municipal Service  
Area (UMSA) Cmte Agenda

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### Additions

#### 1G1 Substitute Supplement

**162013** 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 Substitute Supplement

**162014** 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

**Additions**

2K

Daniella Levine Cava

**162000** 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

3E

Sen. Javier D. Souto

**161990** 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)