



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)*

Wednesday, November 9, 2016

12:00 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

162460

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

MATTHEW P. VOIGHT - RER - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

162296

**Esteban L. Bovo, Jr. , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES;
AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE
COUNTY; FLORIDA PROVIDING FOR A DISCOUNT FOR
ROAD IMPACT FEES FOR CERTAIN PEDESTRIAN-ORIENTED
DEVELOPMENTS; PROVIDING CRITERIA AND PROCEDURES
FOR DETERMINATION OF DISCOUNTED ROAD IMPACT
FEES APPLICABLE TO A PEDESTRIAN-ORIENTED
DEVELOPMENT AND FOR AN APPEAL OF SUCH
DETERMINATION; DEEMING URBAN CENTER AND URBAN
AREA DISTRICTS TO BE PEDESTRIAN-ORIENTED
DEVELOPMENTS; PROVIDING FOR SEVERABILITY,
INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE
AGENDA ITEM NO. 2A]

10/18/2016 Adopted on first reading by BCC Passed 10 - 0

*10/18/2016 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte Hearing
Date: 11/9/2016*

1G1 Supplement

162556

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING
TO ROAD IMPACT FEES; AMENDING SECTION 33E-8 OF THE
CODE OF MIAMI-DADE COUNTY; FLORIDA PROVIDING FOR
A DISCOUNT FOR ROAD IMPACT FEES FOR CERTAIN
PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING
CRITERIA AND PROCEDURES FOR DETERMINATION OF
DISCOUNTED ROAD IMPACT FEES APPLICABLE TO A
PEDESTRIAN-ORIENTED DEVELOPMENT AND FOR AN
APPEAL OF SUCH DETERMINATION; DEEMING URBAN
CENTER AND URBAN AREA DISTRICTS TO BE PEDESTRIAN-
ORIENTED DEVELOPMENTS

1G1 Supplement No. 2

162557

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE COUNTY; FLORIDA PROVIDING FOR A DISCOUNT FOR ROAD IMPACT FEES FOR CERTAIN PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING CRITERIA AND PROCEDURES FOR DETERMINATION OF DISCOUNTED ROAD IMPACT FEES APPLICABLE TO A PEDESTRIAN-ORIENTED DEVELOPMENT AND FOR AN APPEAL OF SUCH DETERMINATION; DEEMING URBAN CENTER AND URBAN AREA DISTRICTS TO BE PEDESTRIAN-ORIENTED DEVELOPMENTS

2 **COUNTY COMMISSION**

2A

162487

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-111, FEE SCHEDULE FOR REGULATORY AND ECONOMIC RESOURCES (PLANNING, ZONING, AND PLATTING SERVICES), TO PROVIDE FOR FEES FOR REVIEW OF APPLICATIONS FOR IMPACT FEE REDUCTION FOR PEDESTRIAN-ORIENTED DEVELOPMENT [SEE AGENDA ITEM NO. 1G1]

2B

162488

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE SEISMIC ACTIVITY GENERATED BY ROCK MINES IN NORTHWEST MIAMI-DADE COUNTY, TO ANALYZE WHETHER SUCH ACTIVITY IS CONSISTENT WITH REGULATIONS AND PERMITS ISSUED BY THE STATE FIRE MARSHAL FOR THOSE USES, AND TO PROVIDE A REPORT TO THE BOARD WITH RECOMMENDATIONS FOR ADDRESSING ANY IDENTIFIED IMPACTS OF SEISMIC ACTIVITY

2C

162490 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN OPEN SPACE WORKING GROUP AND PREPARE, WITH THE INPUT OF THE WORKING GROUP, A STRATEGY AND SCHEDULE TO IMPLEMENT THE COUNTY'S OPEN SPACE MASTER PLAN, AS WELL AS PROVIDE RECOMMENDATIONS FOR THE LONG-TERM FUNDING OF CAPITAL, OPERATIONS, PROGRAMMING, AND MAINTENANCE NEEDS OF THE OPEN SPACE MASTER PLAN

2D

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

9/12/2016 No action taken due to lack of a quorum by Unincorporated Municipal Service Area (UMSA) Cmte

10/11/2016 Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

2E

162473 Sen. Javier D. Souto , Prime Sponsor

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 10TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 14-16, 2017

2F

162474

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CHECK, ON A WEEKLY BASIS, THE STATUS OF ALL LIGHTING IN PARKS WITHIN COMMISSION DISTRICT 10; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE AN ORAL REPORT TO THE UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE REGARDING THE STATUS OF SUCH LIGHTING

2G

162475

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY OF INSTALLING MECHANIZED RIDES AT REGIONAL PARKS

2H

161906

Juan C. Zapata , Prime Sponsor

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-150, 33-151 AND 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING EXCEPTIONS TO SPACING AND DISTANCE REQUIREMENTS FOR BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES FROM CHURCHES, SCHOOLS, AND OTHER BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; CREATING HOURS AND DAYS OF SALE APPLICABLE TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES THAT ARE NOT FARM RELATED; AMENDING PERMITTED USES IN BU-2 ZONING DISTRICT TO ALLOW FOR THE OPERATION OF MICRO-BREWERIES; CONFORMING DEFINITION OF NIGHT CLUBS PERTAINING TO HOURS AND DAYS OF SALE TO ANOTHER CODE PROVISION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/7/2016 Adopted on first reading by BCC Passed 10 - 0

9/7/2016 Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 10/11/2016

10/11/2016 Deferred by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 0

3 **DEPARTMENT**

3A

162383**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00318 TO WESTREC MANAGEMENT, INC. FOR OPERATION AND MANAGEMENT OF THE CRANDON PARK MARINA CONCESSION AND FUEL SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN ESTIMATED REVENUE TO THE COUNTY IN AN AMOUNT OF UP TO \$2,292,000.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

162384**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00181 TO MIAMI-KITE BOARDING, INC. FOR OPERATION OF A WATERSPORTS CONCESSION AT CRANDON PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN ESTIMATED REVENUE TO THE COUNTY IN AN AMOUNT OF UP TO \$1,690,000.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, TWO-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3C

162279

Parks, Recreation and Open Spaces

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING IN AN AMOUNT OF \$137,582.34 BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RELATED TO MIAMI-DADE COUNTY'S PAYMENT FOR ITS SHARE OF COSTS FOR HORTICULTURE SERVICES OVER A FOUR YEAR PERIOD; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE COUNTY AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

3D

162418

Dennis C. Moss , Prime Sponsor

RESOLUTION TO REAPPOINT MR. SAM ACCURSIO, MS. IVONNE ALEXANDER, AND MR. WILLIAM LOSNER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR TERMS OF FOUR YEARS EACH (Regulatory and Economic Resources)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT