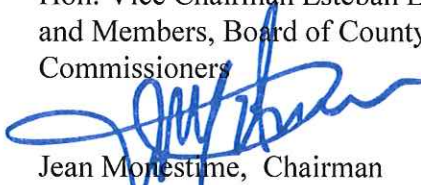




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: November 15, 2016
and Members, Board of County
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

Additions

1D1 Jean Monestime

162608 SPECIAL PRESENTATION OF DISTINGUISHED VISITOR
CERTIFICATES TO THE DELEGATION FROM THE REPUBLIC OF
GUINEA

1D2 Jean Monestime

162611 SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE
CULTURAL AND ECONOMIC CONTRIBUTIONS OF THE TURKISH
COMMUNITY IN MIAMI-DADE COUNTY WHILE HONORING THE 93RD
ANNIVERSARY OF THE MODERN TURKISH REPUBLIC

1D3 Jean Monestime

162609 PRESENTATION OF A PROCLAMATION TO HONOR THE ELECTIONS
DEPARTMENT AND ALL THEIR HARD WORK DURING THE 2016
ELECTION CYCLE (Mayor)

November 15, 2016

Additions

1D4

Esteban L. Bovo, Jr.

162610 SPECIAL PRESENTATION OF A PROCLAMATION TO MS. LISA DE YARZA FOR BEING AWARDED THE ETHICAL GOVERNANCE DAY TEACHER'S AWARD BY THE COMMISSION ON ETHICS

1E2

Audrey M. Edmonson

162561 CITIZEN'S PRESENTATION BY EVELINE PIERRE AND SERGE RODRIGUEZ REGARDING THE AFRICAN AMERICAN HISTORY MUSEUM POSTER EXHIBIT PRESENTED IN COLLABORATION WITH THE HAITIAN HERITAGE MUSEUM

2B4

162571 MAYORAL APPOINTMENT - DIRECTOR DESIGNEE OF PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Mayor)

5A SUPPLEMENT

162550 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 127TH AVENUE BETWEEN SW 184TH STREET AND SW 256TH STREET AS "BURR ROAD" (Clerk of the Board)

5B SUPPLEMENT

162553 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NW 131ST STREET FROM NW 7TH AVENUE TO NW 2ND AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY," AND CODESIGNATING NW 131ST STREET FROM NW 2ND AVENUE TO NORTH MIAMI AVENUE AS "LT. DONALD FRANCIS GAUGHAN WAY" (Clerk of the Board)

November 15, 2016

Additions

11A16

Juan C. Zapata,
Daniella Levine Cava

162555 RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND CHAPTER 316, FLORIDA STATUTES, TO ALLOW LOCAL GOVERNMENT REGULATION AND ENFORCEMENT REGARDING ALL-TERRAIN VEHICLES (ATVS)

14A1

Sen. Javier D. Souto

162453 RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF ITS MEMBERSHIP, THE RESIDENCY REQUIREMENT OF SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING CARLOS ZALDIVAR TO THE NUISANCE ABATEMENT BOARD

14A1 SUPPLEMENT

162563 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF ITS MEMBERSHIP THE RESIDENCY REQUIREMENT OF SECTION 2-98.7 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING CARLOS ZALDIVAR TO THE NUISANCE ABATEMENT BOARD (Clerk of the Board)

14A2

Juan C. Zapata

162562 ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-49 AND ARTICLE XIVB OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEVELOPMENT STANDARDS AND CREATING SITE PLAN REVIEW CRITERIA FOR RU-1M(A), MODIFIED SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS, IN CERTAIN SECTIONS OF TOWNSHIP 54 SOUTH, RANGE 39 EAST, AND OF TOWNSHIP 55 SOUTH, RANGE 39 EAST, TO ENHANCE AESTHETICS AND EMPHASIZE SMART GROWTH PRINCIPLES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

November 15, 2016

Additions

14A3

Sally A. Heyman,
Audrey M. Edmonson

162565 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO SUSPEND TOLLS FOR THE VENETIAN CAUSEWAY IMPOSED PURSUANT TO IMPLEMENTING ORDER 4-56 DURING CONSTRUCTION, TO THE EXTENT THE SUSPENSION OF TOLLS CAN BE ACCOMPLISHED WITHIN THE APPROVED FISCAL YEAR 2016-17 BUDGET WITHOUT A REDUCTION IN SERVICES, PROVIDED THAT TOLLS ARE REINSTATED DURING ANY TEMPORARY REOPENING AND UPON CONCLUSION OF CONSTRUCTION

14A4

Rebeca Sosa

162541 RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2018; PROVIDING FOR RETROACTIVE APPLICATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS

14A5

Juan C. Zapata

162441 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH FLORIDA POWER & LIGHT TO INSTALL DOUBLE LIGHTING ON POLES OWNED BY FLORIDA POWER & LIGHT ALONG SW 157TH AVENUE AND TO IDENTIFY FUNDING SOURCES FOR THE INSTALLATION OF SAID DOUBLE LIGHTING

November 15, 2016

Additions

14A6

Xavier L. Suarez

- 162328** RESOLUTION AUTHORIZING WAIVER OF ADMINISTRATIVE ORDER 8-4; APPROVING A LEASE AGREEMENT WITH SOUTH MIAMI HOSPITAL, INC. FOR A PORTION OF THE METRORAIL CORRIDOR BETWEEN THEORETICAL SW 63 AVENUE AND THEORETICAL SW 61 COURT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER (Transportation and Public Works)

14A7

Daniella Levine Cava,
Sally A. Heyman

- 162534** RESOLUTION AUTHORIZING THE DESIGNATED PURCHASE OF SERVICES FOR TRANSPORT, IMPOUNDMENT AND CARE OF LARGE ANIMALS IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE TERMS AND EXECUTION OF A THIRD RETROACTIVE AMENDMENT TO THE AGREEMENT WITH SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SFSPCA) IN ORDER TO PAY SFSPCA ADDITIONAL \$75,000.00 RETROACTIVELY FOR FY 2015-16 AND ANNUAL PAYMENTS OF \$175,000.00 FOR SUBSEQUENT FISCAL YEARS; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED WITHIN SUCH AMENDMENT (Animal Services)

15C1 SUPPLEMENT

- 162558** SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF MR. TORIN RAGIN AND MS. HILDA RODRIGUEZ TO THE PORT OF MIAMI CRANE MANAGEMENT, INC. BOARD OF DIRECTORS (Clerk of the Board)

November 15, 2016

Withdrawals

3A1

Jean Monestime

162496 RESOLUTION APPROVING THE CITY OF NORTH MIAMI
CODESIGNATION OF NE 131ST STREET FROM NORTH MIAMI
AVENUE TO NE 7TH AVENUE AS "LT. DONALD FRANCIS GAUGHAN
WAY"

3A1 SUPPLEMENT

162503 SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF NE
131ST STREET FROM NORTH MIAMI AVENUE TO NE 7TH AVENUE AS
"LT. DONALD FRANCIS GAUGHAN WAY" (Clerk of the Board)

4A

Bruno A. Barreiro,
Sally A. Heyman

162083 ORDINANCE PERTAINING TO ANIMALS; REPEALING REGULATIONS
PERTAINING TO PIT BULL DOGS; DELETING SECTIONS 5-17
THROUGH 5-17.7 AND AMENDING SECTION 8CC-10 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6B1

Barbara J. Jordan

162533 DISCUSSION ITEM TO PROVIDE UPDATES TO THE BOARD ON
NEGOTIATED REVISIONS TO THE WORKFORCE HOUSING
ORDINANCE

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**