



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

PRELIMINARY 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 Joe A. Martinez (11)*

Friday, January 20, 2017

9:30 AM

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)

1G1

162523

Barbara J. Jordan , Prime Sponsor

ORDINANCE RELATING TO ANNEXATION PROCEDURES;
AMENDING SECTIONS 20-3 AND 20-7 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; REQUIRING A
MUNICIPALITY TO PROVIDE A COMPARISON BETWEEN
COUNTY AND MUNICIPAL LAND USE REGULATIONS PRIOR
TO MUNICIPAL ANNEXATION OF UNINCORPORATED
AREAS IN THE COUNTY; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*11/4/2016 Requires Municipal Notification by BCC to Unincorporated
Municipal Service Area (UMSA) Cmte*

11/15/2016 Adopted on first reading by BCC Passed 12 - 0

*11/15/2016 Tentatively scheduled for a public hearing before the
Unincorporated Municipal Service Area (UMSA) Cmte Hearing
Date: 1/18/2017*

*12/1/2016 Municipalities notified of public hearing by BCC to
Unincorporated Municipal Service Area (UMSA) Cmte*

2 COUNTY COMMISSION

2A

161805

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO IDENTIFY POTENTIAL
FUNDING SOURCES TO FUND THE CONSTRUCTION OF A \$3
MILLION MULTI-USE COMMUNITY CENTER ADJACENT TO
THE RONALD REAGAN EQUESTRIAN CENTER, DIRECTING
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
PREPARE A REPORT ON THE DISTRIBUTION OF ALL
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM FUND ALLOCATIONS BY COMMISSION
DISTRICT AND BY MUNICIPALITY, INCLUDING THE
UNINCORPORATED MUNICIPAL SERVICE AREA, AND,
ESTABLISHING BOARD POLICY, NOT TO ALLOCATE ANY
RECAPTURED OR SURPLUS BUILDING BETTER
COMMUNITIES GENERAL OBLIGATION BOND PROGRAM
FUNDS UNTIL THE REQUESTED REPORT IS PRESENTED TO
THIS BOARD FOR ITS CONSIDERATION

2B

170033

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SURVEY AND IDENTIFY SITES RELATING TO BRIGADE 2506 AND TO PREPARE A REPORT MAKING RECOMMENDATIONS FOR APPROPRIATE RECOGNITION OF SUCH SITES, INCLUDING POSSIBLE HISTORICAL RECOGNITION

2C

170037

Xavier L. Suarez , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF ITS MEMBERSHIP, THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 AND SECTION 17-133 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING SHEKERIA BROWN TO THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES

3 **DEPARTMENT**

3A

162854

Dennis C. Moss , Prime Sponsor

RESOLUTION TO REAPPOINT MR. JAMES HUMBLE, DR. MARTIN MOTES, AND MR. DIEGO RODRIGUEZ TO THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR TERMS OF FOUR YEARS EACH (Regulatory and Economic Resources)

3B

170002

Rebeca Sosa , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2622 COUNTRY CLUB PRADO, CORAL GABLES, 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

162860

Xavier L. Suarez , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY SOUTH OF SW 80 STREET, FROM SW 69 AVENUE TO SW 70 AVENUE (ROAD CLOSING PETITION NO. P-913)
(Transportation and Public Works)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

170047

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE NOVEMBER 9, 2016 UNINCORPORATED MUNICIPAL SERVICE AREA COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

162739

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - MIAMI-
DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD

7B

162741

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 -
MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD

8 ADJOURNMENT