

ONE COMMISSION  
For Miami-Dade

# OFFICIAL AGENDA

December 16, 2025

**9:30 A.M.**

**Presentations Set  
For 8:30 A.M.**

111 NW 1ST STREET MIAMI, FL 33128  
COMMISSION CHAMBERS 2ND FLOOR



## BOARD OF COUNTY COMMISSIONERS

**Anthony Rodriguez**  
*Chairman*

**Kionne L. McGhee**  
*Vice Chairman*

**Oliver G. Gilbert, III**  
*District 1*

**Marleine Bastien**  
*District 2*

**Keon Hardemon**  
*District 3*

**Micky Steinberg**  
*District 4*

**Vicki L. Lopez**  
*District 5*

**Natalie Milian Orbis**  
*District 6*

**Raquel A. Regalado**  
*District 7*

**Danielle Cohen Higgins**  
*District 8*

**Kionne L. McGhee**  
*District 9*

**Anthony Rodriguez**  
*District 10*

**Roberto J. Gonzalez**  
*District 11*

**Juan Carlos Bermudez**  
*District 12*

**Sen. René García**  
*District 13*

**Daniella Levine Cava**  
*Mayor*



## 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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.

### Rule 5.06(g) 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.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

1D1

252424                      Proclamation                      Kionne L. McGhee Prime Sponsor

SPECIAL PRESENTATION OF A PROCLAMATION TO THE GREATER MIAMI SERVICE CORPS FOR ITS 35TH ANNIVERSARY

1D2

252423                      Proclamation                      Juan Carlos Bermudez Co-Prime Sponsor,  
Natalie Milian Orbis Co-Prime Sponsor

SPECIAL PRESENTATION OF A PROCLAMATION CONGRATULATING THE INTER MIAMI CF MLS TEAM AND ITS OWNERSHIP FOR WINNING THE 2025 MLS CUP

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F REPORTS OF OFFICIAL BOARDS**

**1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

**1H MOTION TO SET THE AGENDA AND "PULL LIST"**

**1I OFFICE OF COMMISSION AUDITOR**

**1J OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K OFFICE OF COMMUNITY ADVOCACY

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

252292                      **Report**

MILITARY RESERVISTS PAY: ANNUAL REPORT FOR FY 2024-2025 –  
DIRECTIVE NO. 250438 (Mayor)

**2B2**

252316                      **Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT  
AGREEMENTS AND GRANT AMENDMENTS BETWEEN JULY 1, 2025,  
AND SEPTEMBER 30, 2025 (Mayor)

**2B3**

252347                      **Report**

REPORT ON THE COUNTY’S 2025 SUMMER YOUTH INTERNSHIP  
PROGRAM - DIRECTIVE NO. 240552 (Mayor)

**2B4**

252335                      **Report**

THIRD QUARTER OF 2025 REPORT ON THE COLLECTION OF  
MOBILITY FEES, IMPACT FEES, AND WATER AND SEWER  
CONNECTION FEES – DIRECTIVE NO. 162394 AND 231535 (Mayor)

**MAYORAL REPORTS CONTINUED**

**2B5**

**252441**

**Report**

MAYORAL APPOINTMENT - COMMUNICATIONS, INFORMATION  
AND TECHNOLOGY DEPARTMENT DIRECTOR (Mayor)

*Add-on*

**2C**

**OTHER ISSUES**

**3**            **CONSENT ITEMS**

**3A**            **COMMISSIONER CONSENT ITEMS**

**3A1**

**252209**                            **Resolution**                            **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 5TH STREET BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 10TH AVENUE AS “RICHARD HERRON WAY”

**3A1 SUPPLEMENT**

**252414**                            **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 5TH STREET BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 10TH AVENUE AS “RICHARD HERRON WAY” (Clerk of the Board)

*Add-on*

**3A2**

**252384**                            **Resolution**                            **Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 13TH COURT BETWEEN SOUTHWEST 8TH STREET AND SOUTHWEST 13TH STREET AS “TERESA ‘TERRI’ CALLAVA WAY”

**3A2 SUPPLEMENT**

**252409**                            **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 13TH COURT BETWEEN SOUTHWEST 8TH STREET AND SOUTHWEST 13TH STREET AS “TERESA ‘TERRI’ CALLAVA WAY” (Clerk of the Board)

*Add-on*

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**COMMISSIONER CONSENT ITEMS CONTINUED**

**3A3**

**252394                                      Resolution                                      Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE; AND RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 CBO DISCRETIONARY RESERVE

**3A4**

**252402                                      Resolution                                      Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM

**3A5**

**252403                                      Resolution                                      Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE

**3A6**

**252393                                      Resolution                                      Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM, THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE, AND THE FY 2025-26 DISTRICT 1 OFFICE FUNDS; AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM

**3A7**

**252401                                      Resolution                                      Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 11 CBO DISCRETIONARY RESERVE

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**COMMISSIONER CONSENT ITEMS CONTINUED**

**3A8**

**252398                      Resolution                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26  
DISTRICT 8 DESIGNATED PROJECT PROGRAM

**3A9**

**252395                      Resolution                      Vicki L. Lopez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 5 CBO DISCRETIONARY RESERVE

**3A10**

**252399                      Resolution                      Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 9 CBO DISCRETIONARY RESERVE

**3A11**

**252396                      Resolution                      Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 6 CBO DISCRETIONARY RESERVE

**3A12**

**252397                      Resolution                      Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 7 CBO DISCRETIONARY RESERVE

**3A13**

**252400                      Resolution                      Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26  
DISTRICT 10 CBO DISCRETIONARY RESERVE AND FROM THE FY  
2025-26 DISTRICT 10 STROLLER PARKING FUNDS

**3B DEPARTMENTAL CONSENT ITEMS**

**3B1**

**252262**

**Resolution**

**Anthony Rodriguez Prime Sponsor**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,169 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985/SW 107 AVENUE, NORTH OF SW 80 STREET, IDENTIFIED AS PARCEL 100, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN ACCORDANCE WITH SECTIONS 125.38, 337.25, AND 337.29, FLORIDA STATUTES, FOR THE NOMINAL AMOUNT OF \$1.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED (People and Internal Operations)

**3B1 SUPPLEMENT**

**252443**

**Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE DONATION AND CONVEYANCE OF A 1,169 SQUARE FOOT PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY, LOCATED ALONG THE WEST SIDE OF SR 985/SW 107 AVENUE, NORTH OF SW 80 STREET, IDENTIFIED AS PARCEL 100, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) (Commission Auditor)

*Add-on*

**4**                    **ORDINANCES FOR FIRST READING**

4A

252367

**Ordinance**

**Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE RELATING TO THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) AND THE PEOPLE’S TRANSPORTATION PLAN; AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTIONS 2-1421 AND 29-24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP AND APPOINTMENT PROCESS AND TERM OF OFFICE FOR THE CITT; REVISING PROCEDURES FOR AMENDMENTS TO THE FIVE YEAR IMPLEMENTATION PLAN; CLARIFYING THE POWERS AND DUTIES OF THE CITT; REVISING THE DEADLINE BY WHEN THE CITT SHALL ANNUALLY PRESENT THE FIVE YEAR IMPLEMENTATION PLAN UPDATE TO THE BOARD; REVISING CERTAIN REQUIREMENTS RELATING TO THE BOARD’S REJECTION OF THE CITT’S RECOMMENDATIONS; PROVIDING THAT THE BOARD MAY REJECT THE CITT’S RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES; REVISING PROVISIONS RELATING TO TERM OF OFFICE FOR CITT MEMBERS APPOINTED BY COUNTY COMMISSIONERS AND PROVIDING FOR EXPIRATION OF SUCH TERMS FOR EXISTING MEMBERS; PROVIDING FOR COUNTY COMMISSIONERS TO MAKE APPOINTMENTS OR RE-APPOINTMENTS TO FILL VACANCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**12/16/2025**

*Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 2/3/2026*

4B

252088

**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20250008, LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SW 232 STREET AND SW 124 COURT, EAST OF US-1, FILED BY 232 HOLDINGS, LLC., AND 12499 HOLDINGS, LLC., IN THE MAY 2025 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**12/16/2025**

*To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan & Zoning*



**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**

5A

**251946 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 181 STREET, ON THE EAST BY SW 110 AVENUE, ON THE SOUTH BY THEORETICAL SW 181 TERRACE, AND ON THE WEST BY THEORETICAL SW 111 AVENUE, KNOWN AND DESCRIBED AS EUREKA TOWNHOUSES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/21/2025** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2025*

**10/21/2025** 4C *Adopted on first reading Passed 13 - 0*

5B

**251879 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY SW 232 STREET , AND ON THE WEST BY SW 118 AVENUE, KNOWN AND DESCRIBED AS CENTURY ESTATES NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/21/2025** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2025*

**10/21/2025** 4B *Adopted on first reading Passed 13 - 0*

**PUBLIC HEARINGS CONTINUED**

**5B1**

**251880                      Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY ESTATES NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BAILES ROAD, ON THE EAST BY THEORETICAL SW 117 PLACE, ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 118 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

**5C**

**251947                      Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD), KNOWN AND DESCRIBED AS ACACIA GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/21/2025**                      *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2025*

**10/21/2025**    4D                      *Adopted on first reading Passed 13 - 0*

**PUBLIC HEARINGS CONTINUED**

5C1

**251948 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ACACIA GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5D

**252043 Ordinance**

ORDINANCE GRANTING PETITION OF PALM GLADES COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 229 STREET, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 119 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 18.51 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**11/4/2025** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/16/2025*

**11/4/2025** 4C *Adopted on first reading Passed 12 - 0*

**PUBLIC HEARINGS CONTINUED**

5E

**252044 Ordinance**

ORDINANCE GRANTING PETITION OF SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 238 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY THEORETICAL SW 250 TERRACE, AND ON THE WEST BY THEORETICAL SW 124 PATH; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.36 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

*11/4/2025 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/16/2025*

*11/4/2025 4D Adopted on first reading Passed 12 - 0*

5F

**252333 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, (D-25213), LOCATED IN THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NW 34 STREET, ON THE EAST BY NW 30 AVENUE, ON THE SOUTH BY NW 33 STREET AND ON THE WEST APPROXIMATELY 450 FEET EAST OF NW 31 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**252386 Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY SPEYSIDE INVESTMENTS CORP. FOR THE REMOVAL OF MOORING AND FENDER PILES AND THE INSTALLATION OF A BOATLIFT AND ASSOCIATED BOARDING PLATFORM LOCATED AT 4575 SABAL PALM ROAD, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

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**PUBLIC HEARINGS CONTINUED**

5H

252428

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENT FACILITY THE CONSTRUCTION OF A NEW ANIMAL SHELTER LOCATED AT 29500 HARRIET TUBMAN HIGHWAY, MIAMI-DADE COUNTY, FLORIDA, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO CERTAIN CONDITIONS (Regulatory and Economic Resources)

5I

252351

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN TO ALLOW FOR PICKLEBALL AT CRANDON PARK TENNIS CENTER; APPROVING AMENDMENTS TO THE CRANDON PARK MASTER PLAN RELATING TO CALUSA PARK WITHIN CRANDON PARK, LOCATED AT 7200 CRANDON PARK BOULEVARD, MIAMI-DADE COUNTY, FLORIDA, ALLOWING SPORT COURT LIGHTING AT CALUSA PARK WITHIN CRANDON PARK, AND THE REMOVAL OF THE SUNRISE TO SUNSET OPENING AND CLOSING HOURS LIMITATION FOR CALUSA PARK, WHILE STILL MAINTAINING THE SUNRISE TO SUNSET OPENING AND CLOSING HOURS LIMITATION ON THE TRAIL PORTION OF THE CALUSA MANGROVE TRAIL, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY, SUBJECT TO THE APPROVAL OF THE CRANDON PARK AMENDMENT COMMITTEE; DIRECTING SUBSEQUENT RECORDATION IN PUBLIC RECORDS AND MODIFICATION TO OFFICIAL COPIES OF CRANDON PARK MASTER PLAN OF ALL AMENDMENTS TO DATE (Regulatory and Economic Resources)

5J

252439

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 58TH STREET BETWEEN S.R. 985/S.W. 107TH AVENUE AND S.W. 102ND AVENUE AS "SONIA CASTRO WAY"

**PUBLIC HEARINGS CONTINUED**

**5J SUPPLEMENT**

**252442 Supplement**

*Add-on*

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF S.W. 58TH STREET BETWEEN S.R. 985/S.W. 107TH AVENUE AND S.W. 102ND AVENUE AS “SONIA CASTRO WAY” (Clerk of the Board)

**5K**

**252445 Resolution Marleine Bastien Prime Sponsor**

*Add-on*

RESOLUTION FINDING AND DECLARING IN ACCORDANCE WITH SECTION 163.335, FLORIDA STATUTES, AFTER A PUBLIC HEARING, CERTAIN GEOGRAPHIC AREAS OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, DESCRIBED GENERALLY AS (1) BOUNDED ON THE NORTH BY CONNECTOR ROAD, THE SOUTH BY THE CANAL, THE EAST BY NW 7TH AVENUE, AND THE WEST BY STATE ROAD 9, (2) BOUNDED ON THE NORTH BY LITTLE RIVER CANAL, THE SOUTH BY NW 80TH STREET TO THE BOUNDARY OF THE CITY OF MIAMI, THE EAST BY NORTH MIAMI AVENUE, AND THE WEST BY NW 6TH AVENUE, AND (3) A COUNTY-OWNED VACANT PARCEL LOCATED AT 785 NW 141ST STREET, MIAMI, FLORIDA (FOLIO NO. 30-2123-013-0011) (EXPANSION AREAS), TO BE A SLUM OR BLIGHTED AREA; FINDING AND DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE EXPANSION AREAS TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND URGING THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY TO PREPARE AMENDMENT TO ITS COMMUNITY REDEVELOPMENT PLAN TO INCLUDE THE EXPANSION AREAS [SEE ORIGINAL ITEM UNDER FILE NO. 251867] (Office of Management and Budget)

**11/13/2025** 3A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Appropriations Committee

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6A1**

**252440**

**Discussion Item**

**Anthony Rodriguez Prime Sponsor**

CONSIDERATION OF OFFERS FROM CONSORTIUMS LED BY FLORIDA POWER & LIGHT COMPANY AND FCC ENVIRONMENTAL SERVICES LLC FOR THE DEVELOPMENT OF THE NEW WASTE TO ENERGY FACILITY AND SELECTION OF DEVELOPER(S) TO PROCEED TO NEGOTIATIONS

**6A1 SUPPLEMENT**

**252456**

**Supplement**

SUPPLEMENTAL INFORMATION RE: CONSIDERATION OF OFFERS FROM CONSORTIUMS LED BY FLORIDA POWER & LIGHT COMPANY AND FCC ENVIRONMENTAL SERVICES LLC FOR THE DEVELOPMENT OF THE NEW WASTE TO ENERGY FACILITY AND SELECTION OF DEVELOPER(S) TO PROCEED TO NEGOTIATIONS

*Add-on*

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**7**      **ORDINANCES SET FOR SECOND READING**

**7A**

**251940**                      **Ordinance**                      **Natalie Milian Orbis Prime Sponsor**

ORDINANCE RELATING TO THE DR. ANTONIO JORGE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL (“SEDC”); CREATING SECTION 2-1446 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1446–2-1460 OF THE CODE; ESTABLISHING A SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 10/9/2025**                      *Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025*
- 10/9/2025**    4B                      *Adopted on first reading Passed 9 - 0*
- 12/8/2025**    1G1                      *Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0*

**7B**

**252057**                      **Ordinance**                      **Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR ADMINISTRATION AND OPERATION OF THE MIAMI-DADE COUNTY YOUTH ENGAGEMENT PROGRAM, A LEGISLATIVE INTERNSHIP PROGRAM FOR PLACEMENT OF STUDENTS IN UNPAID INTERNSHIPS WITH THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 10/21/2025**                      *Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025*
- 10/21/2025**    4F                      *Adopted on first reading Passed 13 - 0*
- 12/8/2025**    1G4                      *Forwarded to BCC with a favorable recommendation following a public hearing by Policy Council 5 - 0*

**ORDINANCES SET FOR SECOND READING CONTINUED**

7C

252055

Ordinance

Anthony Rodriguez Prime Sponsor

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR IMPLEMENTING, AS MIAMI-DADE COUNTY POLICY, ANNUAL WASHINGTON, D.C. "FLY-INS", AS WELL AS FACILITATING, COORDINATING, AND FUNDING SAME; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/21/2025** *Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 11/10/2025*

**10/21/2025** 4E *Adopted on first reading Passed 13 - 0*

**12/8/2025** 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Policy Council 5 - 0*

**8**            **DEPARTMENTAL ITEMS**

**8A**        **(No items were submitted for these sections.)**  
**thru**  
**8G**

**8H**        **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

**8H1**

**252117**                            **Resolution**                            **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OPERATING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces) *Add-on*

**11/10/2025**    3C            *Deferred by Recreation and Tourism Committee*    4 - 0

**12/8/2025**    3B            *Forwarded to BCC with a favorable recommendation by Recreation and Tourism Committee*    5 - 0

**12/15/2025**                            *Forwarded to BCC by Recreation and Tourism Committee*

**8I**        **(No items were submitted for these sections.)**  
**thru**  
**8J**

**8K HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

252373

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION AUTHORIZING A THIRD COMMITMENT EXTENSION FOR \$3,750,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX FUNDS) TO SERENITY GROVE, LLC, OR RELATED ENTITY CURRENTLY KNOWN AS SERENITY GROVE VENTURE, LLC, FOR THE DEVELOPMENT OF SERENITY GARDENS AS PER THE PROVISIONS OF RESOLUTION NO. R-232-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

*Add-on*

12/9/2025 3A Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

12/14/2025 Forwarded to BCC by Housing Committee

**HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED**

8K2

252374

Resolution

Keon Hardemon Prime Sponsor

*Add-on*

RESOLUTION AWARDING DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE AGREEMENT (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA LEASE OPTION, AND LEASE; (5) SUBJECT TO HUD'S APPROVAL, EXECUTE ALL NECESSARY RAD AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS AND OTHER RELATED DOCUMENTS, IF REQUIRED; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Housing and Community Development)

12/9/2025 3E Forwarded to BCC with a favorable recommendation by Housing Committee 5 - 0

12/14/2025 Forwarded to BCC by Housing Committee

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**HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED**

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**8K2 SUPPLEMENT**

252446

Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION AWARDDING DEVELOPMENT RIGHTS TO INTEGRA SOLUTIONS, LLC (INTEGRA) FOR THE DEVELOPMENT OF ANNIE COLEMAN 15 DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-05B REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FOR THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) IN THE ESTIMATED TOTAL AMOUNT OF \$385,947,157.00; (2) EXECUTE AN OPTION TO GROUND LEASE (LEASE OPTION); (3) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) APPROVAL, EXECUTE A 99-YEAR GROUND LEASE (LEASE) IN THE ESTIMATED TOTAL AMOUNT OF \$9,050,000.00; (Commission Auditor)

*Add-on*

**HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT CONTINUED**

8K3

251897

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF SUBSTANTIAL AMENDMENTS TO FISCAL YEARS (FY) 2016, 2019, AND 2021-2025 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, FY 2020-2024, AND FY 2025-2029 CONSOLIDATED PLANS, IN ORDER TO RECAPTURE \$1,132,820.78 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$150,000.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$3,535.28 OF EMERGENCY SOLUTIONS GRANTS (ESG) FUNDS, AND THE FILING OF SUBSTANTIAL AMENDMENTS TO THE FY 2009 AND 2010 ACTION PLANS, AND THE CORRESPONDING FY 2008-2012 CONSOLIDATED PLAN, IN ORDER TO CHANGE THE ACTIVITY FOR THE FLORIDA CITY VILLAGE PHASE VII PROJECT FROM RENTAL TO HOMEOWNERSHIP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CHANGE IN ACTIVITY FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM RENTAL TO HOMEOWNERSHIP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD THE REALLOCATED FUNDS TO ELIGIBLE APPLICANTS AND ACTIVITIES, EXECUTE THE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS (Housing and Community Development)

*Add-on*

12/9/2025 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 5 - 0

12/14/2025 Forwarded to BCC by Housing Committee

8L **(No items were submitted for these sections.)**  
 thru  
 8M



**TRANSPORTATION AND PUBLIC WORKS CONTINUED**

8N3

252327

**Resolution**

**Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE CAPITAL PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 107 AVENUE FROM NW 138 STREET TO NW 170 STREET, PROJECT NO. 20250046, TO H&R PAVING, INC., FOR A TERM OF 730 CALENDAR DAYS AND A VALUE OF \$31,366,638.18, INCLUSIVE OF A CONSTRUCTION CONTINGENCY ALLOWANCE OF \$2,845,842.30, AND OTHER ALLOWANCES OF \$62,372.50; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

*Add-on*

12/10/2025 3H Forwarded to BCC with a favorable recommendation by Appropriations Committee 4 - 0

12/15/2025 Forwarded to BCC by Appropriations Committee

8N4

252142

**Resolution**

**Juan Carlos Bermudez Prime Sponsor**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME OF 24 MONTHS AND EXPENDITURE AUTHORITY OF \$10,973,466.00 FOR A TOTAL MODIFIED CUMULATIVE AMOUNT OF \$35,030,245.00 FOR CONTRACT NO. RFP-01083 FOR ON-DEMAND TRANSIT SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE REVISED FARE COLLECTION STRUCTURE, SERVICE CHANGES AND BUDGET ADJUSTMENTS SET FORTH IN SUPPLEMENTAL AGREEMENT NO. 5; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER NO. 3-38 (Transportation and Public Works)

*Add-on*

12/10/2025 3G Forwarded to BCC with a favorable recommendation by Appropriations Committee 3 - 0

12/15/2025 Forwarded to BCC by Appropriations Committee

**80     WATER & SEWER DEPARTMENT**

**801**

**252360**

**Resolution**

**Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION RATIFYING ACTION TAKEN BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF THE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PROJECT NO. E24WS05 FOR ENGINEERING SERVICES FOR HYDROGEOLOGIC, HYDROLOGIC AND ENGINEERING SERVICES FOR COMPREHENSIVE WATER RESOURCES PROJECTS – INCLUDING INJECTION, PRODUCTION, MONITORING WELLS, AND AQUIFER STORAGE AND RECOVERY WELLS TO BLACK & VEATCH CORPORATION, AGREEMENT NO. 24BLVE010, IN AN AMOUNT NOT TO EXCEED \$16,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**WATER & SEWER DEPARTMENT CONTINUED**

802

252064

Resolution

Infrastructure, Innovation & Technology  
Committee

*Add-on*

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONSENT ORDERS OGC NOS. 23-0896 AND 23-0898 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SETTLING ALLEGED VIOLATIONS OF STATE ENVIRONMENTAL LAWS RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) AND SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, PURSUANT TO THE NDWWTP CONSENT ORDER, TO EITHER: (A) PAY A CIVIL PENALTY IN THE AMOUNT OF \$20,000.00 AND COSTS OF \$1,000.00, OR (B) PERFORM A POLLUTION PREVENTION PROJECT WITH A MINIMUM VALUE OF \$30,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, PURSUANT TO THE SDWWTP CONSENT ORDER, TO DEVELOP AND IMPLEMENT ANY PLANS REQUIRED BY THE CONSENT ORDER AND TO EITHER: (A) PAY A CIVIL PENALTY IN THE AMOUNT OF \$89,000.00 AND COSTS OF \$1,000.00, OR (B) PERFORM A POLLUTION PREVENTION PROJECT WITH A MINIMUM VALUE OF \$133,500.00 (Water & Sewer Department)

**12/8/2025** 3K Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

**12/11/2025** Forwarded to BCC by Infrastructure, Innovation & Technology Committee

**8P     STRATEGIC PROCUREMENT DEPARTMENT**

**8P1**

**252422**

**Resolution**

**Sen. Rene Garcia Prime Sponsor**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND AWARD CONTRACT NO. SS-10617, CONDUCTED ENERGY WEAPONS, TO AXON ENTERPRISE, INC. IN THE AMOUNT OF \$4,400,000.00 FOR A FIVE-YEAR TERM FOR MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

*Add-on*

**12/9/2025**    3I            *Forwarded to BCC with a favorable recommendation by Safety and Health Committee    5 - 0*

**12/11/2025**            *Forwarded to BCC by Safety and Health Committee*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

252309

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTH EAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, TO REVISE AND REDUCE THE AMOUNT THAT THE CONTRIBUTING COUNTIES WILL PAY TO BROWARD COUNTY AND TO SHORTEN THE TERM OF THE AGREEMENT SO THAT IT WILL TERMINATE ON SEPTEMBER 30, 2026; REQUIRING MIAMI-DADE COUNTY TO PAY BROWARD COUNTY UP TO A TOTAL OF \$80,000.00 THROUGH THE END OF THE AGREEMENT TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS (Department of Environmental Resources Management)

*Add-on*

**12/8/2025**    3L            *Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee    5 - 0*

**12/11/2025**            *Forwarded to BCC by Infrastructure, Innovation & Technology Committee*

**10      AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**        **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

**11A1**

**252432**                            **Resolution**                            **Micky Steinberg Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR ALL POSSIBLE STATE AND FEDERAL GRANTS, INCLUDING FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANTS, WATER QUALITY IMPROVEMENT GRANTS, AND RESILIENT FLORIDA GRANTS, FOR SEPTIC-TO-SEWER CONVERSION IN THE BISCAYNE SHORES NEIGHBORHOOD IN MIAMI-DADE COUNTY; URGING THE FLORIDA LEGISLATURE AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO APPROPRIATE FUNDING FOR SEPTIC-TO-SEWER CONVERSION IN THE BISCAYNE SHORES NEIGHBORHOOD IN MIAMI-DADE COUNTY

**11A2**

**252437**                            **Resolution**                            **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A PLAN DETAILING POSSIBLE FUNDING MECHANISMS FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN RAPID TRANSIT CORRIDORS; AND TO PROVIDE A REPORT

**11A3**

**252415**                            **Resolution**                            **Roberto J. Gonzalez Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 266, H.R. 929, THE DR. LORNA BREEN HEALTH CARE PROVIDER PROTECTION REAUTHORIZATION ACT OF 2025, OR SIMILAR LEGISLATION TO ADDRESS BEHAVIORAL HEALTH AND WELL-BEING AMONG HEALTH CARE PROFESSIONALS                            *Add-on*

**COUNTY COMMISSION CONTINUED**

**11A4**

**252438                                      Resolution                                      Natalie Milian Orbis Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR MIAMI-DADE COUNTY’S PURCHASE OF ENVIRONMENTALLY ENDANGERED LANDS IN THE COUNTY’S EEL ACQUISITION LIST, OR OTHERWISE RELATED TO COMPREHENSIVE EVERGLADES RESTORATION PLAN PROJECTS *Add-on*

**11A5**

**252354                                      Resolution                                      Sen. Rene Garcia Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT PRINTED COPIES OF THE FINAL ADOPTED BUDGET BOOK BE PROVIDED TO EACH COUNTY COMMISSIONER NO LATER THAN 30 DAYS AFTER THE COUNTY BUDGET’S ADOPTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN ANNUAL REPORT *Add-on*

**12/8/2025**    2B                      *Forwarded to BCC with a favorable recommendation by Policy Council    5 - 0*

**12/15/2025**                      *Forwarded to BCC by Policy Council*

**11A6**

**252447                                      Resolution                                      Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW ADDITIONAL FLEXIBILITY IN SATISFYING THE MINIMUM ACREAGE REQUIREMENT FOR COMMERCIAL VEHICLE STORAGE IN AUTHORIZED LOCATIONS AND TO AUTHORIZE ADDITIONAL COMMERCIAL VEHICLE STORAGE IN APPROPRIATE LOCATIONS IN WESTERN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT AN EVALUATION AND PREPARE A REPORT RELATING TO VACANT COUNTY-OWNED PARCELS THAT MAY BE SUITABLE FOR COMMERCIAL VEHICLE STORAGE; AND DIRECTING A LIMITED STAY OF CERTAIN ENFORCEMENT ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 251903] *Add-on*

**12/8/2025**    2A                      *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Policy Council    5 - 0*  
                    Amended

**12/15/2025**                      *Forwarded to BCC by Policy Council*

**COUNTY COMMISSION CONTINUED**

11A7

252174                      **Resolution**                      **Natalie Milian Orbis Prime Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, EXECUTE, AND ADMINISTER AGREEMENTS WITH EACH OF THE FIVE INDEPENDENT CONSTITUTIONAL OFFICES AND APPLICABLE COLLECTIVE BARGAINING AGENTS TO EXTEND BY ONE ADDITIONAL YEAR THE ONE-YEAR CROSSWALK PROVISIONS CONTAINED IN THE CURRENT INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND EACH OF THE FIVE CONSTITUTIONAL OFFICES *Add-on*

12/8/2025    2C                      Forwarded to BCC with a favorable recommendation by Policy Council    5 - 0

12/15/2025                      Forwarded to BCC by Policy Council

11A8

252451                      **Resolution**                      **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO EXTEND ENHANCED PREMIUM TAX CREDITS UNDER THE AFFORDABLE CARE ACT; SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE AFFORDABLE CARE ACT AND URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION EXPANDING MEDICAID IN FLORIDA *Add-on*

11A9

252455                      **Resolution**                      **Vicki L. Lopez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 968/SOUTHWEST 1ST STREET FROM SOUTHWEST 17TH AVENUE TO SOUTHWEST 19TH AVENUE AS “CHARLES DASCAL WAY” *Add-on*

**11B    ADDITIONAL BUDGET ALLOCATIONS**

12      **COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****252378****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.87 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS TO PROVIDE FOR CERTAIN DIGITAL POINT OF SALE SIGNAGE IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT, UNDER CERTAIN CIRCUMSTANCES; AMENDING STANDARD URBAN CENTER REGULATIONS TO PROVIDE FOR CERTAIN RESIDENTIAL BUILDING IDENTIFICATION SIGNS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTION, AND ESTABLISHING COUNTY POLICY, RELATING TO REVENUE-SHARING AGREEMENTS AND ARRANGEMENTS WITH RESPECT TO SIGNAGE ON COUNTY-OWNED AND COUNTY-OCCUPIED PROPERTIES, AND ESTABLISHING COUNTY POLICY AS TO HOW SUCH REVENUE PAID TO THE COUNTY SHOULD BE USED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/16/2025**

*Tentatively scheduled for a public hearing before the  
Infrastructure, Innovation & Technology Committee Hearing  
Date: 2/2/2026*

**14A2****252435****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION CONGRATULATING THE COLLEGE FOOTBALL PLAYOFF SELECTION COMMITTEE FOR RIGHTLY SELECTING THE UNIVERSITY OF MIAMI FOOTBALL TEAM OVER THE UNIVERSITY OF NOTRE DAME FOOTBALL TEAM TO PLAY IN THE 2025 COLLEGE FOOTBALL PLAYOFF

**14A3****252444****Resolution****Natalie Milian Orbis Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 65TH AVENUE BETWEEN NORTHWEST 7TH STREET AND WATERFORD DISTRICT DRIVE AS "CARNIVAL PLACE"

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**ITEMS SUBJECT TO 4-DAY RULE CONTINUED**


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**14A3 SUPPLEMENT**

252457

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 65TH AVENUE BETWEEN NORTHWEST 7TH STREET AND WATERFORD DISTRICT DRIVE AS "CARNIVAL PLACE" (Clerk of the Board)

**14A4**

252405

**Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ("FPL") FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE DADELAND NORTH METRORAIL STATION GARAGE LOCATED AT OR NEAR 8310 S. DIXIE HIGHWAY, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, TO EXECUTE THE EASEMENT CONVEYANCE, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**14A5**

252448

**Ordinance****Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE RELATING TO THE OFFICE OF INSPECTOR GENERAL; AMENDING SECTION 2-1076 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MINIMUM QUALIFICATIONS, TERM OF OFFICE, CONTRACT, AND SELECTION COMMITTEE FOR THE INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/16/2025**

*Tentatively scheduled for a public hearing before the Policy Council Hearing Date: 2/2/2026*

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**ITEMS SUBJECT TO 4-DAY RULE CONTINUED**

14A6

252454

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING BY AN EXTRAORDINARY VOTE PURSUANT TO SECTION 125.355, FLORIDA STATUTES, AND SUBJECT TO CONDITIONS PRECEDENT, PURCHASE OF CERTAIN REAL PROPERTY RIGHTS PURSUANT TO THE AMENDED AND RESTATED LEASE AGREEMENT (“AMENDED AGREEMENT”) BETWEEN MIAMI-DADE COUNTY, AS LESSOR, AND AERO MIAMI III, LLC (“LESSEE”), AS LESSEE, FOR: (1) RECLAMATION OF LEASEHOLD FOR APPROXIMATELY 10.208 ACRES OF LAND AND PURCHASE OF ASSOCIATED BUILDING NOS. 890 AND 891 AT MIAMI INTERNATIONAL AIRPORT (“MIA”); (2) RIGHT TO RECLAIM ADDITIONAL APPROXIMATELY 2.214 ACRES OF ASPHALT PARKING LOT AT MIA SUBJECT TO PROVISION OF REPLACEMENT PARKING; (3) DELETION OF LESSEE’S RIGHT OF FIRST REFUSAL TO LEASE BUILDING NO. 896, AND (4) OTHER AMENDMENTS, ALL IN EXCHANGE FOR \$85,000,000.00 PAYMENT TO LESSEE AND EXTENSION OF LEASE TERM ON REMAINING REAL PROPERTY LEASED TO LESSEE; APPROVING AND ACCEPTING LESSEE’S ASSIGNMENT OF SUBLEASE WITH AMERICAN AIRLINES; REQUESTING APPROVAL OF THE MAJORITY IN INTEREST OF AIRLINES OF THE TRANSACTION SET FORTH HEREIN AND ESTABLISHING SAME AS A CONDITION PRECEDENT TO EFFECTIVENESS OF BOARD’S APPROVAL AND EXECUTION OF AMENDED AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO NEGOTIATE, FINALIZE AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, EXECUTE AMENDED AGREEMENT, ACCEPT SUBLEASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE AND RECORD MEMORANDUM OF LEASE IN THE PUBLIC RECORDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 (Aviation Department)

**ITEMS SUBJECT TO 4-DAY RULE CONTINUED**

**14A7**

**252404 Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO DESIGN BUILD AGREEMENT BETWEEN NV2A CENTRAL JOINT VENTURE AND MIAMI-DADE COUNTY FOR THE UNDERLINE PHASE 3 - 9 FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, UNDER PROJECT NO. DB21-DTPW-01; CONTRACT NO. CIP235-DTPW20-DB, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$100,924,149.50 AND INCREASING THE CONTRACT TERM TO 1,063 CALENDAR DAYS, WHICH EXCLUDES THE WARRANTY ADMINISTRATION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

**14A8**

**252458 Resolution Natalie Milian Orbis Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO THE EXCLUSIVE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LION MIAMI TERRACE, LLC (“DEVELOPER”) OVER A PRIVATELY-OWNED PARCEL LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE SOUTH SIDE OF SW 8TH STREET (TAMIAMI TRAIL) (“EASEMENT AREA”) TO REMOVE REQUIREMENT THAT DEVELOPER CONSTRUCT RAMPS FOR THE PEDESTRIAN BRIDGE IN EXCHANGE FOR \$2,750,000.00, RELOCATE EASEMENT AREA, PROVIDE A TEMPORARY CONSTRUCTION EASEMENT AND PERPETUAL MAINTENANCE AND ACCESS EASEMENT TO THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND MAKE OTHER NECESSARY REVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, FINALIZE AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, EXECUTE AMENDED AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

**15**        **CLERK OF THE BOARD**

**15B**    **REPORTS**

**15B1**

**251648**                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING DECEMBER 16, 2025 (Clerk of the  
Board)

**15B2**

**252358**                      **Report**

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE  
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS  
MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE  
CLERK OF THE BOARD DEPARTMENT ]:

- JANUARY 22, 2025 (REGULAR)
- JANUARY 28, 2025 (COMMITTEE OF THE WHOLE)
- JANUARY 30, 2025 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN (CDMP) AND ZONING)
- FEBRUARY 20, 2025 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN (CDMP) AND ZONING)
- MARCH 20, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) AND ZONING)
- APRIL 29, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) AND ZONING)
- JUNE 26, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) AND ZONING)
- JULY 17, 2025 (COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) AND ZONING)
- SEPTEMBER 25, 2025 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN (CDMP) AND ZONING)
- OCTOBER 23, 2025 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN (CDMP) AND ZONING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

**16**      **ITEMS SCHEDULED FOR THURSDAY**

**16A**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

**19      ADJOURNMENT**