



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

FINAL
Meeting Agenda
Governmental Operations and Environment
Committee

*Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice
Chairperson; Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11),
Rebeca Sosa (6); and Javier D. Souto (10)*

Tuesday, October 14, 2003

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 of 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 chambers shall do so quietly."

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D CHAIRPERSON

1D1 032702

REMARKS FROM CHAIRPERSON SEIJAS

2 DEPARTMENTS

2J 032653 General Services Administration Department

RESOLUTION DECLARING COUNTY-OWNED PROPERTIES SURPLUS; AUTHORIZING THE SALE OF SAME TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE COMPREHENSIVE EVERGLADES RESTORATION PLAN; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

2K 032655 General Services Administration Department

RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED AT NW 117 WAY AND SOUTH RIVER DRIVE, SURPLUS; AUTHORIZING THE SALE OF SAME TO THE PRIOR FEE SIMPLE OWNERS ARNALDO AND GLADYS FERNANDEZ-BATISTA; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

2L 032665 General Services Administration Department

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED ADJACENT TO 450 NW 82 STREET; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

2M 032358 Public Works Department

RESOLUTION APPROVING REQUEST OF WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH PRIME ELECTRICAL CONTRACTORS, INC. (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 647897)

- 2S **032063** **Aviation Department**
- ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT AND SURROUNDING AREA; AMENDING SECTION 33-335 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCORPORATE AIRPORT HEIGHT ZONING AREA MAP; AMENDING SECTION 33-336 TO INCORPORATE AIRPORT LAND USE ZONING MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 023231]
- PUBLIC HEARING**

7/17/03 Forwarded to BCC with a favorable recommendation by Transportation Committee Passed 3 - 2

6/12/03 Deferred to next committee meeting by Transportation Committee Passed 4 - 0

9/9/03 Deferred by BCC Passed 13 - 0

- 2T **032177** **Aviation Department**
- ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; PROVIDING FOR MINIMUM ZONING STANDARDS, DEFINITIONS, AIRPORT ZONING, ZONE CLASSIFICATION DISTRICTS, HEIGHT LIMITATIONS, LAND USE ZONING CRITERIA, USE RESTRICTIONS, ADMINISTRATION AND ENFORCEMENT, PERMITS, AND NONCONFORMING USES; PROVIDING FOR VARIANCES, EXCEPTIONS, CONDITIONS TO VARIANCES AND APPEALS THEREFROM; REQUIRING DISCLOSURE BY SELLERS OR LESSORS OF RESIDENTIAL PROPERTY LOCATED WITHIN ANY AIRPORT ZONING DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 031194, 031465, 032029, AND 032086]
- PUBLIC HEARING**

9/9/03 Deferred by BCC Passed 13 - 0

7/17/03 Forwarded to BCC with a favorable recommendation as amended by Transportation Committee Passed 3 - 2

2T
ALT

032731

Joe A. Martinez

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; PROVIDING FOR MINIMUM ZONING STANDARDS, DEFINITIONS, AIRPORT ZONING, ZONE CLASSIFICATION DISTRICTS, HEIGHT LIMITATIONS, LAND USE ZONING CRITERIA, USE RESTRICTIONS, ADMINISTRATION AND ENFORCEMENT, PERMITS, AND NONCONFORMING USES; PROVIDING FOR VARIANCES, EXCEPTIONS, CONDITIONS TO VARIANCES AND APPEALS THEREFROM; REQUIRING DISCLOSURE BY SELLERS OR LESSORS OF RESIDENTIAL PROPERTY LOCATED WITHIN ANY AIRPORT ZONING DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 031194, 031465, 032029, 032086 AND 032177]

PUBLIC HEARING

2U

032786

Public Works Department

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CITY OF HIALEAH FOR THE CONSTRUCTION OF NW 62 AVENUE FROM NW 105 STREET TO NW 138 STREET

ADD-ON

3 COUNTY COMMISSION

3A

032580

Bruno A. Barreiro

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-124 AND 33-203 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO ADULT CARE CENTERS; ESTABLISHING DEFINITIONS AND REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

PUBLIC HEARING

9/23/03 Adopted on first reading by BCC Passed 9 - 0

9/23/03 Scheduled for a public hearing by BCC to Governmental Operations and Environment Committee Passed 9 - 0

8 ADJOURNMENT