



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

FILE STATUS

Tuesday, October 19, 2004

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
041705	Procurement Management Department	HAULOVER BEACH PARK RFP NO. 374	In Committee	701
69	Resolution	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH TOBY'S FROZEN LEMONADE, INC. TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF CONCESSION SERVICES AT HAULOVER BEACH PARK, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND OPTION TO RENEW PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 374 <i>Alina Tejeda-Hudak</i> <i>County Attorney</i> <i>Recreation & Cultural Affairs Committee</i> <i>Mariela Martinez-Cid</i>	Recreation & Cultural Affairs Committee	
		ON: 6/4/2004	ASSIGNED:	RETURNED: 6/4/2004
		ON: 6/4/2004	ASSIGNED:	RETURNED:
		ON: 6/4/2004	REFERRED:	RETURNED:
		ON: 6/7/2004	ASSIGNED:	RETURNED: 6/11/2000 4
		ON: 6/11/2004	ASSIGNED:	RETURNED:
		ON: 6/14/2004	ASSIGNED:	RETURNED: 6/14/2000 4
				DPM (RCA 6/16/2004) (MUST PASS)
				"NED" - bid protest file and needs corrections done
				ITEM RETURN FOR CORRECTIONS

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042024	Public Works Department	GRANTING PETITION TO CLOSE SW 153 AV FR SW 280 ST TO 281 RESOLUTION GRANTING PETITION TO CLOSE SW 153RD AVENUE FROM SW 280TH STREET TO SW 281ST STREET (ROAD CLOSING PETITION NO. P-764) <i>Pete Hernandez</i> <i>County Attorney</i> <i>Thomas Goldstein</i>	Public Hearing County Commission	4
	Resolution			
	ON: 7/2/2004	ASSIGNED:	RETURNED:	
	ON: 7/2/2004	ASSIGNED:	RETURNED:	
	ON: 7/6/2004	ASSIGNED:	RETURNED: 7/7/2004	
042429	Public Works Department	CONVEYANCES OF VARIOUS PROPERTY INTERESTS RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA <i>Pete Hernandez</i> <i>Governmental Operations and Environment Committee</i> <i>County Attorney</i> <i>Thomas Goldstein</i>	Before the Board Governmental Operations and Environment Committee	7PI
	Resolution			
	ON: 8/25/2004	ASSIGNED:	RETURNED:	
	ON: 8/25/2004	REFERRED:	RETURNED:	
	ON: 8/25/2004	ASSIGNED:	RETURNED:	
	ON: 8/25/2004	ASSIGNED:	RETURNED:	
042485	Public Works Department	GRANTING PETITION TO CLOSE A 110-FOOT WIDE RESOLUTION GRANTING PETITION TO CLOSE A 110-FOOT WIDE PORTION OF SW 85TH AVENUE BETWEEN SW 216TH STREET AND SW 213TH STREET IN SECTION 15, TOWNSHIP 56 SOUTH, RANGE 40 EAST (ROAD CLOSING PETITION NO. P-699) <i>Pete Hernandez</i> <i>County Attorney</i> <i>Thomas Goldstein</i>	Public Hearing Board of County Commissioners	4
	Resolution			
	ON: 8/27/2004	ASSIGNED:	RETURNED:	
	ON: 8/27/2004	ASSIGNED:	RETURNED:	
	ON: 8/27/2004	ASSIGNED:	RETURNED: 8/27/2004	
042525	Public Works Department	PRISCILLA SUBDIVISION STREET LIGHTING STD - P.A.R. RESOLUTION: PRISCILLA SUBDIVISION STREET LIGHTING <i>James K. Kracht</i>	Public Hearing County Commission	4
	Resolution			
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042526	Public Works Department	BERRONE'S SITE STREET LIGHTING STD-P.A.R. RESOLUTION: BERRONE'S SITE STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	Resolution			
	ON: 8/31/2004	ASSIGNED:	RETURNED:	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042527	Public Works Department Resolution	COUNTRYSIDE ESTATES STREET LIGHTING STD RESOLUTION: COUNTRYSIDE ESTATES STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042528	Public Works Department Resolution	VISTA TRACE STREET LIGHTING STD - P.A.R. RESOLUTION: VISTA TRACE STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042530	Public Works Department Resolution	SHRADER'S HAVEN STREET LIGHTING STD-P.A.R. RESOLUTION: SHRADER'S HAVEN STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042531	Public Works Department Resolution	VILLA LAS ROSAS STREET LIGHTING STD-P.A.R. RESOLUTION: VILLA LAS ROSAS STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042532	Public Works Department Resolution	ENCHANTED PLACE, TWO AND THREE, STREET LIGHTING STD-P.A.R. RESOLUTION: ENCHANTED PLACE, TWO AND THREE, STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042533	Public Works Department Resolution	BREEZE AT GALLOWAY STREET LIGHTING STD-P.A.R. RESOLUTION: BREEZE AT GALLOWAY STREET LIGHTING STD <i>James K. Kracht</i>	Public Hearing County Commission	4
	ON: 8/31/2004	ASSIGNED:	RETURNED:	
042716	Public Works Department Ordinance	CAZADORES COVE MULTIPURPOSE DISTRICT <i>Pete Hernandez</i> <i>County Attorney</i>	In Draft Board of County Commissioners <i>NO COMMITTEE(PH-11/16/2004-REPORT RECOMMENDATIONS-MEMORANDUM)</i>	
	ON: 9/27/2004	ASSIGNED:	RETURNED:	
	ON: 9/27/2004	ASSIGNED:	RETURNED:	

OLD COUNTY ROAD ESTATES STREET LIGHTING

042717 Public Works Department

In Draft
Board of County Commissioners

Ordinance

ON: 9/27/2004 ASSIGNED: Pete Hernandez

RETURNED:

ON: 9/27/2004 ASSIGNED: County Attorney

RETURNED:

PWD(NO COMMITTEE-PH-11/16/2004-
REPORT RECOMMENDATION-CAO
MEMORANDUM-EXHIBIT-A-SUMMARY
REPORT)

BRICKELLS FLAGLER SECURITY GUARD STD

042730 Public Works Department

Quasi-Judicial

13

Ordinance

ON: 9/27/2004 ASSIGNED: Pete Hernandez

ORDINANCE AMENDING ORDINANCE NO. 97-119 RELATING TO THE BRICKELLS FLAGLER SECURITY GUARD SPECIAL TAXING DISTRICT, MODIFYING THE DISTRICT LEVEL OF SERVICE TO INCLUDE ROVING PATROL SERVICE AND PROVIDING AN EFFECTIVE DATE

County Commission

RETURNED: 9/24/2004

ON: 9/27/2004 ASSIGNED: County Attorney

4

PWD (NO CMTE) (1ST RDG 10/19/04; REQ. PH 11/16/04)

RETURNED:

ON: 9/28/2004 ASSIGNED: James K. Kracht

RETURNED:

RETURNED FOR CHANGES

RETURNED:

ON: 9/28/2004 ASSIGNED: County Manager's Office

RETURNED:

RETURN TO ACM

RETURNED: 9/30/2004

ON: 9/29/2004 ASSIGNED: Pete Hernandez

4

TUSCANY PHASE 2 MULTIPURPOSE MAINT & STREET LIGHTING STD

042732 Public Works Department

In Draft

4

Ordinance

ON: 9/27/2004 ASSIGNED: Pete Hernandez

County Commission

RETURNED: 9/24/2004

ON: 9/27/2004 ASSIGNED: County Attorney

4

PUBLIC WORKS (NO CMTE) (1ST RDG 10/19/04; REQ. PH 11/16/04)

RETURNED:

ON: 9/27/2004 ASSIGNED: Pete Hernandez

RETURNED:

J.C. KERN ESTATES PLAT

042733 Public Works Department

Quasi-Judicial

4

Resolution

ON: 9/27/2004 ASSIGNED: Pete Hernandez

County Commission

RESOLUTION APPROVING THE PLAT OF J.C. KERN ESTATES, LOCATED IN THE NORTHWEST 1/4, OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 256 STREET AND SW 137 AVENUE)

RETURNED: 9/24/2004

ON: 9/27/2004 ASSIGNED: County Attorney

4

PWD (PLAT)

RETURNED:

ON: 9/28/2004 ASSIGNED: Thomas Goldstein

RETURNED:

RETURNED: 9/28/2004

ON: 9/28/2004 ASSIGNED: Thomas Goldstein

4

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042734	Public Works Department	GRANADA RANCH ESTATES	Quasi-Judicial	4
12	Resolution	RESOLUTION APPROVING THE PLAT OF GRANADA RANCH ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 203 STREET AND SW 127 AVENUE) <i>Pete Hernandez</i>	County Commission	
	ON: 9/27/2004	ASSIGNED:	RETURNED: 9/24/2004	4
	ON: 9/27/2004	ASSIGNED:	RETURNED:	
	ON: 9/28/2004	ASSIGNED:	RETURNED: 9/28/2004	4
			<i>County Attorney</i>	
			<i>Thomas Goldstein</i>	
042735	Department of Planning & Zoning	APRIL 2004 SMALL-SCALE AMENDMENTS TO CDMP	In Draft	13
13	Ordinance	ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN APRIL 2004 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE <i>Pete Hernandez</i>	County Commission	
	ON: 9/27/2004	ASSIGNED:	RETURNED: 9/24/2004	4
	ON: 9/27/2004	ASSIGNED:	RETURNED:	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	
			<i>County Attorney</i>	
			<i>Craig H. Collier</i>	
			PLANNING & ZONING (1ST RDG 10/19/04; REQ. PH 11/5/04)(MUST PASS)	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042743	Public Works Department	VIZCAYA IN KENDALL COMMUNITY DEVELOPMENT DISTRICT	To Be Introduced	13
14	Ordinance	ORDINANCE GRANTING PETITION OF KENDALL LAND DEVELOPMENT, L.L.C., ("KLD, L.L.C." OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING VIZCAYA IN KENDALL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING OFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE <i>Pete Hernandez</i>	Board of County Commissioners	
	ON: 9/27/2004	ASSIGNED:	RETURNED: 9/24/2004 4	
	ON: 9/27/2004	ASSIGNED:	RETURNED: <i>County Attorney</i>	
	ON: 9/28/2004	ASSIGNED:	RETURNED: 9/28/2004 4 <i>Gerald T. Heffernan</i>	
042745	Public Works Department	PLAT FOR BELEN ESTATES	Quasi-Judicial	4
15	Resolution	RESOLUTION APPROVING THE PLAT OF BELEN ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF GOVERNMENT LOT 2, BETWEEN TOWNSHIPS 53 AND 54 SOUTH, RANGE 39 EAST (NW 7 STREET AND NW 127 AVENUE) <i>Pete Hernandez</i>	County Commission	
	ON: 9/28/2004	ASSIGNED:	RETURNED: 9/24/2004 4	
	ON: 9/28/2004	ASSIGNED:	RETURNED: <i>County Attorney</i>	
	ON: 9/28/2004	ASSIGNED:	RETURNED: 9/30/2004 4 <i>Thomas Goldstein</i>	
			PWD (1ST READING 10/19/2004 - PH 11/16/2004) - ATTACHMENTS: Attachment A; Attachment B; Exhibit 1; Exhibit 3; Exhibit 5; Exhibit 7	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042747	Human Services Department	FUNDS FROM MDC SCHOOL READINESS COALITION/HUMAN SERVICES	In Draft	3F1
16	Resolution	RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE MIAMI-DADE SCHOOL READINESS COALITION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS <i>Tony Crapp</i> <i>County Attorney</i>	County Commission	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	HUMAN SERVICES (NO COMTE) [CONSENT AGENDA]
	ON: 9/28/2004	ASSIGNED:	RETURNED:	"NED"
042750	Human Services Department	FUNDS FROM MDC PUBLIC SCHOOLS FOR MDC DEPT OF HUMAN SERVICES	In Draft	3F1
17	Resolution	RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, TEENAGE PARENT PROGRAM; AND TO EXECUTE AGREEMENTS <i>Tony Crapp</i> <i>County Attorney</i>	County Commission	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	HUMAN SERVICES (NO COMTE) [CONSENT AGENDA]
	ON: 9/28/2004	ASSIGNED:	RETURNED:	"NED"
042753	Human Services Department	FUNDS FROM THE STATE OF FLA., DEPT OF HEALTH, CHILD CARE ETC	In Draft	3F1
18	Resolution	RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, CHILD CARE FOOD PROGRAM (CCFP) FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, TO PROVIDE MEALS TO CHILDREN BEING CARED FOR IN HOME-BASED CHILD CARE PROGRAMS; AND TO EXECUTE AGREEMENTS <i>Tony Crapp</i> <i>County Attorney</i>	County Commission	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	
	ON: 9/28/2004	ASSIGNED:	RETURNED:	HUMAN SERVICES (NO COMTE) [CONSENT AGENDA]
	ON: 9/28/2004	ASSIGNED:	RETURNED:	"NED"

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
042761	Resolution	FUNDS FOR MILITARY INSTALLATIONS DAMAGED BY HURRICANE RESOLUTION URGING CONGRESS TO INCLUDE IN THE FEDERAL HURRICANE RELIEF PACKAGE FUNDS FOR MILITARY INSTALLATIONS IN FLORIDA DAMAGED BY RECENT HURRICANE <i>Jess M. McCarty</i>	In Draft County Commission	10A

Resolution

ON: 9/29/2004 ASSIGNED:

RETURNED: