



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

INLUC

Agenda Item No. 6(A)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Infrastructure
and Land Use Committee

DATE: June 15, 2011

FROM: Christopher Agrippa
Transitional Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Land Use Committee:

April 13, 2011

CA/fr
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Infrastructure and Land Use Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean Monestime (2), and Rebeca Sosa (6)

Wednesday, April 13, 2011

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Barbara J. Jordan, Jean Monestime, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: Jose "Pepe" Diaz.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *COMMISSION REPORTER FLORA REAL*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *Chairwoman Edmonson called the meeting to order at 2:52 p.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

In addition to the members of the Committee present at today's meeting, there were also present the following staff members:

- Assistant County Attorney Geri Bonzon-Keenan*
- Director of the Office of Sustainability Susanne Torriente*
- Budget Director Jennifer Glazer-Moon*
- Deputy Clerks Jovel Shaw, Flora Real, and Zorana Gainer*

MOTION TO SET THE AGENDA

Assistant County Attorney Geri Bonzon-Keenan announced the requested changes to the preliminary agenda were as follows:

- Items 1D1, 1D2, and 2D were listed in the County Manager's memorandum dated April 13, 2011, entitled "Requested Changes to the Infrastructure and Land Use Committee Agenda," as deferrals requested to no date certain and Chairwoman Edmonson had requested that these items be withdrawn;*
- Chairwoman Edmonson asked to be listed as a prime sponsor of Item 1F2;*
- Items 1F2 and 3L were listed in the County Manager's memorandum dated April 13, 2011, entitled "Requested Changes to the Infrastructure and Land Use Committee Agenda," as deferrals requested to no date certain; but the sponsor of Item 1F2 had requested that this item be deferred to the next committee meeting;*
- the County Manager requested Item 3L be deferred to the committee meeting scheduled for June 15, 2011;*
- the County Manager requested items 1F4, 1F5, 1F6, 1F7 be deferred to no date certain;*
- Commissioner Sosa asked to be listed as a co-sponsor of Item 2B Substitute;*
- Commissioner Monestime requested that Item 2C be withdrawn, and the Public Works Department requested Item 3R be withdrawn;*
- a scrivener's error existed in Item 3U on handwritten page 32, Section F, second*

Infrastructure and Land Use Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 13, 2011

paragraph, and handwritten page 52, Section E, second paragraph, and was corrected to change references to the Office of Community and Economic Development to read Office of Economic Development and International Trade; and

- Items 3S Substitute and 2G were added.

Assistant County Attorney Bonzon-Keenan noted that Items 2G and 3S Substitute had been distributed.

It was moved by Commissioner Sosa that the changes to the Agenda noted by the Assistant County Attorney be approved. This motion was seconded by Commissioner Jordan; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Diaz was absent)

Mr. Tom David, 381 North Krome Avenue #200, Homestead, Florida, appeared before this committee to protest the deferral of the annexation applications to no date certain. He noted that the applications should be denied; otherwise, a more appropriate action would be to lay the items on the table.

Pursuant to Commissioner Jordan's request, Ms. Jennifer Glazer-Moon, Budget Director, Office of Strategic Business Management, stated, for the record, that the municipalities submitting the annexation applications had requested deferral to no date certain.

Discussion ensued regarding the Rules of Procedures for laying items on the table.

Responding to Commissioner Jordan's inquiry, Assistant County Attorney Bonzon-Keenan advised that the appropriate procedure was to move that the annexation applications deferred to no date certain be reconsidered; then, a different motion could be made.

It was moved by Commissioner Jordan that Items 1F4, 1F5, 1F6, and 1F7 be reconsidered. This motion was seconded by Commissioner Monestime; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Diaz was absent)

It was moved by Commissioner Jordan that Items 1F4, 1F5, 1F6, and 1F7 be laid on the table with the understanding that the municipalities could resubmit the annexation applications. This motion

was seconded by Commissioner Monestime, and the floor was opened for discussion.

Commissioner Sosa commented that Commissioner Diaz represented some of the county commission districts affected by the annexation applications, and she commented that she would not support laying these items on the table. She pointed out that the municipalities had been requesting to annex for many years and the residents of those districts had been asking for the deferral to no date certain. She expressed her preference for supporting the municipalities and the deferral of the applications.

Chairwoman Edmonson concurred with Commissioner Sosa.

Assistant County Attorney Bonzon-Keenan read into the record the titles of Items 1F4, 1F5, 1F6, and 1F7, and Chairwoman Edmonson opened the public hearings.

The following persons appeared before the Committee and spoke in opposition to these proposed resolutions:

1. Mr. Everett Nichols, 7311 NW 12 Street, Miami, Florida
2. Mr. Tom David, 381 N. Krome Avenue #200, Homestead, Florida
3. Mr. Anayato Hussain, 7791 NW 52 Street, Miami, Florida
4. Mr. Juan Gonzalez, 7516 NW 55 Street, Miami, Florida
5. Mr. Mark Orovitz, 2550 NW 72 Avenue #101, Miami, Florida
6. Mr. Paul Schejimson, 7524 NW 55 Street, Miami, Florida
7. Mr. Arthur Taxman (phonetic), 7311 NW 12 Street, Miami, Florida
8. Name inaudible

Mr. Miguel DeGrandy, on behalf of Tarmar America, appeared before the Committee and noted, for the record, that the City of Medley had withdrawn Section 31 from the annexation application.

Assistant County Attorney Bonzon-Keenan advised that the County Attorney's Office had received a resolution from the City of Medley requesting Section 31 be removed. She explained the item was not amended to reflect the City of Medley resolution since deferral had been requested. She

noted the item would be amended to withdraw Section 31 when this item was considered by this Committee again.

Commissioner Jordan noted that deferring to no date certain and laying the item on the table would have the same impact.

Assistant County Attorney Bonzon-Keenan advised that deferral to no date certain would allow the sponsor to bring the item back at a future date, and laying the matter on the table would allow the annexation application to be brought back pursuant to an application for renewal or after three months had lapsed from the time the item was laid on the table.

Commissioner Jordan withdrew her motion to lay Agenda Items 1F4, 1F5, 1F6, and 1F7 on the table.

It was moved by Commissioner Jordan that Agenda Items 1F4, 1F5, 1F6, and 1F7 be deferred to no date certain. This motion was seconded by Commissioner Sosa, and the floor was opened for discussion.

Discussion ensued regarding the impact of each of the actions discussed.

Following the closing of the public hearing, the Committee proceeded to vote on the motion to defer Agenda Items 1F4, 1F5, 1F6, and 1F7 to no date certain; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Diaz was absent.)

1D DEPARTMENTAL PRESENTATIONS

1D1

110250 Special Presentation
 SCORECARD PRESENTATION BY THE OFFICE OF THE AGRICULTURAL MANAGER *Deferred to no date certain*

1D2

110256 Special Presentation
 SCORECARD PRESENTATION BY THE PUBLIC WORKS DEPARTMENT *Deferred to no date certain*

1E SPECIAL PRESENTATIONS

1E1

110477 Service Awards
SERVICE AWARD(S):

Joe A. Martinez

Presented

1. JOSEPH A. LABISSIERE - SWMD - 30 YEARS
2. HILDA M. CRUZ - WASD - 30 YEARS
3. ALEJANDRO DELGADO- WASD - 30 YEARS
4. JERRY A. GOMEZ - WASD - 35 YEARS
5. DAVID D. HESTER - WASD - 30 YEARS
6. CIRA JAREL - WASD - 30 YEARS
7. MICHAEL E. QUIMUYOG - WASD - 30 YEARS
8. ALEX RETAMAR - WASD - 30 YEARS
9. GARY A. ROUSH - WASD - 30 YEARS
10. ROBERT E. SISSON - WASD - 30 YEARS

1F PUBLIC HEARINGS

1F1

110521 Ordinance

Joe A. Martinez

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-223.6 (RU-5A, SEMI-PROFESSIONAL OFFICE DISTRICT), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AUTHORIZING DRIVE-THROUGH BANKS ON PARCELS OF ONE ACRE OR MORE UNDER CERTAIN CIRCUMSTANCES UPON APPROVAL AFTER PUBLIC HEARING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing.

Mr. Alan Krischer, 701 Brickell Avenue, appeared before the Committee and spoke in support of this proposed ordinance.

There being no further comments, the Committee proceed to vote.

1F2

110162 Ordinance Audrey M. Edmonson

ORDINANCE AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SEWAGE FLOWS FOR SANITARY SEWERS AND THE MAXIMUM ALLOWABLE SEPTIC TANK SEWAGE LOADING REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

Deferred to next committee meeting

Report: *This proposed ordinance was deferred to the next scheduled INLUC meeting scheduled for May 11, 2011.*

1F3

110194 Ordinance

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE PERRINE COMMUNITY URBAN CENTER DISTRICT ("PERRINE REGULATIONS"), AMENDING SECTIONS 33-284.99.8 AND 33-284.99.9, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Hearing no other questions or comments, the Committee proceeded to vote.

1F4

110279 Resolution

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF VIRGINIA GARDENS; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Strategic Business Management)

Deferred to no date certain

Report: *SEE REPORT UNDER ROLL CALL.*

1F5

110281 Resolution

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE TOWN OF MEDLEY; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Strategic Business Management)

Deferred to no date certain

Report: *SEE REPORT UNDER ROLL CALL.*

1F6

110294 Resolution

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF DORAL; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Strategic Business Management)

Deferred to no date certain

Report: *SEE REPORT UNDER ROLL CALL.*

1F7

110327 Resolution

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE VILLAGE OF MIAMI SPRINGS; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Strategic Business Management)

Deferred to no date certain

Report: *SEE REPORT UNDER ROLL CALL.*

2 COUNTY COMMISSION

2A

110452 Resolution

Jose "Pepe" Diaz,

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ANALYZE CURRENT LAND USES AND CONDITIONS IN WESTERN MIAMI-DADE COUNTY, IDENTIFY SUCCESSFUL PRACTICES USED IN OTHER PARTS OF THE COUNTRY FOR GREENBELTS, CONDUCT COMMUNITY OUTREACH, DEVELOP A STRATEGIC PLAN, AND INVESTIGATE FUNDING OPPORTUNITIES, WITH THE GOAL OF CREATING A CONTIGUOUS GREENBELT IN WESTERN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read into the record the title of the foregoing resolution.*

There being no objections, the Committee proceeded to vote.

10

2B

110439 Resolution Audrey M. Edmonson

RESOLUTION RELATING TO THE MIAMI-DADE
WATER AND SEWER DEPARTMENT; AMENDING
DEPARTMENT RULES & REGULATIONS TO CREATE
BRIDGE ACCOUNTS FOR TENANT GROUPS OF MULTI-
UNIT RENTAL DWELLINGS THAT MEET CERTAIN
CONDITIONS

Withdrawn

Report: (SEE AGENDA ITEM 2B SUBSTITUTE,
LEGISLATIVE FILE NUMBER 110777.)

2B SUPPLEMENT

110424 Supplement Rebeca Sosa

REPORT: ORDINANCE 10-88 RELATING TO SECTION
32-92 OF THE MIAMI-DADE COUNTY CODE
ESTABLISHING COUNTY POLICY PROVIDING FOR
TENANTS TO RECEIVE WATER AND SEWER SERVICE
THROUGH A BRIDGE ACCOUNT NOT TO EXCEED 6
MONTHS WHERE A RENTAL MULTI-UNIT PROPERTY
IS SERVED BY ONE METER AND PROPERTY OWNER'S
ACCOUNT IS TERMINATED FOR NON-PAYMENT

Withdrawn

Report: (SEE AGENDA ITEM 2B SUBSTITUTE
SUPPLEMENT, LEGISLATIVE FILE NUMBER
110759.)

2B SUB.

110777 Resolution

Audrey M. Edmonson,

Rebeca Sosa, Dennis C. Moss, Jean Monestime
 RESOLUTION RELATING TO THE MIAMI-DADE
 WATER AND SEWER DEPARTMENT; AMENDING
 DEPARTMENT RULES & REGULATIONS TO CREATE
 BRIDGE ACCOUNTS FOR TENANT GROUPS OF MULTI-
 UNIT RENTAL DWELLINGS THAT MEET CERTAIN
 CONDITIONS [SEE ORIGINAL ITEM UNDER FILE NO.
 110439]

*Forwarded to BCC with a favorable
 recommendation
 Mover: Edmonson
 Seconder: Sosa
 Vote: 5-0
 Excused: Diaz*

Report: *Assistant County Attorney Geri Bonzon-Keenan
 read the title of the foregoing proposed resolution
 into the record.*

*Chairwoman Edmonson relinquished the Chair to
 Vice-Chairwoman Jordan.*

*Commissioner Sosa asked to be listed as a co-
 sponsor.*

*There being no objections, the Committee
 proceeded to vote.*

Chairwoman Edmonson resumed the Chair.

2B SUB. SUPP.

110759 Supplement

SUBSTITUTE REPORT: ORDINANCE 10-88 RELATING
 TO SECTION 32-92 OF THE MIAMI-DADE COUNTY
 CODE ESTABLISHING COUNTY POLICY FOR TENANTS
 TO RECEIVE WATER AND SEWER SERVICE THROUGH
 A BRIDGE ACCOUNT NOT TO EXCEED 6 MONTHS
 WHERE A RENTAL MULTI-UNIT PROPERTY IS
 SERVED BY ONE METER AND PROPERTY OWNER'S
 ACCOUNT IS TERMINATED FOR NON-PAYMENT
 (County Manager)

Presented

2C

110007 Resolution

Jean Monestime

RESOLUTION RESCINDING RESOLUTION NO. R-1121-
 10 THEREBY CANCELLING ALLOCATION OF
 \$1,500,000 FROM BUILDING BETTER COMMUNITIES
 GENERAL OBLIGATION BOND PROGRAM PROJECT
 NUMBER 249 – "PRESERVATION OF AFFORDABLE
 HOUSING UNITS AND EXPANSION OF HOME
 OWNERSHIP" TO FUND DEVELOPMENT OF
 AFFORDABLE HOUSING COMPONENT OF NEW
 BEGINNING VILLAGE PROJECT IN DISTRICT 2

Withdrawn

2D

110117 Resolution

Natacha Seijas

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, UPON THE OFFICE OF MAYOR BECOMING VACANT, THE POWERS AND RESPONSIBILITIES OF THE OFFICE OF MAYOR, EXCEPT VETO POWER, SHALL BE TEMPORARILY TRANSFERRED TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS UNTIL THE OFFICE OF MAYOR IS FILLED BY EITHER ELECTION OR APPOINTMENT

Deferred to no date certain

2E

110142 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO INCREASE ALLOCATION FROM \$10,000,000 TO \$10,300,000 AND TO ALLOCATE \$1,500,000 TO HISTORIC BILTMORE HOTEL AND COUNTRY CLUB, AFTER PUBLIC HEARING; APPROVING ALLOCATION OF ADDITIONAL \$300,000 FROM INTEREST EARNINGS GENERATED FROM INVESTMENT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

2F

110697 Resolution **Rebeca Sosa**
RESOLUTION DECLARING THE MONTH OF APRIL 2011
AS WATER CONSERVATION MONTH IN MIAMI-DADE
COUNTY

*Forwarded to BCC with a favorable
recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz*

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the title of the foregoing proposed resolution
into the record.*

*There being no objections, the Committee
proceeded to vote.*

2G

110843 Resolution **Sen. Javier D. Souto**
RESOLUTION WAIVING SECTION 3.05(7)(B) OF MIAMI-
DADE WATER AND SEWER DEPARTMENT'S RULES
AND REGULATIONS RELATING TO PRIVATE SEWAGE
STATION SERVING SINGLE-FAMILY RESIDENCES

*Forwarded to BCC without a
recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz*

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the title of the foregoing proposed resolution
into the record.*

*There being no objections, the Committee
proceeded to vote.*

3 DEPARTMENTS

3A

110326 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR \$400,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO FUND SHORELINE STABILIZATION IN THE MARINE STADIUM BASIN IN BISCAYNE BAY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED; AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT SHORELINE STABILIZATION IN THE MARINE STADIUM BASIN IN BISCAYNE BAY THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3B

110330 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR \$300,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO FUND SHORELINE STABILIZATION ON TWO SPOIL ISLANDS IN BISCAYNE BAY; AND FURTHER AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED; AND FURTHER AUTHORIZING THE DISBURSEMENT OF \$300,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT SHORELINE STABILIZATION ON TWO SPOIL ISLANDS LOCATED EAST OF DINNER KEY MARINA IN BISCAYNE BAY THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3C

110331 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$400,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION AT OLETA RIVER STATE PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Monestime
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3D

110592 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.46 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARK GREENBERG AND MORGAN STANLEY TRUST, N.A., TRUSTEES AND ROBERT M. GLASSER, TRUSTEE AS SELLERS FOR A PURCHASE PRICE OF \$28,400; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3E

110594 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.74 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$20,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OR THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3F

110661 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS AND EXECUTE ALL NECESSARY TASK ASSIGNMENTS AND CONTRACTS FOR VARIOUS DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT AND PARK AND RECREATION DEPARTMENT PROJECTS FUNDED THROUGH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION INVASIVE PLANT MANAGEMENT SECTION, TO PROVIDE INVASIVE PLANT CONTROL THROUGHOUT MIAMI-DADE COUNTY (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3G

110187 Resolution

RESOLUTION APPROVING THE CORAL VILLA
ESTATES CHARRETTE AREA PLAN REPORT
(Department of Planning & Zoning)

*Forwarded to BCC with a favorable
recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz*

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the title of the foregoing proposed resolution
into the record.*

*There being no objections, the Committee
proceeded to vote.*

3H

110584 Resolution

RESOLUTION TO RE-APPOINT ONE BOARD MEMBER
TO THE AGRICULTURAL PRACTICES ADVISORY
BOARD

(Department of Planning & Zoning)

*Forwarded to BCC with a favorable
recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz*

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the title of the foregoing proposed resolution
into the record.*

*There being no objections, the Committee
proceeded to vote.*

3I

110070 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY
SECTION 2-10.4 OF THE CODE OF MIAMI-DADE
COUNTY IN APPROVING AGREEMENTS FOR
CONTINUING SERVICES UNDER THE COUNTY'S
EQUITABLE DISTRIBUTION PROGRAM (Office of
Capital Improvements)

Withdrawn

Report: *(SEE AGENDA ITEM 3I SUBSTITUTE,
LEGISLATIVE FILE NUMBER 110320.)*

3I SUBSTITUTE

110320 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 110070] (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3J

110081 Resolution

RESOLUTION APPROVING THE NEW OVERALL PROGRAM EXPENDITURE LIMIT FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3K

110369 Resolution

RESOLUTION REJECTING PROPOSALS FOR CONSULTANT SERVICES FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A09-OCI-01, A; CONTRACT NO. A09-OCI-01, A (Office of Capital Improvements)

Amended

Report: *(SEE AGENDA ITEM 3K AMENDED, LEGISLATIVE FILE NUMBER 110927, FOR THE AMENDED VERSION.)*

3K AMENDED

110927 Resolution

RESOLUTION REJECTING PROPOSALS FOR CONSULTANT SERVICES FOR CONSTRUCTION INSPECTION SERVICES, PROJECT NO. A09-OCI-01, A; AND RE-SOLICITING WITH A REDUCED SCOPE OF WORK [SEE ORIGINAL ITEM UNDER FILE NO. 110369] (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation as amended

Mover: Jordan

Seconder: Edmonson

Vote: 3-2

No: Barreiro, Monestime

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

Chairwoman Edmonson announced that, even though this was not a public hearing, she had two persons wishing to speak; and she would extend the courtesy to allow them to speak for two minutes each.

Ms. Laura Pérez, President, Laura Perez & Associates, appeared before this Committee and advised that her firm was disqualified due to a process flaw in the Request for Qualifications (RFQ). She noted that the change in this proposed resolution would represent a violation of the basic principles of the Community Business Enterprise (CBE) Board. She asked that the contract award recommendation be changed to award the contract to the first and second ranked firms. She noted that her firm was the second ranked firm.

Ms. Perez presented a brief overview of the procurement selection process for this contract.

Mr. Miguel DeGrandy, appeared on a pro bono basis before this Committee on behalf of Ideal Architectural Design, and introduced into the record a letter from Ms. Maria Gonzalez. He noted that this request presented a policy position.

It was moved by Commissioner Jordan that the foregoing proposed resolution be opened for public input and discussion. This motion was seconded by Commissioner Sosa; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Diaz was absent.)

Chairwoman Edmonson opened the floor for discussion.

Mr. George Navarrete, Director, Office of Capital Improvements (OCI), explained the rationale of

the department's recommendation to have all proposals rejected, noting that the anticipated workload had been significantly reduced since the initiation of the solicitation procurement process. He advised the scope of work was now insufficient to award the contract, and the work could be done with in-house staff to avoid layoffs. He explained the rationale for the department's recommendation.

Ms. Penelope Townsley, Director, Small Business Department (SBD), explained the rationale for the recommendation and her department's proposed amendment.

Following a discussion on whether it would be to the best interest of the County to have the work done in-house or to award the contract, Mr. Navarrete clarified that the firms before them today protesting the department's recommendation were firms that were found non-responsive. He noted that these firms failed to comply with the CBE requirements.

Following discussion regarding the department's rationale to disqualify the firms, Mr. Navarrete advised that he would submit a cost comparison analysis to compare the cost of using internal forces versus contracting external forces, if it was the will of the Committee.

Following discussion regarding the procurement process, Commissioner Jordan noted sufficient work probably existed that could be awarded to private contractors through the equitable distribution process; therefore, the administration should determine which percentage of the scope of work could be negotiated and awarded to private contractors.

It was moved by Commissioner Jordan that this proposed resolution be forwarded to the County Commission with the committee amendment to have all proposals rejected consistent with the item before the Committee, to direct staff to re-solicit that portion of the work with the reduced scope of work, and to award the contract for that amount of the work. This motion was seconded by Chairwoman Edmonson.

There being no further comments, the Committee proceeded to vote on the foregoing resolution as amended.

3L

110340 Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 3-53 RELATING TO THE COUNTY MISCELLANEOUS CONSTRUCTION CONTRACT PROGRAM (MCC); AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE IMPLEMENTING ORDER (Office of Capital Improvements)

Deferred to June 15, 2011

3M

110060 Resolution

RESOLUTION APPROVING EXECUTION OF A MEMORANDUM OF AGREEMENT AMONG MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI TO JOINTLY PARTICIPATE IN THE RELOCATION OF THE EXISTING TAMiami CANAL/NW SOUTH RIVER DRIVE SWING BRIDGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3N

110573 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 132 AVENUE TO NW 137 AVENUE; AND PORTIONS OF NW 127 AVENUE, BETWEEN NW 138 STREET AND THEORETICAL NW 153 STREET (ROAD CLOSING PETITION NO. P-884) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

30

110576 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 138 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 10 FEET EAST OF THE EAST FP&L RIGHT-OF-WAY LINE (ROAD CLOSING PETITION NO. P-883) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3P

110578 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 162 STREET, FROM NW 137 AVENUE WEST TO APPROXIMATELY 1,220 FEET WEST OF NW 142 AVENUE; NW 142 AVENUE, FROM NW 162 STREET SOUTH FOR APPROXIMATELY 660 FEET; PORTIONS OF NW 137 AVENUE, BETWEEN NW 162 STREET AND CANAL (C-6) RIGHT-OF-WAY (ROAD CLOSING PETITION NO. P- 882) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3Q

110708 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR A PUBLIC WORKS DEPARTMENT PROJECT ENTITLED RICKENBACKER CAUSEWAY SHORELINE AND ROADWAY PROTECTION PROJECT, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT NO. 20060470 ESP), EXTENDING THE CONTRACT TIME BY 34 CALENDAR DAYS (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3R

110161 Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 68 COURT, FROM SW 56 STREET (MILLER DRIVE) SOUTH FOR APPROXIMATELY 174 FEET (ROAD CLOSING PETITION NO. P-833) (Public Works Department)

Withdrawn

3S

110749 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000 IN GRANT FUNDS TO CONSTRUCT THREE (3) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works Department)

Withdrawn

Report: *(SEE AGENDA ITEM 3S SUBSTITUTE, LEGISLATIVE FILE NUMBER 110838.)*

3S SUBSTITUTE

110838 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000 IN GRANT FUNDS PROVIDING MATCHING FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT THREE (3) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXECERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ORIGINAL ITEM UNDER FILE NO. 110748] (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3T

110504 Resolution

RESOLUTION APPROVING EXECUTION OF COUNTY RIGHT OF WAY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE CITY OF DORAL, IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED TO A PORTION OF PROPERTY LOCATED ALONG N.W. 74 STREET BETWEEN N.W. 102 AND N.W. 104 AVENUE (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Edmonson
Vote: 5-0
Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

26

3U

110583 Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 10-8 AND ADOPTING IMPLEMENTING ORDER 10-8: RULES AND REGULATIONS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3V

110590 Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE TOWN OF MIAMI LAKES FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3W

110648 Resolution

RESOLUTION REJECTING ALL BIDS SUBMITTED IN RESPONSE TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUEST FOR PROPOSALS FOR PROJECT NO. UP10-WASD-01: DESIGN-BUILD SERVICES FOR ON-SITE CHLORINE GENERATION AND EMERGENCY GENERATOR SYSTEMS AT THE JOHN E. PRESTON/HIALEAH AND ALEXANDER ORR WATER TREATMENT PLANTS (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

3X

110671 Resolution

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR MAYOR'S DESIGNEE AS AUTHORIZED BY SECTION 2-8.2.11 (2)(B) OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING CHANGE ORDERS WITH NON-COMPENSABLE TIME EXTENSIONS FOR TRANS FLORIDA DEVELOPMENT CORP. AND MUNILLA CONSTRUCTION MANAGEMENT LLC, ON CONTRACT NUMBERS W-862(A) AND S-808(A) RESPECTIVELY, RELATED TO THE COUNTY'S 20-YEAR WATER USE PERMIT AND THE HIGH LEVEL DISINFECTION FACILITY LOCATED AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Monestime

Vote: 5-0

Excused: Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

There being no objections, the Committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

110216 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
JANUARY 12, 2011 INFRASTRUCTURE AND LAND USE
COMMITTEE MEETING (Clerk of the Board)

Withdrawn

Report: (SEE AGENDA ITEM 6A SUBSTITUTE,
LEGISLATIVE FILE NUMBER 110318.)

6A SUB.

110318 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
JANUARY 12, 2011 INFRASTRUCTURE AND LAND USE
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7 REPORTS

7A

110568 Report

DEPARTMENTAL BUDGET PRESENTATIONS (County
Manager)

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7B

110046 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
LAND ACQUISITION SELECTION COMMITTEE

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7C

110166 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY
CONTROL BOARD

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7D

110357 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
AGRICULTURAL PRACTICES ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7E

110545 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
COMMUNITY IMAGE ADVISORY BOARD

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7F

110548 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
BUILDING BETTER COMMUNITIES CITIZENS'
ADVISORY COMMITTEE

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7G

110602 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
KENDALL COMMUNITY COUNCIL 12

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7H

110593 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
WESTCHESTER COMMUNITY COUNCIL 10

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7I

110596 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
COUNTRY CLUB OF MIAMI COMMUNITY COUNCIL 5

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7J

110599 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
WEST KENDALL COMMUNITY COUNCIL 11

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7K

110600 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
FISHER ISLAND COMMUNITY COUNCIL 16

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7L

110601 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
NORTH CENTRAL COMMUNITY COUNCIL 8

Report Received
Mover: Jordan
Seconder: Sosa
Vote: 5-0
Excused: Diaz

7M

110554 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011 -
KENDALE LAKES LANDSCAPE AND MAINTENANCE
SPECIAL TAXING DISTRICT ADVISORY BOARD

Report Received

Mover: Jordan

Seconder: Sosa

Vote: 5-0

Excused: Diaz

8 ADJOURNMENT

Report: *There being no further business to come before the Infrastructure and Land Use (INLUC) Committee, the meeting was adjourned at 4:27 p.m.*