



MEMORANDUM
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INLUC
Agenda Item No. 5(A)

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

DATE: November 15, 2012

FROM: Christopher Agrippa
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:

October 17, 2012

CA/mf
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, October 17, 2012

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: Bruno A. Barreiro, Jose "Pepe" Diaz.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Maryse Fontus, Commission Reporter, (305) 375-4906*

1A MOMENT OF SILENCE

Report: *The Infrastructure and Land Use Committee convened in a moment of silence at 3:32 p.m.*

1B PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance followed the moment of silence.*

1C **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Geri Bonzon-Keenan, Abbie Schwaderer and Craig Collier; and Deputy Clerks Jovel Shaw and Maryse Fontus.*

Assistant County Attorney Geri Bonzon-Keenan advised Committee members of the following changes to today's (10/17) agenda:

- The Mayor requested deferral of Agenda Item 1F4 to no date certain; and*
- Agenda Item 3D had a scrivener's error; instead of October 1, 2011, it should read October 1, 2012.*

Commissioner Sosa asked whether the Administration had notified the sponsor that the Mayor had requested deferral of Agenda Item 1F4.

Assistant County Attorney Geri Bonzon-Keenan confirmed that the sponsor had been notified.

It was moved by Commissioner Jordan that the Committee approve today's (10/17) agenda with the changes noted by the Assistant County Attorney, as listed in the Board of County Commissioners' Chairman Joe A. Martinez' memorandum dated October 17, 2012, entitled, "Requested Changes to the Infrastructure and Land Use Committee Agenda". This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 4-0; (Commissioners Barreiro and Diaz was absent).

1D **SPECIAL PRESENTATIONS**

1D1

121992 Service Awards

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

HENRY H. READON - PWWM - 30 YEARS
EDUARDO E. RUBIO-GARCIA - PWWM - 30 YEARS
CLINTON C. STEWART - PWWM - 35 YEARS
ELLIS R. WELLS - PWWM - 30 YEARS
RAYMOND A. CASSANEUVE - PWWM - 30 YEARS
VINCENT J. FLICK - WASD - 35 YEARS
NICHOLAS J. HARMAN - WASD - 30 YEARS
AMARYLLIS E. PERA - WASD - 35 YEARS

Report: *Chairwoman Edmonson presented service awards
to employees who have worked with the County
between 30 and 35 years.*

1D2

122056 Commendation

Jean Monestime

COMMENDATION FOR PWWMD EMPLOYEES MARK
BROWN AND LARRY WILSON

Presented

Report: *Commissioner Monestime noted two years had passed since the devastating earthquake in Haiti. He stated that in the days and months that followed, Miami-Dade residents made significant contributions to the clean up and rebuilding efforts by donating 12,000 surplus trash carts from the Public Works and Waste Management Department. On March 6, 2012, the Board adopted a resolution to help Haiti, and in May and June 2012, County staff organized the logistics of the donation, said Commissioner Monestime. He indicated that two employees, Mark Brown and Larry Wilson, went above and beyond their duties to coordinate this effort, and the Haitian authorities asked the County to recognize their work. Commissioner Monestime stated that it was with pleasure that he recognized these employees for delivering excellent service.*

Commissioner Jordan said she not surprised that Mr. Mark Brown was singled out to receive a commendation, noting he was in the news for chasing a hit and run driver who hit a pedestrian. She stated he was a unique and dedicated individual.

Mr. Mark Brown said that his teammate was on his way. He thanked Ms. Katherine Woods-Richardson, Director, Public Works and Waste Management, and Commissioner Monestime for the commendation. He stated that it was a wonderful department to work for, and that it was a great pleasure to be able to be of service to other people. He noted he was happy to have been in a position to help the people of Haiti.

1E DISCUSSION ITEM**1F PUBLIC HEARINGS**

1F1

121520 Ordinance**Lynda Bell**

ORDINANCE PERTAINING TO ZONING; MODIFYING REGULATIONS ON BOAT STORAGE IN CERTAIN ZONING DISTRICTS; REQUIRING ADDITIONAL BUFFERING; LIMITING NUMBER OF BOATS; PROHIBITING COMMERCIAL BOAT PARKING; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Monestime

Vote: 3-1

No: Jordan

Absent: Barreiro, 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.

Pursuant to Commissioner Sosa's question, Mr. Eric Silva, Assistant Director, Development Services Division, Regulatory and Economic Resources (RER), confirmed that the proposed ordinance would allow homeowners to keep up to three boats on their property.

Assistant County Attorney Abbie Schwaderer clarified that it would only apply in unincorporated areas.

Commissioner Jordan inquired whether only one boat would be allowed on sites with less than half an acre.

Mr. Silva said this was correct, noting the Zoning Code currently allowed one boat on each single-family lot.

Commissioner Jordan expressed concern as to whether the residents of a community would accept three boats on a property.

Mr. Silva explained that the proposed ordinance, which was put forth by Commissioner Bell, had a sliding scale: owners of lots less than half an acre were allowed to keep one boat on their property; owners of lots between a half acre and five acres were allowed to keep two boats; while owners of lots bigger than five acres were allowed to keep three boats. He added that if an owner had more than one boat on his property, the boats must be

set back, and surrounded by a privacy fence at least six feet high.

Commissioner Sosa thanked Mr. Silva for his explanations, noting they made her more comfortable with this item. She inquired whether this item would apply to big lots with one home.

Mr. Silva confirmed this, noting if an owner had a bigger lot, he could keep more than one boat on it. He clarified that the ordinance required a buffer between the boats and the road, and provided that the owners could not park the boats in front of their homes.

In response to Commissioner Jordan's question as to any restrictions with regard to the size of the boats, Mr. Silva confirmed that the Zoning Code already provided that the boats were limited to 30 feet.

Hearing no other questions or comments from the Committee members, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

1F2

121734 Ordinance**Rebeca Sosa**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-20, 33-199, 33-201, 33-224, AND 33-225.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); MODIFYING REQUIREMENTS FOR UTILITY SHEDS AND PERGOLAS; PROVIDING DEFINITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 121521)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 4-0

Absent: Barreiro, 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.

Commissioner Sosa explained that this proposed ordinance applied primarily to the pergolas that did not exceed 10 feet in height and were no larger than 100 square feet.

Hearing no other questions or comments from the Committee members, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

1F3

122008 Resolution**Jean Monestime**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI; 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 Management and Budget)

Amended

Report: *See Agenda Item 1F3 Amended, Legislative File No. 122170, for the amended version.*

1F3 Amended

122170 Resolution**Jean Monestime**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE TO EFFECTUATE THE ANNEXATION REQUEST(SEE ORIGINAL ITEM UNDER FILE NO. 122008) (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Monestime

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Barreiro

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.

Commissioner Monestime explained that this proposed resolution was in relation to the City of North Miami annexing a very small area, 80 percent of which was already encompassed within the limits of North Miami.

Assistant County Attorney Craig Coller advised that the proposed ordinance would be amended to direct the County Attorney to prepare the appropriate ordinance, and that this would be reflected in the resolution.

Commissioner Jordan stated that she preferred annexations over incorporations. She observed that because of the size of the area, the residents were not required to vote on this proposal. Nevertheless, she inquired whether the residents had been notified with regard to the impending annexation, as it would surely have a financial impact.

Mr. Jorge Fernandez, Office of Management and Budget, explained that the Miami-Dade County Code required that the department send out notifications to all property owners within the annexation area and 600 feet surrounding that area.

Hearing no other questions or comments from the Committee members, the Committee proceeded to vote on the foregoing proposed ordinance, as amended.

1F4

122000 Resolution**Dennis C. Moss**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF FLORIDA CITY; 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 Management and Budget)

Deferred to no date certain
Mover: Jordan
Seconder: Sosa
Vote: 4-0
Absent: Barreiro, Diaz

2 COUNTY COMMISSION

2A

121987 Resolution**Bruno A. Barreiro**

RESOLUTION APPROVING AGREEMENTS RELATED TO DISTRICT 5 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION IN AMOUNT OF \$440,431 FOR DEVELOPMENT OF AFFORDABLE RENTAL HOUSING AT SCATTERED SITES IN DISTRICT 5; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY; AND AMENDING RESOLUTION R-51-10 TO CHANGE PROJECT FROM SCATTERED SITES TO MERIDIAN PLACE APARTMENTS

Amended

Report: See Agenda Item 2A Amended; Legislative File No. 122113 for the amended version.

2A Amended

122113 Resolution Bruno A. Barreiro

RESOLUTION APPROVING AGREEMENTS RELATED TO DISTRICT 5 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO MBCDC MERIDIAN PLACE LLC CORPORATION IN AMOUNT OF \$440,431 FOR DEVELOPMENT OF AFFORDABLE RENTAL HOUSING AT SCATTERED SITES IN DISTRICT 5; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY; AND AMENDING RESOLUTION R-51-10 TO CHANGE PROJECT FROM SCATTERED SITES TO MERIDIAN PLACE APARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 121987]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Edmonson
Vote: 4-0
Absent: Barreiro, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record, and advised that it required the following amendment: all the references to the “Miami Beach Community Development Corporation”, in the title and elsewhere, should instead be “MBCDC Meridian Place LLC”; and Section 3 of the resolution should be amended to delete the words “... which permits the grantee among other provisions to lend the grand proceeds to MBCDC Meridian Place LLC, the owner and developer”.*

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as amended.

2B

121872 Resolution Barbara J. Jordan

RESOLUTION CONSENTING TO CITY OF OPA-LOCKA CONVEYANCE OF PROPERTY LOCATED AT 2171 LINCOLN AVENUE, OPA-LOCKA, FLORIDA TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Monestime
Vote: 4-0
Absent: Barreiro, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2C

121985 Resolution**Jean Monestime**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE VOTE BY MAIL SECURITY PROCEDURES IMPLEMENTED BY THE STATE OF OREGON AND PROVIDE A REPORT TO THE BOARD

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Sosa

Vote: 4-0

Absent: Barreiro, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2D

121840 Resolution**Jean Monestime**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO RESEARCH AND CONSIDER THE FEASIBILITY OF ADDING A NEW LAND USE CATEGORY TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN OR MODIFYING AN EXISTING LAND USE CATEGORY

Amended

Report: *See Agenda Item 2D Amended; Legislative File No. 122114 for the amended version.*

2D Amended

122114 Resolution

Jean Monestime

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO RESEARCH AND CONSIDER THE FEASIBILITY OF ADDING A NEW LAND USE CATEGORY TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN OR MODIFYING AN EXISTING LAND USE CATEGORY [SEE ORIGINAL ITEM UNDER FILE NO. 121840]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Monestime

Seconder: Sosa

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record and advised that it required an amendment.*

Assistant County Attorney Abbie Schwaderer advised that the following sentence should be added at the end of the resolution: "If, however, the Mayor or the Mayor's designee deems that such an application for amendment to the Comprehensive Development Master Plan (CDMP) would not be feasible, the Mayor or Mayor's designee shall submit an explanatory report to this Board no later than 60 days from the date of adoption of this resolution".

Chairwoman Edmonson asked whether the report would specify how they would accomplish the amendment if they determined that it was feasible.

Assistant County Attorney Schwaderer explained that the resolution directed staff to prepare an amendment to the CDMP or if this was not feasible to submit an explanatory report.

Commissioner Sosa asked the Assistant County Attorney to clarify whether all the resolution was requesting was for the Mayor to research the feasibility of preparing the amendment. She said she hoped that the Mayor would not prepare the amendment until the Board received the findings of the research.

Assistant County Attorney Schwaderer clarified that if staff prepared an amendment to the CDMP, it would come to the Board through the regular CDMP amendment process after the study was conducted.

Commissioner Monestime explained that his discussions with County staff had indicated that it was often difficult to establish mixed-use developments that encouraged flexibility and promoted live/work patterns. He said that it was

necessary for the Board to consider finding how this could be done, especially since the latest trend was towards creating communities in which people could live, work and play.

Commissioner Sosa noted it was necessary to see if it was advisable to establish an industrial enclave within a residential area.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as amended.

2E

122034 Resolution **Dennis C. Moss**
 RESOLUTION RESCINDING AND APPROVING GRANT AWARD FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND TO CENTRO CAMPESINO FARMWORKER CENTER, INC. IN THE AMOUNT OF \$226,350

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Jordan
Vote: 4-0
Absent: Barreiro, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2F

121969 Resolution **Rebeca Sosa**
 RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF LUCIO RIVERO TO THE CONSTRUCTION TRADES QUALIFYING BOARD (CTQB) DIVISION B

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Monestime
Vote: 4-0
Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 2F, 2G and 3C simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

2G

121971 Resolution

Rebeca Sosa

RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF KEVIN DEEB TO THE UNSAFE STRUCTURES BOARD

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 2F, 2G and 3C simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

2H

121982 Resolution

Rebeca Sosa,

Audrey M. Edmonson, Barbara J. Jordan
 RESOLUTION DIRECTING COUNTY MAYOR OR
 COUNTY MAYOR'S DESIGNEE TO IDENTIFY
 ADDITIONAL SOURCES OF LEGALLY AVAILABLE
 FUNDS, INCLUDING BUILDING BETTER
 COMMUNITIES GENERAL OBLIGATION BOND
 PROGRAM FUNDS AND CONVENTION DEVELOPMENT
 TAX FUNDS, IN ORDER TO EXPEDITIOUSLY FUND
 REPAIR AND/OR REPLACEMENT OF MOST
 DETERIORATED WATER AND SEWER
 INFRASTRUCTURE VULNERABLE TO FAILURE AND
 TO REPORT FINDINGS TO THE BOARD

*Forwarded to BCC with a favorable
 recommendation
 Mover: Sosa
 Seconder: Edmonson
 Vote: 4-0
 Absent: Barreiro, Diaz*

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

Commissioner Sosa stressed that this item was not directing WASD to begin repairing deteriorating water and sewer infrastructure; it was simply directing the Mayor to identify potential sources of funding to repair this infrastructure.

Commissioner Jordan asked to be added as a co-sponsor to this item.

Commissioner Edmonson asked to be added as a co-sponsor to this item.

City of Miami Beach Vice Mayor Jorge Exposito thanked the Chair for allowing him the possibility to speak on this matter. He asked the Committee members to consider removing the words "Convention Center Development Tax" from the proposed resolution, as the Attorney General had strictly delineated the uses of this tax. He stated that the City of Miami Beach was working towards developing the Convention Center, and these taxes were needed in that process.

Chairwoman Edmonson clarified that Commissioner Sosa was simply asking the County Mayor to help identify legally available funds to repair deteriorating water and sewer infrastructure; she was not asking that the funds be used.

Commissioner Sosa pointed out that maybe the City of Miami Beach needed to expedite the development of the Convention Center. She stressed that the County was losing money; this

Board approved the Building Better Communities General Obligation Bond (GOB) funds to be allocated to Miami Beach a long time ago for the Convention Center; and the County had been waiting for years for this Center.

Vice Mayor Exposito explained that the City of Miami Beach had passed the Penny Tax recently at 67 percent, and asked the Committee members for their understanding and proper consideration.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3 DEPARTMENTS

3A

121961 Resolution

Lynda Bell

RESOLUTION AMENDING RESOLUTION NO. 75-05 WHICH AUTHORIZES THE EXECUTION OF AN AMENDMENT TO THE ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY, AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AMENDED AGREEMENT TRANSFERRING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR THAT PORTION OF SW 97 AVENUE BETWEEN SW 184 STREET AND NORTHBOUND US-1 WITHIN THE CORPORATE LIMITS OF THE VILLAGE, APPROVING THE OFFICIAL RIGHT-OF-WAY MAP, AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Monestime

Vote: 4-0

Absent: Barreiro, Diaz

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

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3B

121946 Resolution **Audrey M. Edmonson**
 RESOLUTION ADOPTING THE MIAMI-DADE COUNTY
 ELECTRICITY MASTER PLAN: ESTABLISHING A
 COMPREHENSIVE ENERGY MANAGEMENT PROGRAM
 TO REDUCE ELECTRIC ENERGY USE BY THE
 COUNTY (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
 recommendation*
Mover: Edmonson
Seconder: Sosa
Vote: 4-0
Absent: Barreiro, Diaz

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

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

*Hearing no questions or comments, the Committee
 proceeded to vote on the foregoing proposed
 resolution, as presented.*

Chairwoman Edmonson resumed the Chair.

3C

121947 Resolution **Audrey M. Edmonson**
 RESOLUTION REQUESTING THE BOARD OF
 COUNTY COMMISSIONERS TO WAIVE TERM LIMITS
 BY A 2/3 VOTE FOR ENVIRONMENTAL QUALITY
 CONTROL BOARD MEMBER DR. WILLIAM E. HOPPER
 AND TO REAPPOINT DR. HOPPER TO ANOTHER
 THREE-YEAR TERM (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
 recommendation*
Mover: Sosa
Seconder: Monestime
Vote: 4-0
Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered
 Agenda Items 2F, 2G and 3C simultaneously.*

*Assistant County Attorney Geri Bonzon-Keenan
 read the foregoing proposed resolutions into the
 record.*

*Hearing no questions or comments, the Committee
 proceeded to vote on the foregoing proposed
 resolutions, as presented.*

3D

121954 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sosa

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 3D, 3E, 3F and 3G simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

3E

121955 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sosa

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 3D, 3E, 3F and 3G simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

3F

121968 Resolution

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND IN OUR BACKYARDS, INC., A NON-PROFIT CORPORATION, FOR OFFICE SPACE IN THE STEPHEN P. CLARK GOVERNMENT CENTER LOCATED AT 111 NW 1ST STREET, MIAMI, FOR A TERM OF ONE YEAR WITH AN OPTION TO RENEW; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING AND AMENDMENTS THERETO TO ACHIEVE PURPOSES OF GRANT; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL GRANT FUNDS; AND RETROACTIVELY APPROVING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR GRANT FROM FUNDERS' NETWORK FOR SMART GROWTH AND LIVABLE COMMUNITIES (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sosa

Vote: 4-0

Absent: Diaz, Barreiro

Report: *Hearing no objection, the Committee considered Agenda Items 3D, 3E, 3F and 3G simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

3G

122036 Resolution Dennis C. Moss

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS TO INSTALL A SEWER CONNECTION AT A MIAMI-DADE COUNTY PUBLIC SCHOOLS-OWNED SITE LOCATED AT 21300 SW 122 AVENUE, FOR USE BY MIAMI-DADE COUNTY AS THE ISAAC WITHERS HEAD START FACILITY (Community Action and Human Services)

*Forwarded to BCC with a favorable recommendation
 Mover: Jordan
 Seconder: Sosa
 Vote: 4-0
 Absent: Barreiro, Diaz*

Report: *Hearing no objection, the Committee considered Agenda Items 3D, 3E, 3F and 3G simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolutions into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolutions, as presented.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

121996 Report
 APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 13, 2012 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING (Clerk of the Board)

*Approved
 Mover: Monestime
 Seconder: Sosa
 Vote: 4-0
 Absent: Barreiro, Diaz*

Report: *Hearing no objection, the Committee considered Agenda Items 5A, 5B and 5C simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the title of the reports into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed reports, as presented.

5B

121994 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 11, 2012 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Monestime
Seconder: Sosa
Vote: 4-0
Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 5A, 5B and 5C simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the title of the reports into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed reports, as presented.

5C

122055 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE SEPTEMBER 12, 2012 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Monestime
Seconder: Sosa
Vote: 4-0
Absent: Barreiro, Diaz

Report: *Hearing no objection, the Committee considered Agenda Items 5A, 5B and 5C simultaneously.*

Assistant County Attorney Geri Bonzon-Keenan read the title of the reports into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed reports, as presented.

6 REPORT

7 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 3:58 P.M.*