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

LUDC
Agenda Item No. 6A

TO: Honorable Chairman Jose "Pepe" Diaz and Members, Land Use and Development Committee

DATE: January 14, 2014

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 Land Use and Development Committee:

August 28, 2013

CA/kh
Attachment

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

CLERK'S SUMMARY OF

Meeting Minutes

Land Use & Development Committee

Jose "Pepe" Diaz (12) Chair; Xavier L. Suarez (7) Vice Chair; Commissioners Lynda Bell (8), Barbara Jordan (1), and Audrey M. Edmonson (3)

Wednesday, August 28, 2013 **11:00 AM** **Commission Chambers**

Members Present: Lynda Bell, Audrey M. Edmonson, Barbara J. Jordan.

Members Absent: Jose "Pepe" Diaz, Xavier L. Suarez.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY

Report: *Karen Harrison, Commission Reporter (305) 375-1296*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *The Invocation was presented by Commissioner Bell.*

Commissioner Jordan asked those in attendance to remember, during the moment of silence, that today (8/28) was the 50th Anniversary of the Civil Rights March in Washington D.C. and the Martin Luther King Jr. "I Have a Dream" speech.

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Abbie Schwaderer-Raurell and Craig Coller; and Deputy Clerks Cynthia White and Karen Harrison.*

Assistant County Attorney Abbie Schwaderer-Raurell advised that, in the absence of Chairman Diaz and Vice Chair Suarez, the Land Use & Development (LUD) Committee members should select a chairperson for today's (8/28) Committee meeting.

It was unanimously voted by those members present that Commissioner Bell would assume the chair's position in the absence of the Chair and Vice-Chair at today's (8/28) LUD Committee meeting.

Commissioner Bell called the meeting to order at 11:15 a.m.

It was moved by Commissioner Jordan that the August 28, 2013 Land Use and Development Committee Agenda be approved. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 3-0; (Commissioners Diaz and Suarez were absent).

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

1E DISCUSSION ITEM

1E1

131645 **Discussion Item**

DISCUSSION ITEM REGARDING DEPARTMENTAL BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

Not presented

Report: *Commissioner Bell asked whether the discussion concerning the budget could be waived because of the extensive discussion that took place at the August 26, 2013 Board of County Commission (BCC) Committee of the Whole meeting.*

Mr. Jack Osterholt, Deputy Mayor, agreed to waive the discussion.

1F PUBLIC HEARINGS

1F1

131312 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR VEHICLE RETAIL SHOWROOMS IN THE BU-2 ZONING DISTRICT AND IN THE STANDARD URBAN CENTER DISTRICT REGULATIONS; AMENDING SECTIONS 33-1, 33-253, AND 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Suarez, Diaz

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the title of the foregoing proposed ordinance into the record.*

Commissioner Bell opened the public hearing and called for persons wishing to be heard on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

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

1F2

131222 **Ordinance** **Rebeca Sosa, Esteban L. Bovo, Jr.**

ORDINANCE PERTAINING TO ANNEXATION PROCEDURES; REPEALING SECTION 20-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONSIDERATION OF CERTAIN ANNEXATION REQUESTS CONTAINING ENCLAVES; PROVIDING FOR APPLICABILITY TO ANNEXATION REQUESTS FILED WITH THE CLERK OF THE BOARD THAT HAVE NOT HAD FINAL ACTION BY THE COUNTY COMMISSION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

The motion that this matter be Tabled failed.
Mover: Edmonson
Seconder: Jordan
Vote: 0-3
No: Bell, Jordan, Edmonson
Absent: Suarez, Diaz

2 COUNTY COMMISSION

2A

131517 **Resolution** **Sally A. Heyman, Audrey M. Edmonson, Dennis C. Moss, Rebeca Sosa**

RESOLUTION JOINING THE BISCAYNE BAY COALITION IN SUPPORT OF THE COMPLETION OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Diaz, Suarez

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the title of the foregoing proposed resolution into the record.*

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

2B

131518 **Resolution** **Dennis C. Moss, Lynda Bell, Audrey M. Edmonson**

RESOLUTION AMENDING RESOLUTION R-461-13 TO PROVIDE AN EXCEPTION WHEN PROPERTY IS CONVEYED FOR APPRAISED VALUE

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Suarez, Diaz

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the title of the foregoing proposed resolution into the record.*

Commissioner Bell requested to be listed as a co-sponsor for this proposed resolution.

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

3 DEPARTMENT

3A

131532 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION ACCEPTING THE DONATION AND INSTALLATION OF LANDSCAPING IMPROVEMENTS FROM TERRA DORAL COMMONS RESIDENTIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY ON COUNTY-OWNED PROPERTY FOR THE PURPOSE OF CREATING A BUFFER BETWEEN THE COUNTY-OWNED RESOURCES RECOVERY FACILITY ON THE SOUTH SIDE OF NW 74 STREET GENERALLY BETWEEN NW 97 AVENUE AND NW 102 AVENUE AND THE DORAL COMMONS PUD DEVELOPMENT (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Suarez, Diaz

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the title of the foregoing proposed resolution into the record.*

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

3B

131634 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.54 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 CARLOTA CHALARCA AS SELLER FOR A PURCHASE PRICE OF $60,000.00; 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: Edmonson
Vote: 3-0
Absent: Diaz, Suarez

Report: *Hearing no objection, Agenda Item 3B was considered simultaneously with Agenda Items 3C and 3D.*

3C

131635 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 ANTONIO CAMACHO ELORRIAGA AND ALICIA MARTIN DEL CAMPO DE CAMACHO AS SELLERS FOR A PURCHASE PRICE OF $25,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: Suarez, Diaz

Report: *See Legilative File No. 131634*

3D

131636 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 JOSE ALARCON AS SELLER FOR A PURCHASE PRICE OF $20,000.00; 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: Edmonson
Vote: 3-0
Absent: Diaz, Suarez

Report: *See Legilative File No. 131634*

3E

131630 **Resolution** **Esteban L. Bovo, Jr.**

RESOLUTION AUTHORIZING THE GRANTING OF A PERPETUAL EASEMENT OVER A PORTION OF COUNTY OWNED CANAL RIGHT-OF-WAY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION, FOR IMPROVEMENTS AND MAINTENANCE ALONG STATE ROAD NO. 823 (NW 57 AVENUE) AT THE INTERSECTION WITH NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE GRANTING OF SAID EASEMENT, IN SECTION 24, 25, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 3-0
Absent: Suarez, Diaz

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the title of the foregoing proposed resolution into the record.*

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

131588 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE LAND USE & DEVELOPMENT COMMITTEE MEETING(S): JULY 11, 2013 (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: Suarez, Diaz

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing report into the record.*

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

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business, the Land Use and Development Committee meeting was adjourned at 12:10 p.m*