



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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LUDC
Agenda Item No. 6(A)

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

DATE: August 28, 2014

FROM: Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

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:

June 12, 2014

Attachment
CA/jm



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)

Thursday, June 12, 2014

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Audrey M. Edmonson, Xavier L. Suarez.

Members Absent: Barbara J. Jordan.

Members Late: Lynda Bell 9:52:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Judy Marsh, Commission Reporter
305-375-1967*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Invocation was presented by Commissioner Suarez, and was followed by the Pledge of Allegiance.*

1B **ROLL CALL**

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

Chairman Diaz called the meeting to order at 9:35 a.m.

Assistant County Attorney Abbie Schwaderer-Raurell advised that Agenda Item 1G1 Substitute was added to today's (6/12) agenda. She noted this substitute differed from the original in that the words "or South Florida" had been removed from the requirements in the Certificate of Use package; and language had been added exempting County parks, stadiums and racetracks from the requirements of the ordinance. Assistant County Attorney Schwaderer-Raurell noted a sentence in Agenda Item 3B was inadvertently written twice on page three of the memorandum and the item had been reprinted to correct page 3; and Item 3G had been removed and waived to the June 17, 2014 County Commission meeting.

It was moved by Commissioner Suarez that the June 12, 2014 Land Use and Development Committee Agenda be approved, with the changes noted in County Commission Chairwoman Sosa's memorandum entitled "Requested Changes to the Land Use & Development Committee Agenda." This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 3-0 (Commissioners Bell and Jordan were absent).

1C **PLEDGE OF ALLEGIANCE**

1G1 SUB.

141317 Ordinance**Lynda Bell**

ORDINANCE RELATING TO ZONING; PROVIDING FOR FARMERS' MARKETS IN CERTAIN ZONING DISTRICTS; AMENDING SECTION 33-13, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140883]

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Suarez

Vote: 3-0

Absent: Jordan, Bell

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Ms. Margaret Pikarsky, owner and operator of Bee Heaven Farm, a certified organic farm in the Redland, 19000 SW 264 Street, appeared in connection with the foregoing proposed ordinance. She noted she also represented the Redland Organics, which was an informal group. Ms. Pikarsky said that she had been selling to Gardner's Market beginning in 2002 and currently sold to Pinecrest Market. She noted her support for this proposed ordinance; however, she expressed concern regarding the prohibition of on-site cooking of food, and allowing pre-cooked foods to be warmed. Ms. Pikarsky said a long-time precedent existed in the farmers' markets for foods that were cooked and prepared at the market; and to require that they be pre-cooked and warmed up would reduce the food quality. She noted she understood the intent of this proposal but believed some cooked foods should be allowed. Ms. Pikarsky also expressed concern regarding (6)(i)(c), which required verification that a majority of the farm products offered for sale were grown in Miami-Dade County. She said that she supported the requirement that a majority of products for sale be grown in Miami-Dade County; but she was not sure how this could be verified. Ms. Pikarsky suggested the possibility of a statement from vendors indicating that the majority of products being sold were locally produced. She emphasized that she supported locally produced food and believed that a farmer's market should include farmers, or the farm's products from the local area.

Mr. Billy Hall, 7545 SW 80 Street, Miami-Dade Food Policy Council, appeared in support of the foregoing proposed ordinance. He noted the Council had worked with Mr. Charles LaPradd, Agricultural Manager, on this proposal for approximately two years. Mr. Hall said a few years ago, the Council submitted a proposal for farmers' markets in the City of Miami resulting in several successful farmers' markets which were able to operate without having to obtain any special permits. He noted this made a huge difference in promoting access to healthy foods for some of the low-income neighborhoods in the surrounding areas. Mr. Hall pointed out that farmers' markets were becoming the norm in many major cities. He said the Council was willing for the ordinance to be tailored to incorporate ideas from other stakeholders.

Chairman Diaz closed the public hearing after no one else appeared wishing to speak.

Chairman Diaz asked whether the percentage requirement would apply for fruits that were not in season; and whether other fruits could be sold at the farmers' markets to supplement the fruit that was not in season.

Mr. Charles LaPradd, Agricultural Manager, said the majority requirement was overall and did not pertain to a specific product. He noted if a particular fruit was not in season, other produce that were available elsewhere could be sold; however, 51 percent must be local.

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

1G2

140376 Ordinance County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA AND THE CITY OF DORAL, FLORIDA PURSUANT TO SECTION 6.04(B) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER TO SEPARATE CERTAIN PROPERTY FROM THE CITY OF SWEETWATER AND ANNEX SUCH PROPERTY TO THE CITY OF DORAL; AMENDING THE CHARTERS OF THE RESPECTIVE CITIES ACCORDINGLY; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Suarez

Vote: 4-0

Absent: Jordan

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz closed the public hearing after no one appeared wishing to speak.

Chairman Diaz noted the foregoing proposed ordinance pertained to a boundary change to the middle of the street, and was not an annexation of new areas.

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

1G3

140400 Ordinance County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF EL PORTAL, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING RESPONSIBILITY FOR ANY BOND INDEBTEDNESS; APPROVING AMENDED VOTING PRECINCTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 1G6)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Bell

Vote: 4-0

Absent: Jordan

Report: *Hearing no objections, Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed ordinance and Agenda Item 1G6 into the record, simultaneously.*

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Mr. Jason Walker, Village Manager, Village of El Portal, appeared in support of the foregoing proposed ordinance. He said this proposed annexation application, which originally was part of a larger application, would have a positive impact on the County. Mr. Walker noted Area B included Horace Mann Middle School which was the donut hole within the Village. He said the other area was South of El Portal, which was the subject of conversation between the Village and the County for years.

Chairman Diaz closed the public hearing after no other person appeared wishing to speak.

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

1G4

140685 Ordinance

Jose "Pepe" Diaz,
Lynda Bell

ORDINANCE AMENDING CHAPTER 11C OF THE MIAMI-DADE COUNTY CODE, AMENDING SECTION 11C-6 CREATING AN EXEMPTION FOR ACCESSORY STORAGE STRUCTURES INCIDENTAL TO SINGLE FAMILY HOMES AND DUPLEXES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Bell
Vote: 4-0
Absent: Jordan

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz 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 ordinance, as presented.

Commissioner Bell thanked Chairman Diaz for sponsoring the foregoing ordinance, and requested to be shown as a co-sponsor.

Chairman Diaz thanked staff for preparing this item.

1G5

140751 Ordinance

Jose "Pepe" Diaz,

Rebeca Sosa, Esteban L. Bovo, Jr., Sally A. Heyman
ORDINANCE RELATING TO ZONING; AMENDING THE RESPONSIBILITIES OF THE DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Withdrawn
Mover: Edmonson
Seconder: Diaz
Vote: 4-0
Absent: Jordan

Report: *(See Agenda Item 1G5 Substitute; Legislative File No. 141101)*

1G5 SUB

141101 Ordinance Jose "Pepe" Diaz, Rebeca Sosa, Esteban L. Bovo, Jr., Lynda Bell, Audrey M. Edmonson, Sally A. Heyman

ORDINANCE RELATING TO ZONING; AMENDING THE RESPONSIBILITIES OF THE DEVELOPMENTAL IMPACT COMMITTEE; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 140751] (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Second: Diaz
Vote: 4-0
Absent: Jordan

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz closed the public hearing after no one appeared wishing to speak.

Commissioner Edmonson requested to be shown as a co-sponsor.

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

1G6

140806 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF EL PORTAL IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE VILLAGE OF EL PORTAL; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (SEE AGENDA ITEM NO. 1G3) (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Second: Bell
Vote: 4-0
Absent: Jordan

Report: The foregoing proposed resolution was previously read into the record along with Agenda Item 1G3.

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

1G7

140817 Ordinance

Sally A. Heyman

ORDINANCE RELATING TO MEMBERSHIP ON COUNTY ADVISORY BOARDS AND COMMUNITY COUNCILS; AMENDING SECTION 2-11.36.1 TO ESTABLISH PROCESS FOR REMOVING COUNTY ADVISORY BOARD MEMBERS FROM A COUNTY BOARD FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND AMENDING SECTION 20-43.2 TO CLARIFY THAT ELECTED AND APPOINTED COMMUNITY COUNCIL MEMBERS MAY BE REMOVED FROM OFFICE FOR FAILURE TO FILE REQUIRED FINANCIAL DISCLOSURE AND PROVIDING FOR CERTAIN NOTIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 4-0

Absent: Jordan

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz closed the public hearing after no one appeared wishing to speak.

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

1G8

140686 Ordinance**Barbara J. Jordan**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE COUNTRY CLUB URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.74 THROUGH 33-284.99.80 AND AMENDING SECTION 33-2 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: Suarez

Seconder: Diaz

Vote: 4-0

Absent: Jordan

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

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz closed the public hearing after no one appeared wishing to speak.

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

1G9

140761 Ordinance

Rebeca Sosa,

Sen. Javier D. Souto

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE 11-64; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Bell

Vote: 4-0

Absent: Jordan

Report: Assistant County Attorney Abbie Schwaderer-Rauwell read the foregoing proposed ordinance into the record.

Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Chairman Diaz closed the public hearing after no one appeared wishing to speak.

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

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

140964 Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A POLICY FOR SENDING A LETTER TO THE OWNER OF REAL PROPERTY WHEN A COMPLAINT IS RECEIVED OF A COUNTY CODE VIOLATION BUT AN INSPECTION FAILS TO REVEAL THE VIOLATION

Amended

Report: (See Agenda Item 2A Amended; Legislative File No. 141459)

2A Amended

141459 Resolution

Dennis C. Moss,

Lynda Bell, Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A POLICY FOR SENDING A LETTER TO THE OWNER OF REAL PROPERTY WHEN A COMPLAINT IS RECEIVED OF A COUNTY CODE VIOLATION BUT AN INSPECTION FAILS TO REVEAL THE VIOLATION [SEE ORIGINAL ITEM UNDER FILE NO. 140964]

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

Mover: Bell

Seconder: Edmonson

Vote: 4-0

Absent: Jordan

Report: *Assistant County Attorney Abbie Schwaderer-Raurell read the foregoing proposed resolution into the record. She advised that the sponsor had a proposed amendment which she read into the record as follows: In the Now, Therefore clause, after the words "shall implement a policy" to add the following language "for the Neighborhood Enforcement Division, which generally enforces Chapter 19 and Chapter 33 of the Code of Miami-Dade County, in the RU and EU zoning districts . . ." Assistant County Attorney Schwaderer-Raurell noted the proposed amendment would clarify that a letter would only be sent by the Neighborhood Enforcement Division when they were conducting enforcement in RU and EU zoning districts.*

In response to Chairman Diaz' inquiries, Assistant County Attorney Thomas Robertson advised that the policy would now be limited to the EU and RU zoning areas; and would not include any commercial areas.

Commissioner Edmonson asked if this proposal pertained to only code enforcement issues, and Assistant County Attorney Robertson confirmed that it did. He advised that it referred to situations in which a complaint was made and upon inspection by the code enforcement officers nothing was discovered; either through lack of access, the violation never existed, or the violation was transitory in nature. He explained that transitory meant that the violation was not seen upon inspection.

Chairman Diaz asked, and Assistant County Attorney Robertson confirmed, that letters could be sent to the property owner notifying them of the violation.

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

3 DEPARTMENTS

3A

140954 Resolution **Dennis C. Moss**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 430 SW 6 STREET, CITY OF HOMESTEAD, FLORIDA; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRWOMAN OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Suarez
Vote: 4-0
Absent: Jordan

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

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

3B

141214 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NEW METRORAIL DEDICATED SERVICE FEEDERS AND APPURTENANT EQUIPMENT, TO BE INSTALLED FROM TIME-TO-TIME, ON PROPERTY OWNED BY MIAMI-DADE COUNTY, LOCATED AT 7701 NW 79TH AVENUE, IN CONJUNCTION WITH THE PALMETTO STATION TRACTION POWER SUB-STATION PROJECT; AND AUTHORIZING COUNTY MAYOR, OR MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT INSTRUMENT (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Diaz

Seconder: Edmonson

Vote: 4-0

Absent: Jordan

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

During consideration of changes to today's (6/12) Agenda, Assistant County Attorney Schwaderer-Raurell noted a sentence was inadvertently written twice on page three of the memorandum and the item had been reprinted to correct page 3.

Chairman Diaz relinquished the Chair to Vice Chairman Suarez.

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

3C

141222 Resolution **Xavier L. Suarez**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO APPROVE AND ACCEPT A PERPETUAL EASEMENT FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, OVER A PORTION OF CERTAIN ROADWAY LANDS LOCATED WITHIN STATE ROAD 5/ U.S. HIGHWAY NO. 1 (SOUTH DIXIE HIGHWAY) AT MARIPOSA COURT NEEDED FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE EXECUTION OF SAME (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Bell

Vote: 4-0

Absent: Jordan

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

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

3D

140869 Resolution **Lynda Bell**

RESOLUTION REAPPOINTING THREE BOARD MEMBERS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 4-0

Absent: Jordan

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

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

3E

140967 Resolution Jose "Pepe" Diaz,
Lynda Bell, Audrey M. Edmonson, Sally A. Heyman,
Xavier L. Suarez

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$200,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED TO CONDUCT ENVIRONMENTAL RESTORATION WITHIN BISCAYNE BAY THROUGH THE REMOVAL AND DISPOSAL OF BULKY MARINE DEBRIS FROM THE BAY, ITS TIDAL TRIBUTARIES, AND FORESHORE (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Edmonson

Vote: 4-0

Absent: Jordan

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

Commissioners Edmonson, Suarez and Bell requested to be shown as co-sponsors.

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

3F

141152 Resolution Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR AND EXECUTE ENVIRONMENTAL PERMITS, INCLUDING EXTENSIONS THERETO, FROM VARIOUS REGULATORY AGENCIES RELATED TO ARTIFICIAL REEFS (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Suarez

Vote: 4-0

Absent: Jordan

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

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

3G

141210 Resolution **Juan C. Zapata**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ENVIRONMENTALLY ENDANGERED LANDS COVENANT IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Forwarded to the full Board by BCC Chairperson

Report: *Assistant County Attorney Schwaderer-Raurell advised that the foregoing proposed resolution was waived to the June 17, 2014 County Commission meeting.*

3H

141212 Resolution **Bruno A. Barreiro**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION EXECUTING ACCEPTANCE OF SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 60-INCH SUBAQUEOUS SEWER FORCE MAIN CONSTRUCTED FROM MIAMI BEACH TO FISHER ISLAND (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Bell
Vote: 4-0
Absent: Jordan*

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

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

140764 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
JANUARY 14, 2014 LAND USE AND DEVELOPMENT
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Bell
Vote: 4-0
Absent: Jordan

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.*

6B

140969 Resolution

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 13, 2014 LAND USE AND DEVELOPMENT
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Bell
Vote: 4-0
Absent: Jordan

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.*

6C

140965 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 10, 2014 LAND USE AND DEVELOPMENT
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Suarez
Seconder: Bell
Vote: 4-0
Absent: Jordan

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 to come before the Committee, the meeting adjourned at 10:07 a.m.*