



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: November 13, 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:

October 16, 2014

Attachment
CA/jm



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, October 16, 2014

9:30 AM

COMMISSION CHAMBERS

Members Present: Lynda Bell, Jose "Pepe" Diaz, Barbara J. Jordan, Xavier L. Suarez.

Members Absent: Audrey M. Edmonson.

Members Late: None.

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 Mr. Michael Roan, Sergeant-at-Arms, 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 James Edwin Kirtley; and Deputy Clerk Alan Eisenberg.*

Chairman Diaz called the meeting to order at 9:57 a.m.

Assistant County Attorney Abbie Schwaderer-Raurell advised that there were no changes to today's (10/16) agenda.

It was moved by Commissioner Jordan that the October 16, 2014 Land Use and Development Committee Agenda be approved. This motion was seconded by Chairman Diaz, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Edmonson was absent).

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chairman Diaz called for individuals who would like to speak on any non-public hearing items on today's (10/16) agenda.*

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

1E1

142328 **Service Awards**

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

JIMMY L. COLSON - RER - 35 YEARS

JOAN SPIKES - RER - 30 YEARS

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

142062 Resolution Sally A. Heyman

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY REQUIRING THAT THE EXERCISE OF CERTAIN REVERTER OR LEASE TERMINATION PROVISIONS WHEN PUBLIC USE IS NOT MAINTAINED SHALL BE AT NO ADDITIONAL COST TO THE COUNTY AND REQUIRING BOARD APPROVAL PRIOR TO ANY ASSIGNMENT OR TRANSFER OF THE PROPERTY SUBJECT TO CERTAIN EXCEPTIONS

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Jordan

Vote: 4-0

Absent: Edmonson

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

Chairman Diaz asked Deputy Mayor Jack Osterholt to work with the sponsor of the foregoing proposed resolution regarding a plan to evaluate project leases and develop a solution to prevent the County from incurring additional costs when the leases reverted or terminated.

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

2B

142110 Resolution Sally A. Heyman

RESOLUTION ACCEPTING A CONVEYANCE OF PROPERTY, AT NO COST, LOCATED AT 19045 N.E. 25TH AVENUE, MIAMI, FLORIDA FROM SCHECK HILLEL COMMUNITY SCHOOL, INC., A FLORIDA CORPORATION AND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND THE RECLOATION OF THE MIAMI-DADE WATER SEWER DEPARTMENT'S PUMP STATION 394

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Jordan

Vote: 4-0

Absent: Edmonson

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.

3 DEPARTMENTS

3A

141967 Resolution Barbara J. Jordan

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$200,000.00 WITH PMG ASSOCIATES, INC. TO OBTAIN RECOMMENDATIONS CONCERNING FUTURE INCORPORATIONS AND ANNEXATIONS WITHIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. EPPRFP-00069 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 4-0

Absent: Edmonson

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

Commissioner Jordan asked that the foregoing proposed resolution be waived to the October 21, 2014 Board of County Commissioners meeting.

Chairman Diaz requested that an appropriate memorandum be prepared asking Board of County Commission Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the October 21, 2014 Board meeting.

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

3B

142084 Resolution

RESOLUTION AUTHORIZING THE 2014 ASSESSMENT PAYMENT OF \$63,428.21 FOR COSTS AND EXPENSES RELATED TO ON-GOING REMEDIAL WORK AT THE PETROLEUM PRODUCTS CORPORATION SUPERFUND SITE (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Jordan

Vote: 4-0

Absent: Edmonson

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.

3C

141998 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND MAINTAIN TRAFFIC LIGHT FACILITIES AT PELICAN HARBOR MARINA PARK, LOCATED AT 1275 NE 79 STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Bell

Vote: 4-0

Absent: Edmonson

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

142118 Resolution Bruno A. Barreiro

RESOLUTION ACCEPTING CONVEYANCE OF A PERPETUAL EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A PUBLIC WALKWAY, SEAWALL AND LINEAR PARK ALONG THE MIAMI RIVER FOR PUBLIC PURPOSES IN SECTION 38, TOWNSHIP 54 SOUTH, RANGE 41 EAST; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE EASEMENT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09 (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Suarez

Vote: 4-0

Absent: Edmonson

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

142132 Resolution

Dennis C. Moss

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 16.41 ACRES OF THE SOUTH DADE WETLANDS ACQUISITION PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARLOTA CHALARCA AS SELLER FOR A PURCHASE PRICE OF \$87,000.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 4-0

Absent: Edmonson

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

Chairman Diaz asked Deputy Mayor Jack Osterholt to analyze existing construction contracts to avoid delays associated with change orders and the potential increased costs due to current market conditions.

Hearing no further 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

142143 Report

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

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

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

142144 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
AUGUST 28, 2014 LAND USE AND DEVELOPMENT
COMMITTEE MEETING (Clerk of the Board)

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

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 10:05 a.m.*