



MEMORANDUM

UMSA
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, UMSA Committee

DATE: October 13, 2015

FROM: Christopher Agrippa
Director, 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 UMSA Committee:

August 25, 2015

CA/fg
Attachment



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

CLERK'S SUMMARY OF
Meeting Minutes
Unincorporated Municipal Service Area (UMSA)
Cmte

Javier D. Souto (10) Chair; Daniella Levine Cava (8) Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Sally A. Heyman (4), Barbara J. Jordan (1), and Juan C.
Zapata (11)

Tuesday, August 25, 2015

2:00 PM

COMMISSION CHAMBERS

Members Present: Esteban L. Bovo, Jr., Daniella Levine Cava, Javier D. Souto, Juan C. Zapata.

Members Absent: None.

Members Late: Sally A. Heyman 3:06:00 PM, Barbara J. Jordan 2:43:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Flora Real, Commission Reporter (305) 375-1294*

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

1B ROLL CALL

Report: *In addition to the members of the committee, the following staff members were also present: Deputy Mayor Russell Benford; Assistant County Attorneys Monica Rizo, Miguel Gonzalez, Dennis Kerbel, Edwin Kirtley, and Daniel Frastai; and Deputy Clerk Flora Real.*

Chairman Souto convened the Unincorporated Municipal Service Area (UMSA) Committee without a quorum to consider reports; and upon the arrival of Commissioner Zapata, the meeting was called to order at 2:41 p.m.

SETTING THE AGENDA:

Assistant County Attorney Monica Rizo advised the preliminary agenda was changed to add Agenda Item 2F and to defer Agenda Items 1G2 and 1G2 Substitute in order to hold a Sunshine meeting with the sponsor, Commissioner Diaz, and be able to consider other options. She corrected scrivener's error for Agenda Item 7B to change on page 1, the subject and first sentence to read: "North Central Community Council 8" instead of "Westchester Community Council 8."

*It was moved by Commissioner Bovo that the Unincorporated Municipal Service Area (UMSA) Committee approve the August 25, 2015, meeting agenda including the changes noted by Assistant County Attorney Rizo. This motion was seconded by Commissioner Zapata; and upon being put to a vote, the motion passed by a vote of 4-0.
(Commissioners Jordan and Heyman were absent)*

1C PLEDGE OF ALLEGIANCE**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06****1E SPECIAL PRESENTATION(S)**

1E1

151872 Special Presentation Jean Monestime
 PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES: *Presented*

DONNA M. KNIGHTON - LIBRARY - 35 YEARS
 LARRY D. ADAMS - PWWM - 30 YEARS
 RONALD R. MCKINNEY - PWWM - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

151863 Discussion Item Juan C. Zapata
 DISCUSSION ITEM REGARDING THE PROGRESS OF PARK IMPROVEMENT PROJECTS IN UNINCORPORATED MIAMI-DADE *Presented*

Report: *Department Director Jack Kardys, Miami-Dade Parks, Recreation, and Open Spaces Department, presented an overview on the projects underway in the unincorporated areas, noting that the department invested annually in construction projects from \$40 to \$60 million. He stated the department currently had ten (10) project managers managing 176 active projects countywide, which varied in size and totaled \$149 million with an average cost of \$850,000 per project. He noted that the department was overseeing 82 significant projects for commissioners serving in this Committee, and he summarized all of the projects underway for the commissioners serving in this committee.*

Mr. Kardys advised the department was experiencing a large turnover rate with the projects manager positions.

1G PUBLIC HEARING(S)

1G1

151567 Ordinance**Esteban L. Bovo, Jr.**

ORDINANCE RELATED TO ZONING; AMENDING
REQUIRED INFORMATION FOR PUBLIC HEARING ON
PUBLIC CHARTER SCHOOL FACILITIES; AMENDING
SECTION 33-155 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: Bovo, Jr.

Seconder: Jordan

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed ordinance.*

Chairman Souto opened the public hearing to hear members of the public wishing to speak.

Madame Renita Holmes, 350 N.W. 4 Street, Miami, representing Women's Association and Alliance, spoke about the County's tendency and/or inclination to open charter schools instead of public schools, which did not benefit certain communities. She questioned how the proposed ordinance would impact public schools in her community, and she asked that this Committee review the social impact of new charter school applications and the impact within her community since charter schools were not the answer for every community.

In response to Commissioner Zapata's inquiry, Commissioner Bovo explained the intent of the proposed ordinance and the current and proposed zoning application approval process. He noted that he supported charter schools even though sometimes charter schools were misplaced.

Discussion ensued among the members of this Committee, Assistant County Attorney Dennis Kerbel, and Assistant Director Nathan Kogon, Development Services, Department of Regulatory and Economic Resources (RER), regarding the current and proposed zoning application approval process for charter schools.

Upon concluding the foregoing discussion, Chairman Souto closed the public hearing.

There being no other comments or objections, the members of this Committee proceeded to take a vote on this ordinance as presented.

1G2

151445 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to October 13, 2015

Report: *This proposed ordinance was deferred, as requested by Chairman Souto, when setting the agenda in order to hold a meeting with the sponsor to consider other options.*

1G2 SUB

151898 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO ZONING; UPDATING REGULATIONS PERTAINING TO RESTAURANTS AND TO LIVE ENTERTAINMENT AT RESTAURANTS, BARS, NIGHT CLUBS, CABARETS AND SIMILAR ESTABLISHMENTS; UPDATING THE DEFINITION OF NIGHT CLUBS; PROVIDING FOR NIGHT CLUBS IN THE IU-1 ZONING DISTRICT; AMENDING SECTIONS 33-1, 33-150, 33-238, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151445]

Deferred to October 13, 2015

Report: *This proposed ordinance was deferred, as requested by Chairman Souto, when setting the agenda in order to hold a meeting with the sponsor to consider other options.*

1G3

151390 Ordinance**Dennis C. Moss**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING DEFINITIONS PERTAINING TO BREWERIES, DISTILLERIES, AND WINERIES; UPDATING PERMITTED USES IN THE AGRICULTURAL ZONING DISTRICT BY AMENDING REGULATIONS PERTAINING TO BED AND BREAKFAST ESTABLISHMENTS AND FARM-RELATED WINERIES, BREWERIES, AND DISTILLERIES; AMENDING SECTIONS 33-1 AND 33-279 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: Bovo, Jr.

Seconder: Zapata

Vote: 4-1

No: Cava

Absent: Heyman

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed ordinance.*

Chairman Souto opened the public hearing to hear members of the public wishing to speak; and there being no one wishing to speak, the public hearing was closed.

Vice Chair Levine Cava advised that the proposed ordinance affected mostly County Commission District 8 and 9 more than other districts, noting that she fully supported Commissioner Moss's advocacy for economic development within that area and the bed and breakfast establishments. She questioned the language change within the distillery section of this proposed ordinance changing the requirement that the products used for the distillery and brewery processes come from Florida.

Assistant County Attorney Edwin Kirtley advised that the proposed language addressed Comprehensive Development Master Plan (CDMP) changes and brought those sections into conformance with the CDMP changes.

Discussion ensued between Vice Chair Levine Cava and Assistant Director Nathan Kogon, Development Services, Department of Regulatory and Economic Resources (RER), regarding the issue of certified wineries, the requirement that the majority of products come from Florida, and State regulations relating to wineries, breweries, and distilleries.

Mr. Charles LaPradd, Agricultural Manager, advised that those Florida farm wineries wishing

to participate and benefit from the Florida Winery Marketing Program had to meet the requirements of the Florida Winery Rules; but wineries were not required to participate in the marketing program to operate a winery farm.

Vice Chair Levine Cava advised she would be unable to support the proposed ordinance due to the proposed changes to the industry and its impact on the County's agricultural community.

There being no other comments or objections, the members of this Committee proceeded to take a vote on the proposed ordinance as presented.

1G4

151568 Ordinance

Sen. Javier D. Souto,

Rebeca Sosa

Amended.

ORDINANCE AMENDING SECTION 17A-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO VACANT STRUCTURES; REQUIRING THE POSTING OF NOTICES ON VACANT STRUCTURES AND PREMISES; REQUIRING THAT CERTAIN INFORMATION BE INCLUDED IN SAID NOTICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: *SEE RELATED AGENDA ITEM 1G4 AMENDED, LEGISLATIVE FILE NUMBER 152087, FOR AMENDED VERSION*

1G4 AMENDED

152087 Ordinance

Sen. Javier D. Souto,

Rebeca Sosa

ORDINANCE AMENDING SECTION 17A-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO VACANT STRUCTURES; REQUIRING THE POSTING OF NOTICES ON VACANT STRUCTURES AND PREMISES; REQUIRING THAT CERTAIN INFORMATION BE INCLUDED IN SAID NOTICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151568]

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

Mover: Souto

Second: Zapata

Vote: 6-0

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed ordinance.*

Chairman Souto relinquished the chair to Vice Chair Levine Cava, and she opened the public hearing to hear members of the public wishing to speak.

Chairman Souto explained the rationale of the proposed ordinance.

Commissioner Zapata explained the problems he was experiencing in his county commission district with foreclosed and abandoned properties. He asked whether the enforcement process for unsightly properties could be expedited.

Deputy Director Lourdes Gomez, Department of Regulatory and Economic Resources (RER), advised that this proposed ordinance would not provide RER any additional enforcement authority to address Commissioner Zapata's concerns.

Commissioner Zapata asked what could be done to provide RER additional enforcement authority and to establish a mechanism that would allow the County to step in to protect the neighbors' interests. He also asked that RER provide recommendations and solutions to the problem.

Deputy Director Gomez explained RER was working with the county commissioners' offices and the County Attorney's Office on the most grievous cases to file court action on repeated violators. She advised that she would meet with his county commission office.

Vice Chair Levine Cava asked that Ms. Lourdes Gomez also meet with her to address the same

issues as Commissioner Zapata.

Discussion ensued between Vice Chair Levine Cava and Deputy Director Gomez regarding the height requirement to post notices.

Commissioner Heyman questioned whether the foregoing proposed ordinance provided sufficient flexibility as to where the notices could be posted.

Assistant County Attorney Daniel Frastai advised the proposed ordinance provided flexibility, but the concerns were basically an enforcement issue. He suggested the item could be amended to add language at the end of the paragraph to say "the posted sign shall be two (2) feet by three (3) feet in size and, if applicable, shall be posted at a height of six (6) feet."

It was moved by Chairman Souto that the Unincorporated Municipal Service Area (UMSA) Committee forward to the Board of County Commissioners the foregoing proposed ordinance with a favorable recommendation and with the committee amendment to add language at the end of the paragraph, as suggested by Assistant County Attorney Frastai, to say "the posted sign shall be two (2) feet by three (3) feet in size and, if applicable, shall be posted at a height of six (6) feet." This motion was seconded by Commissioner Zapata.

There being no other comments or concerns, the members of this Committee proceeded to take a roll call vote on the foregoing ordinance as amended.

After the vote, Chairman Souto resumed the chair.

At a later time during the meeting, Commissioner Zapata advised that the following parks or projects had not been completed on time:

1. Olympic Park lightning project
2. Hammocks Community Park opening
3. Three Lakes Park
4. West Kendale Lakes Park splash pad
5. West Kendall District Park
6. 157th Avenue linear park
7. International Gardens Park

Commissioner Zapata expressed his concern for not receiving accurate information from departments on park projects, and it reflected negatively on county commissioners with their

constituents. He asked that county commissioners be given accurate and realistic information on completion dates for future projects. He also asked that community meetings on future park projects not be held until building permits and funding sources were secured.

1G5

151378 Ordinance**Xavier L. Suarez**

ORDINANCE RELATING TO ZONING; AMENDING JURISDICTION OF BOARD OF COUNTY COMMISSIONERS TO HEAR CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Jordan
Secunder: Cava
Vote: 6-0

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed ordinance.*

Chairman Souto opened the public hearing to hear members of the public wishing to speak.

Madame Renita Holmes, 350 N.W. 4 Street, Miami, representing Women's Association and Alliance, appeared before this Committee to speak about the zoning issue of public schools; and she asked that the economic and social impact of a school be included in the zoning application process for schools.

Mr. Jeffrey Bercow, Law Offices of Bercow Radell & Fernandez, 200 South Biscayne Boulevard, Miami, appeared before the Committee to speak about the value of private schools to this community and the need to provide them the same treatment as charter schools. He stated private schools deserved the same treatment as charter schools because they served every county commission district due to no restrictions in attendance boundaries. Therefore, large private schools should have a metropolitan global type review as opposed to a parochial review. He pointed out the Board would have the opportunity to review the zoning application and all impacts associated to the school capability, traffic assessment, and neighborhood impacts; and it would be reviewed again through the community council review. He stated that, currently, there were only 12 schools qualifying for this type of treatment; and he asked for the committee's favorable recommendation.

Vice Chair Levine Cava advised that the Community Zoning Appeals Board (CZAB) was created to be responsive to area concerns on development; and due to their impact on communities, it was important to allow community feedback on these applications. She requested to

be apprised on the history of how these schools were exempted from the CZAB process.

In response to Vice Chair Levine Cava's question, Assistant County Attorney Dennis Kerbel explained the zoning process, noting charter schools were considered public schools. He advised the County's jurisdiction was limited due to the School Board's authority as a co-equal constitutional government; therefore, there were limits in terms of what the County could impose on a charter school. He explained the current County zoning application process for charter schools.

Assistant County Attorney Kerbel explained the foregoing ordinance proposed to treat large private schools within the same parameters established for charter schools.

Following a brief discussion between Commissioner Zapata and Assistant County Attorney Kerbel regarding the zoning application process,

Commissioner Zapata advised he would not support the foregoing ordinance because eliminating the community council review process from the zoning application process would eliminate the public's voice. He stated that eliminating the public's feedback would be a disservice to the residents of unincorporated areas since these schools had a large impact in communities.

Discussion ensued among the members of this Committee and Assistant County Attorney Kerbel regarding the zoning application process, the community councils, and which schools were required to undergo the community council process.

Commissioner Heyman stated that, even though she wished to maintain accountability, she also wished to reduce the level of bureaucracy while maintaining integrity. She pointed out her county commission district had two community councils experiencing problems with meeting a quorum.

In response to Commissioner Heyman's question, Assistant County Attorney Kerbel explained that those private schools meeting the criteria established by this proposed ordinance would be reviewed by the Board; and the Board would be provided with the same standard zoning recommendation prepared for charter schools.

Commissioner Heyman expressed her support for the foregoing ordinance because she would not oppose eliminating the community council review process and equating private schools to charter schools as long as some type of accountability existed since the Board would provide a larger perspective.

Discussion ensued between Commissioner Jordan and Assistant County Attorney Kerbel regarding the issue of the zoning application process when quorum was not met and the process when community councils denied approval of a zoning application.

Commissioner Jordan noted it would be simpler to have the Board instead of the courts hear the zoning application appeal. She advised she did not wish to vote down the proposed ordinance without the presence of the sponsor.

It was moved by Commissioner Jordan that the Unincorporated Municipal Service Area (UMSA) Committee forward the foregoing proposed ordinance with a favorable recommendation and with a committee amendment to have the Board of County Commissioners hear the zoning application appeal. This motion was seconded by Commissioner Heyman.

Assistant County Attorney Kerbel asked for an opportunity to review the scope of the item before proposing to amend it because it would probably be necessary to prepare a new legislative item.

Commissioner Jordan moved to defer the foregoing proposed ordinance to no date certain with the instruction that Commissioner Suarez, the sponsor, be apprised that the UMSA Committee wished to amend his proposed legislation to have the zoning application appeal heard by the Board of County Commissioners. This motion was seconded by Vice Chair Levine Cava.

Upon concluding the foregoing discussion, the members of this Committee proceeded to take a vote on the motion to defer.

2 COUNTY COMMISSION

2A

151864 Resolution Daniella Levine Cava

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROMOTE AND ENCOURAGE THE USE OF THE COUNTY'S EXPEDITED PLAN REVIEW PROGRAM FOR GREEN BUILDINGS, DEVELOP A MARKETING STRATEGY, AND PROVIDE A REPORT TO THIS BOARD DETAILING THOSE EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS TO THIS BOARD RELATED TO THE GREEN BUILDING EXPEDITED PLAN REVIEW PROGRAM

*Forwarded to BCC with a favorable recommendation
Mover: Cava
Seconder: Bovo, Jr.
Vote: 6-0*

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.*

There being no comments or objections, the members of this Committee proceeded to take a vote on the foregoing resolution as presented.

2B

151887 Resolution Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM TO PROTECT THE COUNTY'S AVOCADO INDUSTRY BY ENCOURAGING PROPERTY OWNERS TO REMOVE TREES INFECTED BY LAUREL WILT, EDUCATING PROPERTY OWNERS ON THE SIGNS OF LAUREL WILT AND MAKING RECOMMENDATIONS ON ENFORCEMENT MECHANISMS TO COMBAT LAUREL WILT

*Forwarded to BCC with a favorable recommendation
Mover: Cava
Seconder: Heyman
Vote: 6-0*

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.*

There being no comments or objections, the members of this Committee proceeded to take a vote on the foregoing resolution as presented.

2C

151876 Resolution Rebeca Sosa,

Daniella Levine Cava, Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO REVIEW MIAMI-DADE COUNTY'S GREEN BUSINESS CERTIFICATION PROGRAM, TO DEVELOP A PLAN TO FURTHER INCENTIVIZE, PROMOTE, AND IMPROVE BUSINESS PARTICIPATION IN THE PROGRAM, AND TO SUBMIT THE PLAN IN A REPORT FOR BOARD APPROVAL

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Heyman
Vote: 6-0

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.

Vice Chair Levine Cava and Commissioner Heyman asked to be listed as co-sponsors.

There being no other comments or objections, the members of this Committee proceeded to take a vote on the foregoing resolution as presented.

2D

151744 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INITIATE AN INFORMATIONAL CAMPAIGN TO EDUCATE THE PUBLIC ABOUT THE COUNTY'S NEIGHBORHOOD COMPLIANCE RELATED REGULATIONS

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Heyman
Vote: 6-0

Report: Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.

Chairman Souto relinquished the chair to Vice Chair Levine Cava.

There being no other comments or objections, the members of this Committee proceeded to take a vote on the foregoing resolution as presented.

After the vote, Chairman Souto resumed the chair.

2E

151824 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL CONTRACTS FOR THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER AT TROPICAL PARK REQUIRING THE IDENTIFICATION OF THE EVENT VENUE BY NAME IN ALL MARKETING MATERIALS AND ASSESSING LIQUIDATED DAMAGES FOR THE BREACH OF SUCH REQUIREMENTS *Amended*

Report: *SEE RELATED AGENDA ITEM 2E AMENDED, LEGISLATIVE FILE NUMBER 152107, FOR AMENDED VERSION*

2E AMENDED

152107 Resolution **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL CONTRACTS FOR THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER AT TROPICAL PARK REQUIRING THE IDENTIFICATION OF THE EVENT VENUE BY NAME IN ALL MARKETING MATERIALS [SEE ORIGINAL ITEM UNDER FILE NO. 151824]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Jordan
Seconder: Heyman
Vote: 6-0

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.*

Chairman Souto relinquished the chair to Vice Chair Levine Cava.

It was moved by Chairman Souto that the Unincorporated Municipal Service Area (UMSA) Committee forward to the Board of County Commissioners with a favorable recommendation the foregoing proposed resolution. This motion was seconded by Commissioner Bovo, and the floor was opened for discussion.

Commissioner Heyman expressed her concern for the language relating to imposing a \$100 fine if the equestrian center's full name was not used on all marketing materials, and she stated that the proposed ordinance should provide for an exception when logistically necessary.

Chairman Souto explained the problems being experienced as it related to the use of the name whereby advertisements only reference the location name as "Tropical Park Equestrian Center" while the correct name was "Ronald Reagan Equestrian Center at Tropical Park." He stated that the proposed resolution would require advertisements to use the location's proper and complete name and would avoid users of the center from eliminating the president's name.

Commissioner Heyman read into the record the language of the section in the proposed ordinance requiring that all contractors using the center must use the equestrian center's complete name as "Ronald Reagan Equestrian Center At Tropical Park in Miami-Dade County Florida" for all marketing materials produced for events. She expressed her concern for the lengthy verbiage in terms of smaller marketing materials and imposing \$100 fine for violations.

Commissioner Jordan stated it was a means to advertise the geographical area, and the name "Tropical Park" should not be left out. She noted patrons should not be penalized either.

It was moved by Commissioner Jordan that the Unincorporated Municipal Service Area (UMSA) Committee forward to the Board of County Commissioners the foregoing proposed resolution with a favorable recommendation and with the committee amendment to delete the penalty. This motion was seconded by Commissioner Heyman; and upon conclusion of the foregoing discussion, the members of this Committee proceeded to take a vote on the foregoing resolution as amended.

After the vote, Chairman Souto resumed the chair.

2F

151922 Resolution

Rebeca Sosa,

**Daniella Levine Cava, Sally A. Heyman, Barbara J. Jordan
RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO STUDY AND MAKE
RECOMMENDATIONS ON THE CONSIDERATION OF
SEA LEVEL RISE FOR ZONING APPLICATIONS AND
APPLICATIONS TO AMEND THE COMPREHENSIVE
DEVELOPMENT MASTER PLAN; DIRECTING THE
MAYOR OR MAYOR'S DESIGNEE TO PLACE A STATUS
REPORT ON THE AGENDA OF THIS BOARD**

*Forwarded to BCC with a favorable
recommendation
Mover: Heyman
Seconder: Cava
Vote: 6-0*

Report: *Assistant County Attorney Monica Rizo read into the record the title of the foregoing proposed resolution.*

Vice Chair Levine Cava and Commissioners Jordan and Heyman asked to be listed as co-sponsors.

There being no other comments or objections, the members of this Committee proceeded to take a vote on the foregoing resolution as presented.

3 DEPARTMENT(S)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

151624 Report

APPROVAL OF CLERKS MEETING MINUTES FOR JUNE 9, 2015 UNINCORPORATED MUNICIPAL SERVICES AREA COMMITTEE MEETING (UMSA) (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Heyman
Vote: 6-0

6B

151753 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 7, 2015 UNINCORPORATED MUNICIPAL SERVICE AREA (UMSA) (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Heyman
Vote: 6-0

7 REPORT(S)

7A

151405 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
WEST KENDALL COMMUNITY COUNCIL 11

Report Received
Mover: Jordan
Seconder: Heyman
Vote: 6-0

Report: *Commissioner Zapata requested that the sunset review report of County boards for 2015 be modified to include quantifiable metric information in order to be able to evaluate and understand the work of community councils. He requested that the following quantifiable information be included in the Sunset Review Report: the total number of square feet approved, the number of square feet approved for commercial space, the acreage size rezoned, and the number of housing units approved.*

Assistant Director Nathan Kogon, Development Services, Department of Regulatory and Economic Resources (RER), advised he would provide Commissioner Zapata with the information he requested; but he was unsure on the format of that report.

7B

151718 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
WESTCHESTER COMMUNITY COUNCIL 8

Report Received
Mover: Jordan
Seconder: Heyman
Vote: 6-0

Report: *Assistant County Attorney Monica Rizo corrected scrivener's error for Agenda Item 7B to change on page 1, the subject and first sentence to read: "North Central Community Council 8" instead of "Westchester Community Council 8."*

8 ADJOURNMENT

Report: *There being no further business to come before the Unincorporated Municipal Service Area (UMSA) Committee, the meeting was adjourned at 3:54 p.m.*