



# MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Proposed Public Hearing Dates  
for Ordinances Submitted for  
First Reading on April 7, 2020

On behalf of  
Melissa Adames, Interim Director

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:\*

**Chairwoman's Policy Council (CPC) Committee Meeting – Monday, April 20, 2020, at 10:00 AM**

4A ORDINANCE RELATING TO THE BID PROTEST PROCESS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING RESOLICITATION OF PROCUREMENT UPON A FINDING BY A HEARING EXAMINER THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTED FRAUDULENTLY, ARBITRARILY, ILLEGALLY, OR DISHONESTLY; PROHIBITING PROTESTS OF RECOMMENDATIONS TO REJECT ALL PROPOSALS; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR TO PREPARE CONFORMING AMENDMENTS TO IMPLEMENTING ORDER 3-21 AND PROVIDE A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE MAYOR OR MAYOR'S DESIGNEE, UPON THE NAMING, RENAMING, OR CODESIGNATION OF A COUNTY BUILDING IN HONOR OF AN INDIVIDUAL, TO CREATE PAMPHLETS OR FACT CARDS WITH DETAILS ABOUT THE LIFE OF THE INDIVIDUAL AND TO DISPLAY AND MAKE THE PAMPHLETS OR FACT CARDS AVAILABLE IN A CERTAIN QUANTITY IN THE PUBLIC AREA OF SUCH BUILDING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY FUNDING TO UNDERTAKE THE CREATION, DISPLAY, AND MAINTENANCE OF A CERTAIN QUANTITY OF SUCH PAMPHLETS OR FACT CARDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Chairwoman’s Policy Council (CPC) Committee Meeting – Monday, April 20, 2020, at 10:00 AM (Cont.)**

4C ORDINANCE RELATING TO RESTORATION OF RIGHT-OF-WAY AFTER PUBLIC WORK OR CONSTRUCTION; AMENDING SECTION 2-103.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN ROADS, SIDEWALKS, CURBS AND GUTTERS REMOVED, DAMAGED OR DESTROYED DURING CONSTRUCTION BE REPLACED WITH SAME MATERIAL; DIRECTING THAT PUBLIC WORKS MANUAL INCLUDE SPECIFICATIONS THAT INFRASTRUCTURE REMOVED, DAMAGED OR DESTROYED IN RIGHT-OF-WAY BE REPLACED WITH SAME MATERIAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (6WKS/4WKS)

4K ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON TO PLACE CERTAIN MATTERS DIRECTLY ON AN AGENDA OF THE BOARD WITHOUT COMMITTEE REVIEW DURING CERTAIN DECLARED STATES OF EMERGENCY; PROVIDING THAT THE 3-DAY AND 4-DAY RULES SHALL NOT APPLY TO SUCH MATTERS OR TO CERTAIN EMERGENCY AND TIME SENSITIVE MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Comprehensive Development Master Plan (CDMP) Meeting – Thursday, April 23, 2020, at 9:30 AM**

4G ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190024, LOCATED ON THE WEST SIDE OF NW 2 AVENUE, BETWEEN NW 162 STREET AND NW 165 STREET, FILED BY FRL AUTOMOTIVE, LLC, IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4H ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190025, LOCATED ON THE SOUTH SIDE OF WEST FLAGLER STREET, BETWEEN SW 79 AVENUE AND SW 78 PLACE, FILED BY SOUTHEAST INVESTMENTS, INC. (C/O THE FERBER COMPANY), IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4H SUB. ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190025, LOCATED ON THE SOUTH SIDE OF WEST FLAGLER STREET, BETWEEN SW 79 AVENUE AND SW 78 PLACE, FILED BY SOUTHEAST INVESTMENTS, INC. (C/O THE FERBER COMPANY), IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**Comprehensive Development Master Plan (CDMP) Meeting – Thursday, April 23, 2020, at 9:30 AM (Cont.)**

4I ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190026, LOCATED ±140 FEET SOUTH OF SW 56 STREET (MILLER DRIVE) AND ON THE WEST SIDE OF SW 67 AVENUE (LUDLAM ROAD), FILED BY RAB BUILDERS LLC, IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4J ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190091, LOCATED ON THE SOUTHEAST CORNER OF SW 127 AVENUE AND SW 216 STREET, FILED BY MADISON DEVELOPMENT GROUP, LLC, IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) Meeting – Tuesday, May 5, 2020, at 9:30 AM**

4D ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 139 STREET, ON THE EAST BY NE 2 COURT, ON THE SOUTH BY THEORETICAL NE 138 STREET, AND ON THE WEST BY MEMORIAL HIGHWAY, KNOWN AND DESCRIBED AS BISCAYNE PARK STATION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

4E ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 277 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS LAS PALMAS II AND III STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) Meeting – Tuesday, May 5, 2020, at 9:30 AM (Cont.)**

4F ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE/NW 22 COURT, ON THE SOUTH BY NW 119 STREET, AND ON THE WEST BY WEST GOLF DRIVE; CREATING AND ESTABLISHING WESTVIEW NORTH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

14A10 ORDINANCE APPROVING NON-REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000.00 FROM WELLS FARGO BANK, N.A. TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; ESTABLISHING AND FUNDING A DEBT SERVICE RESERVE FUND TO BE REPLENISHED, IF NECESSARY, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES PURSUANT TO THE COUNTY'S COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FUNDS FOR SUCH PURPOSE; APPROVING FORM AND EXECUTION OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF TRUSTEE AND PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

MA/dmcb

\* or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners