

Date: September 16, 2008

To: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

From: George M. Burgess  
County Manager



Subject: Authorization of an October 2008 Period Amendment Process for the Comprehensive  
Development Master Plan (CDMP)

Amended  
Agenda Item No. 14(A)(13)

Resolution No. R-988-08

This item has been amended to approve the filing of two applications to amend the Comprehensive Development Master Plan in the October 2008 cycle by the Florida Power Light Company and the Miami-Dade Aviation Department, which were previously described in separate memoranda.

**Recommendation**

It is recommended that the attached resolution be adopted by the Board of County Commissioners on Tuesday, September 16, 2008. This resolution authorizes an October period amendment process during 2008 for the Adopted Miami-Dade County Comprehensive Development Master Plan (CDMP). This process will be completed with the adoption public hearing of the Board of County Commissioners in November 2009.

**Scope**

The CDMP is a broad-based countywide policy-planning document to guide future growth and development to insure the adequate provision of facilities and services for existing and future populations, and to maintain or improve the quality of the natural and man-made environment. The proposed applications have a countywide impact.

**Fiscal Impact/Funding Source**

Not Applicable

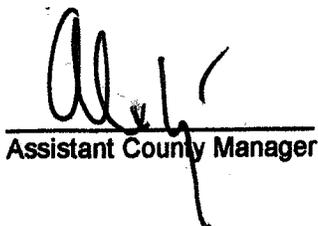
**Track Record/Monitor**

CDMP amendments do not involve contracts; therefore, a Track Record/Monitor is not applicable.

**Background**

Section 2-116.1 of the Miami-Dade County Code establishes the exclusive procedures for the CDMP to be reevaluated and amended periodically, usually semiannually. During odd-numbered years applications to amend the CDMP are filed during the months of April and October. In even-number years, there is an April filing period and an optional October filing period for these amendments. Section 2-116.1(2)(b) of the Code of Miami-Dade County, Florida, provides for an October period amendment process during even numbered years if such a process is authorized by affirmative recommendation of the County Manager and approved by resolution of the Board of County Commissioners on or before the sixteenth (16) day of September in that year. Approval is hereby requested for an October 2008 period amendment process for the CDMP.

The request to open up the CDMP amendment process for this filing period is limited to a text amendment application by Florida Power and Light Company (FPL) and CDMP airport map amendments with any associated necessary text amendments by the Miami-Dade Aviation Department. (MDAD). The FPL proposed amendment would allow lake excavation on land designated as "Agriculture" on the adopted 2015-2025 Land Use Plan map of the CDMP when "in the public interest" as an integral component of water management systems, which are beneficial to approved CERP projects. The AD proposed amendment cycle would address and clarify various proposed uses for the Miami International, Opa-locka Executive and Kendall-Terminal Executive airports.



Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** September 16, 2008

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Amended  
Agenda Item No. 14(A)(13)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Agenda Item No. 14(A)(13)  
9-16-08

RESOLUTION NO.      R-988-08

RESOLUTION PERTAINING TO THE AUTHORIZATION OF  
AN OCTOBER 2008 AMENDMENT PROCESS FOR FILING  
APPLICATIONS REQUESTING AMENDMENTS TO THE  
COMPREHENSIVE DEVELOPMENT MASTER PLAN

WHEREAS, pursuant to Chapter 163, Part 2, Florida Statutes (F.S.) and Chapters 9J-5, 9J-11, and 9J-12, Florida Administrative Code (F.A.C.), the Comprehensive Development Master Plan (CDMP) for Miami-Dade County was adopted by the Miami-Dade County Board of County Commissioners (Board) in 1988; and

WHEREAS, Section 2-116.1 of the Code of Miami-Dade County, Florida, provides procedures for amending the CDMP which comply with the requirements of the foregoing State Statutes and Administrative Code; and

WHEREAS, Section 2-116.1(2)(b) of the Code of Miami-Dade County, Florida, provides for an October period amendment process during an even numbered year if such a process is authorized by affirmative recommendation of the County Manager and approved by resolution of the Board of County Commissioners on or before the sixteenth (16) day of September in that year,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board approves the establishment of an October 2008 Amendment process for filing applications to amend the CDMP to accomplish the purposes set forth in the attached County Manager's memorandum.

The foregoing resolution was offered by Commissioner Carlos A. Gimenez who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye		Audrey M. Edmonson	aye
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Joe A. Martinez	absent		Dennis C. Moss	aye
Dorin D. Rolle	aye		Natacha Seijas	aye
Katy Sorenson	aye		Rebeca Sosa	aye
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of September, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: Kay Sullivan  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Joni Armstrong Coffey