



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

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

Monday, May 21, 2007
9:30 AM, Commission Chambers

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289 and
Mary Smith-York, Commission Reporter (305) 375-1598



Members Present: Bruno Barreiro; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa

Members Absent: Jose "Pepe" Diaz; Javier D. Souto

Members Late: None.

Members Excused: Joe A. Martinez

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289 and Mary Smith-York, Commission Reporter (305) 375-1598*

1A MOMENT OF SILENCE

Report: *On Tuesday, May 22, 2007, Chairman Barreiro called the meeting to order at 9:44 a.m. and asked that a moment of silence be observed followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *On Monday, May 21, 2007, the following staff members were present: Assistant County Attorney Joni Armstrong-Coffey; Department of Planning and Zoning (DPZ) Interim Director Subrata Basu; Deputy Clerks Diane Collins and Jovel Shaw.*

The following Board members were present: Commissioners Gimenez, Moss, Rolle, Sosa, Souto and Chairman Barreiro. (Commissioners Diaz, Edmonson, Jordan, Heyman, and Seijas were absent; Commissioner Sorenson was absent on official County Business (pursuant to memorandum); Commissioner Martinez was absent due to illness (excused).

Chairman Barreiro announced that today's (5/21) meeting was adjourned until tomorrow (5/22), pursuant to Rule 5.05 of the Board of County Commissioners (BCC) Rules of Procedure, which provides that should no quorum attend within thirty (30) minutes, after the hour appointed for the meeting, the Chairperson or the Clerk may adjourn the meeting until another date.

On Monday, May 21, 2007, there being no further business to come before the Board, the meeting adjourned at 10:00 a.m.

On Tuesday, May 22, 2007, the following Board members were present: Chairman Barreiro and Commissioners Edmonson, Gimenez, Heyman, Moss, Rolle, Seijas, Sosa, and Jordan (Commissioners Diaz, Martinez, Sorenson, and Souto were late).

The following staff members were present: Assistant County Attorneys Joni Armstrong-Coffey and Craig Collier and Deputy Clerks Diane Collins, Kay Sullivan, and Mary Smith-York.

PUBLIC HEARING [SET FOR 9:30 A.M.]**OCTOBER 2006 CYCLE CDMP AMENDMENTS**

SPECIAL ITEM A

071525 Report

MANAGER'S REPORT: PUBLIC HEARING AND REPORT ON OCTOBER 2006 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (County Manager)

Withdrawn

Report: *On Monday, May 21, 2007, Chairman Barreiro announced the foregoing report was carried over to Tuesday, May 22, 2007, at 9:30 a.m. due to the lack of a quorum at today's meeting.*

On Tuesday, May 22, 2007, the foregoing proposed report was withdrawn. See report under Special Item No. 3; Legislative File Number 071563.

SPECIAL ITEM NO. 1

071523 Resolution

RESOLUTION PERTAINING TO OCTOBER 2006 CYCLE APPLICATION REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; INSTRUCTING THE COUNTY MANAGER WHETHER OR NOT TO TRANSMIT THE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; REQUESTING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO REVIEW APPLICATION; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS

Withdrawn

(Department of Planning & Zoning)

Report: *On Monday, May 21, 2007, Chairman Barreiro announced the foregoing proposed resolution was carried over to Tuesday, May 22, 2007, at 9:30 a.m. due to the lack of a quorum at today's meeting.*

On Tuesday, May 22, 2007, the foregoing proposed resolution was withdrawn. See report under Special Item No. 3; Legislative File Number 071563.

SPECIAL ITEM NO. 2

071524 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY
COMPREHENSIVE DEVELOPMENT MASTER PLAN;
PROVIDING DISPOSITION OF THE APPLICATION FILED IN
OCTOBER 2006 CYCLE TO AMEND, MODIFY, ADD TO OR
CHANGE COMPREHENSIVE DEVELOPMENT MASTER
PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM
THE CODE AND AN EFFECTIVE DATE (Department of
Planning & Zoning)

Withdrawn

Report: *On Monday, May 21, 2007, Chairman Barreiro announced the foregoing proposed ordinance was carried over to Tuesday, May 22, 2007, at 9:30 a.m. due to the lack of a quorum at today's meeting.*

On Tuesday, May 22, 2007, the foregoing proposed ordinance was withdrawn. See report under Special Item No. 3; Legislative File Number 071563.

SPECIAL ITEM NO. 3

071563 Resolution

RESOLUTION WITHDRAWING APPLICATION FROM OCTOBER 2006 CYCLE TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") AND DIRECTING THE COUNTY MANAGER TO FILE A SPECIAL APPLICATION TO AMEND THE CDMP TO COMPLY WITH STATE STATUTORY REQUIREMENTS FOR PUBLIC SCHOOL FACILITIES ELEMENT (Department of Planning & Zoning)

*Adopted
Resolution R-613-07
Mover: Dennis C. Moss
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

Report: *On Monday, May 21, 2007, Chairman Barreiro announced the foregoing proposed resolution was carried over to Tuesday, May 22, 2007, at 9:30 a.m. due to the lack of a quorum at today's meeting.*

On Tuesday, May 22, 2007, the Board reconvened a meeting at 9:30 a.m. to consider the Comprehensive Development Master Plan Agenda carried over from Monday, May 21, 2007.

Chairman Barreiro provided a brief overview of the applications before the Board today. He stated the purpose of this hearing was for the Board to take the action on the October 2006 CDMP amendment cycle around the consideration of applications to amend the Comprehensive Development Master Plan. Special Items A, 1, and 2 have been advertised for consideration; Special Items A, 1, and 2 are standard items including a County Manager's report, a resolution directing the transmittal of certain applications, the Florida Department of Community Affairs, and an Ordinance for First Reading. Special Item 3 was a resolution directing the withdrawal of the sole application in the October 2006 cycle and directing staff instead, to file a separate special application to address the statutory requirements for Public School facilities. Staff recommended that the Board take action on Special Item 3 and direct withdrawal of the October 2006 application and direct the filing of special application according to a schedule set forth in Special Item No. 3. Upon approval of Special Item No. 3, Special Items A, 1, and 2 would no longer be necessary. Similar items addressing the public school facilities requirements would be recommended as appropriate during the special application cycle to amend the CDMP.

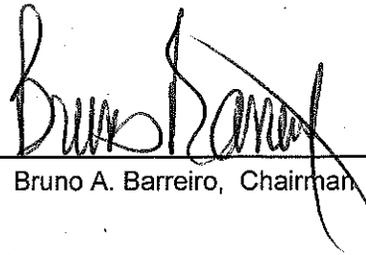
Assistant County Attorney Joni Armstrong-Coffey read Special Item No. 3 into the record.

Mr. Subrata Basu, Interim Director, Department of Planning & Zoning (DP&Z), advised that due to issues pertaining to data requirements and the uncertainty of long-term public school revenues, staff recommended this application be withdrawn. He noted the application would be brought back for approval in July 2007, which would still meet the 2006 CDMP cycle's deadline of January 1, 2007.

There being no further questions or comments, the Board proceeded to vote.

ADJOURNMENT

FINAL OFFICIAL



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk