



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

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

Tuesday, November 27, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Alicia Stephenson, Commission Reporter, (305) 375-1475.



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Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alicia Stephenson, Commission Reporter, (305) 375-1475.*

1A MOMENT OF SILENCE

Report: *The Board convened in a moment of silent prayer in remembrance of former Washington Redskins safety Sean Taylor, who died from a gunshot wound, and for his family; and in remembrance of Army Pfc. Marius L. Ferrero, who died in Iraq while serving the United States. This was followed by the Pledge of allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorney Joni Armstrong-Coffey; Department of Planning and Zoning Director Subrata Basu, Assistant Director for Planning Mr. Mark Woerner, and Metropolitan Planning Long Range Planning Supervisor Paula Church; and Deputy Clerks Diane Collins and Alicia Stephenson.*

SPECIAL ITEM NO.A

073368**Report****REPORT ON APRIL 2007 CYCLE APPLICATIONS TO AMEND
CDMP (County Manager)**

Report: *Chairman Barreiro noted the purpose of today's hearing was for the County Commission to take action pertaining to April 2007 Cycle applications requesting amendments to the Comprehensive Development Master Plan (CDMP). He noted of the 17 applications filed in the cycle, Applications No. 1, 2, 10, and 11 requested small scale amendments to the CDMP Land Use Plan Map and were eligible for final County Commission action to adopt, adopt with change, not adopt as small scale, or deny at today's hearing. He further noted Application No. 7 had been lawfully withdrawn by the applicant's letter dated October 10, 2007. Chairman Barreiro noted that Special Item No. 1 on today's agenda, an ordinance, would be considered by the County Commission for final action at the conclusion of the public hearing on the four small scale amendment requests. He noted the Commission was also scheduled to take action on Special Item No. 2, a resolution, which instructed the County Manager to transmit or not transmit to the Florida Department of Community Affairs (DCA) for review and comment on the standard CDMP amendments, Applications No. 3, 4, 5, 6, 8, 9, 12, 13, 14, 15, 16 and 17, and any eligible small scale amendment not adopted today but which the Commission would like to consider after DCA's review and comment. He noted Special Item No. 3, another ordinance, was on today's agenda for first reading. Each application transmitted to DCA by today's resolution, he added, would be heard and finally decided upon by the Commission in April, 2008 by approval of this ordinance. Chairman Barreiro reviewed the procedures by which the Commission would hear and act on each application and on Special Item No. 1, Special Item No. 2, and Special Item No. 3.*

SPECIAL ITEM NO. 1

073126 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY
COMPREHENSIVE DEVELOPMENT MASTER PLAN;
ACTING UPON SMALL-SCALE AMENDMENT
APPLICATIONS FILED IN APRIL 2007 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)

Adopted

Ordinance 07-170

Mover: Joe A. Martinez

Seconder: Jose "Pepe" Diaz

Vote: 12- 0

Absent: Edmonson

Report: Assistant County Attorney Joni Armstrong-Coffey corrected a scrivener's error on handwritten page 8 of the foregoing proposed ordinance, noting that Application No. 10 should reflect that the applicant also requested adding its proffered declaration of restrictions to the Restrictions Table in the Land Use Element.

Application No. 1

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 1.

Mr. Robert Holland, 5955 N.E. 4th Court, attorney representing the applicant, made a presentation on the foregoing application.

In response to Chairman Barreiro's call for persons wishing to be heard in connection with the foregoing application, the following individuals appeared before the Board in support of the application:

.Mr. Flanders Jackson, 2511 N.W. 88 Street
.Mr. Geovanis Medina, 8801 N.W. 27 Avenue

The following individuals appeared before the Board in opposition to the foregoing proposed application:

.Mr. Leon Bain, 2531 N.W. 88 Street, President of the affected
homeowner's
association
.Ms. Annie Smith, 2522 N.W. 88 Street

Mr. Bain noted Mr. Flanders Jackson was not the property owner of N.W. 88th Street, and that the homeowners on N.W. 88 Street strongly opposed this application.

Discussion ensued regarding the two-month lifespan of the homeowners association, regarding the homeowners' decision not to meet with Mr. Holland, and the small number of community homeowners comprised of five association members.

Mr. Holland rebutted comments made by objectors to this application.

Chairman Barreiro closed the public hearing.

Discussion ensued regarding the proffered covenant as it related to staff's recommendation, regarding whether the covenant addressed complaints from residents, Mr. Basu noted the proffered covenant included a provision for landscape buffering, but staff was still concerned with intrusion of industrial use into the residential area.

Commissioner Rolle asked that the applicant meet with Mr. Leon Bain, President of the affected homeowner's association, in an effort to address their concerns.

It was moved by Commissioner Rolle that Application No. 1 be transmitted to the Florida Department of Community Affairs without recommendation, with instructions to staff that prior to its return to the County Commission, North Central Community Council 8 consider the application in order to allow input from the community. This motion was seconded by Chairman Barreiro and upon being put to a preliminary vote, passed by a vote of 13-0.

Application No. 2

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning (DP&Z), introduced Application No. 1.

Mr. Felix Lasarte, attorney representing the applicant, appeared before the Board in support of the foregoing application.

The public hearing was opened by Chairman Barreiro, and there being no one to appear before the County Commission, the public hearing was closed.

Commissioner Sosa requested that the following restrictions be added to the covenant: no night clubs, no ex-rated retail, no private schools, and no daycares.

Mr. Lasarte noted these restrictions could be added to the covenant.

In response to Commissioner Sorenson's questions regarding whether DP&Z staff's concerns had been addressed by use restrictions which had been added to the covenant, Mr. Basu noted that staff's concerns regarding the stripping of 57th Avenue, north of the canal could be addressed by developing language regarding design and regarding limited square footage of future uses.

It was moved by Commissioner Sosa that Application No. 2 be transmitted to the Florida Department of Community Affairs (DCA) with a recommendation for approval, assuming that the additional restricted uses would be incorporated into the proffered covenant. This motion was seconded by Commissioner Diaz.

Noting that this application was a small scale amendment, Mr. Lasarte asked Commissioner Sosa whether the application could move forward without transmitting it to the DCA provided that he made the requested changes to the covenant today and that he obtained the bank's signature today.

Following brief discussion regarding postponing the preliminary vote on this application until Mr. Lasarte made the changes and obtained the bank's signature, Chairman Barreiro noted that the Board would postpone the vote until later in today's meeting.

Mr. Basu asked that the covenant include language regarding design standards, and commercial development, to be addressed at the time of zoning.

In response to Commissioner Sosa's request that Mr. Lasarte note, for the record, if the applicant planned to fill the lake related to the application site, and whether any environmental issues existed in the application area, Mr. Lasarte noted that the applicant was not seeking to backfill the lake related to this application.

Later in the meeting, Assistant County Attorney Joni Armstrong-Coffey noted she had been advised that a revised version of the covenant, which had been endorsed by the owner and the required joinders, was available.

Commissioner Sosa withdrew her motion that Application No. 2 be transmitted to the Florida Department of Community Affairs (DCA) with a recommendation for approval, assuming that the additional restricted uses would be incorporated into the proffered covenant.

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It was moved by Commissioner Sosa that Application No. 2 be adopted with acceptance of the proffered covenant as modified to include additional restricted uses and to include language regarding design standards. This motion was seconded by Commissioner Gimenez and upon being put to a preliminary vote, passed by a vote of 12-0 (Commissioner Edmonson was absent).

Application No. 7

At the beginning of today's (11/27) meeting, Chairman Barreiro noted that Application No. 7 had been lawfully withdrawn by the applicant by letter dated October 10, 2007.

Application No. 10

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 10.

It was moved by Commissioner Moss that Application No. 10 be adopted with acceptance of the proffered covenant. This motion was seconded by Commissioner Sosa and upon being put to a preliminary vote, passed by a vote of 13-0.

Application No. 11

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 11.

Ms. Melissa Tapanes Llahues, attorney representing the applicant, 200 South Biscayne Boulevard, made a presentation on the foregoing application.

Commissioner Jordan expressed that the Board needed to comprehensively address the Urban Development Boundary and develop a sound policy decision as to whether it should be expanded in the future.

Commissioner Sosa requested that Mr. Basu prepare a report on the consistency of decisions made by the community councils on similar applications.

Chairman Barreiro noted he was considering a permanent development boundary (PDB) line. He also noted that he would be submitting more information regarding the proposed PDB.

Commissioner Diaz concurred with the idea of a PDB. He also suggested that the PDB issue be placed before the voters for consideration.

It was moved by Commissioner Sorenson that Application No. 11 be adopted with change to Low Density Residential with one density increase (DI-1) and acceptance of the proffered covenant. This motion was seconded by Commissioner Diaz and upon being put to a preliminary vote, passed by a vote of 13-0.

The Board by motion duly made, seconded and carried, adopted the foregoing ordinance, incorporating therein the preliminary votes taken on the small scale applications to amend the Comprehensive Development Master Plan.

11/6/2007 Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners

11/6/2007 Adopted on first reading by the Board of County Commissioners

SPECIAL ITEM NO. 2

073367 Resolution

RESOLUTION PERTAINING TO APRIL 2007 CYCLE APPLICATIONS REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; INSTRUCTING THE COUNTY MANAGER WHETHER OR NOT TO TRANSMIT APPLICATIONS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; REQUESTING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO REVIEW APPLICATIONS; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS (Department of Planning & Zoning)

Adopted

Resolution R-1266-07

Mover: Joe A. Martinez

Seconder: Jose "Pepe" Diaz

Vote: 8- 4

*No: Sosa, Gimenez, Sorenson,
Moss*

Absent: Seijas

Report: *The Board by motion duly made, seconded and carried, adopted the foregoing resolution regarding transmittal, incorporating therein the preliminary votes taken on the applications to amend the Comprehensive Development Master Plan.*

Application No. 3

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 3.

Mr. Woerner noted that staff was concerned regarding the future impact on the roadway network. Mr. Woerner also noted for the record that the applicant had submitted letters dated November 9th and 13th requesting that maps in the CDMP be amended to reflect roadway improvements listed in the proffered covenant, a transit center designation for the public transportation facility, and Capital Improvement Elements in the CDMP include the various roadway improvements with the developer funding source, to demonstrate their commitment.

Mr. Woerner noted that the applicant was proffering a major bus terminal. He added that DP&Z staff's concern was that Miami-Dade Transit (MDT) had not anticipated a major bus depot at that location; however, MDT's Transportation Development Program reflected that an express bus route along State Road 836 was being considered. Mr. Woerner indicated that the proposed bus depot could be one stop at the western end. He also noted staff's concern regarding design of the project proposed in this application and the over-concentration of commercial development in the area.

Mr. Michael Larkin, attorney representing the applicant, 200 S. Biscayne Boulevard, made a presentation on the foregoing application.

Mr. Jacob Horowitz, attorney representing the City of Doral, 3099 East Commercial Blvd, Fort Lauderdale, appeared before the Board in opposition to the foregoing application. He expressed concern regarding the potential traffic impact on the City and requested that the application be deferred.

Commissioner Martinez suggested that Commissioner Diaz of District 12, consider asking the developer to build a fire station and supply a rescue truck.

Commissioner Moss suggested that Commissioner Diaz consider holding a charrette with the Dolphin Mall, the International Mall, and the subject property to address issues related to this application, including traffic issues.

Commissioner Seijas expressed concern regarding the document that addressed concurrency for Miami-Dade Public Schools. She further expressed concern regarding the impact fee that was not amended, and regarding a mitigation figure. Commissioner Seijas noted that by the next Governmental Operations and Environment Committee meeting on December 11th, she would have explored issues related to this application.

Addressing the applicant, Commissioner Diaz noted that before this application was approved, the applicant must resolve the issue regarding schools.

Commissioner Diaz noted that he would work with staff concerning traffic issues.

Hearing no further discussion, it was moved by Commissioner Diaz that

Application No. 3 be adopted and transmitted to the Florida Department of Community Affairs as modified to reflect the roadway improvements and the transit center as described in the letters of November 9th and 13th, and inclusion of a regional activity center. This motion was seconded by Commissioner Martinez and upon being put to a preliminary vote, passed by a vote of 13-0.

Later in the meeting it was moved by Commissioner Diaz that the motion previously made to adopt and transmit Application No. 3 to the Florida Department of Community Affairs be modified to add the Metropolitan Urban Center designation in the application. This motion was seconded by Commissioner Moss and upon being put to a preliminary vote, passed by a vote of 12-0 (Commissioner Edmonson was absent).

Application No. 4

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 4.

No one appeared before the Board in response to Commissioner Diaz call for the attorney representing this application.

Commissioner Diaz noted, for the record, that if the applicants in the area collaborate to develop a proposal that was beneficial to the community, he would consider this application. He also noted that this application site was surrounded by homes, warehouses, and factories. Commissioner Diaz pointed out that although issues existed regarding a glue factory in the area, the factory was in the area before other developments were. Commissioner Diaz further noted he supported denial of the application because the foregoing application would create issues that currently were not beneficial to the surrounding area or the County.

It was moved by Commissioner Diaz that Application No. 4 be denied and not transmitted to the Florida Department of Community Affairs. This motion was seconded by Commissioner Sosa and upon being put to a preliminary vote, passed by a vote of 13-0.

Application No. 5

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 5.

Mr. Juan Mayol, attorney representing the applicant, 701 Brickell Avenue, made a presentation on the foregoing application.

Vice Chairwoman Jordan opened the public hearing.

The following persons appeared before the Board in opposition to the foregoing application:

- ~Ms. Julie Hill, 444 Brickell Avenue, representing Audubon of Florida*
- ~Ms. Nancy Lee, 20448 NE 34 Ct.*
- ~Ms. Maria Roberts, 27700 SW 164 Avenue*
- ~Mr. Mark Oncavage, 12200 SW 110 Avenue, Sierra Club*
- ~Mr. John Wade, 20925 SW 187 Avenue*
- ~Ms. Karen Esty, 14445 SW 200 Street*
- ~Ms. Connie Washburn, 745 Majorca Avenue, Friends of the Everglades*
- ~Ms. Pat Wade, 20925 SW 187 Avenue*
- ~Mr. Alan Farago, 534 Menendez Avenue, Coral Gables*

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- ~Mr. Michael Pizzi, 15271 NW 60 Avenue, representing the Everglades Preservation Association and the Friend of Redland*
- ~Ms. Andrea Grunauer, 450 N. Park Road, Hollywood, FL, representing the National Parks Conservation Association*
- ~Ms. Dawn Shirreffs, 190 Ives Dairy Rd, representing the Hold the Line Campaign*
- ~Ms. Sophia Salver, 601 NE 36 Street*
- ~Mr. Santiago Leon, 11600 SW 69 Avenue*
- ~Mr. Gihan Perera, 6127 NW 7 Avenue, Miami Workers Center*

The following persons appeared before the Board in support of the foregoing application:

- ~Ms. Amanda Lopez, 12461 SW 21 Lane*
- ~Mr. Humberto Sanchez, 1070 NW 127 Place*
- ~Mr. Jose Rodriguez, 14255 SW 38 Terrace*
- ~Mr. Ivan Lopez, 1231 SW 128 Avenue*
- ~Mr. Mario Hoyos, 4930 SW 98 Avenue Road*
- ~Mr. John Aragon, 1170 NW 124 Avenue*
- ~Mr. Giovanni Camacho, 923 NW 123 Avenue*
- ~Mr. Diego Manyoma, 1174 NW 124 Avenue*
- ~Mr. Carlos Manrique, 23 NW 136 Place*

Mr. Ivan Rodriguez, Director 2 of Facilities Planning for Miami-Dade County Public Schools, appeared before the Board. He noted for the record, that Mr. Mayol stated earlier in the meeting that the School District (the District) had an additional project of 926 portable student stations at Holmes Braddock. He further noted that Mr. Mayol also mentioned 926 portable classrooms at Ferguson, but the District did not have these additions. Mr. Rodriguez added that after a 975 permanent student stations addition at Homes Braddock was completed, the District would remove the 926 student station portables at Homes Braddock. At Ferguson, Mr. Rodriguez continued, the District had an 800 student station permanent addition.

Mr. Mayol provided rebuttal comments.

There being no other persons to appear before the Board in connection with this application, Chairman Barreiro closed the public hearing.

Discussion ensued regarding a covenant proffered by Lowe's and regarding construction to be performed in connection with this application.

Further discussion ensued regarding moving the Urban Development Boundary Line, a proposed school, a proposed bridge, and fair market value of lots proposed for the school.

In response to Commissioner Sosa's question regarding the covenant proffered by Lowe's, Mr. Mayol indicated that the covenant prohibited residential.

In response to Commissioner Diaz's request that Mr. Rodriguez clarify, for the record, issues related to portables that were not cement-structured buildings, Mr. Rodriguez noted that the portables were reinforced concrete structures, and the District referred to them as modular due to the method of construction. He also noted the portables were more permanent than other structures built by the School Board. He added that the portables were

structured school buildings.

Commissioner Diaz noted he believed the modular buildings were not permanent establishments, but mobile structures, He noted this issue would be addressed as this application went forward.

Commissioner Diaz indicated that he would make a motion that the application be adopted and transmitted to the Florida Department of Community Affairs.

Commissioner Diaz told Mr. Mayol that when this application came back, he wanted to know what efforts Lowe's Home Centers, Inc. was willing to make to provide a school.

Commissioner Gimenez noted he would vote "No" on the foregoing motion not because he was in opposition to transmittal of the application, but because the motion included adoption of the application.

It was moved by Commissioner Diaz that Application No. 5 be adopted and transmitted to the Florida Department of Community Affairs with acceptance of the proffered covenant. This motion was seconded by Commissioner Martinez and upon being put to a preliminary roll call vote, passed by a vote of 8-5 (Commissioners Gimenez, Heyman, Moss, Sorenson, and Sosa voted "No.").

Commissioner Gimenez noted that previously, the Board bifurcated questions on the application.

In response to Commissioner Diaz's request for clarification regarding how the Department of Community Affairs (DCA) would consider the application, Mr. Woerner noted in submitting a recommendation to DCA regarding whether the application should be adopted, the Board would be advising DCA of the Board's intent to adopt or not adopt the application.

Commissioner Diaz noted this response from Mr. Woerner was the reason for his motion.

Application No. 6

Mr. Woerner introduced the foregoing application.

Mr. Ben Fernandez, 200 S. Biscayne Boulevard, attorney representing the applicant, made a presentation on the foregoing application.

Mr. Fernandez noted, for the record, that the covenant contained a commitment to provide workforce housing, which was 10% of the total number of units to be provided by the applicant as workforce housing units and would cater to people with income between 65% and 140% of median income.

Commissioner Souto noted he wanted a guarantee that the applicant would help elderly residents to relocate to suitable housing.

Mr. Fernandez noted the applicant would need to identify the number of elderly people living on the application site and the transmittal of this application to the State would provide the applicant with enough time to do so.

Following discussion regarding affordable housing, it was moved by

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Commissioner Souto that Application No. 6 be adopted and transmitted to the Florida Department of Community Affairs. This motion was seconded by Commissioner Diaz and upon being put to a preliminary vote, passed by a vote of 11-1 (Commissioner Sorenson voted "No")(Commissioner Edmonson was absent).

Application No. 8

Ms. Paula Church, Department of Planning and Zoning Metropolitan Planning Long Range Planning Supervisor, introduced the foregoing application.

The following individuals appeared before the Board in opposition to the foregoing proposed application:

*~Ms. Maria Roberts, 770 S.W. 164 Avenue
~Ms. Karen Esty, 14445 SW 200 Street
~Mr. Mark Oncavage, 12200 SW 110 Avenue
~Ms. Julie Hill, 444 Brickell Avenue
~Mr. John Wade, 20925 SW 187 Avenue
~Ms. Connie Washburn, 745 Majorca Avenue
~Mr. Dave Patlack, 221 Collins Avenue
~Ms. Dawn Shirreffs, 190 Ives Dairy Rd, representing the Hold the Line Campaign
~Ms. Andrea Grunauer, 450 N. Park Road, Hollywood, FL, representing the*

National Parks Conservation Association

The following persons appeared before the Board in support of the foregoing application:

*~Ms. Ory Dawes, 14601 Country Walk Drive
~Ms. Patricia Shannen Davis, 10061 SW 166 Avenue
~Mr. Carlos Dominguez, 16651 SW 90 Street
~Mr. Manuel Vila, 8465 SW 156 Place
~Mr. Paul Lilly II, 10254 SW 162 Place
~Mr. Andres Mendez, 15689 SW 106 Lane
~Mr. Freddy Garcia, 10200 SW 162 Place
~Mr. Jorge Luis Garcia, 16506 SW 96 Terrace*

There being no other persons to appear before the Board in connection with this application, Chairman Barreiro closed the public hearing.

Commissioner Gimenez asked Mr. Basu to report back to the Commission as to whether DP&Z staff, with the information staff currently had, would draw the portion of the Urban Development Boundary Line related to Application No. 8 as the line was previously drawn.

Commissioner Gimenez also asked Mr. Basu to submit to the Commission information regarding whether the proposed application indicated more water would be used than was currently used in connection with agriculture.

In response to Commissioner Heyman's question regarding land for construction of a roadway in connection with this application, Assistant County Attorney Joni Armstrong-Coffey noted the County Commission had directed condemnation of the roadway through eminent domain proceedings, which involved public purpose. In response to Commissioner Heyman's question regarding whether the roadway issue would move forward, Ms.

Armstrong-Coffey noted that a provision in the Comprehensive Development Master Plan (CDMP) may need to be modified in order to move the roadway issue up in priority and that there may be a funding issue; however, she noted, yes, the Commission had given direction.

Commissioner Heyman noted she appreciated Ms. Armstrong-Coffey's responses on the record. She asked Ms. Armstrong-Coffey for clarification regarding whether the construction would be completed as a public purpose project without legality and funding issues arising, provided that the applicant would accept responsibility for funding construction of the roadway, and would complete the construction.

Ms. Armstrong-Coffey noted Commissioner Heyman was correct.

It was moved by Commissioner Martinez that Application No. 8 be adopted and transmitted to the Florida Department of Community Affairs with all reports submitted by the applicant to the County, including a water study; and with acceptance of both proffered covenants, which should be amended to include a provision that the applicant fund and construct a light at S.W. 172nd Street. This motion was seconded by Commissioner Diaz and upon being put to a preliminary vote, passed by a vote of 10-3 (Commissioners Gimenez, Moss, and Sorenson voted "No.").

Application No. 9

Mr. Mark Woerner, Assistant Director for Planning, Department of Planning and Zoning, introduced Application No. 9.

Mr. Miguel Diaz de la Portilla, 121 Alhambra Plaza, attorney representing the applicant, made a presentation on the foregoing application.

Mr. Guillermo Olmedillo, 1450 Madruga Avenue, made a presentation regarding land use and site plan issues pertaining to the foregoing application.

The following persons appeared before the Board in opposition to the foregoing application:

- ~Ms. Maria Roberts, 27700 SW 164 Avenue
- ~Ms. Julie Hill, 444 Brickell Avenue
- ~Ms. Pat Wade, 20925 SW 187 Avenue
- ~Mr. John Wade, 20925 SW 187 Avenue
- ~Ms. Karen Esty, 14445 SW 200 Street
- ~Ms. Dawn Shirreffs, 190 Ives Dairy Rd
- ~Ms. Alyce Gowdy Wright, 1671 NW 17 Avenue, South Florida Jobs with Justice
- ~Mr. Dave Patlak, 221 Collins Avenue
- ~Mr. Ivan Rodriguez, Miami-Dade County Public Schools

In response to Commissioner Jordan's inquiry regarding housing units, Mr. Diaz de la Portilla advised that the property owner agreed to set-aside 10% of its units for workforce housing.

Commissioner Edmonson spoke in opposition to approving residential development outside the UDB. She noted, however, that she would support Commissioner Martinez's motion that the application be transmitted to the DCA without a recommendation in order to receive the DCA's approval.

It was moved by Commissioner Martinez that Application No. 9 be transmitted to the Florida Department of Community Affairs without a recommendation. This motion was seconded by Commissioner Diaz and upon being put to a preliminary vote, passed by a vote of 8-5 (Commissioners Gimenez, Heyman, Moss, Sorenson and Sosa voted "No.").

Application No. 12

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 12 be adopted with change and transmitted to the Florida Department of Community Affairs with two replacement figures for Application No. 12. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

Application No. 13

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 13 be adopted and transmitted to the Florida Department of Community Affairs. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

Application No. 14

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 14 be adopted and transmitted with changes to the Florida Department of Community Affairs (DCA). This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

In connection with the foregoing application, Mr. Woerner clarified that staff's recommendation was for the transmittal of all parts contained in the application.

Application No. 15

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 15 be adopted and transmitted to the Florida Department of Community Affairs. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

Application No. 16

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons

wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 16 be adopted and transmitted to the Florida Department of Community Affairs. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

Application No. 17

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard connection with the foregoing application.

It was moved by Commissioner Diaz that Application No. 17 be transmitted to the Florida Department of Community Affairs. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 10-0 (Commissioners Edmonson, Seijas and Sosa were absent).

SPECIAL ITEM NO. 3

073369 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATIONS FILED IN APRIL 2007 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)

*Adopted on first reading
Public Hearing: April 24, 2008
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Sosa, Seijas*

Report: Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.

Hearing no questions or comments, the Board proceeded to vote on the foregoing proposed ordinance.

082275 Report

11/27/2007 BCC MEETING-NON-AGENDA REPORT

Report: *Commissioner Sosa made a presentation to honor Mr. Enrique Ros for his contributions to the County, the State, and to future generations.*

Congressman Lincoln Diaz-Balart acknowledged Mr. Ros, and noted he had served future and current generations. He also acknowledged Mr. Maurice Ferre, former City of Miami Mayor, and Mr. Ros's daughter, U.S. Congresswoman Ileana Ros-Lehtinen.

U.S. Congressman Mario Diaz-Balart acknowledged former Miami Mayor Ferre and Congresswoman Ros-Lehtinen, whom he noted was the first Hispanic woman elected to the U.S. House of Representatives.

Mr. Ferre noted he was thankful to Commissioner Sosa for including him in today's (11/27) presentation. He acknowledged Mr. Ros, whom he noted had provided a written history of political occurrences in Miami-Dade County.

Chairman Barreiro acknowledged Mr. Ros for his loyalty to his community.

Commissioner Jordan noted she was thankful to Mr. Ros and his wife, Amanda Adato Ros, for their contributions to Miami-Dade County, and for creating a cultural bridge within the County.

082276 Report

NON-AGENDA REPORT-11/29/2007 SERVICE AWARDS CEREMONY

Report: *On November 29, 2007, Service Awards were presented to the following persons for their years of service:*

*Nadia Pierre-Mayor's Office-30 years
Bernard Mc Griff -Capital Improvements-35 years
Coree E. Todd -Government Information Center-30 years
Doris Scott -Community Action Agency-30 years
John G. Hawks -Corrections & Rehabilitation Department-30 years
John T. Lappin -Department of Human Services-30 years
Edwin Malawey Jr.-Department of Human Services-30 years
Elsa A. Padgett -ETSD-30 years
Armando J. Rubio -General Services Administration-30 years
Kris A. Miles -Miami-Dade Fire Rescue-30 years
Neftali Guadalupe -Miami-Dade Housing Agency-30 years
Laurell Alvarenga -Miami-Dade Transit-30 years
James L. Thomas -Miami-Dade Transit-35 years
Mayda B. Morin -Seaport Department-35 years
Judy E. Ware -Seaport Department-30 years
Gerald A. Caracappa -Water and Sewer Department-30 years
Albert D. Galambos Jr.-Water and Sewer Department-35 years
Frank Mazzarella -Water and Sewer Department-30 years
Hugo J. Tandron -Water and Sewer Department-30 years
Bennie Walton Jr.-Water and Sewer Department-30 years*

ADJOURNMENT

FINAL OFFICIAL

Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK

By: _____
Kay Sullivan, Deputy Clerk