



# Board of County Commissioners

December 4, 2007

Prepared by: Scott Rapplepe

## EXHIBITS LIST

EXHIBIT #	DATE	ITEM #	DESCRIPTION
1	12/4/2007	--	Order of the Day
2	12/4/2007	--	Pull List
3	12/4/2007	--	Memorandum of Absence: Commissioner Heyman
4	12/4/2007	--	County Attorney's Office Notes 12-4-07
5	12/4/2007	1F	Memorandum: Changes for the December 4, 2007 BCC Meeting
6	12/4/2007	4A-H	Machine Vote Sheets
7	12/4/2007	5A, B, H Sub.	Machine Vote Sheets
8	12/4/2007	7A, C, D, F-H	Machine Vote Sheets
9	12/4/2007	7B	1-Letter from Elisa Toruno to Ms. Sullivan
10	12/4/2007	7B	2-Miami Herald Article-Two enclaves reject incorporation effort
11	12/4/2007	7B	3-Petition
12	12/4/2007	7B	4-March 23, 2005 Letter Regarding Petition
13	12/4/2007	7B	5-Copy of letter mailed by District 8 to Goulds MAC residents
14	12/4/2007	7B	6-Letter from Commissioner Sorenson to a Resident
15	12/4/2007	7B	7-Speaker Card, Lewis Canty, Goulds MAC
16	12/4/2007	8E1A Supp.	Memorandum from County Manager Burgess providing supplemental information regarding Agenda Item 8E1A
17	12/4/2007	8R3A	1-Speaker Card, David Peppen
18	12/4/2007	8R3A	2-Speaker Card, David Garvin
19	12/4/2007	12A2	Speaker Card, Mayor Joseph L. Kelley
20	12/4/2007	15C2	Memorandum Regarding International Trade Consortium
21	12/4/2007	--	Agenda Item 4O from November 6, 2007 BCC

DEC 04 2007

Item -  
Exhibit -  
Meeting BCC



**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

**ORDER OF THE DAY**

**TUESDAY, DECEMBER 4, 2007**

**9:30 A.M. CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**12:00 P.M. LUNCH BREAK**

**1:00 P.M. RE-CONVENE**

**ADJOURNMENT**



Miami-Dade Board of County Commissioners

Pull List

Tuesday, December 4, 2007

RECEIVED  
By the Clerk for the record.

DEC 04 2007

Item -  
Exhibit -  
Meeting -  
Commissioner

Item #	Description	Commissioner
3010A	RESOLUTION AUTHORIZING THE COUNTY MAYOR FOR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES	GIMENEZ
3018A	RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE FLORIDA PUBLIC SAFETY INTERPORPERABLE COMMUNICATIONS (PSIC) PROGRAM FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND U.S. DEPARTMENT OF HOMELAND SECURITY	MARTINEZ
4F	ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY REALTING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT	SOSA
5C	RESOLUTION CODESIGNATING SW 56 <sup>TH</sup> STREET (MILLER ROAD) FROM SW 147 <sup>TH</sup> TH AVENUE TO SW 157 <sup>TH</sup> AVENUE AS OFFICER JOSE LAZARO SOMOHANO STREET	ROLLE (Co-Sponsor) SOUTO (Co-Sponsor),
8A1A	RESOLUTION APPROVING THE ASSIGNMENT AGREEMENT FROM DADE AVIATION CONSULTANTS TO MIAMI-DADE COUNTY	MARTINEZ
8A1C	RESOLUTION APPROVING AGGREGATE EXTRACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRNSPORTATION(FDOT)	EDMONSON,GIMENEZ, SORENSEN
8A1D	RESOLUTION RELATED TO AIRLINE LIAISION OFFICE CONSULTING SERVICES	DIAZ, MARTINEZ
8A1E	RESOLUTION AWARDING THE NON EXCLUSIVE AGREEMENT FOR A FOREIGN CURRENCY EXCHANGE AND BUSINESS CENTER AT MIAMI INTERNATIONAL AIRPORT	GIMENEZ
*8DIC	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIVE (5) ENVIROMENTALLY ENGANDERED LANDS CONVENANTS IN MIAMI-DADE, COUNTY.	SOSA
8E1A	RESOLUTION AMENDING EXHIBIT B TO RESOLUTION NO.R-342-07 TO ADD CAPITAL PROJECTS TO BE FUNDED IN THE AMOUNT OF \$27.3 MILLION	GIMENEZ, Jor.
8F1B	RESOLUTION DECLARING COUNTY-OWNED PROPERTY SURPLUS	SOSA
8F1H	RESOLUTION DECLARING COUNTY-OWNED PROPERTIES SURPLUS	EDMONSON, MARTINEZ <i>Deferral Requested</i>
8F1I	RESOLUTION AUTHORIZING APOVAL OF IMPLEMENTING ORDER 8-8	GIMENEZ, MARTINEZ
8F1J	RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED WEST OF 1175 NW SOUTH RIVER DRIVE SURPLUS	BARREIRO <i>A</i>
8F1K	RESOLUTION AUTHORIZING EXECUTION AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HELLMUTH OBATA & KASSABAUM, INC.	GIMENEZ, SOSA <i>A</i>
8K1A	RESOLUTION AUTHORIZING A REDUCTION IN THE NUMBER OF UNITS FOR THE VILLA PATRICIA PHASE I DEVELOPMENT	MARTINEZ,SEIJAS <i>A</i>
8O1A	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC	MOSS, SEIJAS <i>A</i>
8O1B	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS	GIMENEZ
8PIC	RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTIONS IN THE CERTIFICATION OF A VALID PUBLIC EMERGENCY PURSUANT TO THE FLORIDA STATUTES AND IN AUTHORIZING THE SELECTION OF AN ENGINERING CONSULTANT FOR VENETIAN CAUSEWAY	GIMENEZ
8Q1A	RESOLUTION AUTHORIZING AN AMENDMENT PREVIOUSLY APPROVED SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY	SOSA



# Miami-Dade Board of County Commissioners

## Pull List

Tuesday, December 4, 2007

✓ 8Q1B	RESOLUTION AUTHORIZING THE EXECUTION OF AN \$800,000 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MIAMI-DADE COUNTY AND TETRA TECH EC., INC	GIMENEZ
✓ 8R1B	RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MAIMI-DADE COUNTY AND U.S. GEOLOGICAL SURVEY	SOSA
✓ 8RIC	RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN NOVA CONSULTING AND MIAMI-DADE COUNTY	MARTINEZ
✓ 8RIE	RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN BND ENGINEERS, INC. AND MIAMI-DADE COUNTY	MARTINEZ
✓ 8RIF	RESOLUTION APPROVING AN AWARD OF NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT NUMBER E07 -WASD- 02(A).	MARTINEZ
✓ 8R3A	CONTRACT AWARD RECOMMENDATION FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT	BARREIRO
✓ 10B1A	RESOLUTION AUTHORIZING THE APPROVAL OF THE THIRTY-FIVE (35) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS	SEIJAS <i>R</i> (APV)
10C1A	RESOLUTION AUTHORIZING DUE DILIGENCE ANALYSIS, RELATED STUDIES AND THE EMPLOYMENT OF APPRAISERS OF THREE SITES	MOSS
✓ 11A2 & Supp.	RESOLUTION REQUESTING THAT THE MAYOR OR HIS DESIGNEE PREPARE A WRITTEN STATUS REPORT REGARDING ALL PUBLIC/PRIVATE PARTNERSHIPS	SEIJAS
✓ 11A6 <i>Deferred Request</i>	RESOLUTION DIRECTING THE COUNTY MANAGER TO FILE THE NECESSARY COMPREHENSIVE DEVELOPMENT MASTER PLAN(CDMP) AMENDMENTS PERTAINING TO THE LANDMARK PROPERTY IN THE OCTOBER 2007 CYCLE	MARTINEZ, SEIJAS
11A11	RESOLUTION RETROACTIVELY DECLARING THE MONTH OF OCTOBER AS ADULT AND FAMILY LITERACY MONTH	SOSA
11A12	RESOLUTION RETROACTIVELY AUHTORIZING THE CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE	MOSS (Co-Sponsor)
11A13	RESOLUTION APPROVING THE DESIGNATION OF N. KENALL DRIVE BETWEEN SW 117 <sup>TH</sup> AVENUE TO SW 127 <sup>TH</sup> AVENUE AS "AMBASSADOR ARMANDO VALLADARES DRIVE"	SEIJAS
11A15	RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE OPA-LOCKA BOULEVARD AS THE "HONORABLE ROBERT B. INGRAM, PH.D. BOULEVARD"	ROLLE, MOSS (Co-Sponsor), SOUTO (Co-Sponsor),
11A31	RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE AND SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS A REPORT WITH RECOMMENDATIONS CONCERNING CONTROL AND ERADICATION OF THE FIG WHITEFLY	DIAZ
12A2	RESOLUTION AUTHORIZING ALLOCATION OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY FUNDING AND PRE-AGREEMENT LAND ACQUISITION FUNDING TO SPECIFIC ENTITIES FOR SPECIFIC PARK PROJECTS	SEIJAS
12B7	CITY OF HOMESTEAD ANNEXATION APPLICATION OF AREA NW 1	BARREIRO
15D1	BALLOT APPOINTMENTS OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE	BARREIRO

\* MUST PASS\*



# MEMORANDUM

**TO:** The Honorable Chairman Bruno Barreiro and  
Members of the Board of County Commission

**DATE:** December 3, 2007

**FROM:** Sally A. Heyman  
Commissioner, District 4

**SUBJECT:** Absence for the December  
4<sup>th</sup> BCC meeting

Due to a previous commitment, I will not be able to attend the Board of County Commission meeting on Tuesday, December 4, 2007.

Thank you for your attention on this matter.

**C:** The Honorable Carlos Alvarez, Mayor  
George Burgess, County Manager  
Robert A. Cuevas, County Attorney  
Kay Sullivan, Clerk of the Board  
Diane Davis, Agenda Coordinator

CLERK OF THE BOARD  
2007 DEC -3 PM 3:17  
CLERK OF COURT & COUNTY COURTS  
DADE COUNTY FLA.  
MI

CAO NOTES 12-04-07

DEC 04 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting BCC

REGULAR

1D1	DEFERRED TO 01-22-08
1I1	DEFERRED TO 12-18-07
5C	ADD ALL COMMISSIONERS PRESENT
5D	FAILED ( MOTION WAS MADE REFERENCE THIS ITEM AND READ INTO THE RECORD BY JENNIFER GLAZER-MOON)
5H	WITHDRAWN - SEE SUBSTITUTE
7A	ADOPTED AS AMENDED
7B	DEFERRED TO 01-22-08
7B SUPPL	DEFERRED TO 01-22-08
7E	DEFERRED TO 01-22-08
8A1C	ADOPTED AS AMENDED
8A1E	ADOPTED AS AMENDED
8F1H	DEFERRED TO 12-18-07
8F1I	ADOPTED AS AMENDED
8O1B	ADOPTED AS AMENDED
8P1A	DEFERRED TO 12-18-07
8Q1A	CARRIED OVER TO THURSDAY
8Q1B	CARRIED OVER TO THURSDAY
10C1A	ADOPTED AS AMENDED
11A2	CARRIED-OVER TO THURSDAY, ADD JORDAN
11A2 SUPPL	CARRIED-OVER TO THURSDAY
11A4	WITHDRAWN - SEE SUBSTITUTE
11A6	DEFERRED TO 01-22-08
11A11	ADOPTED AS AMENDED
11A12	ADD EDMONSON, MOSS, ROLLE
11A13	CARRIED OVER TO THURSDAY
11A15	CARRIED OVER TO THURSDAY, ADD EDMONSON, MOSS, SOUTO
11A31	CARRIED OVER TO THURSDAY
12B7	DEFERRED TO 12-18-07
12B7 SUPPL	DEFERRED TO 12-18-07
15D1	CARRIED-OVER TO THURSDAY
40 (FROM 11-06-07)	RECONSIDERED – PASSED AND SCHEDULED FOR PUBLIC HEARING AT 01-16-08 EDHS COMMITTEE

SCRIVENER'S ERRORS

8A1E  
8D1E  
9A21A

# Memorandum



**RECEIVED**

By the Clerk for the record.

**Date:** December 4, 2007

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

**From:** George M. Burges  
County Manager

A handwritten signature in black ink, appearing to read "G. Burges", written over the printed name of the County Manager.

**Subject:** Changes for the December 4, 2007 BCC Meeting

DEC 04 2007

Item           

Exhibit           

Meeting BCC

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## Additions

1E2

Bruno A. Barreiro

**073499** CITIZEN'S PRESENTATION BY REVEREND JONES, PRESIDENT AND  
CEO OF SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT CORP.

2B1

Mayor

**073563** APPROVAL OF DEPARTMENTAL AGENDA ITEMS

8A1C SUPPLEMENT SUB.

**073540** ROCK MINING SUPPLEMENTAL INFORMATION

**Additions**

8E1A SUPPLEMENT

- 073551** SUPPLEMENT TO AGENDA ITEM 8E1A, CAPITAL PROJECTS TO BE FUNDED FROM THE COUNTY'S CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2007A

11A4 SUBSTITUTE

Sally A. Heyman

- 073554** RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 4 [SEE ORIGINAL ITEM UNDER FILE NO. 073472]

**Deferrals**

1D1

Joe A. Martinez

**073471** BOARD OF COUNTY COMMISSIONERS HEALTHCARE TASK FORCE  
FINAL REPORT

**Note:** *The Sponsor is requesting deferral of this item to the January 22, 2008  
BCC Meeting.*

8F1H

**073294** RESOLUTION DECLARING COUNTY-OWNED PROPERTIES SURPLUS  
AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO  
CONVEY SAID PROPERTIES IN ACCORDANCE WITH  
ADMINISTRATIVE ORDER 3-44; AND AUTHORIZING EXECUTION OF  
COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration  
Department)

**Note:** *The County Manager is requesting deferral of this item to the  
December 18, 2007 BCC Meeting.*

8P1A

**073115** RESOLUTION DECLARING THE ACQUISITION OF LAND FOR RIGHT-  
OF-WAY NEEDED FOR IMPROVEMENTS ALONG SW 328 STREET,  
FROM US1 TO SW 162 AVENUE TO BE A PUBLIC NECESSITY, AND  
AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO  
EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED  
ENVIRONMENTAL AUDITS AND TAKE ANY AND ALL APPROPRIATE  
ACTION TO ACQUIRE THE SUBJECT PROPERTIES IN FEE SIMPLE, BY  
DONATION, DEDICATION BY MAINTENANCE PER F.S. 95.361,  
PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY  
EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF  
TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE  
COUNTY (Public Works Department)

**Note:** *The County Manager is requesting deferral of this item to the December  
18, 2007 BCC Meeting.*

Deferrals

11A6

Barbara J. Jordan

**072867** RESOLUTION DIRECTING THE COUNTY MANAGER TO FILE THE NECESSARY COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AMENDMENTS PERTAINING TO THE LANDMARK PROPERTY IN THE OCTOBER 2007 CYCLE AND TO PRESENT A PLAN OF ACTION TO IMPLEMENT THE LANDMARK MASTER PLAN AS ACCEPTED BY THE COMMUNITY

*Note: The sponsor is requesting deferral of this item to no date certain.*

**Scrivener's Errors**

8A1E

**073476** RESOLUTION AWARDING THE NON EXCLUSIVE AGREEMENT FOR A FOREIGN CURRENCY EXCHANGE AND BUSINESS CENTER AT MIAMI INTERNATIONAL AIRPORT, RFP NO. 10-06, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073292] (Aviation Department)

**Note:** *This item should be corrected to read: "Concessionaire will operate eleven (11) currency exchange locations at MIA. One of those 11 locations will also contain a Business Center."*

8D1E

**073227** RESOLUTION AUTHORIZING THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM TO BID ON AND TO PURCHASE TAX DEEDS FOR REAL PROPERTIES WHICH ARE LISTED ON THE EEL PRIORITY ACQUISITION LIST WHERE THE PURCHASE PRICE IS EQUAL TO OR LESS THAN EITHER THE APPRAISED VALUE OR THE TAX ASSESSED VALUE AND REQUIRING ANNUAL REPORTS OF TAX DEED PURCHASES TO THE BOARD OF COUNTY COMMISSIONERS (Department of Environmental Resources Management)

**Note:** *Handwritten page 1, 1st Background paragraph, 1st sentence: "Tax Collector" should read "Clerk"*  
*Handwritten page 1, 1st Background paragraph, 3rd sentence: "Tax Collector" should read "Clerk"*  
*Handwritten page 2, 4th paragraph, 2nd sentence: "Tax Collector" should read "Clerk"*  
*Handwritten page 2, 5th paragraph, 1st sentence: "Tax Collector" should read "Clerk"*

Scrivener's Errors

9A21A

**073468** CONTRACT AWARD RECOMMENDATION BETWEEN MALCOLM PIRNIE, INC. AND MIAMI-DADE COUNTY PROFESSIONAL BOND ENGINEERING SERVICES IN THE AMOUNT OF \$6,100,000.00-PROJECT NO. E05-SWM-01; CONTRACT NO. E05-SWM-01[SEE ORIGINAL ITEM UNDER FILE NO. 073323] (Solid Waste Management Department)

**Note:** *This item is being reprinted to replace the Professional Services Agreement attachment.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

**RECEIVED**

By the Clerk for the record.

BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

Item 4A-H

VOTE TALLY Exhibit 1

Meeting BCC

TIME:

DATE: 12/04/1075:03 PM

ORDINANCES FOR FIRST READING

EXCEPT:

YES - 10

GIMENEZ  
MOSS  
DIAZ  
SORENSEN

JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON

NO - 0

ABSENT - 3

HEYMAN

SOUTO

SEIJAS

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1075:03 PM

Item 5A  
VOTE TALLY Exhibit 1  
Meeting BCC

TIME:

5A

ORDINANCE CREATING A SPECIAL TAXING  
DISTRICT KNOWN AS SUNSET RESIDENTIAL

YES - 10

GIMENEZ  
MOSS  
DIAZ  
SORENSEN

JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON

NO - 0

ABSENT - 3

HEYMAN

SOUTO

SEIJAS

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By the Clerk for the record.

BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1075:04 PM

VOTE TALLY Item 5B  
Exhibit 1  
Meeting BCC

TIME:

5B  
ORDINANCE CREATING A SPECIAL TAXING  
DISTRICT KNOWN AS SUNSET SQUARE

YES - ~~10~~ 11

GIMENEZ  
MOSS  
DIAZ  
SORENSEN

JORDAN  
BARREIRO  
SOSA  
**ROLLE**

MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - ~~1~~ 2

HEYMAN

SOUTO

~~ROLLE~~

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1075:04 PM

VOTE TALLY

Item 5H SUB  
Exhibit 1  
Meeting BCC

TIME:

5H SUBSTITUTE  
ORDINANCE AMENDING ORDINANCE NO.07-106  
WHICH ESTABLISHED KEY EDGE COMMUNITY  
DEVELOPMENT DISTRICT BY REPLACING  
EXHIBIT "A" WITH REVISED EXHIBIT "A"

YES - 11

GIMENEZ  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON

NO - 0

ABSENT - 2

HEYMAN

SEIJAS

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1075:04 PM

Item 7A  
VOTE TALLY Exhibit 1  
Meeting BCC

TIME:

7A

ORDINANCE WAIVING ALL COUNTY  
PROCUREMENT POLICIES AND PROCEDURES  
OTHER THAN LIVING WAGE AND RESPONSIBLE  
WAGE REQUIREMENTS FOR PLANNING DESIGNING

YES - ~~11~~ 12

GIMENEZ  
MOSS  
DIAZ  
SORENSEN

JORDAN  
BARREIRO  
ROLLE  
SOSA

MARTINEZ  
EDMONSON  
SEIJAS  
~~SOUTO~~

NO - 0

ABSENT - 21

HEYMAN

~~SOUTO~~

**RECEIVED**  
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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1072:32 PM

VOTE TALLY

Item 7C  
Exhibit 1 TIME:  
Meeting BCC

7C

ORDINANCE AMENDING SECTION 24-48.2 OF  
THE CODE RELATING TO PERMIT APPLICATION  
FORMS; TO PERMIT ISSUANCE AND WAIVER OF  
BONDING REQUIREMENTS;

YES - 7

SORENSEN  
JORDAN  
BARREIRO

ROLLE  
SOSA

EDMONSON  
SEIJAS

NO - 0

ABSENT - 6

GIMENEZ  
HEYMAN

MOSS  
DIAZ

SOUTO  
MARTINEZ

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1073:16 PM

Item 7D  
VOTE TALLY Exhibit 1 TIME:  
Meeting BCC

7D

ORDINANCE RELATING TO ANNEXATION  
PROCEDURE, REQUIRING ENCLAVE TO BE  
PROVIDED WITH MUNICIPAL BOUNDARY  
CHANGE APPLICATIONS;

YES - 10

GIMENEZ  
DIAZ  
SOUTO  
SORENSEN

JORDAN  
BARREIRO  
ROLLE

MARTINEZ  
EDMONSON  
SEIJAS

NO - 2

MOSS

SOSA

ABSENT - 1

HEYMAN

BCC MEETING  
SEPTEMBER 26, 2006

**RECEIVED**  
By the Clerk for the record.

DEC 04 2007

DATE: 12/04/1073:32 PM

VOTE TALLY

Item 7F  
Exhibit 1  
Meeting BCC

TIME:

7F

ORDINANCE RELATING TO INCOPORATION  
PROCEDURES; REQUIRING MUNICIPAL  
ADVISORY COMMITTEE (MACS) TO BE  
ESTABLISHED BY ORDINANCE;

YES - 12

GIMENEZ  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 1

HEYMAN

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

Item 7G  
VOTE TALLY Exhibit 1  
Meeting BCC

DATE: 12/04/1073:32 PM

TIME:

7G

ORDINANCE RELATING TO ZONING; AMENDING  
SECTION 33-18 OF THE CODE MIAMI-DADE  
COUNTY, FLORIDA, RELATING TO RELIGIOUS  
FACILITIES AND MISSIONS;

YES - 12

GIMENEZ  
MOSS  
DIAZ  
SOUTO

SORENSEN  
JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON  
SEIJAS

NO - 0

ABSENT - 1

HEYMAN

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BCC MEETING  
SEPTEMBER 26, 2006

DEC 04 2007

DATE: 12/04/1073:45 PM

VOTE TALLY  
Item 7H  
Exhibit 1  
Meeting BCC

TIME:

7H

ORDINANCE AMENDING SECTION 2-8.1.1.1.1  
OF THE CODE PERTAINING TO THE SMALL  
BUSINESS ENTERPRISE (SBE) PROGRAM;

YES - 10 11

GIMENEZ  
MOSS  
DIAZ  
SORENSEN

JORDAN  
BARREIRO  
ROLLE  
~~SOUTO~~

SOSA  
EDMONSON  
SEIJAS

NO - 1

MARTINEZ

ABSENT - 1

HEYMAN

~~SOUTO~~

**RECEIVED**  
By the Clerk for the record.

Elisa Toruno, Representative  
Islandia at Black Point Marina  
11347 SW 246 Ter.  
Miami, FL 33032  
(305) 258-2723

DEC 03 2007  
Item 7B  
Exhibit 1  
Meeting BCC 12/14/2007

December 3, 2007

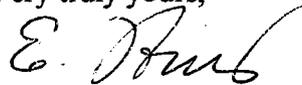
Ms. Kay Sullivan  
Clerk of the Board of County Commissioners  
Miami, Florida

Dear Ms. Sullivan:

Enclosed please find a copy of a Petition to opt out of the Goulds incorporation study, signed by all the residents of Islandia at Black Point Marina, District 8, submitted to Commissioner Katy Sorenson on March 23, 2005. Based on that petition Commissioner Sorenson conducted a survey among the residents of the area targeted for incorporation with Goulds, copy of survey also attached. The results of that survey revealed that an overwhelming majority opposed said incorporation.

Kindly include our petition, survey by Commissioner Sorenson, and the results in her possession to be part of the record for the BCC's consideration of the ordinance repealing the ordinances establishing the Plant and Goulds MAC, Item 7-B of the December 4, 2007 agenda.

Very truly yours,



Elisa Toruno

CLERK OF THE BOARD  
2007 DEC -3 AM 9:00  
DADE COUNTY COURTS  
MIAMI, FLORIDA

Encls.

emt.-

DEC 03 2007

Item 18  
Exhibit 2  
Meeting BCC 12/4/2007

Posted on Sun, Feb. 05, 2006

**GOULDS**

## **Two enclaves reject incorporation effort**

**One community's push to incorporate is encountering opposition from residents of two new developments who don't want to be included in the proposed boundaries.**

**BY JENNIFER MOONEY PIEDRA  
jmooney@MiamiHerald.com**

Residents of two tiny South Miami-Dade communities sent a clear message to Miami-Dade Commissioner Katy Sorenson: Don't include us in Goulds incorporation efforts.

More than 30 residents from Islandia and Spicewood, new residential developments off Southwest 112th Avenue between Southwest 238th and 248th streets, told Sorenson during an informational meeting Tuesday that they are pleased with county services and don't want to become part of a new city because they fear their taxes will increase.

But at least one Goulds resident at the meeting accused Islandia and Spicewood residents -- most of whom are white or Hispanic -- of opposing incorporation because Goulds is a predominantly black community.

Spicewood resident Marisol Regidor denied those charges, saying, ``There is no black and white issue here."

Nilka Gomez, who lives in Islandia, agreed, saying she "was not brought up" to discriminate on the basis of race.

Members of the Goulds Municipal Advisory Committee, which was formed in 2003 to study the feasibility of incorporating, asked the new communities to reconsider their opposition.

"Please, let's try to become a community," said Gene Hitchens, a member of the Goulds MAC.

``We're gonna need one another."

Tuesday's meeting was Sorenson's second with Islandia and Spicewood residents since June, when the two communities protested being included in Goulds' proposed incorporation boundaries.

Sorenson asked the opponents to attend Goulds MAC meetings and learn more about the process before making a decision.

But Lewis Canty, chairman of the Goulds MAC, said Islandia and Spicewood residents rarely attended the incorporation meetings.

Marilyn Rolfs, another MAC member, agreed, saying the committee's meetings are "poorly attended" and often have less than a handful of people in the audience.

The Goulds MAC has not met since September because of a long-running boundary dispute with Redland activists, who also want to see their community incorporate.

Still, Sorenson -- who said she doesn't view incorporation as an "emergency" -- asked to meet again with Islandia and Spicewood residents to gauge their opinions and see if any minds had been changed since the summer.

She didn't find any movement.

Bob Dale, who has lived in Islandia for two years, said joining a city of Goulds would provide "zero benefit" to him and his neighbors.

"The real issue here comes down to the fact that I am very pleased with the services I get from the county," he said.

"I have absolutely no complaints whatsoever."

That comment brought on cheers and clapping from most of the audience.

Fred Ramirez, a Goulds' MAC member who lives in Islandia, said he supports Goulds' efforts to incorporate -- as long as his community is not included.

"I don't oppose them incorporating," he said. "I just don't want to be a part of the incorporation."

But JL Demps, a longtime Goulds resident and pro-incorporation activist, said Islandia and Spicewood residents should be proud to be part of an area with a rich history.

"Before your home was built, that area was Goulds," he said.

"Please give the process a chance."

To: The Honorable County Commissioner  
Katy Sorenson, District 8 and Miami Dade County Commissioners  
**PETITION**

DEC 03 2007

Item 7B  
Exhibit 3  
Meeting Dec 27/2007

We, the undersigned property owners in the area known as **ISLANDIA AT BLACK POINT MARINA**, located on the corner of SW 112<sup>th</sup> Avenue and SW 248<sup>th</sup> Street in Miami, Miami-Dade County, Florida, respectfully request that our development be opted-out from consideration in the incorporation process presently under study by the County. The undersigned do not wish to incorporate to Goulds, nor any other municipality and wish to remain as part of Miami's Unincorporated Area. Kindly exclude our area from both the Goulds MAC and the CRA.

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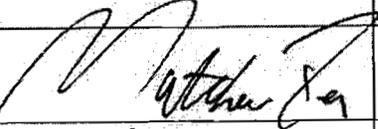
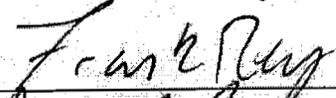
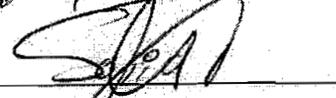
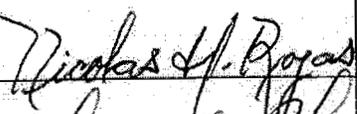
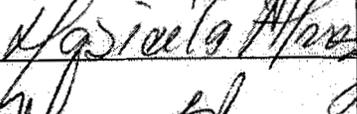
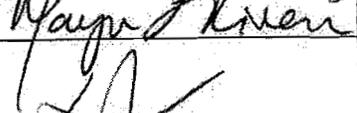
Name (Print)	Signature	Address	Registered Voters
Maynelis Ramos	<i>[Signature]</i>	11424 SW 247 Ter Miami Fl. 33032	
Walfredo Deniz	<i>[Signature]</i>	11424 SW 247 Ter. Miami Fl. 33032.	
MARIA GALVEZ	<i>[Signature]</i>	24728 SW. 114 Ct. Miami FL. 33032	
JUAN GALVEZ	<i>[Signature]</i>	24728 SW. 114 Ct. MIAMI FL 33032	
Pedro Huez	<i>[Signature]</i>	24736 SW 114 <sup>th</sup> Ct Miami Fl. 33032.	
Juan Rivea	<i>[Signature]</i>	11374-SW-247 Terrace Miami Fl. 33032	
Orlando Arredondo	<i>[Signature]</i>	11374-SW 247 Terrace Miami 33032	
MILTON REY	<i>[Signature]</i>	11366 SW. 247 TERR. 33032	YES 157-1546
Kathryn Rey	<i>[Signature]</i>	11366 SW 247 <sup>th</sup> Ter Miami, FL 33032	YES

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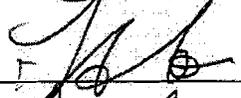
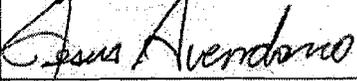
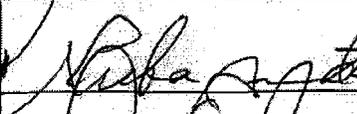
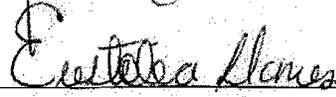
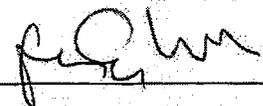
Name (Print)	Signature	Address	Registered Voters
MATTHEW REY		11366 SW 247 <sup>th</sup> TERRACE	YES
FRANK REY		11366 SW 247 <sup>th</sup> TERRACE	Yes
Pablo Moriozza		11358 SW 247 <sup>th</sup> TERRACE	NO
Sonia Chavez		11350 SW 247 <sup>th</sup> TERRACE	yes
	Amador Diaz	11352 SW 246 Ter.	Yes
Nicolas H. Rojas		11356 SW 246 Ter	Yes
MARICELA ALONSO		11342 SW 247 Ter	
Mayra Rivera		11374 SW 247 Ter	yes
YOSVANY HERRERA		11317 SW 247 Ter	

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Name (Print)	Signature	Address	Registered Voters
JAVIER RAYES		11310 SW 247 TH Miami FL33032	
LITE PAREDES		11274 SW 247 TH 33032	
ERNESTO LANES		11264 SW 247 TH MIAMI	
LARRY ARON		24632 SW 112 CT	Yes
JESUS AVENDANO		24612 SW 112 CT	
NUBIA AVENDANO		24612 SW 112 CT	
JUAN C RODRIGUEZ		11237 SW 246 STREET	Yes
EUSTOLIA LANES		11345 SW 246 STREET.	
JORGE E. LANES		11345 SW 246 STREET	YES

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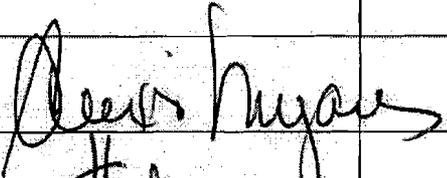
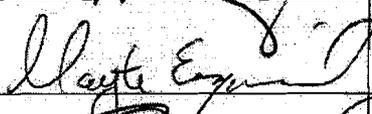
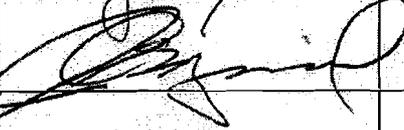
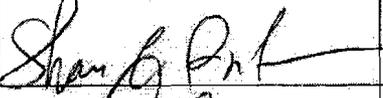
Name (Print)	Signature	Address	Registered Voters
MARIO I COENNA	<i>Mario I Coenna</i>	11261 SW 246 St Homestead 33032	
Marina V. Sosa	<i>Marina V. Sosa</i>	11261 SW 246 St Homestead 33032	X ✓
<del>Arbit Seltzer</del>	<del>11324 SW 246 St</del>	<del>Arbit Seltzer</del>	<del>X ✓</del>
Blanca R. Espinoza	<i>Blanca R. Espinoza</i>	11354 SW 246 St	
FLOR D ARCE	<i>Flor D Arce</i>	11362 SW 246 St 33032	
Mario Betancourt	<i>Mario Betancourt</i>	11346 SW 246 St # 33032	yes
Rosario Betancourt	<i>Rosario Betancourt</i>	11346 SW 246 St PL 33032.	yes
José Quijada	<i>José Quijada</i>	11354 SW 246 St 33032	
INEZ MILK	<i>Inez Milk</i>	11332 SW 246 - 113 ET	yes

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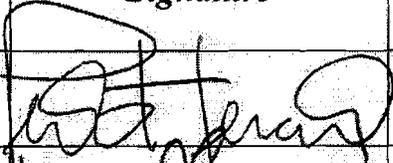
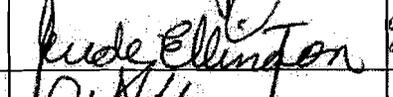
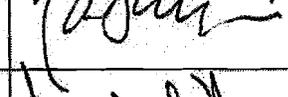
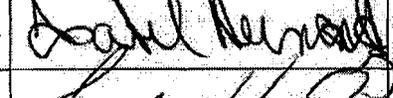
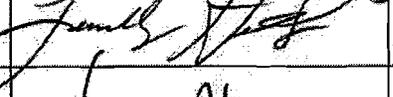
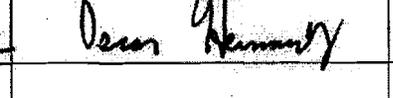
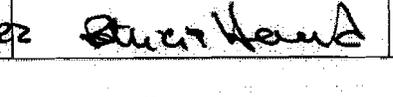
Name (Print)	Signature	Address	Registered Voters
Alexis Mejares		11364 SW 246 Terr.	yes
Ernesto Leon		11364 SW 246 TERR	yes
Mayte Esquivel		11371 SW 246 TERR	yes
Juan Carlos Esquivel		11371 SW 246 TERR	yes.
PAT T NG		11372 SW 246 TERR.	
Shawn Anderson		11380 SW 246 Terr	Yes.
Laura Platner		11405 SW 246 Terr	yes.
Osmany Lopez		1114 SW 246 Terr	yes
mariset bello.	mariset bello.	11422 SW 246 TERRACE	yes.

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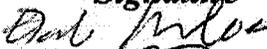
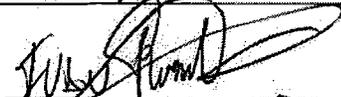
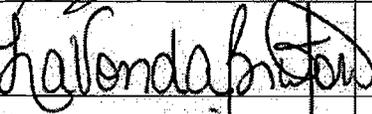
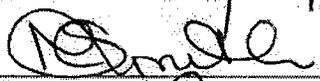
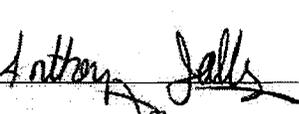
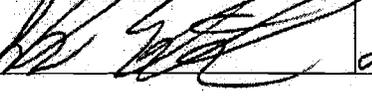
Respectfully submitted:

Name (Print)	Signature	Address	Registered Voters
PEDRO HERNANDEZ		11422 SW 246 TER. HOMESTEAD, FL 33032	Yes
MANUEL PEREZ		11421 SW 246 TER HOMESTEAD, FL 33032	YES
ADELAIDA PEREZ		11421 SW. 246 TER. HOMESTEAD FL	yes
Bartob J. Ellington		24720 SW 114 Court Homestead FL 33032	—
Ralph Doerner		24712 SW 114 Ct Homestead, FL 33032	Yes
Isabel Hernandez		24704 SW 114 Court Homestead 33032	yes
Jannelly Hernandez		24704 SW 114 COURT Homestead FL 33032	Yes
Oscar Hernandez		11419 SW 246 Street Homestead FL 33032	YES
Patricia Hernandez		11419 SW 246 Street Homestead FL 33032	NO

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ELADIO ZAMIERDO		11339 SW 246 TERR, HOMESTEAD, FL 33032	
FRAN RODRIGUEZ		11331 SW 246 Terr, Homestead FL 33032	yes
Lalonda Bruton		11315 S.W. 246 Terr, Homestead 33032	
Richelle Smith		11316 SW 246 TERR, HOMESTEAD, 33032	yes
GERALD JALLY		11308 SW 246 Terr Homestead, 33032	
Yoel Rodriguez		11307 SW 246 TERRA Homestead 33032	
Orlando Alosa		11307 SW 246 Terr Homestead 33032	
Anthony Solly		11308 S.W. 246 Terr Homestead, 33032	
Jeymi Palma coda		11272 SW 246 terra Homestead FL 33032	
John ETCHASON		24623 SW 112 PL Homestead F 33032	

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Clayce Lee	<i>Clayce Lee</i>	11408 SW 247 Terr 33032	
FREDESVIDO RAMIREZ	<i>Fredesvindo Ramirez</i>	11323 SW 246 TERR. 33032	YES
PAULETTE RAMIREZ	<i>Paulette Ramirez</i>	11323 SW 246 TERR. 33032	YES
Carlos Trujillo	<i>Carlos Trujillo</i>	11363 SW 246 Terr 33032	Yes
Somara Trujillo	<i>Somara Trujillo</i>	11363 SW 246 Terr 33032	Yes
Maria Meza	<i>Maria Meza</i>	11355 SW 246 Terr 33032	yes
Eric L Meza	<i>Eric L Meza</i>	11355 SW 246 Terr 33032	YES
Luis A. Toruno	<i>Luis A. Toruno</i>	11347 SW 246 Terr 33032	yes
ELISA TORUNO	<i>E. Toruno</i>	11347 SW 246 Terr 33032	yes
Karla Briceno	<i>Karla Briceno</i>	11331 S.W. 246 Terr 33032	yes

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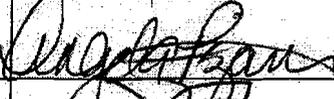
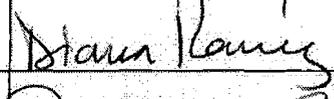
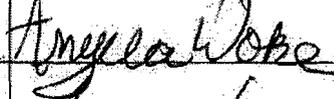
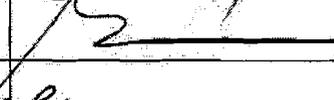
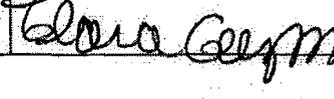
Name (Print)	Signature	Address	Registered Voters
Mearlyn Diaz	<i>[Handwritten Signature]</i>	11318 S.W. 244 TERR	yes
Raisa Gonzalez	<i>[Handwritten Signature]</i>	11318 S.W. 244 Terr.	
Francisco Armas	<i>[Handwritten Signature]</i>	11268 SW 245 St.	Yes
René Lopez	<i>[Handwritten Signature]</i>	11334 SW 244 Tr.	Yes
Jenna C. Carmora	<i>[Handwritten Signature]</i>	11334 SW 244 <sup>th</sup> Terr.	Yes
Cecilia Carrero	<i>[Handwritten Signature]</i>	11358 SW 244 Terrace	Yes.
Constantino Carrero	<i>[Handwritten Signature]</i>	11358 SW 244 Terrace	yes.
Ruth Lugo	<i>[Handwritten Signature]</i>	11407 SW 244 Terrace	yes
DAVID Lugo	<i>[Handwritten Signature]</i>	11407 SW 244 Terrace	yes

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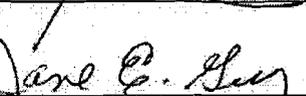
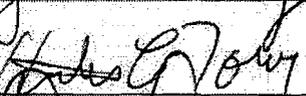
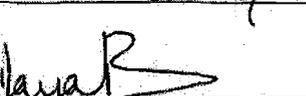
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EDDIE RIVERA		11407 SW 244 Terrace	yes
ANGELA PIZARRO		11407 SW 244 Terrace	yes
JESUS RAMIREZ		11408 SW 244 TERR	
DIANA RAMIREZ		11408 SW 244 terr	
MARIA ELENA RAMIREZ		11408 SW 244 terr	
CAROLINA RAMIREZ		11408 SW 244 TERR	
ANGELA WOLKE		24504 SW 114 CT	Yes
GABRIEL GUZMAN		24504 SW 114 CT	Yes
CLARA GUZMAN		24504 SW 114 CT	Yes

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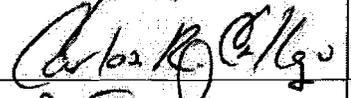
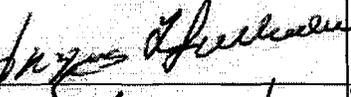
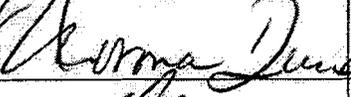
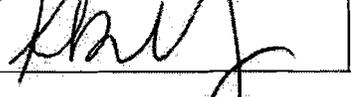
Name (Print)	Signature	Address	Registered Voters
Luisa Perez		24504 SW 114 CT. 11417 SW 245 ST	
Lewardo Chaves		11417 SW 245 ST	
Jesabel Garcia		11417 SW 245 ST.	
TANE EGAY		11410 - S.W. 245 ST.	yes
Meceton E. Tumb		11410 - S.W. 245 ST.	yes
OMAR CLINE		11375 SW 245 st.	yes
Rose Cline		11375 SW 245 ST	yes
JAYA BHAGCHANDANI		11319 SW 245 St.	Yes
Ricardo Delgado		11341 SW 247 terr.	

To: The Honorable County Commissioner  
 Katy Sorenson, District 8 and Miami Dade County Commissioners

PETITION

We, the undersigned property owners in the area known as ISLANDIA AT BLACK POINT MARINA, located on the corner of SW 112<sup>th</sup> Avenue and SW 248<sup>th</sup> Street in Miami, Miami-Dade County, Florida, respectfully request that our development be opted-out from consideration in the incorporation process presently under study by the County. The undersigned do not wish to incorporate to Goulds, nor any other municipality and wish to remain as part of Miami's Unincorporated Area. Kindly exclude our area from both the Goulds MAC and the CRA.

Respectfully submitted:

Name (Print)	Signature	Address	Registered Voters
DORIS W Sanchez		11341 SW 247 Terr. Homestead Fl. 33032	
Carl R Collyer		11341 SW 247 Terr Homestead 33032	
JUAN D Brines		11349 SW 247 Terr Homestead	Yes
Mari Jose Briones		11349 SW 247th TR Homestead, FL 33032	
HECTOR ZANTANA	Hector ZANTANA	11381 SW 247 Terr Homestead F 33032	
Francisco Valverde		11407 SW 247 Terr Homestead 33032	
Mercedes Valverde		11407 SW 247 Terr Homestead 33032	
MURRAY Reed		11408 S.W. 247 Terr, 33032	Yes
Fernando Siverio		11415 SW 247 Terr, 33032	
Nikka Gomez		11415 S.W. 247 Terr, 33032	Yes

To: The Honorable County Commissioner  
 Katy Sorenson, District 8 and Miami Dade County Commissioners

**PETITION**

We, the undersigned property owners in the area known as ISLANDIA AT BLACK POINT MARINA, located on the corner of SW 112<sup>th</sup> Avenue and SW 248<sup>th</sup> Street in Miami, Miami-Dade County, Florida, respectfully request that our development be opted-out from consideration in the incorporation process presently under study by the County. The undersigned do not wish to incorporate to Goulds, nor any other municipality and wish to remain as part of Miami's Unincorporated Area. Kindly exclude our area from both the Goulds MAC and the CRA.

Respectfully submitted:

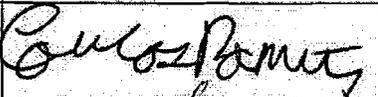
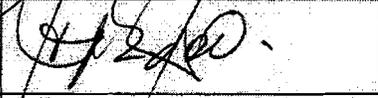
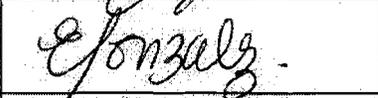
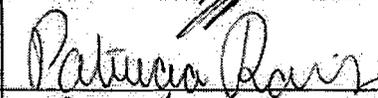
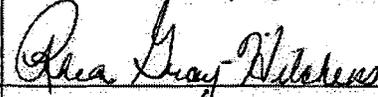
Name (Print)	Signature	Address	Registered Voters
Maria Lourdes	Maria Lourdes	Hwy 11338 S.W. 246 St. Miami FL	yes
Jay & Sandy Colte	[Signature]	11325 S.W. 244 Terrace 33032	yes
Angel L. DeValle	[Signature]	24564 SW. 114 Court 33032	yes
Brian Neblett	[Signature]	24544 SW 114 Court 33032	No.
Teresa Alvarez	[Signature]	24524 SW 114 Court 33032	yes
Rossanna Telhiard	[Signature]	11348 S.W. 246 St Miami FL 33032	NO

To: The Honorable County Commissioner  
 Katy Sorenson, District 8 and Miami Dade County Commissioners

**PETITION**

We, the undersigned property owners in the area known as **ISLANDIA AT BLACK POINT MARINA**, located on the corner of SW 112<sup>th</sup> Avenue and SW 248<sup>th</sup> Street in Miami, Miami-Dade County, Florida, respectfully request that our development be opted-out from consideration in the incorporation process presently under study by the County. The undersigned do not wish to incorporate to Goulds, nor any other municipality and wish to remain as part of Miami's Unincorporated Area. Kindly exclude our area from both the Goulds MAC and the CRA.

Respectfully submitted:

Name (Print)	Signature	Address	Registered Voters
Carlos Ramirez		11262 SW 246 Street	Yes
Gretel Del Junco		11314 SW 246 Street	Yes
Jorge L. Del Junco		11314 SW 246 Street.	Yes.
René González		11263 SW 246 Terr.	Yes
Elizabeth Gonzalez		11263 SW 246 Terr.	Yes.
Walter R. Herrman		11324 SW 246 Terr.	Yes
Patricia Ramirez		11262 S.W. 246 Street	Yes
Rhea Gray-Hitchens		11423 SW 247 Terr.	Yes



**RECEIVED**  
By the Clerk for the record.

DEC 03 2007

March 23, 2005

Item 7B  
Exhibit 4  
Meeting BCC 12/4/2007

Honorable Commissioner Katy Sorenson  
District 8  
10710 S.W. 211 Street, Suite 204  
Miami, Florida 33189

Re: Petition Submitted by Residents of ISLANDIA AT BLACK POINT MARINA

Dear Commissioner:

Enclosed please find a Petition signed by all the residents of the development known as ISLANDIA AT BLACK POINT MARINA, under the jurisdiction of District 8. In said Petition we express our desire to opt-out from the proposed incorporation with the Goulds area, or any other municipality, as we wish to remain part of unincorporated Miami-Dade.

**EXPLANATION OF MOTIVES:**

1. Had the proponents of this incorporation to Goulds surveyed the residents of our community before going ahead with plans to extend Goulds' boundaries, there would have been no need to submit the attached Petition. Nevertheless, in total disregard of our community's opinions and wishes to control our own destiny, a decision was made to establish a Goulds MAC to incorporate areas previously outside the Goulds' boundaries. We only learned of those maneuvers through a newspaper article appeared in a community newspaper, which prompted us to action.
2. Since November, 2004, when we first learned about the proposed incorporation of our area to Goulds, we have attended the MAC meetings; searched the County's website for information never provided to us by the members of the Goulds MAC; spoken with residents of other communities that have gone through the incorporation process; reviewed Gould's proposed budget, etc. We have easily concluded that the proposed incorporation is only not feasible but would be extremely detrimental for our community. We do not understand how this incorporation is even being contemplated when there is a budget **DEFICIT** to UMSA of \$6,493,556, based on Miami-Dade County's estimated Budget for FY 04-05.
3. Under the March 10, 2005 presentation by Mayor Wallace of Florida City; he concluded that property taxes would increase to support services to the new city. Not only that, but it was established that many of such services would, by mandate, have to remain being provided by Miami-Dade County, sometimes a more expensive proposition. We simply do not see any benefit that this incorporation would bring to our community. We already pay extremely high property taxes to the County and to add another layer of government to support through an increase in our already high property taxes, does not make any sense to us.

4. Our impression is that most Goulds residents are also against this incorporation. Had a survey been done prior to the decision to incorporate the area, the County Commission would have well ahead determined that they also oppose the incorporation. Our contacts with that area showed that most of the people residing in Goulds had no idea of what is being planned for their area and are also opposed to an increase in their property taxes.

For all the above, we respectfully request your favorable consideration to our Petition. We have formed a committee for this purpose and our contact person is our representative at the Goulds MAC, Elisa Toruno. She can be contacted at (305) 258-2723. .

cc: Chairman Commissioner Joe Martinez  
Vice Chairman Commissioner Dennis Moss  
Commissioner Barbara Jordan  
Commissioner Dorrin Rolle  
Commissioner Dr. Barbara Carey-Shuler  
Commissioner Sally Heyman  
Commissioner Bruno Barreiro  
Commissioner Rebeca Sosa  
Commissioner Carlos Gimenez  
Commissioner Javier Souto  
Commissioner Pepe Diaz  
Commissioner Natacha Seijas

Mayor Carlos Alvarez

Board of County Commissioners



Katy Sorenson  
COMMISSIONER  
DISTRICT 8

Dear Miami-Dade County Resident:

In writing to request your participation in a survey to determine whether there is opposition or support for incorporation within in the Goulds Municipal Advisory Committee (MAC) study area among the residents of District 8 included in the MAC.

The boundaries that the MAC is studying are outlined in the enclosed map. However, this survey only pertains to District 8 residents.

In the last few months I have been approached by a significant number of people about the incorporation issue in the Goulds MAC area. The newspapers have also carried some stories and letters to the editor on the subject. To help me determine whether District 8 residents should be included in the MAC's further incorporation study, I would appreciate you taking a moment to respond to, and return the attached questionnaire promptly. This questionnaire is being mailed to all 680 registered voters who live within the District 8 boundaries of the study area. As a result, only original forms will be accepted.

In order to compile and evaluate the responses on a timely basis, we ask you to postmark your survey no later than May 12, 2006. Surveys postmarked later than May 12, 2006 will not be considered in the tabulated totals.

If you have any questions or need additional information, please contact the UMSA Policy Analysis and Services Planning Unit at (305) 375-5117.

Thank you in advance for your participation.

Sincerely,

Katy Sorenson  
Commissioner, District 8

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By the Clerk for the record.

Board of County Commissioners



Katy Sorenson  
COMMISSIONER  
DISTRICT 8

DEC 03 2007

Item 7B  
Exhibit 5  
Meeting BCC 12/4/2007

Estimado residente del Condado de Miami-Dade:

Esta carta tiene por objeto invitarlo a participar en una encuesta para determinar si los residentes del distrito 8 incluidos en la zona de estudio del Comité Consultivo Municipal (MAC, su sigla en inglés) de Goulds se oponen o están a favor de la constitución en municipio.

Los límites que está estudiando el MAC se muestran en el mapa adjunto. No obstante, esta encuesta corresponde solamente a los residentes del distrito 8.

En los últimos meses, una gran cantidad de personas interesadas se comunicó conmigo para hablar acerca de la constitución en municipio de la zona del MAC de Goulds. Asimismo, los periódicos han publicado algunas noticias y cartas a los directores de redacción sobre ese tema. Para ayudarme a determinar si los residentes del distrito 8 debieran ser incluidos en el estudio siguiente del MAC relativo a la constitución en municipio, le agradeceré que dedique unos minutos a responder el cuestionario adjunto y que lo envíe prontamente. Este cuestionario se enviará por correo a todos los 680 electores inscritos que viven dentro de los límites del distrito 8 en la zona de estudio. Como consecuencia, sólo se aceptarán los formularios originales.

Con el fin de compilar y evaluar las respuestas con la mayor brevedad, le pido que envíe la encuesta por correo de modo que se le coloque el matasello antes del 12 de Mayo del 2006. En los totales tabulados no se tendrán en cuenta las encuestas enviadas después de esa fecha.

Si tiene alguna duda o desea obtener más información, sírvase comunicarse con la Unidad de planificación de servicios y análisis de normas de la UMSA (zona no constituida en municipio) que recibe los servicios municipales del Condado de Miami-Dade) por el 305-375-5117.

Le agradezco su participación.

Atentamente,

Katy Sorenson  
Commissioner, District 8

US Postage  
PAID  
Miami, FL  
Permit #1087

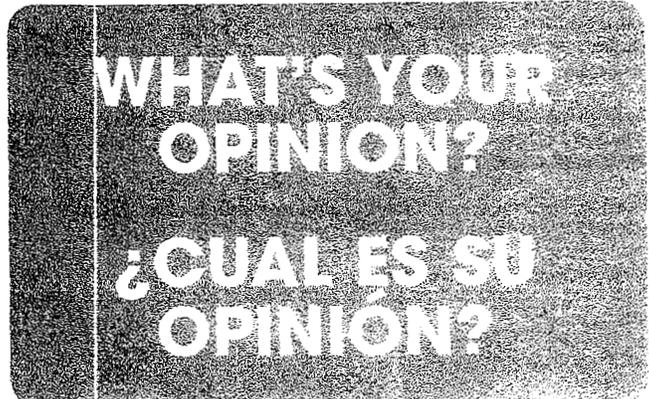
\*\*\*\*\*5-DIGIT 33032 T1 P1  
ELISA TORUNO  
11347 SW 246TH TER  
HOMESTEAD FL 33032-4644



Living Excellence Every Day  
Miami-Dade County  
Commissioner Katy Sorenson  
11347 SW 246th Street • Suite 220  
Homestead, Florida 33138



Goulds MAC  
Municipal Advisory Committee  
Study Area





KATY SORENSON  
COUNTY COMMISSIONER  
District 8

**RECEIVED**  
By the Clerk for the record.

DEC 03 2007

Item 7B  
Exhibit 6  
Meeting BCC 12/4/2007

Dear Resident:

Thank you for your participation in the recent survey regarding the Goulds Municipal Advisory Committee (MAC) study area. I appreciate your input and value the feedback I receive from my constituents.

The survey was sent to all District 8 residents living within the Goulds MAC study area. Of the surveys returned, most responses indicated that people were aware and sufficiently informed of the Goulds incorporation study. The overwhelming majority also indicated that they opposed creating a new municipality for their area.

There has been a great deal of debate among the board of county commissioners on the issue of incorporation. As a result, there is currently a countywide hold on incorporation. That is probably subject to change.

The information gathered through this survey will guide me in future decisions regarding the incorporation of Goulds.

Thank you again for your participation and your involvement in the community.

Sincerely,

Katy Sorenson  
County Commissioner, District 8

# INFORMATION

**RECEIVED**  
By the Clerk for the record.

DEC 04 2007

## Speaker's Card

(For Appearance Before the Board of County Commission)

Item 7B  
Exhibit 7  
Meeting BCC

Today's Date 4/12/2007 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 7B, 7B supplement

Subject: INFORMATION IF NEEDED ON THE  
GOULDS, MAC

Name: LEWIS COUNTY

Address: 11799 BAILES RD

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County/Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: GOULDS  
MAC

Organization

Firm

Client

Have you registered with the Clerk of the Board? Yes:  No:

**RECEIVED**  
By the Clerk for the record.

DEC 04 2007

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** December 4, 2007  
**To:** Honorable Chairman Bruno A. Barreiro  
And Members, Board of County Commissioners  
**From:** George M. Burgess  
County Manager  
**Subject:** Supplement to Agenda Item 8E1A, Capital Projects to be funded from the County's  
Capital Asset Acquisition Special Obligation Bonds, Series 2007A

Item 8E1A Supplement

Meeting BCC

Supplement to  
Agenda Item No. 8(E)1(A)

At the November 13, 2007 Budget and Finance Committee meeting, Commissioner Gimenez asked whether or not the condition of the roof at the Lightspeed building was disclosed when the purchase contract was presented to the Board. On April 25, 2006, the Board approved Resolution R-361-06 authorizing the purchase of the building located at 11500 NW 25 Street. Handwritten page four of the agenda item contains a section entitled "BUILDING CONDITION," disclosing the findings of the physical inspection conducted by TSAO Design Group.

Specifically it states, "One item reported as requiring maintenance (and possibly replacement at some time in the near future) was the roof membrane. Based on the blistering and ponding evidenced in their examination of the roof, the TSAO Design Group has estimated the monthly maintenance cost of the existing membrane to be between \$5,000 and \$10,000. The estimated cost for replacing the 175,000 square feet of roof membrane (at a per square foot cost of between \$8.00 and \$10.00 per square foot) is between \$1,400,000 and \$1,750,000." The estimate was adjusted to \$2 million for inflation and was used in negotiating the reduction in the purchase from the asking price of \$28,500,000 to the actual purchase price of \$23,100,000.

It should also be noted that the purchase included 3.78 acres of land for additional parking and \$35 million worth of HVAC equipment, uninterrupted power supply (UPS) and six emergency generators.

  
GSA Director

FOR

RECEIVED  
By the Clerk for the record.

Speaker's Card

(For Appearance Before the Board of County Commission)

DEC 04 2007

Item 8R3A  
Exhibit 1  
Meeting BCC  
8R3A

Today's Date 12/4/07 BCC Mtg. Date 12/4/07 Agenda Item # 8R3A

Subject: HLD UPGRADE TO 285 MGD, TEMPORARY OFFICE  
FACILITIES PROJECT # S-825

Name: DAVID PEPPER

Address: \_\_\_\_\_

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

FOR

RECEIVED  
By Clerk for the record.

DEC 04 2007

Speaker's Card

(For Appearance Before the Board of County Commission)

Item 8R3A  
Exhibit 2  
Meeting supplement to BCC

Today's Date 12/4/07 BCC Mtg. Date 12/4/07 Agenda Item # 8(R)3A

Subject: HLD UPGRADE TEMPORARY OFFICE FACILITIES

Name: DAVID GARVIN

Address: 1200 BRICKELL AVE #1480 MIA FL 33131

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes:  No:

# INFORMATION

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By the Clerk for the record.

DEC 04 2007

## Speaker's Card

(For Appearance Before the Board of County Commission)

Item 12A2  
Exhibit 1  
Meeting BCC

Today's Date 12/4/07 BCC Mtg. Date 12/4/07 Agenda Item # 12A2

Subject: Safe Neighborhood  Parks

Name: Mayor Joseph L. Kelley

Address: 780 Fisherman St. # 335, Opa-locka, FL 33054

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_ No: \_\_\_\_\_

**RECEIVED**  
By the Clerk for the record.

DEC 04 2007

Item 1502

Exhibit \_\_\_\_\_

Meeting BCC



**MEMORANDUM**  
**BRUNO A. BARREIRO**  
Chairman  
Board of County Commissioners  
District 5

**TO:** Honorable Vice-Chairperson Barbara Jordan  
and Members, Board of County Commissioners

**FROM:** Bruno A. Barreiro  
Chairman 

**SUBJECT:** Appointment to International Trade Consortium

**DATE:** December 04, 2007

---

As per Article CII of the Code of Miami-Dade County, Florida, I would like to appoint Commissioner Natacha Seijas as Chairperson to the International Trade Consortium.

Thank you.

**CC:** Honorable Carlos Alvarez, Mayor  
George M. Burgess, County Manager  
R.A. Cuevas, County Attorney  
Kay M. Sullivan, Clerk of the Board

**RECEIVED**  
By the Clerk for the record.

DEC 04 2007

Item Reconsideration - Non Agenda  
Exhibit \_\_\_\_\_  
Meeting BCC

**MEMORANDUM**

Agenda Item No. 4(O)

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

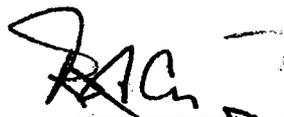
**DATE:** November 6, 2007

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

**SUBJECT:** Ordinance creating the  
Empowerment Zone  
Strategic Alliance

---

The accompanying ordinance was prepared and placed on the agenda at the request of Vice-Chairman Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

**DATE:** November 6, 2007

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

**SUBJECT:** Agenda Item No. 4(O)

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 \_\_\_\_\_

Agenda Item No. 4(O)  
11-06-07

ORDINANCE NO. \_\_\_\_\_

ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

**WHEREAS**, Miami-Dade County, along with the cities of Miami, Homestead and Florida City (collectively the "Empowerment Zone Partners") were granted the designation of Empowerment Zone by the United States Department of Housing and Urban Development; and

**WHEREAS**, as part of it's application for Empowerment Zone designation Miami-Dade County submitted a Strategic Plan detailing how it hoped to implement the designation if granted; and

**WHEREAS**, the Strategic Plan provided for the implementation of the Empowerment Zone designation through the creation of a 501(c)(3) not-for-profit; and

**WHEREAS**, pursuant to the Strategic Plan the Miami-Dade Empowerment Trust was created for the purpose of the implementing the Strategic Plan; and

**WHEREAS**, after the creation of the Miami-Dade Empowerment Trust (the "Trust") the County, on August 9, 1999 entered into a Memorandum of Understanding with the Trust wherein

the Trust agreed to manage the Empowerment Zone on behalf of the Empowerment Zone Partners; and

**WHEREAS**, the Memorandum of Understanding was to be in effect until the expiration of the Empowerment Zone designation on December 31, 2009; and

**WHEREAS**, the Memorandum of Understanding was terminated on July 10, 2007; and

**WHEREAS**, the County's designation as an Empowerment Zone continues until December 31, 2009; and

**WHEREAS**, approximately \$3.9 million of federal Empowerment Zone funds remain to be used within the Zone; and

**WHEREAS**, a method must be put into place for the management of the Empowerment Zone until the designation expires,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

**Section 1.** The Empowerment Zone Strategic Alliance is hereby created. The Empowerment Zone Strategic Alliance (hereinafter "EZSA") shall consist of twelve (12) members. The Mayors of Miami-Dade County and the cities of Miami, Florida City and Homestead shall each appoint one member to the EZSA. Each of the currently existing Empowerment Zone Neighborhood Assemblies shall appoint one of its members to the EZSA.

**Section 2.** The Mayor or his designee is authorized to place the responsibility for the implementation of the County's Empowerment Zone designation with the Office of Community and Economic Development (OCED). OCED shall implement the Empowerment Zone designation as directed and advised by the EZSA.

**Section 3.** The Mayor or his designee is further authorized to enter into or amend agreements with each of the Empowerment Zone Partners and U.S. HUD, including amending the Empowerment Zone Strategic Plan and the Memorandum of Agreement between the County and U.S. HUD.

**Section 4.** If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

**Section 5.** It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

**Section 6.** This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

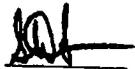
**Section 7.** Sunset. This ordinance shall sunset three (3) years after its creation.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:



Prepared by:



Shannon D. Summerset

Sponsored by Vice-Chairwoman Barbara J. Jordan

5