



REGULAR MEETING
Board of County Commissioners
January 22, 2008

Prepared by: Jovel Shaw

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	01/22/2008	-	Order of the Day
2	01/22/2008	-	Pull List
3	01/22/2008	-	County Manager's Memorandum of Changes to Agenda
4	01/22/2008	-	County Attorney's Notes
5	01/22/2008	-	Electronic Voting Sheets for agenda items: 4A-E, 7A Amended and 7B Amended
6	01/22/2008	11B1-2	Memorandum from Cmr. Rolle re: budget allocations from District 2 Office Funds and Discretionary Reserve Funds
7	01/22/2008	11B3	Memorandum from Cmr. Heyman re: budget allocations from District 4 Discretionary Reserve Funds
8	01/22/2008	11B4	Memorandum from Cmr. Heyman re: budget allocations from District 4 Office Funds
9	01/22/2008	11B5	Memorandum from Cmr. Heyman re: budget allocations from District 4 Office Funds and a reimbursement from the District 4 Fire Prevention Fund
10	01/22/2008	11B6	Memorandum from Cmr. Sosa re: budget allocations from District 6 Discretionary Reserve Funds and withdrawal of Office Funds from a previous allocation made at the 1/10/08, BCC Regular meeting
11	01/22/2008	11B7	Memorandum from Cmr. Gimenez re: budget allocations from District 7 Discretionary Reserve Funds
12	01/22/2008	11B8	Memorandum from Cmr. Moss re: budget allocations from District 9 Discretionary Reserve Funds
13	01/22/2008	11B9	Memorandum from Cmr. Diaz re: budget allocations from District 12 Discretionary Reserve Funds

14	01/22/2008	11B10	Memorandum from Cmr. Seijas re: budget allocations from District 13 Discretionary Reserve Funds
15	01/22/2008	12B1	A Microsoft PowerPoint Presentation entitled, "Miami-Dade Agri-Tourism and Winery Research Trip – Finger Lakes Region New York August 28-30, 2007"
16	01/22/2008	15C2	BCC Advisory Board Appointment Form submitted by Cmr. Sosa for an appointment to the Affordable Housing Advisory Board
17	01/22/2008	15C3	Memorandum from Cmr. Gimenez re: Board appointment to the Equal Opportunity Board
18	01/22/2008	15C4	BCC Advisory Board Appointment Form submitted by Cmr. Sosa for an appointment to the Performing Arts Center Trust
19	01/22/2008	16B1	Letter from Marvin O'Quinn, President and CEO for Jackson Health System
20	01/22/2008	-	Memorandum from Cmr. Sosa re: Notice of Absence
21	01/22/2008	-	Memorandum from Cmr. Jordan re: Notice of Absence



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, JANUARY 22nd, 2008

9:30 A.M. CALL TO ORDER

ROLL CALL

MOMENT OF SILENT MEDITATION

PLEDGE OF ALLEGIANCE

12:30 P.M. LUNCH BREAK

1:30 P.M. RE-CONVENE

ADJOURNMENT

RECEIVED
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JAN 22 2008

Item _____
Exhibit 1
Meeting BCC Regular



**Miami-Dade Board of County Commissioners
Pull List
Tuesday, January 22, 2008**

Item #	Description	Commissioner
*8A1A	Resolution Approving Award Of Contract For Maintenance Of Satellite Transit Shuttle At Miami International Airport, Project No. ITB MDAD 01-07, In An Amount Not To Exceed \$9,822,444 To Johnson Controls, Inc.	Diaz, Gimenez, Heyman, Martinez
801A	Resolution Authorizing The Mayor To Exercise Option To-Renew Periods For Competitively Bid Contracts Awarded Under The County Mayor's Or His Designee's Delegated Authority For The Purchase Of Goods And Services	Diaz, Martinez
11A1	Resolution Requesting Mayor Or His Designee To Negotiate And Finalize Baseball Stadium Agreement By And Among County, City Of Miami And Florida Marlins, LP, Related To Development Of New Ballpark For Florida Marlins	Barreiro, Sorenson
14A1	Resolution Authorizing A Request For Application (RFA) Soliciting Proposals For An Administrative Boundary Change To The Enterprise Zone Of Miami-Dade County	
14A2	Resolution Approving The Criteria And Use Of A Mid-Year Request For Application (RFA) Process For The Surtax/Ship Loan Programs To Applicants That Are Applying For Tax Credits Under The 2008 Universal Cycle	
14A3	Resolution Authorizing The Waiver Of Formal Bid Procedures And Provisions Of Administrative Order 3-38 And Authorizing The County Mayor, Or His Designee, To Execute An Agreement In An Amount Not To Exceed \$150,000.00 Between Miami-Dade County And The West Virginia University Research Corporation (WVURC)	
14A4	Resolution Authorizing Federal Lobbying Consultants To Obtain Services Of Carrie P. Meek And Mike Abrams Through Work Orders On An "As Needed" Basis In An Amount Not To Exceed \$75,000	
14A5	Resolution Approving Execution Of A Sub-Sublease Agreement For Office Space Located At 444 North Capitol Street, N.W., Suite 422, Washington, D.C. With The National Adult Education Professional Consortium, Inc. For Premises To Be Utilized By The Miami-Dade County Board Of County Commissioners, Office Of Intergovernmental Affairs	
14A6	Resolution Authorizing A \$30,000.00 Cash Allocation To The Kiwanis Club Of Little Havana, Inc.	
14B1	Status Of Baseball Stadium Agreement Negotiations	

* MANAGER'S MUST PASS*

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JAN 22 2008

Item
Exhibit 2
Meeting BCC Regular

Memorandum



Date: January 22, 2008

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

RECEIVED
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From: George M. Burgess
County Manager

JAN 22 2008

Item _____
Exhibit 3
Meeting BCC Regular

Subject: Changes for the January 22, 2008 BCC Meeting

Additions

1D1

Joe A. Martinez

073471 BOARD OF COUNTY COMMISSIONERS HEALTHCARE TASK FORCE
FINAL REPORT

1E3

Natacha Seijas

080182 WATER FOR PEOPLE THANKS MIAMI-DADE COUNTY OF ITS 2008
PLEDGE OF SUPPORT FOR THE ROBERT A CUEVAS MEMORIAL
FUNDS PRESENTED BY FRED ELWELL, PRESIDENT AND NANCY
STEWART, DEVELOPMENT DIRECTOR

2B1

080198 APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

2B2

080200 MAYORAL APPOINTMENT - HUMAN RESOURCES DEPARTMENT
DIRECTOR (Mayor)

Additions

14A1

- 080084 RESOLUTION AUTHORIZING A REQUEST FOR APPLICATION (RFA) SOLICITING PROPOSALS FOR AN ADMINISTRATIVE BOUNDARY CHANGE TO THE ENTERPRISE ZONE OF MIAMI-DADE COUNTY (Office of Community and Economic Development)

14A2

- 080086 RESOLUTION APPROVING THE CRITERIA AND USE OF A MID YEAR REQUEST FOR APPLICATION (RFA) PROCESS FOR THE SURTAX/SHIP LOAN PROGRAMS TO APPLICANTS THAT ARE APPLYING FOR TAX CREDITS UNDER THE 2008 UNIVERSAL CYCLE AND REQUIRE A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND TO APPLICANTS THAT HAVE RECEIVED TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER PUBLIC FUNDS AND REQUIRE ADDITIONAL OR "GAP" FUNDING; AND TO APPLICANTS WHO PREVIOUSLY APPLIED FOR FUNDING UNDER THE RECENT 2008 REGULAR RFA CYCLE FOR RENTAL AND/OR RENTAL REHABILITATION WORK, BUT DUE TO FUNDING CONSTRAINTS WERE NOT SELECTED OR FULLY FUNDED, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE A REQUEST FOR APPLICATIONS TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

14A3

- 080174 RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00 BETWEEN MIAMI-DADE COUNTY AND THE WEST VIRGINIA UNIVERSITY RESEARCH CORPORATION (WVURC), FOR THE PREPARATION OF A REPORT ANALYZING THE FEASIBILITY OF USING BIODIESEL IN DEISEL BUSES OPERATED BY MIAMI-DADE TRANSIT [SEE ORIGINAL ITEM UNDER FILE NO. 080094] (Miami-Dade Transit Agency)

Additions

14A4

Bruno A. Barreiro

080097 RESOLUTION AUTHORIZING FEDERAL LOBBYING CONSULTANTS TO OBTAIN SERVICES OF CARRIE P. MEEK AND MIKE ABRAMS THROUGH WORK ORDERS ON AN "AS NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$75,000 EACH DURING EACH OF THE REMAINING TWO RENEWAL TERMS TO SUPPLEMENT THE EXPERTISE AND RESOURCES UNDER THE FEDERAL LOBBYING CONTRACTS UPON APPROVAL EACH YEAR BY THE DIRECTOR OF THE OFFICE OF INTERGOVERNMENTAL AFFAIRS IN CONSULTATION WITH THE CHAIR OF THE BOARD

14A5

Bruno A. Barreiro

080120 RESOLUTION APPROVING EXECUTION OF A SUB SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 444 NORTH CAPITOL STREET, N.W., SUITE 422, WASHINGTON, D.C. WITH THE NATIONAL ADULT EDUCATION PROFESSIONAL CONSORTIUM, INC. FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

14A6

Bruno A. Barreiro

080193 RESOLUTION AUTHORIZING A \$30,000.00 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

14B1

080189 STATUS OF BASEBALL STADIUM AGREEMENT NEGOTIATIONS
(County Manager)

Additions

16A3

Dorrian D. Rolle

080173 PRESENTATION OF A PROCLAMATION DECLARING "MIAMI
NORTHWESTERN SENIOR HIGH SCHOOL BULLS DAY"

16A4

Katy Sorenson

080175 PRESENTATION OF A PROCLAMATION DECLARING "CHINESE-
AMERICAN DAY"

16A5

Jose "Pepe" Diaz

080176 PRESENTATION OF A PROCLAMATION DECLARING "SOUTH FLORIDA
PRESIDENTS COUNSEL OF ALL MOTORCYCLE CLUBS"

16A6

Sen. Javier D. Souto

080177 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE
DECEMBER 2007 DISTRICT 10 TOY DRIVE PARTICIPANTS

16A7

Bruno A. Barreiro

080178 PRESENTATION OF A PROCLAMATION TO UNITED WAY

16A8

Audrey M. Edmonson

080188 BOOKER T. WASHINGTON SENIOR HIGH SCHOOL CLASS 4A DISTRICT
XVI FOOTBALL CHAMPIONS

16A9

Dorrian D. Rolle

080195 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR DISTRICT
2 TOY DRIVE

Additions

16A10

Bruno A. Barreiro

080196 PRESENTATION OF CERTIFICATES OF APPRECIATION TO:

1. MICHAEL CAPPONI
2. TEAM METRO

16B1

Carlos A. Gimenez

080201 PARKING RATES AT JACKSON

Deferrals

7E

Audrey M. Edmonson

080152

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072478, 073101 AND 073274]

Note: The sponsor is requesting deferral of this item to the March 18, 2008 BCC meeting.

Scrivener's Errors

7A

073384 ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072490 AND 072809] [SEE AGENDA ITEM NO. 7B] (Animal Services)

Note: *This item was inadvertently misprinted.*

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

CAO NOTES 01-22-08

REGULAR

4A	ADD GIMENEZ
4E	FAILED
4E SUPPL	FAILED
7A	ADOPTED AS AMENDED
7B	ADOPTED AS AMENDED
7C	DEFERRED TO NO DATE CERTAIN
7C SUPPL	DEFERRED TO NO DATE CERTAIN
7D	DEFERRED TO NO DATE CERTAIN
7E	DEFERRED TO 03-18-08
801A	ADOPTED AS AMENDED
11A1	WITHDRAWN

SCRIVENER'S ERRORS

RECEIVED
By the Clerk for the record.

JAN 22 2008

Item _____
Exhibit 4
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10810:48 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT: 4E, 4A



YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

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JAN 22 2008

Item _____
Page 5
BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10810:52 AM

VOTE TALLY

TIME: ✓

4A

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 1

SORENSEN ✓

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

RECEIVED
By the Clerk for the record.

JAN 22 2008

Item _____
Exhibit 5
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10810:49 AM

VOTE TALLY

TIME:

4A

✓

YES - 9

GIMENEZ
HEYMAN
MOSS

DIAZ
SOUTO
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 1

SORENSEN ✓

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

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Record.

JAN 22 2008

Item

Ex. 5

Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10811:48 AM

VOTE TALLY

TIME:

7B AMENDED
ORDINANCE PERTAINING TO ZONING;
AMENDING SECTIONS 33-1, 33-13, 33-255,
AND 33-259 OD THE CODE AMENDING
DEFINITION OF DOG KENNEL;

YES - 9

HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 1

GIMENEZ ✓

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

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By the Clerk for the record.

JAN 22 2008

Item _____
Exhibit 5
Meeting BCC Regular

Date: Thursday, January 17, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4 *SAH*



Subject: Community-based Organization allocations presented at the Tuesday, January 22, 2008 Board of County Commission Meeting.

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Women's Emergency Network	\$2,500 ✓
Women's Fund of Miami-Dade County	\$1,000 ✓
Jewish Museum of Florida	\$5,000 ✓
Aventura City of Excellence School (ACES)	\$2,400 ✓
Women's International Film Festival	\$1,000 ✓
National Kidney Foundation of Florida	\$500 ✓

11B3

Thank you for your attention in this matter.

RECEIVED
By the Clerk for the record.

JAN 22 2008
Item 11B3
Exhibit 7
Meeting BCC Regular



Date: January 22, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4

Subject: Community-based Organization allocations presented at the January 22, 2008 Board of County Commission Meeting

I would like to allocate from **the District 4 Office Account** to the following organization:

11B4

Office Funds

St. Agatha c/o St. Agatha Home & School	\$ 500.00	✓
Belen Jesuit c/o Belen Baseball	\$ 500.00	✓

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By the Clerk for the record.

JAN 22 2008
Item 11B4
Exhibit 8
Meeting BCC Regular



Date: January 22, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman *SAH*
 Commissioner, District 4

Subject: Community-based Organization allocations presented at the January 22, 2008 Board of County Commission Meeting

I would like to be **reimbursed** for the allocations I already made to the organizations below: *11B5*

Office Funds

Organization Name	Allocation Amount	
Willie & Celia Trump Synagogue	\$ 1,800.00	✓
North Beach Elementary School	\$ 100.00	✓
Project New Born	\$ 500.00	✓
Project New Born	\$ 500.00	✓
Brain Tumor Foundation	\$ 500.00	✓
Pelican Harbor Safety Station	\$ 5,000.00	✓
M. Krop Sr. High PTSA	\$ 250.00	✓
Miami Dade College Foundation	\$ 5,000.00	✓
Voters Council of NMB	\$ 100.00	✓
Also, I would liked to be reimbursed \$ 917.70 for cakes and cookies I purchased at Costco for various nursing homes and police departments.		✓

Thank you for your prompt attention in this matter.

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JAN 22 2008
 Item 11B5
 Exhibit 9
 Meeting BCC Regular



Date: January 22, 2008
To: Kay Sullivan, Clerk of the Board
From: Sally A. Heyman
Commissioner, District 4

A handwritten signature in black ink, appearing to be "Sally A. Heyman", is written over the printed name and title.

Subject: Community-based Organization allocations presented at the January 22, 2008
Board of County Commission Meeting

I would like to be reimbursed from the District 4 Fire Prevention Fund TFFRPREVENT for the Fire Alarm Project. The total amount was \$ 1,996.00. ✓

Thank you.

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By the Clerk for the record.

JAN 22 2008
Item 11B5
Exhibit 09
Meeting BCC Regular



Date: 01/22/2008

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

Subject: Community-based Organization allocations presented at the Board of County
Commission Meeting of January 22, 2008.

I would like to allocate funding to the following organizations:

11B6

Office Funds

Organization Name	Allocation Amount
Withdraw the previous allocation from January 8 th , 2008, to South Dade Soil & Water Conservation District, Mobile Irrigation Lab for "Fourth Grade Foresters of Florida"	\$198

District Discretionary Reserve

Organization Name	Allocation Amount
55 & Up	\$5,000

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JAN 22 2008

Item 11B6
Exhibit 10
Meeting BCC Regular



**MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7**

Memorandum

11B7

TO: Clerk of Courts

DATE: January 22, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: District 7 Allocations



I am designating the following allocations from my District 7 Discretionary Funds:

Cuban Pilots Association, Inc.	\$1000.00 ✓
National Kidney Foundation of Florida	1000.00 ✓
St. Agatha Home and School Association	500.00 ✓
Christina's Kidz	\$1000.00 ✓

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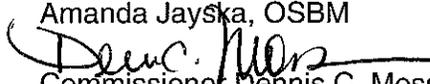
JAN 22 2008
Item 11B7
Exhibit 11
Meeting BCC Regular



MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

11B8

Date: January 22, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: 
Commissioner Dennis C. Moss, District 9
Miami-Dade County Commissioner
Re: District Discretionary

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

1. **\$1,000 Richmond Heights Retirees, Inc** for School improvement project ✓
2. **\$5,000 Experience Aviation Inc**, to sponsor 150 students from District 9 ✓
3. **\$4,000 Goulds Community Development Corporation** for operational and administrative costs ✓
4. **\$500 Christina's Kids** for the ING Miami Half-Marathon ✓
5. **\$500 Humane Society of Greater Miami** for the Miami Obedience Club ✓

Thank you in advance for your assistance.

DCM/mv
Attachment

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By the Clerk for the recorder

JAN 22 2008
Item 11B8
Exhibit 12
Meeting BCC Regular



MEMORANDUM
COMMISSIONER NATACHA SEIJAS

111 NW First Street, Suite 320 Miami, Florida 33128 Tel. (305) 375-4831 Fax (305) 375-2011

TO: Kay Sullivan
Clerk of the Board

DATE: January 22, 2008

FROM: Commissioner Natacha Seijas ¹³
District 13

RE: ALLOCATIONS

11B10

Allocations from County Service Reserve:

- ✓ \$500 Boy Scouts Troop 49
- ✓ \$500 National Kidney Foundation of Florida

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JAN 22 2008
Item 11B10
Exhibit 14
Meeting BCC Regular

1/22/2008, BCC,

Agenda Item 12B1
EXHIBIT #15

Miami-Dade County Agri-Tourism and Winery Research Trip



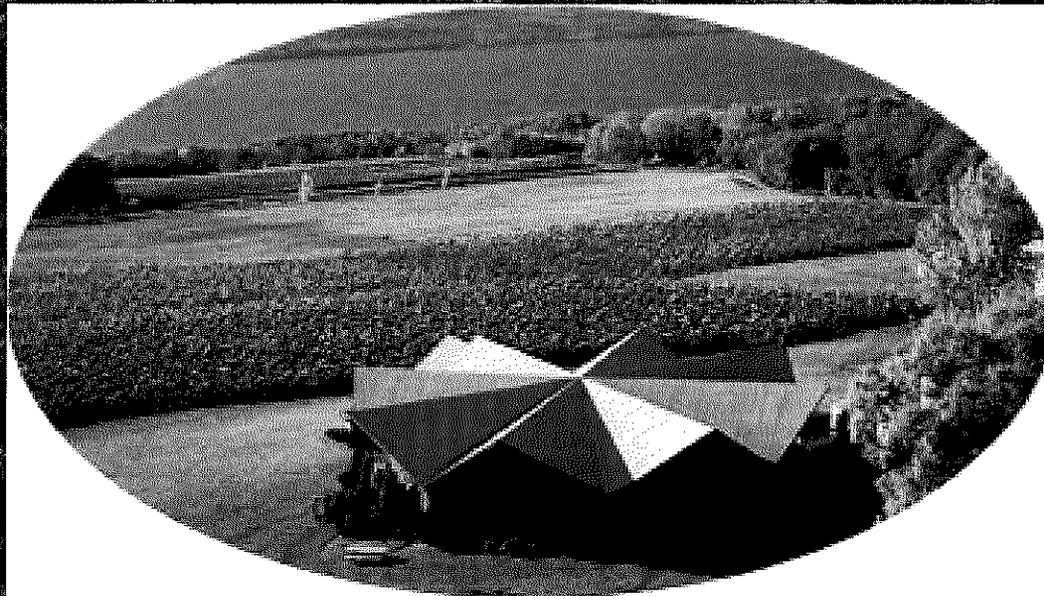
Finger Lakes Region New York
August 28-30, 2007

What We Learned

- The importance of community teamwork in creating a viable agricultural & agri-tourism industry
- Restrictive zoning doesn't work
- When something doesn't work...Fix it together
- Look at it from an economic development perspective and not just from a regulatory/land use perspective
- Understand there are no "sliver bullets"

What Ontario County Did

- Agriculturalists, planners, elected officials and residents recognized the industry was in dire straights and made a concerted effort to allow it to change and flourish with the goal being a viable industry.



What We Need To Do

- Everyone (farmers, planners and elected officials) needs to agree there is a problem and understand that current practices don't work
- Create an economic plan for the future viability of the industry
- Follow through



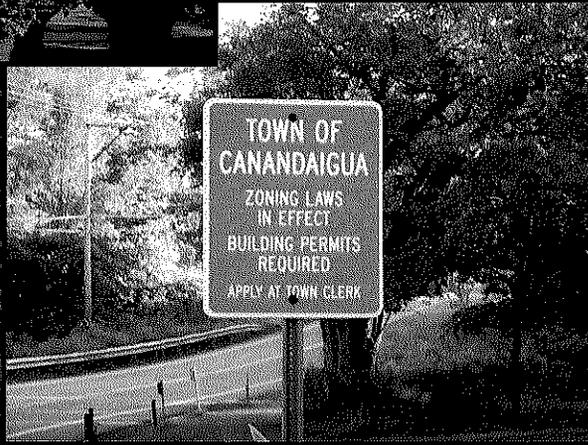
Photo by Kris Reynolds

How Do We Start

- Realize what the industry needs to be viable
- Decide what we want the area to look like now and in the future
- Plan it from an economic development standpoint



Making Planning and Zoning Work For Agriculture



Next Steps

Questions?



- What uses do we need?
- What uses are allowed?
- What should be allowed?
- Do we need Comprehensive Plan Changes, or just a change in the interpretation of existing text?
- Do we need changes to the zoning Code?
- What else can we do?

Key Question

**Twenty-five years from now,
what do you want a map of
active agricultural land in
your locality to look like ?**



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JAN 22 2008

Item 1502
Exhibit 16
Meeting BCC Regular

#080222

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	AFFORDABLE HOUSING ADVISORY BOARD.
DATE OF APPOINTMENT:	1-15-08
APPOINTEE'S FULL NAME:	Amory BODIN
APPOINTEE'S ADDRESS:	4632 S.W. 10 STREET MIAMI, FL 33134
APPOINTEE'S HOME NUMBER:	(305)-444-8094
APPOINTEE'S BUSINESS PHONE:	(305)-303-6578
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	abodin@bodinco.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	#6

Affordable Housing Advisory Board (AHAB)



APPLICATION FORM

Name	Amory Bodin													
Street Address	4632 SW 10th Street													
City	Miami										ST	FL	ZIP	33134
Commission District	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3	<input type="checkbox"/> 4	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 6	<input type="checkbox"/> 7	<input type="checkbox"/> 8	<input type="checkbox"/> 9	<input type="checkbox"/> 10	<input type="checkbox"/> 11	<input type="checkbox"/> 12	<input type="checkbox"/> 13	
Home Phone	305-444-8094													
Work Phone	305-303-6578													
E-Mail Address	abodin@bodinco.com													

Check all that apply.

- | | | | |
|-----------------------------------|---|---|---------------------------------|
| <input type="checkbox"/> Hispanic | <input type="checkbox"/> African American | <input checked="" type="checkbox"/> Caucasian | <input type="checkbox"/> Male |
| <input type="checkbox"/> Asian | <input type="checkbox"/> Native American | <input type="checkbox"/> Haitian American | <input type="checkbox"/> Female |

Current Employment and Industry Affiliations	
Please name organizations for which you are currently a member and your current employer	
Employed By	Current Position /Title
Bodin and Company	Owner/CEO
Industry Affiliations	Membership/Board Member/Officer

Qualifications	Check all that apply generally	Connected with affordable housing?
<i>Check all that Apply</i>		
<i>Please attach a current resume</i>		
• Actively engaged in residential home building industry	X	X
• Actively engaged in banking or mortgage banking industry		
• Citizen representative in the area of labor actively engaged in home building		
• Actively engaged in advocacy for low income persons in connection with affordable housing		
• Actively engaged as a for profit provider of housing	X	X
• Actively engaged as a not for profit provider of affordable housing		
• Actively engaged as a Real Estate professional		
• Actively serving on the Miami-Dade County Planning Advisory Board (PAB)		
• Citizen who currently resides within the County	X	
• Citizen who currently represents employers within the County		
• Citizen who currently employed as Essential Service Personnel, defined as firefighters, health care workers, teachers, and law enforcement and criminal justice personnel		
• Construction industry, local CDC, attorney, architect, engineer or planning professional	X	

This AHAB application and appointment process is made pursuant to Section 17-106 of the Code of Miami Dade County Code and FL Statute section 420.9076. For questions please call Sheila Martinez or Eve Montero at OCED. Phone 786-469-2100. Fax applications to: 786-469-2236

CONFLICT OF INTEREST		
Each member of the AHAB shall comply with the requirements of Section 2-11.38 of the Code of Miami Dade County. Furthermore, a citizen shall not be eligible to serve on the AHAB if that citizen owns a financial interest in, is employed by, or is an officer of any entity that receives or applies for funding from Miami Dade County through the AHAB.		
ARE YOU OR WILL YOU BECOME EMPLOYED BY OR HAVE A FINANCIAL INTEREST IN ANY ENTITY THAT RECEIVES OR APPLIES FOR FUNDING FROM MIAMI DADE COUNTY?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
ARE YOU OR WILL YOU BECOME AN OFFICER OF ANY ENTITY THAT RECEIVES OR APPLIES FOR FUNDING FROM MIAMI DADE COUNTY?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
DO YOU UNDERSTAND UPON VIOLATION OF THE CONFLICT OF INTEREST REQUIREMENT, YOU WILL AUTOMATICALLY FORFEIT YOUR POSITION ON THE AHAB?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

(OPTIONAL)

Why are you interested in serving on the AHAB Board and how will you contribute to the Board's mission?

I have been studying and developing processes to build affordable housing using new construction means and materials. I believe that without an affordable housing market, Miami Dade will not be able to attract and preserve families to perform critical services such as nursing, teaching, police and fire.

My experience in the accounting, construction and property management fields will allow me to bring a fresh perspective to the board.

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a voting member of the Miami Dade County Affordable Housing Advisory Board, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)	Amory Bodin
Signature	Amory Bodin
Date	

Digitally signed by Amory Bodin
DN: cn=Amory Bodin, o=AHAB, email=abodin@oced.com
Reason: I am the signer of this document.
C=US, E=abodin@oced.com, OU=AHAB, OU=AHAB
Date: 2007.11.15 15:12:20 -0500

ALL EFFORTS SHALL BE MADE TO APPOINT PERSONS WHO ARE ENGAGED IN OR CONNECTED WITH AFFORDABLE HOUSING AND ONLY WHEN SUCH AN APPOINTMENT CANNOT BE MADE WILL THE BOARD OF COUNTY COMMISSIONERS MAY APPOINT A CITIZEN WITHOUT REGARD TO EXPERIENCE IN AFFORDABLE HOUSING.

SECTION 2-11.38 OF THE CODE REQUIRES THAT BOARD MEMBERS BE COUNTY RESIDENTS AND REGISTERED VOTERS OF MIAMI-DADE COUNTY.

COPIES OF THIS APPLICATION AND REGULATIONS ARE AVAILABLE FOR DOWNLOAD AT www.miamidade.gov/oced



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER CARLOS A. GIMENEZ
DISTRICT 7

Memorandum

080223

TO: Clerk of Courts

DATE: January 22, 2008

FROM: Carlos A. Gimenez
Commissioner

SUBJECT: Board Appointment

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", is written over the printed name and title of the sender.

Please note that I want to make the following appointment to a County Board:

Ms. Vanessa Brito to the Equal Opportunity Board

RECEIVED
By the Clerk for the record.

JAN 22 2008
Item 1503
Exhibit 17
Meeting BCC Regular

RECEIVED
By the Clerk for the record.



JAN 22 2008

Item 1504
Exhibit 18
Meeting BCC Regular

080224

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Performance Arts Center TRUST
DATE OF APPOINTMENT:	1-15-08
APPOINTEE'S FULL NAME:	GILBERT CABRERA
APPOINTEE'S ADDRESS:	676 - N.E. 62 STREET MIAMI, FL 33138
APPOINTEE'S HOME NUMBER:	(305) - 910-5435
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	gcabrera@miamigoV.com
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	#6

GILBERT CABRERA

(305) 910-5435
676 NE 62 ST
Miami, FL 33138

PROFESSIONAL EXPERIENCE

CHIEF OF STAFF 2007-Present	OFFICE OF THE CITY MANAGER City of Miami Miami, FL
---------------------------------------	---

Oversee the day to day activities of the Office of the Manager, including the supervision of special events and projects, management of the office's budget and the supervision of support staff.

Additionally, serve as the manager's senior advisor and make recommendations regarding appropriate actions and policies on assigned tasks and on critical matters related to the administration in the field of media, public relations, marketing and community outreach by evaluating overall community conditions, perceptions and needs.

Lead monthly internal staff meeting with the manager's core team and act as the manager's liaison with the Chief's and Director's on items, meeting and discussions not related to the legislative agendas.

DIVISION DIRECTOR MEDIA, PROTOCOL & EMPLOYEE RECOGNITION 2002-2007	OFFICE OF THE CHAIR Miami-Dade County Miami, FL.
--	---

In charge of a division which coordinated the media and public affairs activities of the County Commissions and the employee recognition and protocol functions of Miami-Dade County.

Additional duties included the execution of "crisis communication" strategies to uncover public attitudes towards an issue or policy; creating community outreach plans, surveying citizens' opinions and implementing a positive communication plan to increase the Chairperson's media visibility and Commissioners' positive leadership image.

Also was responsible for setting the division's goals as well as supervising the production of the official county's newspaper "The Chamber Gazette" and county's weekly radio program.

Under the protocol and employee recognition arm of the division, supervised a team responsible for coordinating events honoring outstanding county employees, individuals and/or groups who contributed to the economic, social and cultural well-being of Miami-Dade County. Also serve as a liaison for governmental affairs, coordination of trips abroad and recognition of foreign dignitaries.

EXECUTIVE PRODUCER 2000- 2001	HEARST ENTERTAINMENT Cosmopolitan Television Miami, FL
---	--

As Executive Producer conceptualized, budgeted, produced and developed many original programming for the launching of the network in Spain. I was responsible for pitching and producing new TV format for upcoming shows.

GENERAL PRODUCTION MANAGER 1998/99	METRO GOLDWYN MAYER MGM Latin America. Miami, FL
--	--

Metro Goldwyn Mayer programming in Latin America focuses on "how-to" shows targeting families in Latin America.

Guided and supervised the creative and production team of Casa Club Network's original programming. Created and produced niche programs targeting the family, parents and young adults. As General Producer planned, coordinated and generated ideas for MGM's signature show Casa Club Magazine.

DIRECTOR OF PROGRAMMING & ACQUISITION 1996	HITN network New York, NY
--	-------------------------------------

Negotiated and worked with production houses and governmental entities for the acquisition of new programming. Created and developed concepts for targeted programming blocks and actively worked in the launching of a health- oriented channel. Also was responsible for setting and implementing the strategic missions and tactical operations for the Programming and Acquisition Departments. HITN is the only Spanish Language PBS style network in the U.S.

SENIOR PRODUCER 1995	UNIVISION 41 New York, N.Y
--------------------------------	--------------------------------------

Lead the investigative unit of Univision's News department in NYC. Scheduled, reviewed and executed the "sweeps" investigative series. Coordinated research efforts and developed a network of contacts to assist in the news operation. A New York EMMY nomination was awarded for Outstanding News Series.

SENIOR PRODUCER & HEAD WRITER 1993	TELEMUNDO NETWORK Miami, FL
--	---------------------------------------

Primera Hora (Primetime Hour) was the first live, two-hour Spanish language product integrated news magazine show originated in the U.S for the Hispanic market. Supervised the general production and writing style. Worked with national and foreign bureaus in securing stories.

As head writer and segment producer for the EMMY-award winning show "Primer Impacto" produced the network news briefs, reviewed reporters' scripts and wrote the daily newscast. As associated producer for the CRISTINA talk show, selected and booked guests by evaluating their cases, expertise and on-camera talent.

PRODUCER/WRITER 1990/92	UNIVISION NETWORK Miami, FL
-----------------------------------	---------------------------------------

Produced and wrote news stories for the award winning television show Primer Impacto and focused on national and Latin America issues and problematic.

EDUCATION

Stalingrad Arts University
Master Degree in Broadcasting &
Communications
1984

Stalingrad, SR

Wilfred Laurie University
Business Administration Courses
1988

Waterloo, Canada

QUALIFICATIONS

- **Strong executive & management skills**
- **Able to prioritize multiple tasks and able to think strategically**
- **Experience in all level of public, media, community relations and governmental affairs**
- **Passionate for producing excellent work and determined to obtain results**
- **Accustomed to dynamic, political, demanding and fast-paced work environment**
- **High level of integrity, tact and diplomacy**



MARVIN O'QUINN
President & CEO

Executive Office
Jackson Health System
1611 N.W. 12th Avenue
Miami, Florida 33136-1096
305-585-6754

January 22, 2008

Bruno A. Barreiro
Chairman, Board of County Commissioners
111 NW 1st Street, Suite 220
Miami, FL 33128

Dear Mr. Barreiro:

Thank you for sharing your concerns on the recent parking rate increase at Jackson Memorial Hospital. The decision to increase our parking rates stems from our ongoing need to help pay for improvements and upgrades to Jackson's aging facilities, including our parking garages which are in need of major renovations. The increase was also geared towards helping to offset the enormous cost of charity care provided to the Miami-Dade community. Jackson provides upwards of half-a-billion dollars of uncompensated care each year. While we take great pride in our mission -- the reality is our mission is increasingly difficult to sustain.

When the new parking rates were announced, the community told us that they posed an extreme hardship for many patients and families. We listened and adjusted our rates. After further consideration, we have decided to go back to our 2007 parking rates and forego any increase. Our patients and our community are our number one priority, as they have been throughout Jackson's 90 year history.

Mr. Chairman, I appreciate your willingness to share your concerns and I look forward to working with you and the other members of the Board of County Commissioners to look for ways to keep Jackson financially healthy so that we may be able to continue to carry out our noble mission.

Sincerely,

A handwritten signature in black ink that reads "Marvin O'Quinn".

Marvin O'Quinn
President & CEO
Jackson Health System

RECEIVED
By the Clerk for the record.

JAN 22 2008

Item 16 B1
Exhibit 19
Meeting BCC Regular

An Equal Opportunity Employer



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
 Commissioner Rebeca Sosa
 District 6

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

DATE: January 17, 2008

FROM: The Honorable Rebeca Sosa
 Commissioner, District 6

SUBJECT: Out of the office

I will be traveling out of the country from January 19 through January 28, 2008 for the Sisters Cities Program Goodwill Mission to Tenerife, Spain; therefore, I will be absent from the BCC, Zoning and MPO meetings for the week of January 21, 2008. Therefore, I respectfully ask that you please defer any of my items if there are any questions and/or concerns with them. I would like to get the opportunity to address them upon my return.

Thank you for your consideration and attention to this important matter.

Cc: George Burgess, County Manager
 Robert Cuevas, County Attorney
 Kay Sullivan, Clerk of the Board
 Diane Davis, Agenda Coordinator

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 By the Clerk for the record.

JAN 22 2008

Item _____
 Exhibit 20
 Meeting BCC Regular

CLERK OF THE BOARD
 2008 JAN 18 PM 1:38
 CLERK, CIRCUIT & COUNTY COURTS
 BREVARD COUNTY, FLA.
 #1



RECEIVED
By the Clerk for the record.

JAN 22 2008

Memorandum
OFFICE OF COMMISSIONER BARBARA J. JORDAN
MIAMI-DADE COUNTY - DISTRICT 1
111 N.W. 1 Street, Suite 220
Miami, Florida 33128-1963
(305) 375-5694
(305) 372-6028/Fax

Item _____
Exhibit 21
Meeting BCC Regular

To: Honorable Bruno A. Barriero, Chairman and Members of the Board of County Commissioners
Date: January 22, 2008

From: Vice Chairwoman Barbara J. Jordan,
District 1

Subject: Absence from January 22, 2008
Board of County Commissioners
Meeting

A handwritten signature in cursive script that reads "Barbara J. Jordan".

Please be advised that due to prior commitments, I will be unable to attend the Board of County Commissioners meeting scheduled for Tuesday, January 22, 2008.

Thank you for your understanding in this matter.

Cc: Kay Sullivan, Clerk of the Board

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10810:51 AM

VOTE TALLY

TIME:

4E

YES - 4

GIMENEZ
HEYMAN

SOUTO

SORENSEN

NO - 6

MOSS ✓
DIAZ ✓

ROLLE ✓
MARTINEZ ✓

EDMONSON ✓
SEIJAS ✓

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

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By the Clerk for the record.

JAN 22 2008

Item _____
Exhibit 5
Meeting BCC Regular

BCC MEETING
SEPTEMBER 26, 2006

DATE: 1/22/10811:36 AM

VOTE TALLY

TIME:

7A AMENDED
ORDINANCE PERTAINING TO ANIMALS;
DELETEING AND REPLACING SECTIONS 5-1
THROUGH 5-16 AND 5-18 THROUGH 5-25 IN
THEIR ENTIRETY



YES - 10

GIMENEZ
HEYMAN
MOSS
DIAZ

SOUTO
SORENSEN
ROLLE

MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 3

JORDAN ✓

BARREIRO ✓

SOSA ✓

RECEIVED
By the Clerk for the record.

JAN 22 2008

Item _____
Exhibit 5
Meeting BCC Regular