



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

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

Thursday, April 24, 2008
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

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



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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorneys Joni Armstrong-Coffey and Leigh Macdonald; Department of Planning and Zoning (DP&Z) Interim Director Subrata Basu; DP&Z Acting Assistant Director of Planning Mark Woerner; and Deputy Clerks Diane Collins and Alicia Stephenson.*

SPECIAL ITEM NO.1

073369

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY
COMPREHENSIVE DEVELOPMENT MASTER PLAN;
PROVIDING DISPOSITION OF APPLICATIONS FILED IN
APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR
CHANGE COMPREHENSIVE DEVELOPMENT MASTER
PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM
THE CODE AND AN EFFECTIVE DATE (Department of
Planning & Zoning)

Withdrawn

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Report: Chairman Barreiro noted the purpose of today's hearing was for the County Commission to take final action on 12 pending April 2007 Cycle applications requesting amendments to the Comprehensive Development Master Plan (CDMP). He further noted final action could be to adopt, adopt with change, or deny each of the applications. Chairman Barreiro noted these actions would be taken by substitute ordinances which had been presented to the Board as Substitute Special Item No. 1A [Infill Applications Nos. 1, 3, and 6], Substitute Special Item No. 1B [Urban Development Boundary (UDB) Application No. 5 ("Lowe's")], Substitute Special Item No. 1C [UDB Application No. 8 ("Brown's")], Substitute Special Item No. 1D [UDB Application No. 9 ("Ferro's")], and Substitute Special Item No. 1E (staff Applications Nos. 12-17). He added that on March 31, 2008, the Planning Advisory Board, acting as the local planning agency, conducted a public hearing to review and issue its final recommendations on all the applications following the receipt of the Objections, Recommendations, and Comments (ORC) report from the Florida Department of Community Affairs (DCA) and the application of the revised recommendations report by the Department of Planning and Zoning (DP&Z) addressing the issues contained in the ORC report. Chairman Barreiro reviewed the procedures by which the Commission would hear and act on each application and on Substitute Special Item Nos. 1A, 1B, 1C, 1D, and 1E. Additionally, he noted that according to the County's Code, all amendments, modifications, additions, or changes to the CDMP shall be by ordinance. Chairman Barreiro explained that Substitute Special Items Nos. 1B, 1C, and 1D, which requested expansion of the UDB, required nine affirmative votes of the total membership of the County Commission.

Mr. Subrata Basu, Department of Planning and Zoning (DP&Z) Interim Director, noted that DP&Z and other departmental staff were available to assist with the application process.

Mr. Mark Woerner, DP&Z Assistant Director of Planning, provided an overview of the ORC report and DP&Z's (the department's) response to the report.

Mr. Woerner responded to Commissioner Sorenson's question as to whether the department recommended approval of the applications in light of water issues which DP&Z had addressed. Mr. Woerner noted the department's recommendations to deny the applications were not based on water issues.

During discussion regarding the CDMP, Mr. Woerner noted that the County Commission's role was to interpret the CDMP and staff's role was to provide the Commission with recommendations based on the CDMP.

Commissioner Diaz noted he was glad that issues regarding water and school concurrency had been addressed.

In response to Commissioner Moss's request for clarification regarding interpretation of water supply issues, Mr. Woerner noted DCA's interpretation of water supply issues was different from the department's interpretation.

In response to Commissioner Moss's request that Mr. Woerner explain what occurred when the DCA disagreed with the County's approval of Application No. 5, Mr. Woerner noted a separate settlement agreement was made on Application No. 5, which spurred the inclusion of a Reverse Osmosis (RO) Floridan Aquifer Plant, which would serve the application area.

Upon conclusion of the foregoing, the Board considered individual applications to amend the CDMP.

11/27/2007 Adopted on first reading by the Board of County Commissioners

SUBSTITUTE SPECIAL ITEM NO. 1A

081213 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NOS. 1, 3 AND 6 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted
Ordinance 08-43
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 12-0
Absent: Sosa*

Report: *Mr. Mark Woerner, Department of Planning and Zoning (DP&Z) Acting Assistant Director of Planning, presented Applications Nos. 1, 3, and 6. Upon the closing of the public hearing, the following preliminary votes were taken:*

It was moved by Commissioner Rolle that application No. 1 be adopted with acceptance of the proffered covenant with a caveat that the application would be reviewed closely when a zoning application was made with regard to the proposed project. This motion was seconded by Vice Chairwoman Jordan and upon being put to a preliminary vote, passed by a vote of 12-0 (Commissioner Sosa was absent).

It was moved by Commissioner Diaz that application No. 3 be adopted with acceptance of the proffered covenant and that the Comprehensive Development Master Plan's Capital Improvements Element be amended to include, for the parking garage for the mass transit hub, \$13 million that the developer funded, as well as roadway improvements. This motion was seconded by Commissioner Moss and upon being put to a preliminary vote, passed by a vote of 12-0 (Commissioner Sosa was absent).

It was moved by Commissioner Souto that Application No. 6 be adopted with acceptance of the proffered covenant. This motion was seconded by Commissioner Diaz and upon being put to a preliminary vote, passed by a vote of 11-1 (Commissioner Sorenson voted "No," Commissioner Sosa was absent).

Upon conclusion of the foregoing, the Board proceeded to vote on the foregoing proposed ordinance, incorporating therein the preliminary votes taken on Application Nos. 1, 3, and 6.

(See additional report under Special Agenda Item No. 1 (Legislative File # 073369.)

SUBSTITUTE SPECIAL ITEM NO. 1B

081214 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 5 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Adopted

Ordinance 08-44

Mover: Jose "Pepe" Diaz

Seconder: Joe A. Martinez

Vote: 9-4

*No: Heyman, Gimenez,
Sorenson, Moss*

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Report: Assistant County Attorney Leigh Macdonald read by title the foregoing proposed ordinance.

Application No. 5

Mr. Mark Woerner, Department of Planning and Zoning (DP&Z), Acting Assistant Director of Planning, introduced the foregoing application.

Mr. Juan Mayol, attorney representing the applicant, 701 Brickell Avenue, appeared before the Board and introduced Mr. Fernando Zulueta, President of Academica Corporation, and representatives of Lowe's Home Centers, Inc. (Lowe's) Mr. Mayol made a presentation in support of the foregoing application.

Chairman Barreiro opened the public hearing.

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

- ~Mr. Luis Montenegro, 14353 S.W. 50 Street
- ~Ms. Mireya Diaz, 14237 S.W. 55 Street
- ~Mr. Otto Ruiz, 16524 S.W. 96 Terrace
- ~Ms. Evelyn Guerra, 15270 S.W. 154 Terrace
- ~Mr. Saverio Magrone, 16506 S.W. 96 Terrace
- ~Ms. Allison Ibarra, 13902 S.W. 74 Terrace
- ~Ms. Sandra Almaguer, 10625 S.W. 112 Avenue
- ~Mr. Clemente Amezaga, 15809 S.W. 103 Lane
- ~Mr. Jose Rodriguez, 14255 S.W. 30 Terrace
- ~Mr. Humberto Sanchez, 1070 N.W. 127 Place
- ~Ms. Marta Garcia, 9830 S.W. 16 Street
- ~Mr. Ivan Lopez, 1231 S.W. 128 Avenue
- ~Ms. Larissa Perez, 1000 S.W. 154 Avenue
- ~Mr. Diego Manyoma, 1174 N.W. 124 Avenue
- ~Mr. Jose Gonzalez, 13375 N.W. 7 Terrace
- ~Mr. Daniel Perez 533 S.E. 1 Street
- ~Ms. Edga Brana, 2802 S.W. 118 Court
- ~Mr. Guido Elias, 1070 S.W. 131 Place
- ~Mr. Jose Luis Lopez, 12625 N.W. 7 Street
- ~Mr. Octavio Duran, 14911 S.W. 16 Terrace
- ~Mr. Lorenzo Alvarez, 13942 S.W. 80 Street
- ~Mr. Rafael Moros, 4231 S.W. 16 Street

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

- ~Mr. Kirk Fordham, 4041 Collins Avenue
- ~Ms. Colleen Ahern-Hettich, 561 NE 95th Street
- ~Mr. Michael Pizzi, 15271 N.W. 60th Avenue
- ~Ms. Jane Walker, 14250 S.W. 105 Terrace
- ~Mr. Barry White, 10001 S.W. 129 Terrace
- ~Mr. Mark Oncavage, 12200 S.W. 110 Avenue
- ~Ms. Arlene Samalion, 26251 S.W. 162 Avenue
- ~Ms. Maria Roberts, 27700 S.W. 164 Avenue
- ~Ms. Connie Washburn, 745 Majorca Avenue
- ~Mr. Kahlil Kettering, 1351 S.E. 7 Avenue, Dania Beach, representing National Parks Conservation Association
- ~Mr. Doug Young, 10871 W. Clairmont Circle, Tamarac, FL

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~Ms. Julie Hill, 444 Brickell Avenue, representing Audubon of Florida
~Ms. Laura Reynolds, 5530 Sunset Drive, representing Tropical Audubon Society
~Mr. Robert Hartsell, 818 U.S. Highway 1, North Palm Beach, FL
~Mr. Mark Kraus, 8460 S.W. 141 Street, Palmetto Bay, FL
~Mr. Jack Russell, 9850 S.W. 80 Drive
~Ms. Dawn Shirreffs, 190 Ives Dairy Road
~Ms. Abigail Vladeck, 260 N.E. 17 Terrace
~Mr. Robert Bueso, 801 Brickell Avenue
~Mr. George Eisman, 1650 S.W. 3 Street
~Ms. Barbara Walters, 640 N.E. 72 Terrace

There being no further persons to appear before the Board, Chairman Barreiro closed the public hearing.

Mr. Mayol reappeared in rebuttal.

Mr. Mayol responded to Commissioner Sosa's questions regarding why a Lowe's store could not be built on 16 acres of land available to Lowe's inside the UDB. Mr. Mayol noted that due to right-of-way along S.W. 137th Avenue and a right-of-way canal reservation on S.W. 8th Street, the parcel was actually 11 acres in size and very narrow. He also noted problems with the shape of the parcel limited the applicant's flexibility.

At Commissioner Sosa's request, Mr. Mayol noted for the record that Academica Corporation, through School Development, HG, LLC, was committing to building a school on Parcel B with a capacity of 2,000 students.

In response to Commissioner Sosa's inquiry regarding what infrastructure the applicant would construct to create accessibility to Lowe's, Mr. Mayol noted the applicant would build a bridge with a minimum of four lanes to connect parcels A and B across the canal at S.W. 8th Street, install a traffic signal, and construct S.W. 139th Avenue along the full length of parcels A and B.

Commissioner Sorenson noted approval of a school on the subject site was not guaranteed. She also noted that architectural talent could be used to design a Lowe's on the site inside the Urban Development Boundary (UDB) line. Commissioner Sorenson stated the question at hand was whether to build a Lowe's on the correct side of the UDB or on the wrong side.

In response to Commissioner Sorenson's inquiry as to whether the Commission's approval of Application Nos. 5 and 8 to move the UDB would prompt the Florida Department of Community Affairs (DCA) to pursue an administrative hearing, Assistant County Attorney Joni Armstrong-Coffey noted that initially, DCA would determine whether to issue a notice of intent to find the County not in compliance. Ms. Armstrong-Coffey explained that if the County was found not in compliance, the case would progress to administrative litigation proceedings. Ms. Armstrong-Coffey noted this type of proceeding varied in duration and that other applications had spent years in litigation.

Commissioner Sorenson noted she wanted the public to understand this explanation from Ms. Armstrong-Coffey. She added that the proposed project would be delayed by litigation, which would be paid for by the taxpayers.

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Commissioner Souto spoke regarding potential population growth and greater housing needs. He noted he was disturbed by views that potential growth was necessarily bad.

In response to Commissioner Souto's inquiry as to when the UDB was last moved for residential purposes, Mr. Woerner noted this occurred in 1995.

Commissioner Souto noted the UDB did not move easily. He added that at the proper moment, the right things needed to be done, and therefore, he supported Application Nos. 5 and 8.

Mr. Mayol responded to Commissioner Edmonson's questions regarding proximity of schools to the application area and the student capacity of G. Holmes Braddock senior high.

Mr. Ivan Rodriguez, Director of Facilities Planning for Miami-Dade County Public Schools, responded to Commissioner Edmonson's questions regarding the current and future capacity of various senior high schools in the area and the addition of student stations to G. Holmes Braddock. He also responded to Commissioner Edmonson's questions regarding whether the proposed charter school would assist in alleviating capacity problems.

At Commissioner Edmonson's request, members of the audience indicated that they would choose to attend or send their children to the proposed charter school.

Commissioner Edmonson noted anyone with a concern about the environment should want the subject site cleaned up, that many rodents could be occupying the site and venture into the nearby residential area, and that she cared greatly about cleaning up the environment. She also noted comments were made today that situating a Lowe's closer to the residential area would decrease the use of gas, which she noted was strongly related to the environment. Commissioner Edmonson commented that she was leaning toward voting for approval of this application.

Commissioner Heyman asked whether children in the area may be unable to attend the proposed charter school because the School Board had no set policy regarding charter schools.

Assistant County Attorney Joni Armstrong-Coffey noted that a provision in State law allowed children who lived nearby to receive preference, but did not guarantee them a place in the school.

Discussion ensued regarding Commissioner Heyman's questions concerning the need for the School Board to approve the charter school.

Commissioner Heyman asked whether the current language of the proposed covenant allowed the construction of a home improvement store without the construction of a school.

Assistant County Attorney Armstrong-Coffey noted this was correct.

Commissioner Gimenez asked what would occur if the charter school did not close upon the purchase of Parcel B; the school's charter was terminated; the school was foreclosed on; or the school was not approved. He expressed concern that the charter school building could be used for activities that

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complied with the underlying land use designation, but which were not school-related. Commissioner Gimenez also noted he thought that the Lowe's could be built on the 11 acre site inside the UDB.

Commissioner Diaz noted the South Florida Water Management District was not interested in the subject site, which he added was not agricultural land. He also noted he was supporting this application because of the proposed school. He added that the Lowe's store would create needed jobs.

Mr. Zulueta responded to questions from Commissioner Diaz regarding the successes of schools chartered by Academica Corporation.

In response to Commissioner Diaz's question regarding the possibility of including in the proffered covenant a provision that Lowe's would receive a Certificate of Occupancy (CO) only if the proposed school received a CO, Assistant County Attorney Armstrong-Coffey provided a legal opinion.

The Board adopted the foregoing ordinance with acceptance of the proffered covenant and included in Table 10 of the Comprehensive Development Master Plan Capital Improvements Element the construction of a bridge, the development of S.W. 139th Avenue, and a traffic signal on S.W. 139th or 142nd Avenue if warranted, all at the revised cost from staff that was presented to the applicant. This motion was seconded by Commissioner Martinez and upon being put to a vote, passed by a vote of 9-4 (Commissioners Gimenez, Heyman, Moss, and Sorenson voted "No.").

(See additional report under Special Agenda Item No. 1 (Legislative File # 073369)

SUBSTITUTE SPECIAL ITEM NO. 1C

081215 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 8 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Adopted
Ordinance 08-45
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 9-4
No: Heyman, Gimenez,
Sorenson, Moss

Report: Application No. 8

Assistant County Attorney Leigh Macdonald read the foregoing ordinance into the record.

Chairman Barreiro opened the public hearing.

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

~Mr. Christopher Adkins, 450 N.W. 89 Street
 ~Mr. Lamar Mike, 15760 N.W. 57 Avenue
 ~Ms. Ory Dawes, 14457 S.W. 139 Avenue
 ~Ms. Patricia "Shannen" Davis, 10061 S.W. 166 Avenue
 ~Mr. Ricardo Hernandez, 9145 S.W. 166 Avenue
 ~Mr. Manuel Rodriguez, 15816 S.W. 103 Lane
 ~Mr. Carlos Dominguez, 16651 S.W. 90 Street
 ~Mr. Clemente Amezaga, 15809 S.W. 103 Lane
 ~Mr. Manuel Vila, 8465 S.W. 156 Place
 ~Ms. Teresa Tovio, 10200 S.W. 162 Place
 ~Mr. David Maya, 10420 S.W. 158 Court

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

~Mr. Kirk Fordham, 4041 Collins Avenue
 ~Ms. Eva Regalado (phonetic)
 ~Ms. Colleen Ahern-Hettich, 561 NE 95th Street
 ~Ms. Leslie Sternlieb, 90 Edgewater Drive
 ~Ms. Nancy Liebman, 9 Island Avenue
 ~Mr. Michael Pizzi, 15271 N.W. 60th Avenue
 ~Ms. Karen Esty, 14445 S.W. 200 Street
 ~Ms. Jane Walker, 14250 S.W. 105 Terrace
 ~Mr. Barry White, 10001 S.W. 129 Terrace
 ~Mr. Mark Oncavage, 12200 S.W. 110 Avenue
 ~Ms. Arlene Samalion, 26251 S.W. 162 Avenue
 ~Ms. Maria Roberts, 27700 S.W. 164 Avenue
 ~Ms. Connie Washburn, 745 Majorca Avenue
 ~Mr. Kahlil Kettering, 1351 S.E. 7 Avenue, Dania Beach, representing National Parks Conservation Association
 ~Mr. Doug Young, 10871 W. Clairmont Circle, Tamarac, FL
 ~Ms. Julie Hill, 444 Brickell Avenue, representing Audubon of Florida
 ~Ms. Laura Reynolds, 5530 Sunset Drive, representing Tropical Audubon Society
 ~Mr. Robert Hartsell, 818 U.S. Highway 1, North Palm Beach, FL
 ~Mr. Mark Kraus, 8460 S.W. 141 Street, Palmetto Bay, FL
 ~Mr. Jack Russell, 9850 S.W. 80 Drive
 ~Ms. Dawn Shirreffs, 190 Ives Dairy Road
 ~Ms. Abigail Vladeck, 260 N.E. 17 Terrace
 ~Mr. Robert Bueso, 801 Brickell Avenue
 ~Mr. George Eisman, 1650 S.W. 3 Street
 ~Ms. Barbara Walters, 640 N.E. 72 Terrace

Mr. Chad Williard, attorney representing the applicant, 999 Ponce de Leon Boulevard, provided a rebuttal.

Mr. David Brown, the applicant, appeared before the Board in support of the

foregoing application.

There being no other persons to appear, the public hearing was closed.

Commissioner Sosa spoke in support of the application.

Commissioner Souto noted the UDB did not move easily. He added that at the proper moment, the right things needed to be done, and therefore, he supported this application.

In response to Commissioner Sorenson's inquiry as to whether the Commission's approval of Application No. 8 to move the UDB would prompt the Florida Department of Community Affairs (DCA) to pursue an administrative hearing, Assistant County Attorney Joni Armstrong-Coffey noted that initially, the DCA would determine whether to issue a notice of intent to find the County not in compliance. If, Ms. Armstrong-Coffey explained, the County was found not in compliance, the case would progress to administrative litigation proceedings. Ms. Armstrong noted this type of proceeding varied in duration and that other applications had spent years in litigation.

Commissioner Sorenson noted that Kendall Town Center was half a mile away and provided shopping for the area, which meant that the area would not be deprived of shopping if this application was denied. She spoke in support of smart growth and investing in infrastructure, and noted if a road was needed in the area surrounding the application site, the County should provide it.

The Board adopted the foregoing ordinance with acceptance of the proffered covenant, and changes to Table 10 (Traffic Circulation) of the Capital Improvements Element of the Comprehensive Development Master Plan the construction of S.W. 172nd Avenue as a 4-lane roadway and signalization of the intersection at S.W. 172nd Avenue and 88 Street.

(Note: See additional report under Special Agenda Item No. 1 (Legislative File # 073369)

SUBSTITUTE SPECIAL ITEM NO. 1D

081216 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 9 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Adopted

Ordinance 08-46

Mover: Joe A. Martinez

Seconder: Carlos A. Gimenez

Vote: 12-0

Absent: Souto

Report: *Assistant County Attorney Leigh Macdonald read the foregoing ordinance into the record.*

Application No. 9

Ms. Krystal Connor-Lane, attorney representing the applicant, 121 Alhambra Plaza, appeared before the Board and requested withdrawal of Application No. 9.

Chairman Barreiro opened the public hearing. No one responded to Chairman Barreiro's call for persons in objection to withdrawal of this application.

It was moved by Commissioner Martinez that the withdrawal of Application No. 9 be accepted. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 12-0 (Commissioner Souto was absent).

It was moved by Commissioner Martinez that the foregoing ordinance be modified to allow the withdrawal of Application No. 9. This motion was seconded by Commissioner Gimenez and upon being put to a vote, passed by a vote of 12-0 (Commissioner Souto was absent).

(Note: See additional report under Special Agenda Item No. 1 (Legislative File # 073369)

SUBSTITUTE SPECIAL ITEM NO. 1E

081217 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NOS. 12-17 FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted
Ordinance 08-47
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 12-0
Absent: Sosa*

Report: *Assistant County Attorney Leigh Macdonald read the foregoing ordinance into the record.*

The foregoing ordinance was adopted, incorporating therein recommendations of staff on the following applications:

~Application No. 12 was a text amendment dealing with environmentally protected parks, staff recommended adoption as transmitted, and the Planning Advisory Board recommended adoption as transmitted.

~Application No. 13 was an annual amendment to the Comprehensive Development Master Plan (CDMP) Capital Improvements Element and was updated in terms of the Water and Sewer tables to reflect the comments of the South Florida Water Management District and staff's standard update of the Capital Improvements Element.

~Application No. 14 was filed by the Miami-Dade Aviation Department Director in three parts as follows: Part 1 addressed re-designation of the property of the old Opa-locka West Airport to Open Land; Part 2 addressed the master plans which would be adopted for each aviation facility; and Part 3 incorporated other text amendments. Staff recommended approval or adoption of all parts as transmitted and with changes.

~Application No. 15 addressed coastal high hazard area amendments to the CDMP's Coastal Management Element, which State law required be in place by July 1, 2008.

~Application No. 16 was the Water Facilities Supply Plan.

~Application No. 17 addressed workforce housing.

(Note: See additional report under Special Agenda Item No. 1 (Legislative File # 073369))

ADJOURNMENT

FINAL OFFICIAL



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: _____
Kay Sullivan, Deputy Clerk