



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, December 4, 2008
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

KAREN LEONARD, COMMISSION REPORTER, 305/375-1296



FINAL OFFICIAL

Members Present: Bruno Barreiro; 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: Jose "Pepe" Diaz

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *KAREN LEONARD, COMMISSION REPORTER, 305/375-1296*

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5J

083266 Resolution

RESOLUTION APPROVING THE DESIGNATION OF A 3.42-ACRE VACANT PARCEL OF LAND LOCATED AT 11101 - 11162 S.W. 87 COURT, AS THE FUTURE KILLIAN LIBRARY PARK SITE IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8F1D] (General Services Administration Department)

*Deferred to no date certain
Mover: Katy Sorenson
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Sosa, Diaz*

Report: *The Board deferred the foregoing proposed resolution to no date certain.*

12/2/2008 Carried over by the Board of County Commissioners

8 DEPARTMENTAL ITEMS

8F GENERAL SERVICES ADMINISTRATION

8F1D

083154 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$3,100,000, BETWEEN 8701 SOUTHWEST, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 3.42-ACRES OF VACANT PROPERTY LOCATED AT 11101 - 11162 S.W. 87 COURT, MIAMI, FOR THE DEVELOPMENT OF THE KILLIAN LIBRARY PARK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NO. 5J] (General Services Administration Department)

Deferred to no date certain
Mover: Katy Sorenson
Seconder: Carlos A. Gimenez
Vote: 11-0
Absent: Sosa, Diaz

Report: *The Board deferred the foregoing proposed resolution to no date certain.*

11/7/2008 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

12/2/2008 Carried over by the Board of County Commissioners

11B1

083542 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES RESERVES FUNDS (DISTRICT 5)

Approved
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 12-0
Absent: Diaz

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 5 County Services Reserves Funds as requested by Chairman Barreiro.*

\$1,000 to Victim Response, Inc., for the 5th Annual Winter Social
\$1,000 to Legal Services of Greater Miami
\$2,250 to Vizcaya Museum and Gardens for the While Party Event
\$3,600 to Little Havana Activities & Nutrition Centers for the bus service to their annual Holiday Party
\$5,000 to Johnson & Wales University

For the record, Chairman Barreiro rescinded the allocation he made on November 20, 2008, in the amount of \$10,000 to Creative Children Therapy for Summer Camp, Traditional Therapy and Music Therapy.

11B2

083543 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

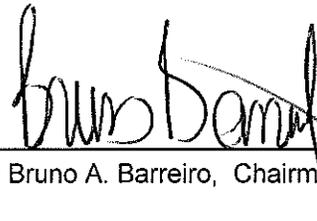
Approved
Mover: Joe A. Martinez
Seconder: Barbara J. Jordan
Vote: 12- 0
Absent: Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 9 Discretionary Reserve Funds as requested by Commissioner Moss.*

\$9,010.24 to Cheney Brothers, Inc., for the District 9 Annual Turkey Drive

16C ZONING AGENDA (Scheduled for 9:30 a. m.)

19 ADJOURNMENT



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: _____
Kay Sullivan, Deputy Clerk