



**BOARD OF COUNTY COMMISSIONERS
COMPREHENSIVE DEVELOPMENT MASTER PLAN
MEETING**

November 4, 2009

Prepared by: Alicia Stephenson

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	11/4/2009		Memorandum of Absence from Commissioner Heyman
2	11/4/2009		Roll Call Vote Sheets
3	11/4/2009		Summary of Recommendations
4	11/4/2009		
5	11/4/2009		Speaker's Cards
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MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: The Honorable Dennis C. Moss,
Chairman and Members of the Board of
County Commissioners

DATE: November 4, 2009

FROM: Mary Ferreiro
Office Manager
District 4

A handwritten signature in black ink, appearing to read "MF", written over a light gray grid background.

SUBJECT: **Absence from today's CDMP and
Carry over Meeting**

Please be advised that Commissioner Heyman will be unable to attend the CDMP and Carry Over meetings scheduled for today, November 4, 2009 due to the flu.

Thank you for your attention in this matter.

Cc: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
R.A. Cuevas, County Attorney
Harvey Ruvin, Clerk of the Courts
Diane Collins, Acting Division Chief, Clerk of the Board

Exhibit

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF 11/4/2009 CDMP

AGENDA ITEM: Application 3

MOTION: Adopt & transmit to DCA with acceptance of proffered covenant as recommended by DP&Z Director

ROLL CALL	(M/S)	YES	NO	AB
Comr. Barreiro				✓
Comr. Edmonson	✓			
Comr. Gimenez	✓			
Comr. Heyman				✓
Comr. Jordan				✓
Comr. Martinez <u>S</u>	✓			
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson	✓			
Comr. Sosa	✓			
Comr. Souto <u>M</u>	✓			
Vice Chairman Diaz	✓			
Chairman Moss	✓			
TOTAL		<u>10</u>	<u>0</u>	<u>3^B</u>

AGENDA ITEM: Application 4

MOTION: Transmit to DCA w/o a recommendation as recommended by staff (without a recommendation to DCA)

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson			✓	
Comr. Gimenez	✓			
Comr. Heyman				✓
Comr. Jordan				✓
Comr. Martinez <u>M</u>	✓			
Comr. Rolle	✓			
Comr. Seijas	✓			
Comr. Sorenson			✓	
Comr. Sosa			✓	
Comr. Souto	✓			
Comr. Barreiro	✓			
Vice Chairman Diaz <u>S</u>	✓			
Chairman Moss			✓	
TOTAL		<u>7</u>	<u>4</u>	<u>2</u>

Exhibit

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF 11/4/09

AGENDA ITEM:

Application 5

MOTION:

Adopt with change in ordinance with the letter submitted by applicant on 11/3/09.

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez		✓		
Comr. Heyman				✓
Comr. Jordan		✓		
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa				
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		11	1	1

AGENDA ITEM:

Application 6

MOTION:

ROLL CALL (M/S) YES NO AB

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				✓
Comr. Jordan				✓
Comr. Martinez		✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson			✓	
Comr. Sosa		✓		
Comr. Souto		✓		
Comr. Barreiro		✓		
Comr. Edmonson		✓		
Comr. Gimenez		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		10	1	2

transmitted to Florida Department of Community Affairs (DCA) with a recommendation to adopt.

Motion: that the text portion of Application 6, as amended by Florida Power & Light's (FPL's) letter dated October 23, 2009, be transmitted to the DCA with a recommendation to adopt; and that the map

ROLL CALL VOTE SHEET
 BOARD OF COUNTY COMMISSIONERS
 MEETING OF 11/4/09

AGENDA ITEM: Special Item #2

MOTION: Adopt, incorporating all preliminary votes accepting all preferred covenants

ROLL CALL	(M/S)	YES	NO	AB
Comr. Jordan		✓		
Comr. Martinez	M	✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto		✓		
Cmr. Barreiro		✓		
Cmr. Edmonson		✓		
Cmr. Gimenez		✓		
Cmr. Heyman				✓
Vice Chairman Diaz	S	✓		
Chairman Moss		✓		
TOTAL		12	0	1

AGENDA ITEM: Special Item #3

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez	M	✓		
Comr. Rolle		✓		
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa		✓		
Comr. Souto	S	✓		
Cmr. Barreiro		✓		
Cmr. Edmonson		✓		
Cmr. Gimenez		✓		
Cmr. Heyman				✓
Comr. Jordan		✓		
Vice Chairman Diaz		✓		
Chairman Moss		✓		
TOTAL		12	0	1

Summary of Recommendations
 April 2009 Applications to Amend the Comprehensive Development Master Plan for Miami-Dade County, Florida
 October 5, 2009

Application Number/ Type	Location/Acreage/ Requested Amendment	BCC District/ Commissioner	DP&Z Initial Recommendation August 25, 2009	Community Council* Recommendation, Resolution # and Date	Local Planning Agency Recommendation October 5, 2009	BCC Recommendation November 4, 2009
3/ Standard	Baptist Hospital of Miami, Inc./Joseph G. Goldstein, Esq. and Tracy R. Slavens, Esq. Northeast corner of SW 137 Avenue and SW 96 Street (19.55 Gross Ac. / 16.02 Net Ac.) From: Office/Residential To: Business and Office	10/ Souto	Adopt and Transmit	Adopt and Transmit CC11-4-09 September 22, 2009	Adopt and Transmit <i>(with acceptance of proffered covenant)</i>	Pending
4/ Standard	Ferro Investment Group II, LLC/ Miguel Diaz De la Portilla, Esq. Southeast corner of SW 167 Ave. and SW 104 th St. (9.9 Gross Ac. / 8.38 Net Ac.) 1. From: Agriculture To: Business and Office 2. Include within the Urban Development Boundary 3. Add the Declaration of Restrictions to the Restrictions Table in the Land Use Element	11/ Martinez	Deny and Do Not Transmit	Transmit with No Recommendation CC11-05-09 September 22, 2009	Transmit with No Recommendation <i>(with acceptance of proffered covenant)</i>	Pending

11/4/2009 CDMP Exhibit

Application Number/ Type	Location/Acreage/ Requested Amendment	BCC District/ Commissioner	DP&Z Initial Recommendation August 25, 2009	Community Council* Recommendation, Resolution # and Date	Local Planning Agency Recommendation October 5, 2009	BCC Recommendation November 4, 2009
5/ Standard	F I R Investments, Corp./ Felix Rodriguez Land Use Element Revise text for new ancillary uses to be allowed in the OPEN LAND land use category as well as a more detailed list of allowable uses in the OPEN LAND Subarea 1.	Countywide	Deny and Do Not Transmit	NA	Adopt with Change and Transmit <i>[Changes include additions/deletions of certain text in the "Open Land" CDMP land use category on pgs. 1-61 and 1-63 to delete references to landfills and resource recovery facilities; and to provide additional language that storage of commercial vehicles on properties greater than 20 acres may be allowed in the "Open Land Subarea 1 (Snake-Biscayne Canal Basin)" including restricting the use of said properties to prohibit maintenance/repair of commercial vehicles.]</i>	Pending

Application Number/ Type	Location/Acreage/ Requested Amendment	BCC District/ Commissioner	DP&Z Initial Recommendation August 25, 2009	Community Council* Recommendation, Resolution # and Date	Local Planning Agency Recommendation October 5, 2009	BCC Recommendation November 4, 2009
6/ Standard	<p>Florida Power & Light Company / Jeffrey Bercow, Esq. and Michael A. Gil, Esq.</p> <p>Requested Amendments</p> <p>1) Amend the Roadway network on the Adopted 2015-2025 Land Use Plan (LUP) map</p> <p>2) Amend the Transportation Circulation Subelement:</p> <p>a) Add two new paragraphs of text for the definition of Temporary Roadways; and</p> <p>b) Planned 2025 Future Roadway Network map of the Future Traffic Circulation Map Series</p> <p>c) Add New Transportation map locating these Temporary Roadways.</p>	9/ Moss	Deny and Transmit	Adopt and Transmit CC15 September 25, 2009	Adopt and Transmit	Pending
7 Standard	<p>Department of Planning and Zoning/ Marc LaFerrier, AICP, Director</p> <p>Requested Amendment</p> <p>Annual update to the projects found on the Table of future Capital Improvements.</p> <p>CAPITAL IMPROVEMENTS ELEMENT Tables of Proposed Projects. Modify the following currently adopted tables as indicated in the application and related information: Table 2, Aviation; Table 3, Coastal Management; Table 4, Conservation; Table 5, Drainage; Table 6, Park and Recreation; Table 7, Seaport; Table 8, Sewer Facilities; Table 9, Solid Waste Management; Table 10, Traffic Circulation; Table 11, Mass Transit; and Table 12, Water Facilities.</p>	Countywide	Adopt	NA	Adopt	Deferral Requested

Application Number/ Type	Location/Acreage/ Requested Amendment	BCC District/ Commissioner	DP&Z Initial Recommendation August 25, 2009	Community Council* Recommendation, Resolution # and Date	Local Planning Agency Recommendation October 5, 2009	BCC Recommendation November 4, 2009
8	Department of Planning and Zoning/ Marc LaFerrier, AICP, Director; Park and Recreation Department/ Jack Kardys, Director Requested Amendment A. Revise the text in the Recreation and Open Space Element to reflect the 2007 <i>Miami-Dade County Parks and Open Space Master Plan (OSPM)</i> . B. Revise the Recreation and Open Space Element to reflect other updates and policy changes not related to OSMP, including revisions to Policy ROS-4E, allowing new mechanisms for accepting open space conservation areas; and revisions to Policy ROS-5C iii, allowing greater protection of park sites with natural, historical, or archeological resources.	Countywide	Adopt and Transmit	NA	Adopt and Transmit	Pending
9	Department of Planning and Zoning/ Marc LaFerrier, AICP, Director Requested Amendment Revise the text of the Housing Element to provide language that allows Miami-Dade County to enhance and preserve mobile home parks as viable options for affordable housing.	Countywide	Adopt and Transmit	NA	Adopt and Transmit	Pending

FOR Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 11/04 BCC Mtg. Date: _____ Agenda Item#: 3

Subject: Project #4

Name: Tanny Lizard

Address: 13341 SW 88 Terrace Miami FL 33186.

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español Creole/Kreyol
Èske w bezwen yon Entèprèt?

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11-4-09 BCC Mtg. Date: _____ Agenda Item#: 4

Subject: Ferro Amendment

Name: Justin Ortega

Address: 3305 College Ave, Davie FL 33314

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Friend of the Everglades
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Eske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/4/09 BCC Mtg. Date: 11/4/09 Agenda Item#: 4

Subject: Femo Amendment

Name: Emily Helmick

Address: 3305 College Ave, Dade, FL 33314

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Audubon of Florida
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: 4

Subject: FERRER PROJECT

Name: BARRY WHITE

Address: 10001 SW 129 TERR. MIAMI, FL 33176

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: CANT/CITIZENS AGAINST NONCONCURRENCY TASK FORCE
Organization Firm Client INK

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11-4-09 BCC Mtg. Date: _____ Agenda Item#: #24

Subject: Ferro Amendment

Name: Ellie Egle Dykhne

Address: 3305 College Ave Davie FL 33314

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Everglades Law Center
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: 4

Subject: _____

Name: Caitlin Maclaren

Address: 7730 SW 53 P1 Miami, FL 33143

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol

AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: 41

Subject: _____

Name: Laura Reynolds

Address: 5530 Sunset Drive

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Tropical Audubon Society
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/4 BCC Mtg. Date: 11/4 Agenda Item#: 4+5

Subject: CDMP / UDB

Name: Dawn Shirreffs

Address: 190 NE 199th St. #106 Miami

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Clean Water Action
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/04/09 BCC Mtg. Date: _____ Agenda Item#: 5

Subject: Land Use Text Change

Name: Richard Grosso

Address: 3305 College Ave

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Everglades Law Center
Organization Firm Client

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

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol

FOR Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: _____ BCC Mtg. Date: 11/4/2009 Agenda Item#: App. No. 5

Subject: _____

Name: Albert Hanley

Address: 7800 NW 72ND AVE.

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: (6)

Subject: FPL Road Expansion

Name: Laura Reynolds

Address: 5530 Sunset Dr. Miami FL 33143

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: TRIPRAE Audubon Society
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: 6

Subject: _____

Name: LARA Reynolds

Address: 5630 Sunset Dr. Miami FL ~~33149~~ 33143

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: TROPICAL Audubon
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Éske w bezwen yon Entèprèt? Creole/Kreyol

AGAINST Speaker's Card *(For Appearance Before the Board of County Commission)*

Today's Date: _____ BCC Mtg. Date: 11/4/09 Agenda Item#: 6

Subject: Road Improvement - FPL

Name: Richard Grosso

Address: 3305 College Ave

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: Friends of the Everglades
Organization Firm Client

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

Do you require an interpreter?

¿Necesita un intérprete? Spanish/Español *Èske w bezwen yon Entèprèt?* Creole/Kreyol

AGAINST Speaker's Card (For Appearance Before the Board of County Commission)

Today's Date: 11/4/09 BCC Mtg. Date: _____ Agenda Item#: 6

Subject: FPL / ROADWAY

Name: BARRY WHITE

Address: 10001 SW 129 TERR 33176

Lobbyist information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all person, 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: CANT / CITIZENS AGAINST NON CONCURSNCY TASKFORCE, INC.
Organization Firm Client

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

Do you require an interpreter?

Necesita un intérprete? Spanish/Español Èske w bezwen yon Entèprèt? Creole/Kreyol