RESOLUTION OF THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD ACTING AS THE LOCAL PLANNING AGENCY ISSUING RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS REGARDING ADOPTION OF THE DRAFT 2010 EVALUATION AND APPRAISAL REPORT FOR THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

WHEREAS, pursuant to Chapter 163, Part 2, Florida Statutes (F.S.), and Chapters 9J-5, 9J-11 and 9J-12, Florida Administrative Code (F.A.C.), the Comprehensive Development Master Plan (CDMP) for Miami-Dade County was adopted by the Miami-Dade County Board of County Commissioners in November 1988; and

WHEREAS, Chapter 163, Part 2, F.S. requires that each local government periodically update its comprehensive plan through the preparation and adoption of an evaluation and appraisal report assessing the successes or failure of the adopted comprehensive plan; and

WHEREAS, Sections 2-116 and 2-116.1 of the Code of Miami-Dade County, Florida provide procedures for the preparation of the Comprehensive Development Master Plan Evaluation and Appraisal Report (EAR), and for amendment to the CDMP consistent with the requirements in the Florida Statutes and Administrative Code referenced above; and

WHEREAS, Sections 2-116 and 2-116.1 of the Code of Miami-Dade County, Florida provide for public involvement during the preparation or review of the EAR consistent with the requirements in the Florida Statutes and Administrative Code referenced above; and

WHEREAS, the Department of Planning and Zoning, pursuant to Chapter 163 Part 2, F.S., conducted five town hall meetings in August 2009 and one Scoping Meeting on October 19, 2009, prior to the EAR preparation, with the Florida Department of Community Affairs, various state agencies, Miami-Dade County agencies, local municipalities and members of the public, to provide input on major issues that should be addressed in the 2010 EAR; and

WHEREAS, on July 23, 2010 (Chapters 2 and 3) and on July 29, 2010 (Chapters 1 and 4) of the Draft 2010 Evaluation and Appraisal Report for the Miami-Dade County Comprehensive Development Master Plan were transmitted to the Planning Advisory Board by the Department of Planning and Zoning and made available for public distribution; and

WHEREAS, on August 2, 2010 and with a continuance to August 10, 2010, the Planning Advisory Board acting as the Local Planning Agency, conducted duly noticed public hearings to receive comments on the Draft 2010 Evaluation and Appraisal Report and the recommendations of the Department of Planning and Zoning contained in the EAR, prior to completion of the EAR and formulation of the Local Planning Agency's recommendations to the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD, ACTING AS THE LOCAL PLANNING AGENCY, that this agency hereby transmits to the Board of County Commissioners the completed Draft 2010 Evaluation and Appraisal Report for the Miami-Dade County Comprehensive Development Master Plan and recommends that the Board of County Commissioners adopt the above referenced report

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including the changes attached hereto (Attachment A), and made a part hereof, and also transmits a copy of the referenced report and attachment to the Florida Department of Community Affairs, or its designee.

The motion to adopt the foregoing resolution was moved by Board Member Pamela Gray. Board Member Serafin Leal seconded the motion and it passed six to zero. The votes were as follows:

Absent

Absent

Absent

Yes

Yes

Reginald J. Clyne Antonio Fraga Pamela Gray Horacio C. Huembes Rolando Iglesias

Daniel Kaplan Serafin Leal Raymond Marin Ralph Ramirez Georgina Santiago William A. Riley, Vice Chair Yes Wayne Rinehart, Chair Yes

Absent Yes Absent Absent Yes

The above action was taken by the Planning Advisory Board acting as the Local Planning Agency at the conclusion of its public hearing on August 10, 2010, and is certified correct by Marc C. LaFerrier, Executive Secretary to the Planning Advisory Board.

Marc C. LaFerrier, AICP, Director

Department of Planning and Zoning

# ATTACHMENT A CHANGES TO THE DRAFT 2010 EVLUATION AND APPRAISAL REPORT (EAR) RECOMMENDED BY THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD (LOCAL PLANNING AGENCY)

## August 10, 2010

The following are recommended changes to the text of the Draft 2010 EAR adopted by the Miami-Dade County Planning Advisory Board (acting as the Local Planning Agency) on August 10, 2010. Recommended changes are shown in strikethrough for deletions and <u>underlining</u> for additions.

#### Chapter 4 Conclusions and Proposed Revisions

## 4.1.1 UDB Capacity and Expansion

1. Page 4-3, proposed recommendation number seven. Revise the text as follows:

Optimizing the implementation of urban centers will require infrastructure upgrades and the availability of jobs. The County should shall list priority areas in Policy CIE-3A where infrastructure upgrades are needed and will programmed. These areas could include the urban infill area, urban centers and transit corridors.

#### 2. Page 4-3, proposed recommendation number 5.c., revise the text as follows:

c. Review and modify the LUP map to encourage increase densities around existing and proposed transit stops, and along transit corridors; and identify where modest density increases may be feasible to properly maintain a balance between residential supply and absorption of units.

# 4.1.1 UDB Capacity and Expansion

3. Page 4-3, proposed recommendation number ten. Revise the text as follows:

Add a new section to the text of the Land Use Element addressing density and intensity bonuses or other measures that will facilitate green building, <u>infill</u> and transit-oriented development. These bonuses were recommended by the public at town hall meetings on the EAR.

#### 4.2.1 Land Use Element

4. Page 4-10, proposed changes to the Adopted Land Use Plan (LUP) map. Revise recommendation three as follows:

Review and modify the LUP map to encourage increase densities around existing and proposed transit stops, and along transit corridors.

5. Page 4-11, delete the recommendation for Policy LU-1P as follows:

Policy LU-1P. Modify policy by adding agritourism as a consideration for alternative land uses in the South Dade agricultural area.

6. Page 4-10, revise the text as follows:

Policy LU-3D. The policy needs to be revised to specifically include municipal <u>all</u> areas on the barrier islands. Significant densification continues within municipalities along the coastline. The County's role or responsibility to restrict additional water/sewer service for municipal <u>all</u> areas within the Coastal High Hazard Area should be acknowledged.

7. Page 4-12, delete the recommendation for Policy LU-1P as follows:

Policy LU-3F. Expand the definition of direct agricultural production to include sales and agritourism activities.

8. Page 4-12, add a new LU-3 policy as follows after the proposed revision to Policy LU-3I:

<u>New LU-3 Policy. Include a policy that supports the Comprehensive Everglades Restoration</u> <u>Plan (CERP), and increased funding and resources for other regional and local habitat</u> <u>restoration and preservation efforts and initiatives.</u>

9. Page 4-13, delete not only the recommendation for LU-9N but also the entire policy, as follows:

Policy LU-9N. Revise to state that review of recommendations in the South Dade Watershed Study and Plan regarding "smart growth" initiatives is needed by a target date. Delete policy.