



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Board of County Commissioners Zoning Board**

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chamber
111 NW 1st Street
Miami, Florida 33128

September 6, 2007

As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Karen Leonard, Commission Reporter
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CLERK'S SUMMARY AND OFFICIAL MINUTES
BOARD OF COUNTY COMMISSIONERS ZONING HEARING
September 6, 2007

The Board of County Commissioners met in regular session in the County Commission Chambers on the Second Floor of the Stephen P. Clark Government Center, 111 NW First Street, Miami, Florida at 8:00 a.m., September 6, 2007, there being present upon roll call, Chairman Bruno Barreiro, Vice Chairwoman Barbara Jordan, Commissioners Jose "Pepe" Diaz, Audrey Edmonson, Carlos Gimenez, Dennis Moss, Dorrin Rolle, Katy Sorenson, and Javier Souto; (Commissioners Joe Martinez, Natacha Seijas, Rebeca Sosa and Sally Heyman were absent.) and Assistant County Attorney Craig Coller; Mr. Subrata Basu, Department of Planning and Zoning (DP&Z) Interim Director; and Deputy Clerks Kay Sullivan, and Karen Leonard.

Chairman Barreiro opened the meeting with a Moment of Silence in memory of Dr. Robert Ingram, former Miami-Dade School Board District #1 Representative and Mayor of Opa Locka followed by the Pledge of Allegiance.

Following special remarks made by the Board regarding Dr. Ingram, Vice Chairwoman Jordan noted that she requested that the County flag be lowered during this time of bereavement in honor of Dr. Ingram until his funeral.

Assistant County Attorney Joni Armstrong-Coffey noted that according to the Miami-Dade County Code, it would be permissible to lower the County flag.

It was moved by Vice Chairwoman Jordan that the County Commission submit a request to lower the County flag in honor of the passing of Dr. Robert Ingram until the funeral. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 8-0 (Commissioners Seijas, Sosa, Martinez, Moss and Heyman were absent).

ALL WITNESSES AND THE OFFICIAL INTERPRETER WERE SWORN IN BY THE CLERK PRIOR TO MAKING THEIR PRESENTATIONS BEFORE THE BOARD.

Mr. Subrata Basu, Assistant Director for Planning announced, in accordance with the Code of Miami-Dade County that all items on today's zoning agenda had been legally advertised, notices mailed and the properties posted. He noted that additional copies of this agenda were available in the Chambers and the rules of procedure to be followed during today's proceedings.

Mr. Basu presented the following application:

1. AMB CODINA BEACON LAKES L.L.C. 07-9-CC-1/05-109

Chairman Barreiro opened the public hearing on the foregoing application, and there being no one to appear before the Board in connection with this matter, the public hearing was closed.

It was moved by Commissioner Diaz that that the applicant's appeal be approved. This motion was seconded by Commissioner Gimenez for discussion.

Commissioner Sorenson questioned how the turning lane came to be.

Mr. Joel Goldstein, attorney representing the applicant, appeared before the Board and noted the County staff required the turning lane on 25th Street to be deemed as an alternate roadway rather than a collector's roadway under the State's system.

In response to Commissioner Sorenson's question as to why the request for this turning lane was deleted, Mr. Raul Pino, Director of the Public Works (PWD) Land Development Office, noted it was determined that the turning lane was not necessary based on further review of this project and traffic analysis.

Mr. Pino noted that the applicant spent an additional \$30 million on this project to improve adjacent roads.

Mr. Goldstein noted that the proportionate share requirement under the Development of Regional Impact DRI was approximately \$6.3 million and the actual DRI related cost of improvements was \$31 million.

Assistant County Attorney Joni Armstrong Coffey further explained that an analysis performed by the PWD staff indicated that the right turning lane was not necessary given the passage of time and additional development of other roads.

Mr. Pino noted that the applicant was required to spend \$7 million; however, an additional \$30 million was spent on improvements.

It was moved by Commissioner Diaz that the applicant's appeal be approved. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

Mr. Basu presented the remaining applications into the record and noted that the properties were under the Infill Housing program with the Department of General Services Administration (GSA)

Commissioner Rolle noted that six of the remaining Agenda Items were in District 2 and similar recommendations were made by the Administration for all of those lots except Application 5 07-0-CC-5/07-120.

Mr. Basu noted that the zoning and size of this Application property would only permit single family residence and the others would allow a duplex.

Assistant County Attorney Joni Armstrong Coffey advised the Board that the remaining Agenda Items required separate votes.

**2. DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING
07-9-CC-2/07-114**

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners: Heyman, Martinez, Seijas and Sosa were absent).

**3. DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING
07-9-CC-3/07-116**

Chairman Barreiro announced that the public hearing was open.

Ms. Lilly Youngblood, 6010 NW 22 Avenue, appeared before the Board and asked for clarification regarding this hearing.

Mr. Basu advised Ms. Youngblood that her property was located within the vicinity of this application located at NW 68th Street between 17th and 18th Avenue; therefore she received a notice of the hearing.

Commissioner Rolle explained to Ms. Youngblood that her property would not be affected by this application.

Ms. Wendi Norris, General Services Administration (GSA) Director advised that the Infill Initiative Program allocated County owned properties to developers through a process to build single family homes that would be maintained affordable twenty (20) years. She noted that this application would allow single family homes to be erected on the property.

Commissioner Rolle explained that the County examined vacant lots in this neighborhood to determine where homes could be erected through the County's Infill Initiative Program. He noted that the County would establish a covenant with the developer requiring that the new houses would be comparable to the houses in the community.

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

**4. DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING
07-9-CC-4/07-118**

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Gimenez and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

**5. DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING
07-9-CC-5/07-120**

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING

6. 07-9-CC-6/07-121

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING

7. 07-9-CC-7/07-122

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING

8. 07-9-CC-8/07-123

It was moved by Commissioner Rolle that the applicant's appeal be approved. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed 9-0 (Commissioners Heyman, Martinez, Seijas and Sosa were absent).

ADJOURNMENT

There being no further business to come before the Board, the Zoning Hearing adjourned at 10:35 a.m.

Chairman Bruno A. Barreiro

ATTEST: HARVEY RUVIN, Clerk

By: _____