



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

Board of County Commissioners
Stephen P. Clark Government Center
111 NW 1st Street
Miami, Florida 33128

December 17, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296



**CLERK'S SUMMARY AND OFFICIAL MINUTES
BOARD OF COUNTY COMMISSIONERS ZONING HEARING
December 17, 2009**

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 9:30 a.m., December 17, 2009, there being present upon roll call, Chairman Dennis Moss, and Commissioners Jose "Pepe" Diaz, Dorrin D. Rolle, Rebeca Sosa, Sally Heyman, Katy Sorenson and Javier Souto; (Commissioners Bruno A. Barreiro, Audrey Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Joe A. Martinez, and Natacha Seijas were absent); Assistant County Attorneys: Joni Armstrong-Coffey and Craig Collier; Department of Planning & Zoning Director Marc LaFerrier; and Deputy Clerks Doris Dickens and Karen Harrison.

Chairman Moss announced that Commissioner Jordan was unable to attend today's meeting because she was with her daughter who suffered from a life threatening illness; however, her condition had stabilized and she was expected to be okay.

Chairman Moss called the meeting to order at 10:13 a.m. and the Board convened in a moment of silence, followed by the Pledge of Allegiance.

ALL WITNESSES AND OFFICIAL INTERPRETER(S) WERE SWORN IN BY THE CLERK PRIOR TO PRESENTING TESTIMONIES BEFORE THE BOARD

Department of Planning and Zoning Director Marc LaFerrier announced that in accordance with the Code of Miami-Dade County, all items on today's (12/17) zoning agenda were legally advertised, notices were mailed, and the properties were posted within the prescribed timeframe. He presented the parliamentary procedures to be followed during today's meeting, and noted additional copies of the agenda were available in the Chambers.

1. WRC & TEACHER INSURANCE & MET LIFE (09-10-CZ8-5/09-033)

Mr. LaFerrier presented an overview of the foregoing application requesting to extend the build out date for the Blue Lagoon Development from the year 2009 to 2014.

Chairman Moss opened the public hearing on the foregoing application. He closed the public hearing after no one appeared before the Board in connection with this application.

Mr. Marc LaFerrier noted the department did not receive any protests or waivers in connection with this application.

Commissioner Sosa presented and moved a resolution which approved the application as it pertains to Section 31-53-41 (N) (6) of WRC & Teacher Insurance & Met Life, with the conditions recommended by the Planning Department and in accordance with the Florida Statute. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a

vote of 7-0. (Commissioners Barreiro, Edmonson, Gimenez, Jordan, Martinez, and Seijas were absent).

The foregoing resolution was adopted by the Board and set forth in the Record of Resolutions and assigned #Z-27-09.

There being no further business to come before the Board of County Commissioners, the zoning hearing was adjourned at 10:18 a.m.



Chairman Dennis C. Moss

ATTEST: HARVEY RUVIN, Clerk



Diane Collins
Deputy Clerk

KITS

11-10-2009 Version # 1



BOARD OF COUNTY COMMISSIONERS ZONING HEARINGS

COUNTY COMMISSIONERS CHAMBERS OF THE STEPHEN P. CLARK CENTER -
2ND FLOOR

111 NW 1 Street, Miami

Thursday, December 17, 2009 at 9:30 a.m.

CURRENT

DISTRICT

| | | | | | | |
|----------------|---|--|--------------|----------|---|---|
| 1. 09-10-CZ8-5 | <u>WRC & TEACHER INSURANCE & MET LIFE</u> | (DEVELOPMENTAL IMPACT COMMITTEE) | <u>09-33</u> | 31-53-41 | N | 6 |
|----------------|---|--|--------------|----------|---|---|



Memorandum

OFFICE OF COMMISSIONER BARBARA J. JORDAN

MIAMI-DADE COUNTY - DISTRICT 1

111 N.W. 1 Street, Suite 220

Miami, Florida 33128-1968

(305) 375-5694

(305) 372-6028/Fax

To: Honorable Dennis C. Moss, Chairman Date: December 16, 2009
Members of Board of County
Commissioners

From: Barbara J. Jordan
Commissioner
District 1

Subject: Absence from December 17,
2009
Zoning & MPO Meetings

A handwritten signature in cursive script that reads "Barbara J. Jordan".

Please be advised that I will be out of town on Thursday, December 17, 2009, and will be unable to attend the Board of County Commissioners' Zoning meeting and MPO meeting scheduled for that same day.

Thank you for your understanding in this matter.



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Honorable Chairman Dennis Moss

From: Commissioner Joe A. Martinez 

Date: December 16, 2009

Re: Zoning Hearing

I will not be able to attend the Zoning Hearing scheduled for Thursday, December 17, 2009. I apologize for any inconvenience my absence will cause.

Thank you.

cc: Vice-Chairman Jose "Pepe" Diaz and
Members of the Board of County Commissioners
Carlos Álvarez, County Mayor
Robert Cuevas, County Attorney
Diane Collins, Clerk of the Board