



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

November 1, 2022

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

222425 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE 2022 BUSINESS
INNOVATION START-UP "BIZUP" GRANT WINNERS

1D2

222478 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING JOHN "JACK" DICARLO ON *Deferral Requested*
HIS RETIREMENT (Mayor)

1D3

222484 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING VICENTE BETANCOURT
AND LUIS FERNANDEZ

1D4

222427 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE PFC BRUCE W.
CARTER MOH YOUNG MARINES

1D5

222426 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING HARVEY RUVIN FOR HIS *Deferral Requested*
50 YEARS OF SERVICE

1D6

222428 Presentation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF COLORS BY MIAMI NORTHWESTERN'S JROTC
COLOR GUARD IN HONOR OF VETERAN'S DAY

- 1E **CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

- 1F **REPORTS OF OFFICIAL BOARDS**

- 1G **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

- 1H **MOTION TO SET THE AGENDA AND "PULL LIST"**

- 1I **OFFICE OF COMMISSION AUDITOR**

- 1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- 1K **OFFICE OF COMMUNITY ADVOCACY**

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

221726 Report

REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL
COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123 (Mayor)

*9/14/2022 7G Forwarded to the BCC by BCC Chairperson due to lack of
a quorum by Recreation and Culture Committee*

10/6/2022 2B6 Deferred

10/18/2022 2B8 Deferred Passed 12 - 0

2B1 SUBSTITUTE

222519 Report

REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL
COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123 (Mayor)

Add-on

2C OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

222408 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SWEETWATER’S CODESIGNATION OF THAT PORTION OF NORTHWEST 112TH AVENUE FROM SOUTHWEST 7TH TERRACE TO NORTHWEST 7TH STREET AND THAT PORTION OF NORTHWEST 111TH AVENUE AND NORTHWEST 112TH AVENUE FROM NORTHWEST 12TH STREET TO NORTHWEST 25TH STREET AS “SWEETWATER BOULEVARD”

3A1 SUPPLEMENT

222515 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF SWEETWATER’S CODESIGNATION OF THAT PORTION OF NORTHWEST 112TH AVENUE FROM SOUTHWEST 7TH TERRACE TO NORTHWEST 7TH STREET AND THAT PORTION OF NORTHWEST 111TH AVENUE AND NORTHWEST 112TH AVENUE FROM NORTHWEST 12TH STREET TO NORTHWEST 25TH STREET AS “SWEETWATER BOULEVARD” (Clerk of the Board)

Add-on

3A2

222275 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF A PORTION OF NW 7TH STREET ROAD FROM NORTH RIVER DRIVE TO NW 9TH COURT AS “RUTH GREENFIELD WAY”

3A2 SUPPLEMENT

222438 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF A PORTION OF NW 7TH STREET ROAD FROM NORTH RIVER DRIVE TO NW 9TH COURT AS “RUTH GREENFIELD WAY” (Clerk of the Board)

3A3

222361 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 1ST COURT BETWEEN NORTHWEST 5TH STREET AND NORTHWEST 8TH STREET AS "LIGHTBOURNE PLACE"

3A3 SUPPLEMENT

222449 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 1ST COURT BETWEEN NORTHWEST 5TH STREET AND NORTHWEST 8TH STREET AS "LIGHTBOURNE PLACE" (Clerk of the Board)

3A4

222286 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF A PORTION OF SW 187TH COURT BETWEEN SW 326TH STREET AND SW 328TH STREET AS "EVERETT SEWER COURT"

3A4 SUPPLEMENT

222457 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF A PORTION OF SW 187TH COURT BETWEEN SW 326TH STREET AND SW 328TH STREET AS "EVERETT SEWER COURT" (Clerk of the Board)

3A5

222424 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE CARRYOVER

3A6

222423 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 13 CBO DISCRETIONARY RESERVE

3A7

222415 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 8 CBO DISCRETIONARY RESERVE AND ALLOCATION
FROM THE FY 2022-23 DISTRICT 8 PROJECT DESIGNATION FUND

3A8

222394 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 9 CBO DISCRETIONARY RESERVE AND ALLOCATION
FROM THE FY 2022-23 DISTRICT 9 DESIGNATED PROJECT
PROGRAM

3A9

222422 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22
DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER;
ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 IN-KIND
RESERVE CARRYOVER; ALLOCATIONS FROM THE FY 2022-23
DISTRICT 2 IN-KIND RESERVE; ALLOCATIONS FROM THE FY 2021-
22 DISTRICT 2 OFFICE FUNDS CARRYOVER AND RESCINDING
PRIOR ALLOCATION FROM THE FY 21-22 DISTRICT 2 CBO
DISCRETIONARY RESERVE CARRYOVER

3A10

222448 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING ONE 2013 FORD EXPLORER SURPLUS;
AUTHORIZING ITS DONATION TO HISPANIC POLICE OFFICERS
ASSOCIATION FOUNDATION, INC.; AND AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A
COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE
ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY
AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A11

222460 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RESCINDING PRIOR ALLOCATION FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM

3A12

222451 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 4 THROUGH MARCH 6, 2022 "MIAMI SPRINGS RIVER CITIES FESTIVAL" SPONSORED BY MIAMI SPRINGS RIVER CITIES FESTIVAL, INC. IN AN AMOUNT OF \$5,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2021-22 IN-KIND RESERVE

3A13

222461 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE CARRYOVER

3B DEPARTMENTAL CONSENT ITEMS**3B1**

222256 Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE CITY OF MIAMI BEACH WITH FUNDING IN THE AMOUNT OF \$82,902.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE SOUTH BEACH PEDESTRIAN PRIORITY ZONE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

222421 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/20/2022 Requires Municipal Notification
11/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

4A SUBSTITUTE

222536 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222421]

Add-on

10/31/2022 Requires Municipal Notification
11/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

4B

222287

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY THEORETICAL SW 131 PASSAGE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY SW 133 AVENUE, KNOWN AND DESCRIBED AS CALDWELL-MARTIN SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/6/2022

4C

222289

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS PRINCETON COMMONS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/6/2022

4D

222295

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 234 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 133 AVENUE, KNOWN AND DESCRIBED AS ACOSTA IU - ONE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/6/2022

4E

222297

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 WAY, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 40 STREET (BIRD ROAD), AND ON THE WEST BY SW 110 AVENUE, KNOWN AND DESCRIBED AS WEST LAKE SHOPPING CENTER STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAJOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/6/2022

4F

222301

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 230 STREET, ON THE EAST BY THEORETICAL SW 118 PASSAGE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY THEORETICAL SW 119 COURT, KNOWN AND DESCRIBED AS SILVER PARC STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/6/2022

4G

222464

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWN'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE MEDLEY SECTION 9, SECTION, 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/25/2022

Requires Municipal Notification

11/1/2022

Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

4H

222465

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGE’S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY WHICH WOULD REQUIRE THE VILLAGE TO PAY MITIGATION; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/24/2022

Requires Municipal Notification

11/1/2022

Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

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

5A

222172 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES IN THE RIVERSIDE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2022 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/10/2022*

10/6/2022 4H *Adopted on first reading, Public Hearing and second reading scheduled for 11/1/22 BCC Passed 10 - 0*

5B

221871 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

8/24/2022 *Requires Municipal Notification*

9/1/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 11/9/2022*

9/1/2022 4K *Adopted on first reading Passed 11 - 0*

9/6/2022 *Municipalities notified of public hearing by BCC to Chairmans Council of Policy*

10/6/2022 15F2. *Public Hearing and Second Reading rescheduled to 10/18/22 BCC*

10/18/2022 5I *Deferred Passed 12 - 0*

5B SUPPLEMENT

222340

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Deferral Requested

10/18/2022 51 *Deferred Passed 12 - 0*
SUPPLEM
ENT

5B SUPPLEMENT No. 2

222341

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Deferral Requested

10/18/2022 51 *Deferred Passed 12 - 0*
SUPPLEM
ENT No. 2

5B SUBSTITUTE

222246

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221871]

Deferral Requested

10/8/2022

Requires Municipal Notification

10/13/2022

Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Board of County Commissioners

10/18/2022

51
SUBSTITU
TE

Deferred Passed 12 - 0

5B SUB SUPPLEMENT

222342

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Deferral Requested

10/18/2022

51 SUB
SUPPLEM
ENT

Deferred Passed 12 - 0

5B SUB SUPPLEMENT No. 2

222343

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD

Deferral Requested

10/18/2022 5I SUB *Deferred Passed 12 - 0*
SUPPL
No. 2

5C

222293

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$610,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTIONS 202(B) AND 208 OF THE MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF CERTAIN OUTSTANDING OBLIGATIONS; MAKING CERTAIN FINDINGS TO SUPPORT REFUNDING SUCH OUTSTANDING OBLIGATIONS TO EXTEND THE MATURITY THEREOF AT AN ESTIMATED NET PRESENT VALUE LOSS OF 1.34 PERCENT, WITH ESTIMATED COSTS OF ISSUANCE OF \$5,058,802.18 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2052; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF THE BONDS, THEIR NEGOTIATED SALE, AND REFUNDING OF REFUNDED OBLIGATIONS, AND TO SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND OTHER AGENTS, IF NEEDED; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED OBLIGATIONS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5D

221819

Ordinance

Raquel A. Regalado Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1, 33-22, 33-28, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING ACCESSORY DWELLING UNITS AND GUESTHOUSES IN CERTAIN RESIDENTIAL ZONING DISTRICTS UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE USE OF ACCESSORY DWELLING UNITS AND GUESTHOUSES AS VACATION RENTALS; PROVIDING DEFINITIONS; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2022		<i>Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022</i>
9/1/2022	4O	<i>Adopted on first reading Passed 11 - 0</i>
10/13/2022	1G3	<i>Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee</i>
10/18/2022	5M	<i>Deferred Passed 12 - 0</i>

5D SUBSTITUTE

222535

Ordinance

Raquel A. Regalado Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1, 33-22, 33-28, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING ACCESSORY DWELLING UNITS AND GUESTHOUSES IN CERTAIN RESIDENTIAL ZONING DISTRICTS UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE USE OF ACCESSORY DWELLING UNITS AND GUESTHOUSES AS VACATION RENTALS; PROVIDING DEFINITIONS; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221819] (Regulatory and Economic Resources)

Add-on

5E

222303 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE 58 ST. HOME CHEMICALS COLLECTION CENTER LOCATED ON THE NORTHWEST CORNER OF NW 87 AVENUE AND NW 58 STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5F

222076 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LOCATED BETWEEN NE 192 STREET AND NE 193 STREET, FROM NE 25 AVENUE EAST FOR APPROXIMATELY 387 FEET (ALLEY CLOSING PETITION NO. P-989) FILED BY OJUS ASSEMBLAGE PO LLC; WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

Removed

Item removed. This item cannot be considered at today's meeting as it was not properly advertised.

10/11/2022 3C Meeting canceled by Transportation, Mobility and Planning Committee

5G

222050 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 277 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS LAS PALMAS IV AND V STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/6/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/1/2022

10/6/2022 4D Adopted on first reading Passed 10 - 0

5G1

222051 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LAS PALMAS IV AND V STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 277 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 162 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5H

222213 Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF FRUIT JOY FLORIDA, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF SW 85TH STREET AND SW 70TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33156, ALSO IDENTIFIED BY FOLIO NUMBER 30-4035-000-1435, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE LINE GREEN REUSE AREA (Regulatory and Economic Resources)

Quasi-Judicial

5I

222214 Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF BELLAMONTE AT GOLDEN GLADES, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF NW 161ST STREET AND NW 6TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33169, ALSO IDENTIFIED BY FOLIO NUMBER 30-2113-036-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE BELLAMONTE AT GOLDEN GLADES GREEN REUSE AREA (Regulatory and Economic Resources)

Quasi-Judicial

5J

222268

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NON-MOTORIZED KAYAK, CANOE, AND PADDLEBOARD RAMP AND THE INSTALLATION OF A SEAWALL AND RIPRAP AT LITTLE RIVER POCKET PARK, IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5K

222291

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A SEAWALL AND HALOPHYTIC VEGETATION PLANTER AND FOR THE INSTALLATION OF FIXED AND FLOATING VIEWING PLATFORMS, KAYAK LAUNCH, WATER TAXI DOCK, MAINTENANCE DREDGING, REEF PANELS, AND RIPRAP LOCATED AT 351 SOUTHWEST 4TH AVENUE, IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5L

222401

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION BY YACHTING PROMOTIONS, INC. FOR THE 2023 BOAT SHOW AND FOR THE INCLUSION OF SEA TRIALS FOR THE 2023 BOAT SHOW EVENT AND THE REMAINDER OF THE 10 YEAR PERMIT IN ASSOCIATION WITH AN ANNUAL BOAT SHOW EVENT WITHIN BISCAYNE BAY AT 1 HERALD PLAZA, 1635 NORTH BAYSHORE DRIVE, AND 1737 NORTH BAYSHORE DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5L SUPPLEMENT

222470

Supplement

REPORT ON THE WINTER 2022 MIAMI INTERNATIONAL BOAT SHOW

5M

222209 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GRIFFING INVESTMENTS, LLC, D-24683, FILED BY GRIFFING INVESTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 145 STREET, ON THE EAST APPROXIMATELY 480 FEET WEST OF NE 18 AVENUE, ON THE SOUTH APPROXIMATELY 130 FEET NORTH OF NE 144 STREET AND ON THE WEST APPROXIMATELY 630 FEET EAST OF NE 16 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

222210 Resolution

RESOLUTION APPROVING THE PLAT OF MV TOWERS I FILED BY LUDLAM TRAIL TOWERS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST AND THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF SW 23 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 69 AVENUE, ON THE SOUTH APPROXIMATELY 40 FEET NORTH OF SW 25 STREET, AND ON THE WEST APPROXIMATELY 550 FEET EAST OF SW 70 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5O

222212 Resolution

RESOLUTION APPROVING THE PLAT OF BOUCHE APPLIANCES FILED BY AAR MANAGEMENT COMPANY, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 129 TERRACE, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 85 AVENUE ROAD, ON THE SOUTH APPROXIMATELY 610 FEET NORTH OF SW 132 STREET, AND ON THE WEST BY SW 87 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5P

222274

Resolution

RESOLUTION APPROVING THE PLAT OF COTTAGE GROVE FILED BY MIAMI CENTERLINE DEVELOPMENT, LLC, LOCATED IN THE SOUTH 1/2 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY THE CANAL 102, ON THE EAST APPROXIMATELY 1,270 FEET WEST OF SW 167 AVENUE, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST APPROXIMATELY 1,280 FEET EAST OF SW 177 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

222447

Special Item

Jose "Pepe" Diaz Prime Sponsor

ELECTION OF THE INTERIM VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

212102 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210003, LOCATED SOUTH OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), BETWEEN SW 107 AVENUE AND SW 122 AVENUE, AND NORTH OF SW 268 STREET (MOODY DRIVE), FILED BY ALIGNED REAL ESTATE HOLDINGS LLC, ET AL., AS AN OUT-OF-CYCLE CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 8L1, 8L2, 8L3, 8L4, 8L5] (Regulatory and Economic Resources)

9/9/2021	Special Item No. 1A1	<i>Adopted on first reading by BCC - Comprehensive Development Master Plan Passed 9 - 3</i>
5/19/2022	7A	<i>Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan Passed 8 - 4</i>
6/1/2022	7E	<i>Deferred Passed 11 - 2</i>
9/22/2022	7A	<i>Deferred by BCC - Comprehensive Development Master Plan Passed 11 - 1</i>
10/18/2022	7C	<i>Deferred Passed 9 - 3</i>

7A SUPPLEMENT

221067

Supplement

SUPPLEMENTAL INFORMATION ON OUT-OF-CYCLE APPLICATION NO. CDMP20210003 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) FINAL RECOMMENDATION REPORT FOR APPLICATION NO. CDMP20210003; AND (EXHIBIT 2) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER SEPTEMBER 9, 2021 TRANSMITTAL HEARING

- 5/19/2022** 7A Supplement *Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan*
- 6/1/2022** 7E SUPPLEMENT *Deferred Passed 11 - 2*
- 9/22/2022** 7A Supplement *Deferred by BCC - Comprehensive Development Master Plan*
- 10/18/2022** 7C SUPPLEMENT *Deferred Passed 9 - 3*

7A SUPPLEMENT No. 2

222045

Supplement

THE SECOND SUPPLEMENT CONTAINS: (EXHIBIT 1) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

- 9/22/2022** 7A Supplement No. 2 *Deferred by BCC - Comprehensive Development Master Plan*
- 10/18/2022** 7C SUPPLEMENT No. 2 *Deferred Passed 9 - 3*

7A SUPPLEMENT No. 3

222122

Supplement

THE THIRD SUPPLEMENT CONTAINS: (EXHIBIT 1) STAFF'S REVIEW OF ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 SUBMITTED BY THE APPLICANT TO THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

9/22/2022 7A Supplement No. 3 *Deferred by BCC - Comprehensive Development Master Plan*

10/18/2022 7C SUPPLEMENT No. 3 *Deferred Passed 9 - 3*

7A SUPPLEMENT No. 4

222534

Supplement

FOURTH SUPPLEMENTAL INFORMATION ON OUT-OF-CYCLE APPLICATION NO. CDMP20210003 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

Add-on

8 DEPARTMENTAL ITEMS

8A thru 8K (No items were submitted for these sections.)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

221102 Zoning

PH NO: Z2021000050 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIA WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATIONS TOWARDS CERTAIN SECTIONS OF THE ROADWAYS (SW 117 AVENUE, SW 122 AVENUE, SW 256 STREET) THAT RUN THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING SOUTH OF STATE ROAD 821, BETWEEN THEORETICAL SW 117 AVENUE AND THEORETICAL SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A, 8L2, 8L3, 8L4, 8L5] (Regulatory and Economic Resources)

- 5/19/2022** 3C *Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0*
- 6/1/2022** 8L2 *Deferred Passed 11 - 2*
- 9/22/2022** 1C *Deferred to the BCC by Zoning Board Passed 11 - 0*
- 10/18/2022** 8L1 *Deferred Passed 9 - 3*

8L1 SUPPLEMENT

222093

Supplement

1C AMENDED APPLICATION -- PH: Z2021000050, Z2021000051, Z2021000052, AND Z2021000053. Z2021000054 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUESTS: AMENDED APPLICATION TO DEVELOPMENT AGREEMENT FOR ITEMS Z2021000050, Z2021000051, Z2021000052, AND Z2021000053. Z2021000054 WILL BE WITHDRAWN.

9/22/2022 1C *Deferred to the BCC by Zoning Board*
Supplement

10/18/2022 8L1 *Deferred Passed 9 - 3*
SUPPLEM
ENT

8L2

221103

Zoning

PH NO: Z2021000051 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IID WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE ROADWAY (THE EAST HALF OF SW 117 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO SW 256 STREET) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING ON THE NORTHWEST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A, 8L1, 8L3, 8L4, 8L5] (Regulatory and Economic Resources)

5/19/2022 3D *Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0*

6/1/2022 8L3 *Deferred Passed 11 - 2*

9/22/2022 1D *Deferred to the BCC by Zoning Board Passed 11 - 0*

10/18/2022 8L2 *Deferred Passed 9 - 3*

8L3

221104 Zoning

PH NO: Z2021000052 -- DISTRICT(S): 08 -- APPLICANT: BUXEDA HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIB WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING BETWEEN THEORETICAL SW 264 STREET (BAUER DRIVE) AND SW 268 STREET (MOODY DRIVE), APPROXIMATELY 333.42 FEET FROM SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A, 8L1, 8L2, 8L4, 8L5] (Regulatory and Economic Resources)

- 5/19/2022 3E *Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0*
- 6/1/2022 8L4 *Deferred Passed 11 - 2*
- 9/22/2022 1E *Deferred to the BCC by Zoning Board Passed 11 - 0*
- 10/18/2022 8L3 *Deferred Passed 9 - 3*

8L4

221106 Zoning

PH NO: Z2021000053 -- DISTRICT(S): 08 -- APPLICANT: FRITZ PARTNERSHIP -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIC WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO BU-2 (SPECIAL BUSINESS DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING ON THE NORTHEAST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A, 8L1, 8L2, 8L3, 8L5] (Regulatory and Economic Resources)

- 5/19/2022 3F *Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0*
- 6/1/2022 8L5 *Deferred Passed 11 - 2*
- 9/22/2022 1F *Deferred to the BCC by Zoning Board Passed 11 - 0*
- 10/18/2022 8L4 *Deferred Passed 9 - 3*

8L5

221107

Zoning

PH NO: Z2021000054 -- DISTRICT(S): 08 -- APPLICANT: ALIGNED REAL ESTATE HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE I WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE SW 264 STREET ROADWAY (FROM SW 112 AVENUE TO SW 107 AVENUE) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING NORTH OF SW 268 STREET (MOODY DRIVE), BETWEEN SW 107 AVENUE AND SW 117 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A, 8L1, 8L2, 8L3, 8L4] (Regulatory and Economic Resources)

- 5/19/2022 3G *Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0*
- 6/1/2022 8L6 *Deferred Passed 11 - 2*
- 9/22/2022 1G *Deferred to the BCC by Zoning Board Passed 11 - 0*
- 10/18/2022 8L5 *Deferred Passed 9 - 3*

8M **(No items were submitted for these sections.)**
 and
 8N

80 **WATER & SEWER DEPARTMENT**

801

222273

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN INGRAM PARK APARTMENTS, LLC; THE CITY OF OPA-LOCKA; AND MIAMI-DADE COUNTY, WHICH INCLUDES DISMISSAL OF A LAWSUIT, RELEASE OF ALL CLAIMS AND PAYMENT OF \$105,920.00 BY INGRAM PARK APARTMENTS, LLC TO THE CITY IN SATISFACTION OF ALL UNPAID WATER AND SEWER BILLS THROUGH DECEMBER 2019; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED THEREIN (Water & Sewer Department)

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

222182

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING EXTENSION OF THE TERM OF THE EXISTING LEASE AGREEMENT WITH GABLES MIRACLE MILE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE LOCATION CURRENTLY UTILIZED AS THE TEMPORARY CORAL GABLES BRANCH LIBRARY, LOCATED AT 308 MIRACLE MILE, BAY 308, CORAL GABLES, FLORIDA 33134, UNTIL JANUARY 31, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

Add-on

10/31/2022

Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

222196 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$45,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO WINDMILL FARMS ASSOCIATES, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS WINDMILL FARMS (Housing Finance Authority)

10/18/2022 10A3 Deferred Passed 12 - 0

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

222257 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1121-21 RELATED TO
PRIORITIZING REQUESTS MADE BY THE MIAMI-DADE COUNTY
WATER AND SEWER DEPARTMENT (“WASD”) FOR THE USE OF
PROPERTY BY WASD FOR PLANNED OR ANTICIPATED
INFRASTRUCTURE NEEDS AND PROHIBITING THE DISPOSITION OF
ANY COUNTY-OWNED PROPERTY THAT IS ANTICIPATED FOR
FUTURE USE BY WATER AND SEWER DEPARTMENT FOR
INFRASTRUCTURE

Deferral Requested

10/18/2022 14A1 *Deferred Passed 12 - 0*

11A2

222409 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION URGING THE FLORIDA GOVERNOR TO PARDON
PERSONS CONVICTED OF SIMPLE POSSESSION OF MARIJUANA
UNDER FLORIDA LAW; URGING THE FLORIDA CABINET TO
APPROVE SUCH PARDON

11A3

222458 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING 2023 STATE LEGISLATIVE GUIDING
PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE
ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE
REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND
THE PUBLIC HEALTH TRUST

11A4

222453 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING 2023 STATE LEGISLATIVE PRIORITIES

11A5**222432****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A REGIONAL MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY OF MADRID, SPAIN, FOR EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH MEMORANDUM OF UNDERSTANDING AND PROVIDE A REPORT TO THIS BOARD IF NEGOTIATION AND EXECUTION IS UNSUCCESSFUL

11A6**222362****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS ("SFSPCA"); PROVIDING THAT SFSPCA MAY RESERVE OR RENT STALL SPACE AT TROPICAL PARK IN FURTHERANCE OF THE SERVICES PROVIDED FOR AND ON BEHALF OF THE COUNTY FOR LOST, STRAY, NEGLECTED, AND ABUSED HORSES AT NO CHARGE TO SFSPCA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS THEREIN

*Deferral Requested***11A7****222456****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED VACANT REAL PROPERTY (FOLIO NUMBER 30-3110-011-0130) LOCATED AT 1725 NW 78TH STREET, IN UNINCORPORATED MIAMI-DADE COUNTY AND AUTHORIZING THE PUBLIC SALE OF SAID PROPERTY TO THE HIGHEST BIDDER IN ACCORDANCE WITH SECTION 125.35(1), FLORIDA STATUTES, FOR NO LESS THAN THE MARKET VALUE SET FORTH IN THE PROPERTY APPRAISER'S WEBSITE OF \$110,000.00 SUBJECT TO CERTAIN CONDITIONS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 8-4, TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY, AND TO PLACE A REPORT DIRECTLY ON AN AGENDA OF THE FULL BOARD; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED FOR SUCH PURPOSE

11A8

222459 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION DESIGNATING THE UNINCORPORATED PORTIONS OF THE LUDLAM TRAIL AND CERTAIN SURROUNDING AREAS, APPROXIMATELY LOCATED ALONG THEORETICAL NW/SW 69 AVENUE, EXTENDING FROM SW 80 STREET TO APPROXIMATELY 400 FEET NORTH OF NW 7 STREET, AS AN AREA OR FACILITY OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND STATING THAT IT IS THE POLICY OF THE BOARD THAT THIS AREA SHALL NOT BE ANNEXED INTO AN EXISTING MUNICIPALITY OR INCORPORATED AS PART OF A NEW MUNICIPALITY

11A9

222437 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-718-22 RELATED TO AWARD OF AGREEMENTS TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE STATE OF FLORIDA’S LEGISLATIVE AND EXECUTIVE BRANCHES TO AWARD AGREEMENT TO CAPITAL CITY CONSULTING, LLC IN THE PRO-RATED ANNUAL AMOUNT OF \$72,000.00, SUBJECT TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IDENTIFYING AND ALLOCATING SUFFICIENT LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTY BUDGET TO AWARD THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT WITH CAPITAL CITY CONSULTING, LLC FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

11A10

222482 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPOINTING SIX DIRECTORS TO THE BOARD OF DIRECTORS OF THE ADRIENNE ARSHT CENTER TRUST, INC.

11A10 SUPPLEMENT

222537 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING SIX DIRECTORS TO THE BOARD OF DIRECTORS OF THE ADRIENNE ARSHT CENTER TRUST, INC. (Clerk of the Board)

Add-on

11A13**222466****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR FIVE DEVELOPERS, NAMELY: CAZO CONSTRUCTION CORP., COLLECTIVE DEVELOPERS LLC, LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORP., PALMETTO HOMES OF MIAMI, INC., AND SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENT CENTER, INC., TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT FROM THE EFFECTIVE DATES OF THE AMENDED AND RESTATED COUNTY DEEDS ONE ADDITIONAL TWO-YEAR EXTENSION TO EACH DEVELOPER TO CONSTRUCT, COMPLETE AND SELL HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

Add-on**10/31/2022**

Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

11A14**222452****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIP AND PURCHASING OF GOODS AND SERVICES FOR HOSTING THE 16TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD FROM APRIL 14-16, 2023

Add-on**10/31/2022**

Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

11A15

222520

Resolution

Jean Monestime Prime Sponsor

Add-on

RESOLUTION AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND SUBJECT TO CERTAIN CONDITIONS, OF CERTAIN COUNTY-OWNED PROPERTIES TO CERTAIN DEVELOPERS, AT A PRICE OF \$10.00 EACH, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS AFTER PLACEMENT ON THE LIST OF LANDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND IF APPLICABLE, MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES, AND PROVIDE A REPORT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION AND RESOLUTION NO. R-376-11 RELATED TO DISCLOSURE OF CERTAIN INFORMATION PENDING FURTHER DUE DILIGENCE; AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4

10/31/2022

Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

11A16**222521****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND SUBJECT TO CERTAIN CONDITIONS, OF CERTAIN COUNTY-OWNED PROPERTIES TO CERTAIN DEVELOPERS, AT A PRICE OF \$10.00 EACH, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS AFTER PLACEMENT ON THE LIST OF LANDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND IF APPLICABLE, MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES, AND PROVIDE A REPORT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION AND RESOLUTION NO. R-376-11 RELATED TO DISCLOSURE OF CERTAIN INFORMATION PENDING FURTHER DUE DILIGENCE; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4; AND WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM

*Add-on***10/31/2022***Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***11A17****222523****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION AMENDING FISCAL YEAR 2022-2023 ADOPTED COUNTY BUDGET TO ALLOCATE ADDITIONAL \$225,000.00 TO CATHOLIC LEGAL SERVICES OF THE ARCHDIOCESE OF MIAMI, INC. FOR THE PROVISION OF IMMIGRATION SERVICES TO BE FUNDED FROM THE MIAMI RESCUE PLAN'S FUTURE SEPTIC TO SEWER/INFRASTRUCTURE PROJECT PROGRAMS FUND

*Add-on***10/31/2022***Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***11B ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

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COUNTY MAYOR

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COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE**

14B1

222483

Report

EXECUTIVE DIRECTOR, INDEPENDENT CIVILIAN PANEL - SALARY
RECOMMENDATION AND START DATE (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

222439 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 1, 2022 (Clerk of
the Board)

15B2

222442 **Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD]:

•SEPTEMBER 1, 2022 (REGULAR) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

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ADJOURNMENT