

ONE COMMISSION
For Miami-Dade

OFFICIAL AGENDA

May 19, 2026

9:30 A.M.

Presentations Set
For 9:00 A.M.

111 NW 1ST STREET MIAMI, FL 33128
COMMISSION CHAMBERS 2ND FLOOR



BOARD OF COUNTY COMMISSIONERS

Anthony Rodriguez
Chairman

Kionne L. McGhee
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Vicki L. Lopez
District 5

Natalie Milian Orbis
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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(g) 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.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 9:00 AM)

1D1

260564 Special Presentation Oliver G. Gilbert, III Prime Sponsor

SPECIAL PRESENTATION IN RECOGNITION OF MR. THEO
KARANTSALIS AS THE CITT AMBASSADOR OF THE YEAR FOR 2025

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

1L OFFICE OF POLICY AND BUDGETARY AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

260768 **Report**

LOVE TRUST FUND EMPLOYEE LEAVE DONATIONS ANNUAL
REPORT FOR CY 2025 – DIRECTIVE NO. 240084 (Mayor)

2B2

260774 **Report**

REPORT ON COUNTY EMPLOYEES CONTRIBUTIONS TO
CHARITABLE ORGANIZATIONS PROGRAM – DIRECTIVE NO. 232287
(Mayor)

2B3

260798 **Report**

REPORT ON ADAPTIVE FISHING PIERS OR FLOATING DOCKS AT
ALL COUNTY OWNED AND OPERATED PARKS WHERE FISHING IS
AVAILABLE TO PARK PATRONS – DIRECTIVE 251481 (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

260813 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

3A2

260805 **Resolution** **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 12 CBO DISCRETIONARY RESERVE

3A3

260804 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

3A4

260814 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A5

260806 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A6

260812 Resolution Keon Hardemon Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 3 DESIGNATED PROJECT PROGRAM AND FROM THE FY
2025-26 DISTRICT 3 ARENA NAMING RIGHTS FUND; AND WAIVING
THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23
AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING
RIGHTS FUND

3A7

260807 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 8 CBO DISCRETIONARY RESERVE

3A8

260810 Resolution Vicki L. Lopez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 5 CBO DISCRETIONARY RESERVE

3A9

260809 Resolution Natalie Milian Orbis Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 6 CBO DISCRETIONARY RESERVE

3A10

260808 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26
DISTRICT 7 CBO DISCRETIONARY RESERVE

COMMISSIONER CONSENT ITEMS CONTINUED

3A11

260811

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2025-26
DISTRICT 4 ARENA NAMING RIGHTS FUND

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

260788 **Resolution**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-959-18, IN EXECUTING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF \$1,250,000.00 UNDER FISCAL YEAR (FY) 2023 PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PLANNING SECTION 20005(B) FUNDS FOR THE LITTLE HAITI NORTHEAST CORRIDOR COMMUTER RAIL STATION MASTER TOD PLAN; RATIFYING RECEIPT OF AND EXPENDITURE OF FUNDS (Transportation and Public Works)

3B2

260791 **Resolution**

RESOLUTION RATIFYING EMERGENCY CONTRACT NO.EC-298173, EMERGENCY WORK TO ESTABLISH FLOW INTO CONTACT BASIN #4 AT ALEXANDER ORR WATER TREATMENT PLANT, TO INDUSTRIAL DIVERS CORP. INC. IN THE AMOUNT OF \$268,298.00 FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

260797 Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC. FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL 103 SOUTH, ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD/SE 12 AVENUE), ON THE SOUTH BY SW 328 STREET (LUCY STREET/SE 8 STREET), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD/SE 6 AVENUE); CREATING AND ESTABLISHING SANDERO LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/5/2026 *Requires Municipal Notification*
5/19/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2026*

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

5A

260387 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 290 TERRACE, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL SW 292 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS CARPAU 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 HOMESTEAD ENERGY SERVICES 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)

4/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

4/21/2026 4H Adopted on first reading Passed 12 - 0

5A1

260391 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CARPAU MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 290 TERRACE, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL SW 292 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)

PUBLIC HEARINGS CONTINUED

5B

260388

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 240 STREET, AND ON THE WEST BY THEORETICAL SW 133 COURT, KNOWN AND DESCRIBED AS COPART EAST 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)

4/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

4/21/2026 4I Adopted on first reading Passed 12 - 0

5B1

260389

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COPART EAST STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 240 STREET, AND ON THE WEST BY THEORETICAL SW 133 COURT; 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)

PUBLIC HEARINGS CONTINUED

5C

260468 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE EAST BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY LAKE AREA, KNOWN AND DESCRIBED AS JULIA'S ESTATE 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)

4/21/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026*

4/21/2026 4J *Adopted on first reading Passed 12 - 0*

5C1

260470 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE JULIA'S ESTATE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE EAST BY THEORETICAL WEST OAKLAND HAVEN CIRCLE, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY LAKE AREA; 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)

PUBLIC HEARINGS CONTINUED

5D

260471 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 278 STREET, ON THE EAST BY THEORETICAL SW 128 AVENUE, ON THE SOUTH BY SW 280 STREET (WALDIN DRIVE), AND ON THE WEST BY SW 128 PLACE, KNOWN AND DESCRIBED AS GENIA GARDENS MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

4/21/2026 4K Adopted on first reading Passed 12 - 0

5E

260472 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 245 TERRACE, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS OLGA LIDIA 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'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)

4/21/2026 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

4/21/2026 4L Adopted on first reading Passed 12 - 0

PUBLIC HEARINGS CONTINUED

5E1

260473 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OLGA LIDIA SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 245 TERRACE, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 STREET, AND ON THE WEST BY SW 129 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)

5F

260475 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY THEORETICAL SW 158 PASSAGE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS WILDWOOD GROVES 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)

4/21/2026 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026*

4/21/2026 4G *Adopted on first reading Passed 12 - 0*

PUBLIC HEARINGS CONTINUED

5F1

260476

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WILDWOOD GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET, ON THE EAST BY THEORETICAL SW 158 PASSAGE, ON THE SOUTH BY SW 276 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)

5G

260702

Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY VILLAS AT PALM DRIVE, FILED BY LEGACY LV1 OWNER, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, AND NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 344 STREET, ON THE EAST BY SW 196 AVENUE, ON THE SOUTH BY SW 348 STREET, AND ON THE WEST BY SW 199 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

260703

Resolution

RESOLUTION APPROVING THE PLAT OF MODENA HOUSE, FILED BY 8624 NW 22ND AVE., LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 86 TERRACE, ON THE EAST BY NW 22 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF NW 86 STREET, AND ON THE WEST APPROXIMATELY 500 FEET EAST OF NW 23 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

PUBLIC HEARINGS CONTINUED

5I

260706 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF BLUENEST URBAN HOMES, LLC, D-25204, FILED BY BLUENEST HOMES LLC LOCATED IN THE NORTHEAST 1/4 OF SECTION 10 TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 81 TERRACE, ON THE EAST APPROXIMATELY 345 FEET WEST OF NW 18 AVENUE, ON THE SOUTH APPROXIMATELY 90 FEET NORTH OF NW 81 STREET AND ON THE WEST APPROXIMATELY 180 FEET EAST OF NW 19 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

260443 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 6301 SW 27TH STREET, LLC, D-25143, FILED BY 6301 SW 27TH STREET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 26 STREET, ON THE EAST BY SW 63 AVENUE, ON THE SOUTH BY SW 27 STREET AND ON THE WEST APPROXIMATELY 510 FEET EAST OF SW 64 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

Deferral Requested

4/21/2026 5K *Deferred 10 - 0*

4/30/2026 *Commissioner Milian Orbis has requested deferral to the May 19, 2026 Board of County Commissioners meeting.*

5/5/2026 5B *Deferred 12 - 0*

5/18/2026 *Commissioner Milian Orbis is requesting a deferral to the July 21, 2026 Board of County Commissioners meeting.*

PUBLIC HEARINGS CONTINUED

5K

260690

Ordinance

ORDINANCE APPROVING REVOLVING LINE OF CREDIT FOR A SPECIFIED AMOUNT TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT SHALL BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

5/5/2026

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/19/2026

5/5/2026 4F

Adopted on first reading Passed 12 - 0

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

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

80 **WATER & SEWER DEPARTMENT**

801

260776 **Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT NO. W-954 BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC. FOR TWO-YEAR COUNTYWIDE CONTRACT FOR WASD PAVEMENT RESTORATION B, INCLUDING AN ADDITIONAL ONE YEAR OPTION TO RENEW, IN AN AMOUNT NOT TO EXCEED \$6,563,835.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

260555

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO VOICES ON THE GROUND, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND FORGE CAPITAL GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; 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; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTY, AND RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

4/14/2026 1G1

Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 5 - 0

COUNTY COMMISSION CONTINUED

11A2

260884

Resolution

Natalie Milian Orbis Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION THAT WOULD DESIGNATE THE AMERICAN
FLAMINGO AS THE OFFICIAL FLORIDA STATE BIRD

Add-on

11B **ADDITIONAL BUDGET ALLOCATIONS**

11C **REPORTS**

12 COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

260863

Resolution

**Natalie Milian Orbis Co-Prime Sponsor,
Anthony Rodriguez Co-Prime Sponsor,
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION EXPRESSING THE BOARD'S INTENT TO ACKNOWLEDGE MAY 20TH AS CUBAN INDEPENDENCE DAY AND TO CONDEMN THE CUBAN GOVERNMENT'S MANY HUMAN RIGHTS ABUSES; AND URGING AND CALLING ON PRESIDENT DONALD J. TRUMP AND THE FEDERAL GOVERNMENT TO CONTINUE TO TAKE ALL NECESSARY STEPS TO STAND AGAINST THESE ABUSES

14A2

260887

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION CALLING FOR AN ELECTION TO BE HELD COUNTYWIDE IN MIAMI-DADE COUNTY, FLORIDA, AT THE REQUEST OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, DURING THE GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO MAINTAIN A LEVY OF AN AD VALOREM TAX EXCLUSIVELY FOR OPERATING EXPENSES FOR PUBLIC SCHOOLS IN MIAMI-DADE COUNTY

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A3

260877

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT TO THE ASSIGNMENT AND AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT PURSUANT TO SECTIONS 125.379 AND 125.045, FLORIDA STATUTES, BETWEEN MIAMI-DADE COUNTY AS LANDLORD AND LANDMARK QOZB CONSTRUCTION, LLC, AS TENANT FOR THE LEASE OF APPROXIMATELY 92.95 ACRES OF THE COUNTY PROPERTY LOCATED AT 20000 NW 47 AVENUE, MIAMI, FLORIDA, FOLIO NUMBER: 30-1131-001-0030 FOR THE ECONOMIC DEVELOPMENT OF A MIXED-USE PROJECT AND AFFORDABLE HOUSING; INCREASING THE SECOND RENEWAL OPTION FROM 30 YEARS TO 37 YEARS; MODIFYING THE RENT SCHEDULE, CONSISTING OF AN INITIAL ANNUAL BASE RENT OF \$218,136.00, ALONG WITH THE ADDITION OF PERCENTAGE RENT; MODIFYING THE MIXED-USE DEVELOPMENT PROJECT, INCLUDING REDUCING THE AFFORDABLE HOUSING COMPONENT TO NO LESS THAN 190 UNITS, REDUCING RETAIL SPACE TO A MINIMUM OF 24,000 SQUARE FEET, REDUCING THE WAREHOUSE SPACE TO A MINIMUM OF 1,377,000 SQUARE FEET, AND REQUIRING CONSTRUCTION OF FACILITIES TO BE OWNED AND OPERATED BY THE COUNTY, CONSISTING OF NO LESS THAN 9.16 ACRES OF RECREATION AND SPORTS FACILITIES, INCLUDING ATHLETIC FIELDS, AN INDOOR COMMUNITY CENTER CONSISTING OF AT LEAST 36,550 SQUARE FEET, AND NO LESS THAN A 14.72 ACRE LINEAR PARK, ALONG WITH OTHER MODIFICATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO ACCESS AND MAINTENANCE EASEMENTS FOR STORMWATER CULVERTS AND APPROVE AND EXECUTE NON-EXCLUSIVE UTILITY EASEMENTS TO PROVIDE UTILITY SERVICES ON THE PROJECT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE AND CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH FOURTH AMENDMENT, MEMORIALIZE ALL CHANGES IN A CUMULATIVE AMENDED AND RESTATED AGREEMENT AND FINALIZE AND EXECUTE SAME; AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (People and Internal Operations)

ITEMS SUBJECT TO 4-DAY RULE CONTINUED

14A4

260905

Resolution

Vicki L. Lopez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MIAMI BEACH TO FACILITATE THE POTENTIAL FUTURE PEDESTRIANIZATION OF OCEAN DRIVE BETWEEN 5TH STREET AND 14TH PLACE AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY REVIEW THE CITY OF MIAMI BEACH'S APPLICATION FOR THE REPURPOSING OF TRAFFIC LANES ON OCEAN DRIVE AND, IF SATISFIED AS TO THE COMPLIANCE WITH FLORIDA STATUTES SECTION 334.61, APPROVE SAID APPLICATION AND ISSUE ANY APPLICABLE PERMITS

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

260060 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING MAY 19, 2026 (TO BE DELIVERED
AT A LATER DATE) (Clerk of the Board)

15B2

260795 **Report**

OFFICIAL CERTIFIED RESULTS: CORAL GABLES SPECIAL MAIL
BALLOT ELECTION (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**

19 **ADJOURNMENT**