



MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 19, 2020

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Proposed Public Hearing Dates
for Ordinances Submitted for
First Reading on February 19,
2020


Linda L. Cave, Director
Clerk of the Board Division

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:*

Infrastructure and Capital Improvements (ICI) Committee Meeting – Tuesday, March 10, 2020, at 2:00 PM

4A ORDINANCE RELATING TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Tourism and the Ports (TAPS) Committee Meeting – Wednesday, March 11, 2020, at 9:30 AM

4G ORDINANCE RELATING TO GROUND TRANSPORTATION AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 31-115 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXEMPTION FROM PASSENGER MOTOR CARRIER REQUIREMENTS FOR DEMAND GROUND TRANSPORTATION CONCESSIONS WITH SMALL BUSINESS OR DISADVANTAGED BUSINESS GOALS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Health Care and County Operations (HCCO) Committee Meeting – Thursday, March 12, 2020, at 9:30 AM

4C ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 20-43 AND 33-306 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS SHALL BE REFERRED TO AS BOARD MEMBERS AND NOT COUNCIL MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Board of County Commissioners (BCC) Meeting – Tuesday, March 17, 2020, at 9:30 AM

4D ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 102 AVENUE (WEST PARK DRIVE), ON THE EAST BY NW 102 AVENUE (WEST PARK DRIVE), ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST BY THEORETICAL NW 102 COURT, KNOWN AND DESCRIBED AS OUR LADY OF DIVINE PROVIDENCE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Comprehensive Development Master Plan (CDMP) Meeting – Wednesday, March 18, 2020, at 9:30 AM

4E ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION CDMP20190023, GENERALLY LOCATED ON THE NORTHWEST CORNER OF PARK BOULEVARD AND NW 82 AVENUE, FILED BY MAPLE MULTIFAMILY LAND SE, L.P., IN OCTOBER 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4F ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION CDMP20190054, LOCATED ON THE NORTH SIDE OF NW 167 STREET APPROXIMATELY 1,700 FEET EAST OF NW 67 AVENUE, FILED BY VF ACQUISITIONS, LLC, IN NOVEMBER 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**Health Care and County Operations (HCCO) Committee Meeting – Wednesday, April 22, 2020,
at 9:30 AM**

4B ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTIONS 25A-3 AND 25A-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING REQUIREMENT TO PROVIDE COPIES OF MINUTES AND RESOLUTIONS FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REPEALING REQUIREMENT THAT A WAIVER OF COMMITTEE REVIEW TO PLACE AN ITEM ON A MEETING AGENDA OF THE BOARD OF TRUSTEES BE IN WRITING; MODIFYING THE REPORTING STRUCTURE OF THE OFFICE OF INTERNAL AUDIT OF THE PUBLIC HEALTH TRUST; MODIFYING THE DISSEMINATION REQUIREMENT OF MONTHLY REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

LLC/dmcb

* or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners