



MEMORANDUM

PRSC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Danielle Cohen Higgins,
and Members, PortMiami, Resiliency, and
Sustainability Committee (PRSC)

DATE: June 11, 2024

FROM: Honorable Juan Fernandez-Barquin
Clerk of the Court and Comptroller

SUBJECT: Approval of Commission
Committee Minutes

Basia Pruna, Director
Clerk of the Board Division

The following Clerk's Summary of Minutes is submitted for approval:

- April 9, 2024

BP/cr

Attachment(s)



MIAMI-DADE COUNTY CLERK'S SUMMARY OF MINUTES

PortMiami, Resiliency, and Sustainability Cmte.

*Stephen P. Clark Government Center
Commission Chambers
111 N.W. 1st Street
Miami, FL 33128*

April 9, 2024
12:00 PM

Juan Fernandez-Barquin
Clerk of the Court and Comptroller

Basia Pruna, Director
Clerk of the Board Division

Chester Rodriguez
Commission Reporter
(305) 375-3819



CLERK'S SUMMARY OF

Meeting Minutes

PortMiami, Resiliency, and Sustainability Cmte.

Danielle Cohen Higgins [8] Chairwoman; Micky Steinberg [4] Vice Chairwoman;
Commissioners Marleine Bastien [2], Keon Hardemon [3], and Anthony Rodriguez [10]

Tuesday, April 9, 2024

12:00 PM

Commission Chambers

Members Present: Marleine Bastien, Danielle Cohen Higgins, Keon Hardemon, Anthony Rodriguez, Micky Steinberg.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Chester Rodriguez, Commission Reporter, (305)
375-3819*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

Report: *Chairwoman Cohen Higgins convened the PortMiami, Resiliency, and Sustainability Committee (PRSC) meeting at 12:04 p.m. with a moment of silence followed by the Pledge of Allegiance.*

In addition to the Committee members, the following staff members were present:

Chief Operations Officer Jimmy Morales, Office of the Mayor;

Assistant County Attorneys (ACA) Marlon Moffett and Abbie Schwaderer Raurell;

Deputy Clerks Kerry Khunjar Breakenridge and Chester Rodriguez, Clerk of the Board.

Assistant County Attorney (ACA) Abbie Schwaderer Raurell announced pursuant to the Board of County Commissioners Chairman Gilbert's III memorandum titled "Requested Changes to the PortMiami, Resiliency, and Sustainability Committee (PRSC)," dated April 9, 2024; the prime sponsor had requested Agenda Item 1G1 be deferred to no date certain.

It was moved by Commissioner Hardemon that the Committee approve today's (4/9) PRSC agenda, with the aforementioned change. This motion was seconded by Commissioner Bastien, and upon being put to a vote, passed by a vote of 5-0.

Commissioner Hardemon moved to consider Agenda Items 3A, 3B and 6A simultaneously. This motion was seconded by Commissioner Bastien, and upon being put to a vote, passed by a vote of 5-0.

NOTE: Agenda Items 3A and 3B were forwarded to the Board of County Commissioners with a favorable recommendation; and Agenda Item 6A was approved.

1C PLEDGE OF ALLEGIANCE

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

Report: *Chairwoman Cohen Higgins opened the reasonable opportunity to be heard, and the following individual appeared before the Committee:*

Mr. Steven Williamson, Village Manager, Village of Key Biscayne, 88 West McIntyre Street, Key Biscayne, FL, spoke in support of Agenda Item 3A. Mr. Williamson explained that the foregoing proposed resolution would establish an Interlocal agreement between Miami Dade County and the Village of Key Biscayne regarding the Florida Coastal Storm Risk Management (CRSM) feasibility study in partnership with the United States Army Corps of Engineers. He thanked the County for their support and noted that the study would focus on more severe shoreline erosion, frequent storm surges and other environmental changes; and would help safeguard residents, County property and the local economy.

Seeing no one else come forward to speak, Chairwoman Cohen Higgins closed the reasonable opportunity to be heard.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

232146 Ordinance

Kevin Marino Cabrera,

Sen. Rene Garcia

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE III OF CHAPTER 7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE DADE COUNTY VESSEL MOORING CODE; ADOPTING REGULATIONS PERTAINING TO VESSELS AND FLOATING STRUCTURES; CLARIFYING APPLICABILITY; PROVIDING DEFINITIONS; REVISING DECLARATION OF LEGISLATIVE INTENT; RESTRICTING THE OVERNIGHT ANCHORING OR MOORING OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE ROPING OR CORDONING OFF OF AREAS IN THE VICINITY OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXEMPTIONS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING THE PROCESS FOR TAKING ACTION TO REMEDY VIOLATIONS RELATING TO VESSELS AND FLOATING STRUCTURES DECLARED TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Rodríguez

Seconder: Bastien

Vote: 5-0

Report: *The foregoing proposed ordinance was deferred to no date certain with the setting of the agenda.*

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

240473 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE RELATED TO THE KEY BISCAYNE, FLORIDA COASTAL STORM RISK MANAGEMENT FEASIBILITY STUDY AND BY WHICH THE VILLAGE WOULD CONTRIBUTE 25 PERCENT OF THE TOTAL STUDY COSTS, WHERE SUCH 25 PERCENT SHARE IS CURRENTLY ESTIMATED TO BE \$1,050,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE THE PROVISIONS, INCLUDING TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CERTAIN AMENDMENTS TO THE AGREEMENT (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Hardemon

Seconder: Bastien

Vote: 5-0

3B

240494 Resolution

RESOLUTION AWARDED CONSTRUCTION CONTRACT S-16302 TO LANZO CONSTRUCTION CO., FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,188,599.00 AND A TOTAL CONTRACT TERM OF 548 CALENDAR DAYS PLUS A 55-CALENDAR DAY CONTINGENCY PERIOD FOR THE DREDGING, REMOVAL, AND DISPOSAL OF CALCIUM CARBONATE RESIDUALS FROM THE SOUTHWEST WELLFIELD SOUTH LAGOON; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-16302; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Hardemon

Seconder: Bastien

Vote: 5-0

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

240563 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR PORTMIAMI, RESILIENCY, AND SUSTAINABILITY
COMMITTEE MEETING(S):

•MARCH 12, 2024 (Clerk of the Board)

Approved

Mover: Hardemon

Seconder: Bastien

Vote: 5-0

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
PortMiami, Resiliency, and Sustainability
Committee (PRSC), the meeting was adjourned at
12:07 p.m.*