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**1D1** (222425) Special Presentation  
SPECIAL PRESENTATION RECOGNIZING THE 2022 BUSINESS INNOVATION START-UP "BIZUP" GRANT WINNERS  
Sponsor(s): Jean Monestime, Prime Sponsor

**1D2** (222478) Special Presentation  
SPECIAL PRESENTATION RECOGNIZING JOHN "JACK" DICARLO ON HIS RETIREMENT  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D3** (222484) Special Presentation  
SPECIAL PRESENTATION RECOGNIZING VICENTE BETANCOURT AND LUIS FERNANDEZ  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D4** (222427) Special Presentation  
SPECIAL PRESENTATION RECOGNIZING THE PFC BRUCE W. CARTER MOH YOUNG MARINES  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D5** (222426) Special Presentation – Deferral requested  
SPECIAL PRESENTATION RECOGNIZING HARVEY RUVIN FOR HIS 50 YEARS OF SERVICE  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D6** (222428) Presentation  
PRESENTATION OF COLORS BY MIAMI NORTHWESTERN'S JROTC COLOR GUARD IN HONOR OF VETERAN'S DAY  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**2B1** (221726) Report  
REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123  
Sponsor(s): Mayor

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

10/06/2022 - Deferred by BCC

10/18/2022 - Deferred by BCC Passed 12 - 0

Notes:

- PROS has 5 pickleball courts with blended lines (painted lines on a tennis court)
  - 1 at Arcola Lakes Park
  - 2 courts at Miller Drive Park
  - 2 courts at Kendale Lakes Park
  - 8 dedicated pickleball courts
  - 4 courts at Tropical Park
  - 4 courts at Haulover Park
- PROS is moving forward with adding blended lines to fourteen (14) existing tennis courts, which in turn will create twenty-eight (28) courts for public use. Additionally, PROS is commencing with four (4) standalone courts at Highland Oaks Park. Our present inventory has increased with the completion of two (2) pickleball courts at Tropical Park and four (4) courts at Haulover Park.

**3A1 (222408) Resolution**

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"

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**3A2 (222275) Resolution**

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"

Sponsor(s): Keon Hardemon, Prime Sponsor

**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"

Sponsor(s): Clerk of the Board

**3A3 (222361) Resolution**

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"

Sponsor(s): Keon Hardemon, Prime Sponsor

**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"

Sponsor(s): Clerk of the Board

**3A4 (222286) Resolution**

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"

Sponsor(s): Kionne L. McGhee, Prime Sponsor

**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"

Sponsor(s): Clerk of the Board

**3A5 (222424) Resolution**

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**3A6 (222423) Resolution**

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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

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**3A7** (222415) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A8** (222394) Resolution

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

Sponsor(s): Kionne L. McGhee, Prime Sponsor

**3A9** (222422) Resolution

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

Sponsor(s): Jean Monestime, Prime Sponsor

**3A10** (222448) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**3A11** (222460) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**3A12** (222451) Resolution

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

**3A13** (222461) Resolution

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

**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

Sponsor(s): Transportation and Public Works

Notes:

- improvements to the pedestrian network to enhance safety, visibility and comfort
- sidewalk replacement and widening, signalization, crosswalk and landscape improvements, traffic calming and bicycle facilities
- the Flamingo Park Neighborhood, South of 5th Street Neighborhood, and the Art Deco Cultural District
- design work is to be completed by June 30, 2024
- construction work is to be completed by September 30, 2026
- estimated project cost is \$200,000, of which FDOT will provide the County \$82,902 and the City of Miami Beach will provide the remainder.
- A municipality may apply to the county in which the municipality is located for funding under the CIGP; municipal projects selected by FDOT require a three-party agreement executed by FDOT, the county and the municipality; the County assigns all of its interests and obligations under it to the City through the agreement

**4A** (222421) Ordinance

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

**10/20/2022 - Requires Municipal Notification by BCC**

Notes:

- the new allowances approved in January for detached Class C signs along expressways measured the maximum height of such signs based on the height of the expressway immediately perpendicular to the sign
- but at certain locations, Class C signs are intended to serve expressway segments that are not immediately perpendicular to them, but because the expressway segment they are intended to serve is higher than the immediately perpendicular segment, such signs are not visible from the intended location
- adds language for for a detached sign serving an expressway, placed to face the area of the expressway starting from the point at which the sign first becomes visible to a motorist to the point at which the motorist passes the sign and total sign height of a detached sign is measured from the highest crown of the expressway to which the sign is oriented to the top of the sign
- an amendment may be proffered related to the sign height

**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

Sponsor(s): Parks, Recreation and Open Spaces

**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

Sponsor(s): Parks, Recreation and Open Spaces

**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

Sponsor(s): Parks, Recreation and Open Spaces

**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

Sponsor(s): Parks, Recreation and Open Spaces

**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

Sponsor(s): Parks, Recreation and Open Spaces

**4G (222464) Ordinance**

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

**10/25/2022 - Requires Municipal Notification by BCC**

Notes:

- ordinance modified municipal boundaries as approved by the BCC in R-623-22:  
<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2022/220921min.pdf>
- mitigation is waived because municipality reduced the millage rate in this year's budget
- county retains utility taxes, jurisdiction over restrictive covenants and facilities of countywide significance, residential solid waste service
- municipality must pay appropriate portion of stormwater utility debt
- interlocal agreement will accompany ordinance at public hearing

**4H (222465) Ordinance**

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

**10/24/2022 - Requires Municipal Notification by BCC**

Notes:

- ordinance modified municipal boundaries as approved by the BCC in R-606-22: <https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2022/221182min.pdf>
- mitigation is waived in CBI area and as per R-606-22
- county retains utility taxes, jurisdiction over restrictive covenants and facilities of countywide significance, residential solid waste service
- municipality must pay appropriate portion of stormwater utility debt
- interlocal agreement will accompany ordinance at public hearing

**4I (222468) Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF MIAMI SPRINGS, FLORIDA, AND AMENDING THE CITY'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 MIAMI SPRINGS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 74 STREET CORRIDOR, ON THE SOUTH BY NW 36 STREET, ON THE EAST BY CITY OF MIAMI SPRINGS' CURRENT WESTERN BOUNDARY AND THE FEC TRACKS TO THE WEST OF THE CITY'S CURRENT WESTERN BOUNDARY, 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 CITY TO PAY MITIGATION; WAIVING THE PROVISIONS OF RESOLUTION NO. R-605-22 WITH RESPECT TO REQUIRING THE CITY 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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

**10/25/2022 - Requires Municipal Notification by BCC**

Notes:

- ordinance modified municipal boundaries as approved by the BCC in R-605-22:  
<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2022/221181min.pdf>
- mitigation is waived in CBI area and as per R-605-22
- county retains utility taxes, jurisdiction over restrictive covenants and facilities of countywide significance, residential solid waste service
- municipality must pay appropriate portion of stormwater utility debt
- interlocal agreement will accompany ordinance at public hearing

**5A (222172) Ordinance**

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

10/06/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 11/1/22 BCC by BCC Passed 10 - 0

10/06/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/10/2022

Notes:

Allows for residential development in Palmer Lake area, to include a workforce housing requirement

**5B (221871) Ordinance**

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

08/24/2022 - Requires Municipal Notification by BCC

09/01/2022 - Adopted on first reading by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 11/09/2022

09/06/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

10/06/2022 - Public Hearing and Second Reading rescheduled to 10/18/22 BCC by BCC

10/18/2022 - Deferred by BCC Passed 12 - 0

- Notes:
  - creates a zoning district called Urban Development Boundary Planned Area Development District to provide a regulatory framework for orderly and efficient development when the Board finds a need to expand the UDB in accordance with the policies set forth in the CDMP for such expansions
- all UDB changes in this area will be under the purview of the County; changes must be accompanied by a regulatory plan
- outlines in detail all of the regulatory requirements
- deferral occurred due to Administration's concerns with the way the jobs are counted and the mobility language

**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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

**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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

**5B SUBSTITUTE (222246)** Ordinance

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]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

10/08/2022 - Requires Municipal Notification by BCC

10/13/2022 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to BCC

10/18/2022 - Deferred by BCC Passed 12 - 0

Notes:

- substitute differs from the original version
  - references to density in paragraph changed from “gross” to “net”
  - revises the calculation of the jobs-to-housing ratio to include direct, indirect, and induced jobs, and defines each category
  - revises the required phasing schedule refer to CDMP Policy LU-8H
  - specifies that transit and other mobility improvements may be used to mitigate roadway level of service impacts
  - specifies that the options for agricultural preservation are available for all preservation
- creates a zoning district called Urban Development Boundary Planned Area Development District to provide a regulatory framework for orderly and efficient development when the Board finds a need to expand the UDB in accordance with the policies set forth in the CDMP for such expansions
- all UDB changes in this area will be under the purview of the County; changes must be accompanied by a regulatory plan
- outlines in detail all of the regulatory requirements

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**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

History:

10/18/2022 - Deferred by BCC 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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

**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

Sponsor(s): Finance Department

Matter Status: Public Hearing

Notes:

- Seaport Refunding Debt to be used to pay off \$338.395 million in bonds issued in 2020 to fund contractually obligated expenditures during the pandemic and redeem all outstanding commercial paper notes
- Moves debt from GF-backed CABs to Seaport-backed revenue bonds; short-term financing to long-term bonds
- annual debt service is approximately \$39 million until 2051 and 2052 when the amount is \$84 million; all other debt is paid off by then so the aggregate debt service is reduced, even with this adjustment

**5D (221819) Ordinance**

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

Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

09/01/2022 - Adopted on first reading by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

10/18/2022 - Deferred by BCC Passed 12 - 0

Notes:

- allows for additional housing options that address affordability, generational living, and urban sprawl, providing for accessory dwelling units (ADU) in single-family zoned neighborhoods while maintaining the character and architectural features of single-family communities
- provides some restrictions to ensure surrounding area compatibility and design compatibility and to manage parking needs
  - property size must be at least 7,500 sq feet; ADU/guest size size must be at least 400 sq feet
- outlines requirements related to ADUs
  - ADU – for rent
  - Guest house – owned
- Potential amendments
  - Requiring parking for both buildings
  - Changing CU requirement for guest house
    - Now requires an annual CU for both; won't require it for guesthouse
    - Will allow for usage to be transferred from one to another
  - Opt-out options

**5E (222303) Resolution**

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

Matter Status: Public Hearing

Notes:

- approves the plan for the Department of Solid Waste Management – 58th St. Home Chemicals Collection Center Project as a Governmental Facility in compliance with Section 33-303 of the Code of Miami-Dade County
- new Home Chemicals Collection Center being proposed under this application would serve to house the Department's existing home chemicals collection operation, currently located on the adjacent property
- new Collection Center will be located on the northwest corner of NW 58th Street and NW 87th Avenue and will offer drive-through functionality and prominent signage to encourage increased resident participation in the County's Home Chemicals Collection Program

**5F** (222076) Resolution

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

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

10/11/2022 - 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

10/06/2022 - Adopted on first reading by BCC Passed 10 - 0

10/06/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/01/2022

**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

Sponsor(s): 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

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes: Sea trial location has been moved to deeper waters, but remains in the manatee protection area

**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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: 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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**6A1 (222447) Special Item**

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**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 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]

Sponsor(s): Regulatory and Economic Resources

History:

09/09/2021 - Adopted on first reading by BCC - Comprehensive Development Master Plan Passed 9 - 3

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan Passed 8 - 4

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan Passed 11 - 1

10/18/2022 - Deferred by BCC Passed 9 - 3

Public Records for Zoning items may be accessed at:

[https://energov.miamidade.gov/EnerGov\\_Prod/SelfService#/search](https://energov.miamidade.gov/EnerGov_Prod/SelfService#/search)

**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

History:

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

10/18/2022 - Deferred by BCC Passed 9 - 3

**7A SUPPLEMENT No. 2 (222045) Supplement**

THE SECOND SUPPLEMENT CONTAINS: (EXHIBIT 1) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20220003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

History:

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

10/18/2022 - Deferred by BCC Passed 9 - 3

**7A SUPPLEMENT No. 3 (222122) Supplement**

THE THIRD SUPPLEMENT CONTAINS: (EXHIBIT 1) STAFF'S REVIEW OF ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20220003 SUBMITTED BY THE APPLICANT TO THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

History:

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

10/18/2022 - Deferred by BCC Passed 9 - 3

**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]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

10/18/2022 - Deferred by BCC 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.

History:

09/22/2022 - Deferred to the BCC by Zoning Board

10/18/2022 - Deferred by BCC Passed 9 - 3

**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]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

10/18/2022 - Deferred by BCC 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]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

10/18/2022 - Deferred by BCC 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]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

10/18/2022 - Deferred by BCC 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]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

10/18/2022 - Deferred by BCC Passed 9 - 3

**801** (222273) Resolution

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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

**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

Sponsor(s): Housing Finance Authority

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

**11A1** (222257) Resolution

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

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

Notes:

Amends Resolution No. R-1121-21, which gives WASD first right of refusal on all surplus County property, to apply to County-wide properties other than properties located in whole or in part in District 9.

**11A2** (222409) Resolution

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

Sponsor(s): Kionne L. McGhee, Prime Sponsor

**11A3** (222458) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**11A4** (222453) Resolution

RESOLUTION APPROVING 2023 STATE LEGISLATIVE PRIORITIES

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**11A5** (222432) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

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**11A6** (222362) Resolution

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

Sponsor(s): Sally A. Heyman, Prime Sponsor

Notes:

- Agreement allows SFSPCA to use stalls at Tropical Park Equestrian Center for no charge if there is an emergency
- Amendment would allow stalls to be reserved without charge for an "emergency or other situation" that would require the relocation of horses on a per year/per stall basis

**11A7** (222456) Resolution

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

Sponsor(s): Jean Monestime, Prime Sponsor

**11A8** (222459) Resolution

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

**11A9** (222437) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

Notes:

Budget issue:

Funding Available for State lobbyists: \$510,000

Approved in July: \$584,000

This item: \$72,000

Amount that needs to be identified: \$146,000

**11A10** (222482) Resolution

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

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**11A11** (222469) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-226-21 REGARDING COUNTY POLICY ON ALLOWABLE USES OF FUNDS RECEIVED FROM MARLINS' SETTLEMENT PAYMENT TO ALLOW FUNDS TO BE USED FOR GRANTS TO NON-PROFIT ORGANIZATIONS WORKING WITH THE HOMELESS POPULATION IN MIAMI-DADE COUNTY; APPROVING ALLOCATION IN THE AMOUNT OF \$100,000.00 FROM DISTRICT 6 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO CHAPMAN PARTNERSHIP, INC. FOR THEIR "SAVE OUR SOLES" PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT WITH THE CHAPMAN PARTNERSHIP, INC. AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

**15B1** (222439) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 1, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): 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)

Sponsor(s): Clerk of the Board