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**1D1 (252223) Proclamation**

SPECIAL PRESENTATION OF A PROCLAMATION TO THE DORAL CONTEMPORARY ART MUSEUM (DORCAM) ON THE OCCASION OF THEIR ANNIVERSARY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**1D2 (252236) Special Presentation**

SPECIAL PRESENTATION RECOGNIZING NOVEMBER 2025 AS "PREMATURITY AWARENESS MONTH"

Sponsor(s): Marleine Bastien, Prime Sponsor

**MAYORAL REPORTS**

**2B1 (252166) Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA - DIRECTIVE NO. 222706

Sponsor(s): Mayor

**Notes:**

This report provides an update on FEMA reimbursements for Hurricane Irma (Directive No. 222706). Miami-Dade County submitted 224 projects totaling \$283 million, anticipates \$271 million in reimbursements, and has already received \$245 million, with a \$12 million local match. Fourteen large projects remain open, with others under rework, review, or reconciliation. Two appeals totaling \$3.7 million and \$314,306 were denied due to late State filings, and one project's funding was reduced to \$0.00 after insurance review. Most reimbursements have been received, and the County continues coordinating with FEMA and the State to close remaining items.

**2B2 (252181) Report**

FEASIBILITY OF LOWERING THE SPEED LIMIT TO 25 MILES PER HOUR ON CERTAIN COUNTY-MAINTAINED ROADS IN THE UNINCORPORATED MUNICIPAL SERVICE AREA – DIRECTIVE NO. 240328

Sponsor(s): Mayor

**Notes:**

This report evaluates the feasibility of lowering the speed limit to 25 mph on County-maintained residential roads and roads near parks in UMSA (Directive No. 240328). Prepared in response to Resolution R-280-24, the Department of Transportation and Public Works (DTPW) found the reduction feasible under state and FDOT standards. The estimated cost is \$20,207,996 for sign installation covering 5,740 miles of residential roads and 154 miles near parks, plus \$350,000 annually for maintenance. Implementation would take 60 months, and funding is not yet included

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in the FY2024-25 budget. The report recommends moving forward once funding is identified and suggests a pilot program or state legislative change to establish a 25-mph residential speed limit statewide.

**2B3 (252196) Report**

**2025 CHARTER REVIEW TASK FORCE PRELIMINARY REPORT**

Sponsor(s): Mayor

**Notes:**

This report provides the preliminary findings of the 2025 Miami-Dade County Charter Review Task Force (Resolution Bo. R-225-24). Since its first meeting on July 10, 2025, the Task Force has held seven public meetings, conducted research with staff and constitutional officers, and focused on five study areas: Constitutional Offices, Government Structure, Annexation and Incorporation, Land Use and Sea Level Rise, and Budget processes. Two preliminary recommendations were made: (1) to update the Charter to reflect the re-establishment of elected constitutional offices, and (2) to make technical and language updates for clarity and consistency. Proposed ballot language is included, and the final report is due in 2026.

**2B4 (252183) Report**

**FY 2024-25 STATE LEGISLATIVE AWARDS – THIRD QUARTER REPORT - DIRECTIVE NO. 241683**

Sponsor(s): Mayor

**Notes:**

This report provides the FY 2024-25 State Legislative Awards Third Quarter Update (Directive No. 241683), in response to Resolution No. R-788-24. As of June 30, 2025, Miami-Dade County spent \$2,009,375 of the \$5,778,443 appropriated by the State, equal to 34.8% of awarded funds. Projects 2,4,7,9,10, and 11 were completed, while others remain active or pending; \$200,177 and \$28,291 remain unspent from Projects 10 and 11. The Office of Management and Budget continues to oversee fund usage and will include FY 2025-26 updates in future reports. Funded project supports Biscayne Bay restoration, homelessness reduction, animal services, and fire rescue equipment.

**2B5 (252184) Report**

**REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP – CALENDAR YEAR 2024 – DIRECTIVE NO. 220656**

Sponsor(s): Mayor

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**Notes:**

This report reviews 381 contracts approved and effective in 2024 to identify any that were not executed or lacked a work order (WO) or purchase order (PO). The Strategic Procurement Department (SPD) found that all contracts were executed, with 5 contracts having no WO or PO issued and 18 contracts issued more than 60 days after their effective date due to “as-needed” structures, active prequalification pools, or administrative delays. 9 contracts used a two-step procurement process, all for Architectural & Engineering or Design-Build projects, with only one project (DB20-DTPW-01) having firms withdraw before evaluation. Overall, all Board-approved contracts were executed, and any delays were tied to standard operational processes rather than inaction.

**2B6 (252191) Report**

LEAVE DONATIONS FOR THE TEXAS FLOODS RELIEF EFFORTS – DIRECTIVE NO. 251571

Sponsor(s): Mayor

**Notes:**

This report was prepared in response to Resolution No. R-777-25 The resolution authorized Miami-Dade County employees to donate the value of accrued annual and holiday leave time to the County’s Emergency Disaster Relief Fund, with proceeds directed to the Kerr County Flood Relief Fund to support recovery efforts in Texas following the July 2025 floods. Miami-Dade County employees collectively donated \$23,507.62 in leave value to the designated relief fund.

**COMMISSIONER CONSENT ITEMS**

**3A1 (252218) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 10 CBO DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A2 (252214) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 2 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 2 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2025-26 DISTRICT 2 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A3 (252220) Resolution**

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

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DISCRETIONARY RESERVE; FROM THE FY 2025-26 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2025-26 DISTRICT 12 STROLLER PARKING FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A4 (252221) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2025-26 DISTRICT 13 ARENA NAMING RIGHTS FUND

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

**3A5 (252222) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 1 DESIGNATED PROJECT PROGRAM

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

**3A6 (252219) Resolution**

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

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

**3A7 (252215) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 3 CBO DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A8 (252217) Resolution**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2025-26 DISTRICT 9 CBO DISCRETIONARY RESERVE, FROM THE FY 2025-26 DISTRICT 9 OFFICE FUND, AND FROM THE FY 2025-26 DISTRICT 9 ARENA NAMING RIGHTS FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

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

**3A9 (252216) Resolution**

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

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

**ORDINANCES FOR FIRST READING**

**4A (252205) Ordinance**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-26.1 AND AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS AND

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PROCEDURES APPLICABLE TO CERTIFIED RECOVERY RESIDENCES; PROVIDING PROCESS FOR CERTIFIED RECOVERY RESIDENCES TO OBTAIN REASONABLE ACCOMMODATIONS FROM LAND USE REGULATIONS; AMENDING SECTION 33-304.2; PROVIDING A COMPLETENESS REVIEW PERIOD FOR PROCESSING OF APPLICATIONS FOR REASONABLE ACCOMMODATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

**Notes:**

This ordinance creates Section 33-26.1 and amends Sections 33-1 and 33-304.2 of the Miami-Dade County Code to clarify zoning standards and procedures for certified recovery residences. It establishes a process allowing certified recovery residences to request reasonable accommodations from land use regulations and requires applications to include a property folio number, a 7-day review for completeness, and a final decision within 21 days of a completed submission unless an extension is agreed upon. The ordinance also defines “certified recovery residence” in alignment with state law and adds a completeness review period for processing reasonable accommodation requests. This action ensures compliance with Senate Bill 954, which mandates all local governments to adopt such procedures by January 1, 2026, and supports both neighborhood planning and accessibility for residents in recovery.

*Recovery Residence is a group living arrangement that provides a peer-supported, alcohol-free, and drug-free environment for individuals recovering from substance use disorders. Under Florida Statutes §397.311, these homes may operate independently or as part of a licensed treatment facility. A certified recovery residence is one that holds a valid state-issued certificate of compliance and is managed by a certified recovery residence administrator, as outlined in § 397.487, Florida Statutes.*

**PUBLIC HEARINGS**

**5A (252122) Resolution**

RESOLUTION APPROVING THE PLAT OF EL CAYON, FILED BY PRINCETON AT 250 ST, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 249 STREET, ON THE EAST APPROXIMATELY 500 FEET WEST OF SW 133 AVENUE, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST BY SW 134 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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**5B (252124) Resolution**

RESOLUTION APPROVING THE PLAT OF TERRACES AT BISCAYNE GARDENS FILED BY MURAT CAPITAL PARTNERS LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 162 STREET, ON THE EAST APPROXIMATELY 620 FEET WEST OF NORTH MIAMI AVENUE, ON THE SOUTH BY NW 161 STREET, AND ON THE WEST BY NW 2 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5C (252126) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY (D-25214), FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NW 34 STREET, ON THE EAST APPROXIMATELY 390 FEET WEST OF NW 30 AVENUE, ON THE SOUTH BY NW 33 STREET AND ON THE WEST APPROXIMATELY 40 FEET EAST OF NW 31 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5D (252212) Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION AND REQUEST FOR VARIANCE BY YACHTING PROMOTIONS, INC. FOR A TEMPORARY 350 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW, INCLUDING FLOATING STRUCTURES WITH A NON-WATER DEPENDENT USE, OVER TIDAL WATERS WITHIN THE INDIAN CREEK WATERWAY FROM 4401 TO 4775 COLLINS AVENUE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA, FOR A PERIOD OF TEN YEARS

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**Notes:**

This resolution approves a Class I permit and variance request by Yachting Promotions, Inc. for the installation of a temporary 350-slip docking facility for an annual boat show within the Indian Creek Waterway between 4401 and 4775 Collins Avenue, Miami Beach, for a period of ten years. The permit allows the construction and removal of floating docks and structures, including tents and amenities with non-water-dependent uses, which are otherwise prohibited under County Code. Each year, the facility will be installed and dismantled within a 30-day period, and the show will operate for five days every February.

**DEPARTMENTAL ITEMS**

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## **SOLID WASTE MANAGEMENT**

### **8M1 (251786) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STANDARD FORM OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONTRACT CITIES FOR USE OF THE COUNTY SOLID WASTE MANAGEMENT SYSTEM, AND TO EXERCISE ALL RIGHTS, POWERS, AND OPTIONS THEREIN, INCLUDING RENEWAL AND TERMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 251685]

Sponsor(s): Solid Waste Management Department

History:

09/08/2025 - Deferred to next committee meeting by Infrastructure, Innovation & Technology Committee 5 - 0

10/14/2025 - Forwarded to BCC with a favorable recommendation by Infrastructure, Innovation & Technology Committee 5 - 0

11/04/2025 - Deferred by BCC 12 - 0

### **Notes:**

This resolution authorizes Miami-Dade County to execute a new Third Amendment and Restated Interlocal Agreement with fifteen contract cities for continued use of the County's Solid Waste Management System, replacing previous versions dating back to 1995 and 2013. Five City contracts (Homestead, Miami Springs, North Bay Village, South Miami, and West Miami) are set to expire on October 1, 2025, and the new agreement extends their participation through December 31, 2045. The update aligns disposal fees with FY2025-26 rates, setting a \$76.12 per ton disposal fee and \$16.66 per ton transfer fee, with annual adjustments capped at 4% and potential increases if landfill space runs out. The agreement reinforces the County's zero-waste and landfill life-extension goals, mandates delivery of city-collected waste to County or approved facilities and maintains fiscal stability by preserving roughly \$11.688 million in annual revenue, or 11% of total disposal fee income.

## **TRANSPORTATION AND PUBLIC WORKS**

### **8N1 (252182) Resolution**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS IN A PORTION OF SW 158TH AVENUE FROM APPROXIMATELY 650 FEET NORTHEAST OF THE CENTERLINE OF SW 96TH STREET NORTHEAST FOR 127 FEET FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

**Notes:**

This resolution approves and accepts a property conveyance from Avalon Kendall, LLC to Miami-Dade County for public road purposes. The property is being conveyed to fulfill zoning and land development requirements, ensuring building sites about a dedicated right-of-way. The Department of Transportation and Public Works (DTPW) will oversee the acquisition, and the estimated annual maintenance cost is \$30, funded through DTPW's General Fund.

**8N2 (251683) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY REGARDING VEHICULAR TRAFFIC IN THE SILVER BLUFF AREA NEIGHBORHOOD WITHIN THE CITY OF MIAMI TO RESOLVE A CONFLICT PURSUANT TO CHAPTER 164, FLORIDA STATUTES (THE FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT)

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

History:

10/16/2025 - Forwarded to BCC with a favorable recommendation by Policy Council 5 - 0

**Notes:**

This resolution approves an Interlocal Agreement between Miami-Dade County and the City of Miami to resolve a long-standing dispute over vehicular traffic restrictions in the Silver Bluff neighborhood under the Florida Governmental Conflict Resolution Act (Chapter 164, F.S.). The City first attempted to impose permanent barriers in 2019, which the County denied, and later installed temporary barriers in 2021, leading to a County lawsuit that resulted in their removal. Following the City's initiation of formal conflict resolution procedures in 2023, the County approved several traffic calming measures in September 2024, and both parties agreed to reevaluate the results one year after implementation. Under the agreement, the City will cover all installation and maintenance costs of the approved traffic calming measures, with oversight by the Department of Transportation and Public Works (DTPW).

**COUNTY COMMISSION RESOLUTIONS**

**11A1 (252213) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REVISE THE FLORIDA STATUTES, TO THE EXTENT NECESSARY AND APPROPRIATE, TO FACILITATE THE SAFE REUSE OF ASH BYPRODUCT FROM WASTE-TO-ENERGY FACILITIES; AND URGING THE FLORIDA



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DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE GUIDANCE, AS MAY BE APPROPRIATE, REGARDING POSSIBLE REUSE OPTIONS FOR INCINERATOR ASH

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**Notes:**

This resolution urges the Florida Legislature to revise state laws and the Florida Department of Environmental Protection (FDEP) to provide guidance supporting the safe reuse of incinerator ash produced by waste-to-energy facilities, such as Miami-Dade County's former Resource Recovery Facility (RRF). The RRF previously incinerated municipal solid waste and generated ash residue, which is currently disposed of in a regulated landfill. Research from institutions like the University of Florida has explored potential reuse of this ash in construction materials such as Portland cement and hot-mix asphalt, which could reduce landfill use and promote recycling.

**11A2 (252261) Resolution**

RESOLUTION MAKING APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNTY COMMISSIONER FOR DISTRICT 5

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

**Notes:**

Under Section 1.07 of the Miami-Dade County Home Rule Charter, vacancies in the office of County Commissioner must be filled either by a majority vote of the remaining Board members within 30 days or by calling an election within 90 days to fill the seat. This resolution proposes that the Board appoint a qualified individual to serve as the District 5 Commissioner until the next county-wide election, as allowed under the Charter.

**15B1 (251646) Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING NOVEMBER 18, 2025 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board