

1D1 (260564) Special Presentation

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

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

2B1 (260768) Report

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

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-563-25 (Directive No. 240084), sponsored by Commissioners Roberto J. Gonzalez and Juan Carlos Bermudez, and adopted by the Board of County Commissioners (Board) on June 3, 2025. Pursuant to the Board's directive, the County Mayor/designee is required to effectuate donations to Love Fund, Inc. on behalf of Miami-Dade County employees and to submit an annual report identifying the total amount of employee contributions made during the preceding calendar year. This report provides the first annual update and states that County employees donated the monetary value of accrued annual and holiday leave totaling \$72.70 during calendar year 2025 through the County's Love Trust Fund. The Love Trust Fund was established under Resolution No. R-943-23 with an initial \$500,000 allocation from the Fiscal Year 2022-2023 budget to support law enforcement personnel and their families through direct financial assistance, scholarships, storm and hurricane relief, post-traumatic stress disorder services, and related programs administered by Love Fund, Inc. The fiscal impact of this report is limited to the voluntary employee leave donations converted to their monetary value, which totaled \$72.70 in calendar year 2025. These funds are deposited into the County-administered Love Trust Fund and disbursed for Board-authorized purposes benefiting law enforcement personnel and their families.

2B2 (260774) Report

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

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-1026-23 (Directive No. 232287), adopted by the Board of County Commissioners (Board) on November 7, 2023, which directed the County Mayor/designee to expand charitable giving options for Miami-Dade County employees and provide annual updates on the status of the Employee Giving Program. This second status report covers the period from May 2025 through December 2025 and indicates continued growth in employee participation and contributions. As of December 26, 2025, total employee donations reached \$12,714.00, representing an increase of \$6,687.50 from the prior report submitted in

May 2025. The program allows employees to contribute to 13 eligible charitable organizations through payroll deductions using the County's INFORMS system and the Employee Giving Program webpage. Outreach efforts during the reporting period included participation by charitable organizations in the County's Annual Wellness 5K and Family Fun Day at Zoo Miami, promotion through the County's What's New newsletter and Employee Pay Day Message, and a September 2025 brainstorming session with participating organizations to identify strategies to increase employee engagement and visibility. Employee contributions were distributed among a range of nonprofit organizations, with the largest donations going to 5000 Role Models of Excellence (\$2,195.00), A Safe Haven for Newborns (\$2,355.00), and the Center for Haitian Studies (\$1,749.00). Other participating organizations included the American Cancer Society, Chapman Partnership, Jackson Health Foundation, Kristi House, and Goodwill Industries of South Florida.

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

Sponsor(s): Mayor

Notes:

This report responds to Resolution No. R-562-25, sponsored by René García, and adopted by the Board of County Commissioners (Board) on June 3, 2025. Pursuant to the Board's directive, the County Mayor/designee was directed to install adaptive fishing piers or floating docks at all County-owned and operated parks where fishing is available to patrons who use wheelchairs or other mobility aids and to identify legally available funding for these installations. The report states that the Miami-Dade County Parks, Recreation and Open Spaces Department currently offers fishing opportunities at 12 County parks. One site, Deering Estate, already includes the adaptive People's Dock. Two additional sites, Pelican Harbor Marina and Greynolds Park, are scheduled to receive adaptive fishing piers through ongoing capital projects. The remaining nine parks—including A.D. Barnes Park, Haulover Park, Homestead Bayfront Park, Tropical Park, and Bill Sadowski Park—will require modifications, replacements, or new construction to provide accessible fishing infrastructure. The report estimates that adapting or constructing an accessible fishing pier or floating dock at an individual park site will cost between \$600,000 and \$1.1 million, inclusive of planning, design, permitting, procurement, and construction. For the nine remaining sites requiring work, total costs are estimated to range from \$5.4 million to \$9.9 million, with an additional \$2 million in remediation costs potentially needed at Black Point Park and Marina and Larry and Penny Thompson Memorial Park. As a result, total capital funding needs could reach approximately \$13.9 million. The report notes that funding is not currently available and will need to be identified in future years. Potential funding sources include grants from the Florida Inland Navigation District, with the Parks Department working with the Office of Management and Budget to identify matching funds and other legally available resources.

3A1 (260813) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (260805) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (260804) 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; WAIVING THE REQUIREMENTS OF RESOLUTIONS NO. R-238-21 AND R-243-23 AS RELATED TO THE ALLOCATION FROM THE ARENA NAMING RIGHTS FUND

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

3A4 (260814) Resolution

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

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

3A5 (260806) Resolution

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

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

3A6 (260812) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (260807) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (260810) Resolution

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

Sponsor(s): Vicki L. Lopez, Prime Sponsor

3A9 (260809) Resolution

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

Sponsor(s): Natalie Milian Orbis, Prime Sponsor

3A10 (260808) Resolution

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

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

3A11 (260811) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

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

Sponsor(s): Transportation and Public Works

Notes:

This resolution ratifies the actions of the County Mayor or County Mayor's designee in executing a grant agreement with the Federal Transit Administration under the Fiscal Year 2023 Pilot Program for Transit-Oriented Development Planning. The grant provides \$1,250,000 in federal funding to prepare a Master Transit-Oriented Development (TOD) Plan for the Little Haiti Commuter Rail Station as part of Miami-Dade County's Northeast Corridor commuter rail project. The Little Haiti Commuter Rail Station is located in Commission District 5, represented by Commissioner Vicki Lopez. The plan will support equitable transit-oriented growth by enhancing multimodal transportation options, improving bicycle and pedestrian connectivity, expanding access to employment centers, encouraging mixed-use and affordable housing development, and identifying opportunities for public-private partnerships around the future station. No County

matching funds or in-kind contributions are required, and the funding is included in the Strategic Miami Area Rapid Transit (SMART) Plan Phase 1 program in the FY 2025-26 Adopted Budget and Multi-Year Capital Plan. The Miami-Dade County Department of Transportation and Public Works will administer the project, which is expected to be completed within four years. Overall, the grant advances the County's efforts to promote transit-oriented development and equitable growth around the future Little Haiti station while leveraging federal funding to support long-term mobility and economic development goals.

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

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies Emergency Contract No. EC-298173 with Industrial Divers Corp. Inc. in the amount of \$268,298 for emergency work at the Alexander Orr Water Treatment Plant. Alexander Orr Water Treatment Plant is located in Commission District 10, represented by Chairman Anthony Rodriguez, however the impact of this item is countywide in nature. The Miami-Dade Water and Sewer Department declared an emergency after discovering a significant underwater buildup of calcium carbonate that obstructed flow into Contact Basin #4 and restricted water flow to multiple treatment basins during routine maintenance. Specialized commercial divers were required to inspect and remove the blockage and perform additional underwater cleaning to restore the plant's full hydraulic capacity, maintain compliance with drinking water quality standards, and protect public health. The one-time expenditure of \$268,298 will be funded from the Water Renewal and Replacement Fund under the Water Treatment Plant – Replacement and Renovations Program included in the FY 2025-26 Adopted Budget and Multi-Year Capital Plan. Fredrick Taylor will monitor the contract. Overall, the emergency contract enabled the County to respond immediately to an unforeseen operational issue at one of its primary drinking water treatment facilities, ensuring uninterrupted water treatment capacity and regulatory compliance for Miami-Dade County residents.

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
Sponsor(s): Parks, Recreation and Open Spaces

History:

05/05/2026 - Requires Municipal Notification by BCC

05/19/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

07/21/2026

Notes:

This ordinance grants the petition of D.R. Horton, Inc. to create the Sandero Landing Community Development District (CDD), an 82.95-acre special-purpose governmental district located in the City of Homestead within Commission District 8, represented by Danielle Cohen Higgins. The development is generally bounded by Canal 103 South, SW 167 Avenue, SW 328 Street, and SW 172 Avenue and is planned to include 760 residential units, consisting of 258 two-story townhomes, 436 three-story townhomes, and 66 live/work units, along with supporting infrastructure such as roads, stormwater systems, and water and wastewater facilities. The CDD, established pursuant to Chapter 190 of the Florida Statutes, will provide a financing mechanism for approximately \$35.4 million in capital improvements and certain maintenance functions, with all costs funded through assessments levied on properties within the district rather than through County funds. The ordinance also appoints the initial five-member Board of Supervisors, grants the district the powers authorized under state law, accepts a Declaration of Restrictive Covenants requiring disclosure of assessments to homebuyers, and confirms that the creation of the district will have no fiscal impact on Miami-Dade County while providing an efficient method to finance and manage infrastructure for the new community.

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

05/19/2026

Notes:

This ordinance creates the CARPAU Multipurpose Maintenance and Street Lighting Special Taxing Districts in District 8.

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

Sponsor(s): Parks, Recreation and Open Spaces

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance creates the Copart East Street Lighting Special taxing District in District 8.

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

Sponsor(s): Parks, Recreation and Open Spaces

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance creates the Julia's Estate Multipurpose Maintenance and Street Lightning Special taxing District in District 4.

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

Sponsor(s): Parks, Recreation and Open Spaces

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance creates the Genia Gardens Multipurpose Maintenance Special Taxing District in District 9.

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
Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance creates the Olga Lidia Subdivision Multipurpose Maintenance and Street Lighting Special Taxing District in District 8.

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

Sponsor(s): 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

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/21/2026 - Adopted on first reading by BCC Passed 12 - 0

04/21/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance creates the Wildwood Groves Multipurpose Maintenance and Street Lighting Special Taxing District in District 8.

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

Sponsor(s): 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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat for 309 parcels in District 9, for the development of 309 townhomes.

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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a plat for 1 parcel in District 2, for the development of 49 apartments.

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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

This resolution approves a waiver of plat for 1 parcel in District 2, for the development of 1 duplex.

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)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

04/21/2026 - Deferred by BCC 10 - 0

05/05/2026 - Deferred by BCC 12 - 0

Notes:

This resolution approves a waiver of plat for two parcels in District 6, for the development of two duplexes.

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
Sponsor(s): Office of Management and Budget

History:

05/05/2026 - Adopted on first reading by BCC Passed 12 - 0

05/05/2026 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/19/2026

Notes:

This ordinance approves the selection of TD Securities to provide a line of credit of up to \$300 million for the Public Health Trust. The facility will provide operating capital to address cash flow delays from intergovernmental transfers and ensure continued delivery of healthcare services in Miami-Dade County. The Trust will repay principal, interest, and issuance costs using its net operating revenues. Because the County is guaranteeing the obligation, a Memorandum of Understanding will govern repayment terms, including the County's ability to recover any payments made from the Trust's one-half cent healthcare sales surtax. Similar credit arrangements were previously approved in 2020 and 2024.

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

Sponsor(s): Water & Sewer Department

Notes:

This resolution ratifies the action of the County Mayor/designee in approving the award of Contract No. W-954 to H & R Paving, Inc. for a two-year countywide contract for WASD Pavement Restoration B, with an additional one-year option to renew, in an amount not to exceed \$6,563,835.00. The contract provides for asphalt restoration, milling, resurfacing, and related roadway repairs following Miami-Dade Water and Sewer Department infrastructure work, ensuring timely permit closures and restoration of affected roadways across the County as part of WASD's Capital Improvement Program. The resolution authorizes the County Mayor/designee to exercise all provisions contained in the contract, which was awarded under WASD's Acceleration Ordinance pursuant to Section 2-8.2.12 of the County Code and is subject to Board ratification. Funding will come from WASD revenue bonds and the Water Renewal and Replacement Fund with no impact to the General Fund, and oversight of the contract will be managed by WASD staff in accordance with County procurement and due diligence requirements.

11A1 (260555) Resolution

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
Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/14/2026 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing Committee 5 - 0

Notes:

This resolution declares two County-owned vacant properties in District 2, identified by Folio Nos. 30-3110-053-0690 (Voices Property) and 30-3109-020-0370 (Forge Property), as surplus, adds them to the County's affordable housing inventory list pursuant to section 125.379, Florida Statutes, and approves their conveyance to Voices on the Ground LLC and Forge Capital Group LLC for \$10.00 each to develop affordable housing for very low-, low-, or moderate-income households earning up to 120 percent of area median income. The developers must construct and sell the housing within two years of recording the County Deeds, subject to a reverter if conditions are not met, and any extensions beyond two years require Board approval, while the County Mayor or designee is authorized to conduct due diligence, enforce reversionary interests, monitor compliance, and ensure signage and recording requirements are completed. The resolution waives Resolution No. R-365-21 requiring sanitary sewer connections because the properties may not have access to sewer service and also waives Resolutions R-407-19, R-758-21, R-376-11, R-130-06, and Implementing Order 8-4 related to notice, ownership disclosure, background information, execution requirements, and property conveyance procedures. The conveyances are conditioned on compliance with section 125.379, Florida Statutes, and County Deed restrictions, with compliance monitoring required and recorded instruments to be provided to the Clerk within 30 days pursuant to Resolution No. R-974-09.

Aides briefing question: Confirm whether lack of sanitary sewer access will affect feasibility, timeline, or infrastructure costs for the developers given the waiver of Resolution No. R-365-21.

Related legislation: Section 125.379, Florida Statutes requires counties to maintain and adopt an inventory of County-owned properties suitable for affordable housing and allows conveyance of such properties with reverter conditions if affordability requirements are not met; Resolution No. R-365-21 requires connection to sanitary sewer systems for conveyed County housing properties but is waived here due to potential lack of access.

Bottom line: This item conveys two surplus County properties for \$10.00 each to private developers for affordable housing serving households up to 120 percent of area median income, with a two-year development deadline and County reversion rights if requirements are not met.

15B1 (260060) Report

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

Sponsor(s): Clerk of the Board

15B2 (260795) Report

OFFICIAL CERTIFIED RESULTS: CORAL GABLES SPECIAL MAIL BALLOT ELECTION

Sponsor(s): Clerk of the Board