



PRELIMINARY AGENDA

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.
Chairman

Audrey M. Edmonson
Vice Chairwoman

May 15, 2018

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Vacant
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**1D1****180780 Special Presentation Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE YOUTH CRIME
WATCH OF MIAMI-DADE COUNTY ESSAY CONTEST WINNERS 2017-
2018

1D2**180809 Special Presentation Sen. Javier D. Souto Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING FIT2LEAD PARK
INTERNSHIP PROGRAM 2017-2018 PARTICIPANTS (Mayor)

1D3**180891 Special Presentation Barbara J. Jordan Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE GRADUATION OF
THE MIAMI-DADE FIRE AND RESCUE EMT HIGH SCHOOL CLASS

1D4**180944 Special Presentation Sally A. Heyman Prime Sponsor**

SPECIAL PRESENTATION HONORING CHIEF DAVID DOWNEY'S 30
YEARS OF COUNTY SERVICE

1D5**181169 Certificate of Appreciation Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION OF CERTIFICATES OF APPRECIATION TO
ALEXANDRA J. DE LARA AND THE HAITIAN-AMERICAN ARTISTS
TEEYAH AND VLADYMR ACLOQUE

1D6

181136 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE WINNING POSTERS OF THE MIAMI-DADE COUNTY WATER CONSERVATION POSTER CONTEST (Mayor)

1D7

181185 Congratulatory Certificate Audrey M. Edmonson Prime Sponsor

PRESENTATION OF CONGRATULATORY CERTIFICATES TO MIAMI NORTHWESTERN HIGH SCHOOL BOYS FOOTBALL TEAM FOR WINNING THE 2017-2018 6A STATE CHAMPIONSHIP, AND TO THE GIRLS AND BOYS TRACK AND FIELD TEAMS FOR WINNING THE 2017-2018 3A STATE CHAMPIONSHIP

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

181096 Citizen's Presentation Esteban L. Bovo, Jr. Prime Sponsor

CITIZEN'S PRESENTATION BY NALISA SAATI, RE: SUPER HERO LEADERSHIP ACADEMY

1F REPORTS OF OFFICIAL BOARDS

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

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1J1

180937

Conflict Waiver

Clerk of the Board

CONFLICT WAIVER REQUESTS FROM RONALD L. BOOK, NELSON DIAZ AND SEAN PITTMAN REPRESENTING THE PET STORE INDUSTRY (Office of Intergovernmental Affairs)

1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS****2B1****181084** **Report**

REPORT RELATING TO NOTICE TO PURCHASERS OF PROPERTY, PURSUANT TO SECTION 18-20.2 OF THE MIAMI-DADE COUNTY CODE – DIRECTIVE 180345 (Mayor)

2B2**181088** **Report**

FUNDING AVAILABILITY FOR DIRECTIVES FROM THE MARCH 6, 2018 MEETING OF THE BOARD OF COUNTY COMMISSIONERS (Mayor)

2B3**181108** **Report**

REPORT ON ODOR SOURCES AND ODOR CONTROL UPGRADES/ENHANCEMENTS AT THE MIAMI-DADE COUNTY RESOURCES RECOVERY FACILITY LOCATED AT 6990 NW 97 AVENUE IN THE CITY OF DORAL - DIRECTIVE 171954 (Mayor)

2B4**181132** **Report**

REPORT ON THE CREATION AND FUNDING OF STRATEGIES TO REDUCE TEXTING WHILE OPERATING A BICYCLE, SKATEBOARD, HOVERBOARD, SEGWAY, MOPED OR SIMILAR VEHICLE - DIRECTIVE 172090 (Mayor)

2B5

181133 Report

COUNTY FROZEN POSITIONS AND IMPACT ON THE COUNTY BUDGET – DIRECTIVE ASSOCIATED WITH LEGISTAR NO. 180301 (Mayor)

2B6

180842 Report

ANALYSIS ON THE POTENTIAL BENEFITS OF ALLOWING SCHOOL BUSES TO OPERATE ON THE SOUTH DADE TRANSITWAY WHILE ENGAGED IN SCHOOL SERVICES – DIRECTIVE NO. 172319 (Mayor)

05/01/2018 2B3 Deferred by BCC Passed 11 - 0

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

181141 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 3 CBO DISCRETIONARY RESERVE

3A2

181142 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

181116 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 2 CBO DISCRETIONARY RESERVE AND FY 2017-18
DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATIONS FROM DISTRICT 2 CBO DISCRETIONARY RESERVE

3A4

181181 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM FY 2017-18
DISTRICT 1 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1**181098 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN ACCORDANCE WITH RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE ADULT DRUG COURT SERVICE CAPACITY EXPANSION PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE ANY GRANT FUNDS THAT ARE AWARDED, AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES AND FOR THE COUNTY TO ACT AS THE FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN ASSOCIATION WITH THE GRANT, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PROJECT AND EXECUTING ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENTS THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Office of Management and Budget)

3B2**180993 Resolution**

RESOLUTION RATIFYING THE SUBMISSION OF SEVEN TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT APPLICATIONS AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARDS AND EXECUTION OF THE LOCAL AGENCY PROGRAM (LAP) AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TOTAL OF \$5,178,209.00 IN GRANT FUNDS WITH MATCHING FUNDS UP TO \$6,079,365.00, INCLUDING UP TO \$108,089.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANTS UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE (Parks, Recreation and Open Spaces)

3B3

181047

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PRE-QUALIFIED, MULTI-YEAR JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$4,594,781.00 IN TEMPORARY ASSISTANCE FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF THE MIAMI INTERMODAL CENTER CENTRAL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE [SEE AGENDA ITEM NO. 181045]
(Transportation and Public Works)

4C**181100 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 194 STREET, ON THE EAST BY THEORETICAL NE 25 PATH AND NE 26 AVENUE, ON THE SOUTH BY THEORETICAL NE 193 TERRACE AND NE 193 STREET, AND ON THE WEST BY THEORETICAL NE 25 AVENUE, KNOWN AND DESCRIBED AS WESTSIDE DIXIE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4D**181101 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 259 STREET, ON THE EAST BY SW 137 AVENUE (TALLAHASSEE ROAD), ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 137 PLACE, KNOWN AND DESCRIBED AS VITTORIA GARDENS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4E

181102 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 20 STREET, ON THE EAST BY NW 117 PLACE AND HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR-821), ON THE SOUTH BY THEORETICAL NW 13 STREET, AND ON THE WEST BY NW 118 PLACE AND NW 119 COURT, KNOWN AND DESCRIBED AS BEACON LAKES EXPANSION NORTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4F

181182 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTION 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS FOR VEHICLES USED AS PASSENGER MOTOR CARRIERS; REVISING VEHICLE AGE REQUIREMENTS FOR PASSENGER MOTOR CARRIERS PROVIDING CIRCULATOR SERVICE OR FIXED ROUTE SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/08/2018 Requires Municipal Notification by BCC

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

181118 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; AMENDING ORDINANCE NO. 18-12; DELAYING BY AN ADDITIONAL PERIOD OF TIME THE IMPLEMENTATION OF A REQUIREMENT TO PROVIDE CERTAIN NOTICE TO BUYERS OF REAL PROPERTY; ALLOWING FOR ADDITIONAL DELAYS BY RESOLUTION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO REAL ESTATE INDUSTRY; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE; AND AN EFFECTIVE DATE

05/01/2018 14A1 *Adopted on first reading by BCC Passed 11 - 0*

5B

180850 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED IN MIAMI, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF A TOTAL OF THREE COUNTY-OWNED PROPERTIES TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

04/16/2018 2E *Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0*

5D1

180709 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OAK GROVE PARK STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 159 STREET, ON THE EAST BY THEORETICAL NE 7 AVENUE AND BY NE 8 AVENUE, ON THE SOUTH BY THEORETICAL NE 155 TERRACE AND BY THEORETICAL NE 157 TERRACE, AND ON THE WEST BY NE 6 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5E

180710 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY THEORETICAL NW 75 AVENUE, ON THE SOUTH BY THEORETICAL NW 40 STREET, AND ON THE WEST BY NW 77 AVENUE, KNOWN AND DESCRIBED AS WOODSPRING SUITES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

04/10/2018 4G *Adopted on first reading by BCC Passed 11 - 0*

04/10/2018 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/15/2018*

5E1

180711 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WOODSPRING SUITES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY THEORETICAL NW 75 AVENUE, ON THE SOUTH BY THEORETICAL NW 40 STREET, AND ON THE WEST BY NW 77 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F

180577 Ordinance

ORDINANCE GRANTING PETITION OF COCO PALMS COMMUNITY DEVELOPMENT DISTRICT TO EXPAND THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 15-123 BY 24.96 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

04/10/2018 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 05/15/2018

04/10/2018 4E Adopted on first reading by BCC Passed 11 - 0

5G

180499 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE INSTALLATION OF A KAYAK RAMP, INCLUDING NON-MAINTENANCE DREDGING AND FILLING OF TIDAL WATERS, EXCAVATION OF UPLANDS, SHORELINE STABILIZATION, AND INSTALLATION OF A NEW SEAWALL, ON THE MIAMI RIVER AND THE SEYBOLD CANAL AT THE SPRING GARDEN POINT PARK IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

03/20/2018 5E Deferred by BCC Passed 8 - 0

04/10/2018 5C Deferred by BCC Passed 11 - 0

5H

181110 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PATRICIA VILLALON, RADAMES VILLALON, AND MINET VILLALON, D-17667, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 27 STREET, ON THE EAST BY SW 88 AVENUE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF SW 28 STREET, AND ON THE WEST APPROXIMATELY 520 FEET EAST OF SW 89 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

181111 Resolution

RESOLUTION APPROVING THE PLAT OF BAIS MENACHEM TRACT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 173 STREET, ON THE EAST APPROXIMATELY 425 FEET WEST OF NE 11 AVENUE, ON THE SOUTH BY NE 172 TERRACE, AND ON THE WEST BY NE 10 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

181112 Resolution

RESOLUTION APPROVING THE PLAT OF MEADOWS SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 44 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY SW 45 STREET, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 162 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

181113 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GERMICO 137, LLC, D-24054, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 620 FEET SOUTH OF NW 6 STREET, ON THE EAST BY NW 137 AVENUE, ON THE SOUTH APPROXIMATELY 3060 FEET NORTH OF SW 8 STREET, AND ON THE WEST BY THEORETICAL NW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5L

181114 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF COCO EXPORTS USA, LLC, D-23898, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 154 STREET, ON THE EAST APPROXIMATELY 200 FEET WEST OF NE 5 COURT, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF NE 152 STREET, AND ON THE WEST BY NE 5 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

181115 Resolution

RESOLUTION APPROVING THE PLAT OF STEWART VILLAS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 282 STREET, ON THE EAST APPROXIMATELY 320 FEET WEST OF SW 153 AVENUE, ON THE SOUTH BY SW 284 STREET, AND ON THE WEST BY SW 154 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

181117 Resolution

RESOLUTION APPROVING THE PLAT OF SHOPPES ON THE AVENUE FIRST ADDITION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 224 STREET, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH APPROXIMATELY 440 FEET NORTH OF SW 226 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 112 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

181184

Discussion Item

Xavier L. Suarez Prime Sponsor,

Esteban L. Bovo, Jr. Co-Sponsor

DISCUSSION ITEM REGARDING MIAMI BEACH SAND
RENOURISHMENT

7 ORDINANCES SET FOR SECOND READING

7A

181054 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE PERTAINING TO LEASES OF COUNTY PROPERTY FOR PRIVATE USE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PAYMENT OF LIVING WAGE TO CERTAIN HOURLY EMPLOYEES OF CERTAIN COUNTY LESSEES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 180300]

04/17/2018 2D *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Government Operations
Committee Passed 4 - 1*

05/01/2018 7E *Deferred by BCC Passed 11 - 0*

8 DEPARTMENTAL ITEMS

8A (No items were submitted for these sections.)
thru
8E

8F INTERNAL SERVICES DEPARTMENT

8F1

180825 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$13,526,000.00 FOR PREQUALIFICATION POOL NO. 6750-5/17-5 FOR PURCHASE OF AIR CONDITIONING AND REFRIGERATION PARTS AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

**04/17/2018 3D Forwarded to BCC without a recommendation by
Government Operations Committee Passed 5 - 0**

8G (No items were submitted for these sections.)
thru
8J

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

180798

Resolution

RESOLUTION APPROVING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. 2017-01-DD (RFP) FOR THE REDEVELOPMENT OF THE ELIZABETH VIRRICK I VACANT SITE (Public Housing and Community Development)

04/16/2018 3B Forwarded to BCC with a favorable recommendation by Housing and Social Services Committee Passed 5 - 0

8L **(No items were submitted for these sections.)**
and
8M

8N TRANSPORTATION AND PUBLIC WORKS

8N1

180568

Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A RAILROAD CROSSING LICENSE AGREEMENT, BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY CO. LLC, FOR THE RECONSTRUCTION OF RAILROAD CROSSING AND TRAFFIC CONTROL DEVICES AT NE 2 AVENUE IN THE VICINITY OF NE 73 STREET IN THE AMOUNT ESTIMATED AT \$365,869.45; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

04/19/2018 3F Forwarded to BCC with a favorable recommendation by Transportation and Public Works Committee Passed 4 - 0

8N2

181176

Resolution

RESOLUTION APPROVING THE CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH PINNACLE ENTERPRISES, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 180563] (Transportation and Public Works)

04/19/2018 3E Amended *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation and Public Works Committee Passed 4 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

180848**Resolution****Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE STATUS OF THE IMPLEMENTATION OF THE MASTER AFFORDABLE HOUSING PLAN FOR FISCAL YEARS 2013 THROUGH 2019 (THE PLAN) WITHIN 60 DAYS; REQUIRING THAT THE REPORT INCLUDE AT A MINIMUM AN ASSESSMENT OF WHETHER THE PLAN IS ACCOMPLISHING THE GOAL OF MAXIMIZING AFFORDABLE HOUSING, IDENTIFICATION OF ANY IMPEDIMENTS WHICH EXIST TO SUCCESSFUL IMPLEMENTATION OF THE PLAN, RECOMMENDATIONS AND STRATEGIES FOR REMOVAL OF ANY IMPEDIMENTS TO IMPLEMENTATION AND RECOMMENDATIONS FOR AMENDMENTS TO THE PLAN FOR USE BEYOND 2019

04/16/2018 2A*Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 5 - 0*

11A2

180743**Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF FOUR COUNTY-OWNED PROPERTIES TO SOUTHEAST LAND DEVELOPMENT GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

04/16/2018 2B*Forwarded to BCC with a favorable recommendation by
Housing and Social Services Committee Passed 5 - 0*

11A6

181179

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION SUPPORTING THE FLORIDA ASSOCIATION OF COUNTIES IN TAKING LEGAL ACTION TO CHALLENGE CONSTITUTION REVISION COMMISSION PROPOSAL 6005, ALSO KNOWN AS REVISION 5, WHICH, AMONG OTHER PROVISIONS, WOULD ELIMINATE THE RIGHT OF VOTERS IN CHARTER COUNTIES TO ABOLISH, ELIMINATE ELECTION OF, OR TRANSFER DUTIES OF THE SHERIFF, PROPERTY APPRAISER, SUPERVISOR OF ELECTIONS, TAX COLLECTOR AND CLERK OF COURTS; AUTHORIZING THE COUNTY ATTORNEY TO PROVIDE LEGAL SUPPORT TO AND COLLABORATE WITH THE FLORIDA ASSOCIATION OF COUNTIES ON SUCH LEGAL ACTION INCLUDING, BUT NOT LIMITED TO, FILING AN AMICUS BRIEF

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 **COUNTY MAYOR**

13 **COUNTY ATTORNEY**

13A1

181183

Resolution

County Attorney

RESOLUTION APPROVING TERMS OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KONE, INC. IN THE AMOUNT OF \$1,000,000.00 TO BE PAID BY KONE, INC. TO THE COUNTY AND FOR KONE'S RELEASE OF \$539,890.00 IN RECEIVABLES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Internal Services)

14 **ITEMS SUBJECT TO 4-DAY RULE**

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

180991

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PINECREST, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF PINECREST IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A2

181162

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF PALMETTO BAY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A3**181161****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A4**181160****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A5**181159****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE FLORIDA PACE FUNDING AGENCY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE FLORIDA PACE FUNDING AGENCY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A6

181158

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF NORTH MIAMI BEACH RELATED TO THE EASTERN SHORES FIRST ADDITION SECURITY SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A7

181157

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF NORTH MIAMI BEACH RELATED TO THE EASTERN SHORES SECURITY SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A8**181156****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE LAKE PATRICIA MULTIPURPOSE MAINTENANCE TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A9**181155****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE MIAMI LAKES SECTION ONE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A10**181154****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE MIAMI-LAKES-LOCH LOMOND SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A11**181153****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE ROYAL OAKS EAST SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A12**181152****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE ROYAL OAKS SECTION ONE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A13**181151****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MIAMI LAKES RELATED TO THE LAKE HILDA MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A14**181150****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HIALEAH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF HIALEAH IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A15**181149****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A16**181148****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A17**181147****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A18**181146****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A19**181144****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A20**180997****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A21**180996****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A22**180995****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A23

180994

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A24

180992

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A25

181143 Resolution Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES RELATED TO THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A26

181163 Resolution Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF SOUTH MIAMI IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B REPORTS

15B1

181164 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 15, 2018 (TO BE DELIVERED AT LATER DATE) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

181140 Report

APPOINTMENT OF JESSICA HUGHES-FILLETTE TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (Clerk of the Board)

15C1 SUPPLEMENT

181177 Supplement

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF JESSICA HUGHES-FILLETTE TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 ITEMS SCHEDULED FOR THURSDAY

16A ZONING AGENDA (Scheduled for 9:30 a. m.)

16B TRANSPORTATION PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19 **ADJOURNMENT**