



OFFICIAL AGENDA

Tuesday, October 18, 2011

As Advertised, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET
MIAMI, FLORIDA 33128**

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 ROLL CALL

1B MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1D1

112017 Special Presentation

SPECIAL RECOGNITION OF MIAMI-DADE COUNTY STUDENTS,
BA' CARRI KRYSTINE JOHNSON AND SHAQUIRA ROBINSON,
RECIPIENTS OF THE PRINCETON PRIZE (Community Relations Board)

1D2

112102 Resolution of Sympathy Rebeca Sosa Prime Sponsor

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY
OF RAMON PUIG, FOUNDER OF THE LEGENDARY "CASA DE LAS
GUAYABERAS"

1D3

**112160 Special Presentation Jean Monestime Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Joe A. Martinez Co-Prime Sponsor**

JOINT COMMENDATION TO OPA-LOCKA OFFICER LAWRENCE *Add-on*
HOLBOROW

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

1F1

111902 Report Joe A. Martinez Prime Sponsor

FINANCIAL RECOVERY BOARD MONTHLY REPORT

1F2

111700

Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2011-VIZCAYA
MUSEUM AND GARDENS TRUST

09/12/2011 6B

Report Received by Recreation & Cultural Affairs
Committee Passed 5 - 0

1G **MOTION TO SET THE AGENDA AND "PULL LIST"**

1H **OFFICE OF COMMISSION AUDITOR**

1I **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

112140 **Report**

MAYORAL APPOINTMENT RE: COMMUNITY ACTION AND HUMAN SERVICES DIRECTOR (Mayor) *Add-on*

2B2

112138 **Report**

MAYORAL APPOINTMENT RE: ELECTIONS DEPARTMENT DIRECTOR (Mayor) *Add-on*

2B3

112139 **Report**

MAYORAL APPOINTMENT RE: INTERNAL SERVICES DIRECTOR (Mayor) *Add-on*

2B4

112141 **Report**

MAYORAL APPOINTMENT DIRECTOR - OFFICE OF MANAGEMENT AND BUDGET (Mayor) *Add-on*

2B5

112142 **Report**

MAYORAL APPOINTMENT DIRECTOR - PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (Mayor) *Add-on*

2B6

112143

Report

MAYORAL APPOINTMENT - PUBLIC WORKS AND WASTE
MANAGEMENT (Mayor)

Add-on

2C

OTHER ISSUES

3 **CONSENT ITEMS**

3A1

111996 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$27 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Management and Budget)

4 ORDINANCES FOR FIRST READING**4A****112069 Ordinance Sally A. Heyman Prime Sponsor**

ORDINANCE REQUIRING LICENSED DAY CARE CENTERS IN MIAMI-DADE COUNTY TO INSTALL ALARMS TO PROMPT DRIVERS OF VEHICLES TRANSPORTING CHILDREN TO CHECK FOR CHILDREN UPON VEHICLE SHUT OFF; AMENDING CHAPTER 8CC, SECTION 8CC-10, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B**112091 Ordinance Barbara J. Jordan Prime Sponsor**

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 2-2092 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING FIRST SOURCE HIRING REFERRAL PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C**112019 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO ZONING; MODIFYING NOTICE REQUIREMENTS AND PROCEDURES FOR APPLICATIONS TO EXTEND EXPIRATION DATES, BUILD OUT DATES, AND PHASING DEADLINES IN CERTAIN PREVIOUSLY APPROVED DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDERS AND RELATED ZONING ACTIONS; AMENDING SECTIONS 33-303.1, 33-309, 33-310, AND 33-311 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4D

112056

Ordinance

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

ORDINANCE REGARDING ABSENTEE BALLOTS; AMENDING SECTION 12-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADDING PENALTIES FOR VIOLATING LIMITS ON PICKING UP AND/OR RETURNING ABSENTEE BALLOTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5A

111736 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING SECTION 1-4.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO ADMINISTRATIVE AMENDMENTS TO THE CODE; AUTHORIZING THE COUNTY ATTORNEY TO UPDATE THE CODE AND COUNTY RULES AND REGULATIONS TO DELETE ANY PROVISIONS WHICH, AS A MATTER OF LAW, HAVE BEEN PREEMPTED AND DECLARED NULL AND VOID BY SECTION 790.33, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/01/2011 4F *Adopted on first reading by BCC Passed 11 - 0*

09/01/2011 *Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 10/25/2011*

10/04/2011 *Scheduled for a public hearing by BCC Hearing Date: 10/18/2011*

10/04/2011 15F1 *BCC Rescheduled PH and 2nd Reading before the BCC on 10/18/2011 by BCC*

5B

112057 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING SW 47TH STREET FROM SW 122ND AVENUE TO SW 127TH AVENUE AS "TONY 'EL BOY' ACOSTA BOULEVARD"

5C

112058 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION NAMING THE INTERIOR ROAD THAT LEADS TO THE VETERANS' MEMORIAL IN TROPICAL PARK AS "VETERANS WAY"; DIRECTING THAT SUITABLE SIGNAGE BE INSTALLED

5D

112026

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE GENERAL PLAN FOR THE DEVELOPMENT AND OPERATION OF A 10 ACRE PARK SITE KNOWN AS WILLIAM RANDOLPH COMMUNITY PARK, LOCATED ON THE SOUTH SIDE OF SW 228 STREET BETWEEN, SW 118 AND SW 120 AVENUES, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Sustainability, Planning & Economic Enhancement)

5E

111999

Resolution

Quasi-Judicial

RESOLUTION APPROVING THE WAIVER OF PLAT OF HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC., D-23177, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 96 STREET, ON THE EAST BY NW 21 AVENUE, ON THE SOUTH APPROXIMATELY 89 FEET NORTH OF NW 95 STREET, AND ON THE WEST APPROXIMATELY 284 FEET EAST OF NW 22 AVENUE) (Public Works & Waste Management)

5F

112054

Resolution

Quasi-Judicial

RESOLUTION RELATING TO AN APPLICATION BY MIAMI-DADE COUNTY FOR A CLASS IV PERMIT FOR AFTER-THE-FACT APPROVAL TO IMPACT 9.76 ACRES OF WETLANDS AND APPROVAL TO IMPACT AN ADDITIONAL 1.46 ACRES OF WETLANDS FOR PUBLIC USE, SPECIFICALLY, THE CLEARING AND FILLING OF WETLANDS FOR THE EXPANSION OF THE TRAIL GLADES RANGE, A MIAMI-DADE COUNTY PARK, AND ACCEPTANCE OF A RESTRICTIVE COVENANT TO PRESERVE AND ENHANCE 105 ACRES ON-SITE LOCATED EAST OF SW 177TH AVENUE AND NORTH OF SW 8TH STREET IN SECTION 06, TOWNSHIP 54 SOUTH, AND RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA (Permitting, Environment & Regulatory Affairs)

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

112028 Discussion Item Sally A. Heyman Prime Sponsor

DISCUSSION RE: IN-KIND COUNTY SERVICE FUND

6B2

112092 Discussion Item Bruno A. Barreiro Prime Sponsor

DISCUSSION ITEM REGARDING SECTION 8 HOUSING CHOICE
VOUCHER

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

112072 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN NON-COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

8F2

112074 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

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

11A1

112090

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE CHANGE ORDER NO. 4 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC-7-05 WITH MIKE GOMEZ CONSTRUCTION CONSULTING, INC., EXTENDING THE CONTRACT TIME THROUGH DECEMBER 1, 2011; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN, AND WAIVING FORMAL BID PROCEDURES AND PROVISIONS PURSUANT TO SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03(D) OF THE MIAMI-DADE HOME RULE CHARTER, AND SECTION 255.20 FLORIDA STATUTES

Deferral Requested

11A2

111952

Resolution

Internal Mgmt. & Fiscal Responsibility
Committee

RESOLUTION CREATING CHARTER REVIEW TASK FORCE; ESTABLISHING QUALIFICATIONS FOR MEMBERSHIP; SETTING FORTH POWERS AND RESPONSIBILITIES; AND PROVIDING FOR A SUNSET (SEE AGENDA ITEM NUMBERS 11A3, 11A4, AND 11A5)

10/04/2011 11A28 *Deferred by BCC*

11A3**111732 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION CREATING CHARTER REVIEW TASK FORCE; ESTABLISHING QUALIFICATIONS FOR MEMBERSHIP; SETTING FORTH POWERS AND RESPONSIBILITIES; EXPRESSING COMMISSION'S INTENT TO PLACE RECOMMENDATIONS OF THE TASK FORCE APPROVED BY 2/3'S VOTE OF ITS MEMBERSHIP ON THE PRESIDENTIAL ELECTION BALLOT IN 2012; ADDRESSING RELATED MATTERS; AND PROVIDING FOR A SUNSET (SEE AGENDA ITEM NUMBER 11A2)

09/13/2011 2N Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

09/22/2011 Legislative notes attached by Commission Auditor

10/04/2011 11A25 Deferred by BCC

11A4**111755 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION CREATING A CHARTER REVIEW TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; REQUIRING A REPORT; EXPRESSING COUNTY COMMISSION'S INTENT TO FORWARD ANY RECOMMENDATION OF THE TASK FORCE APPROVED BY A 2/3'S VOTE OF ITS MEMBERSHIP FOR PLACEMENT ON BALLOT AT THE NEXT COUNTYWIDE ELECTION PURSUANT TO SECTION 9.07 OF THE HOME RULE CHARTER; ADDRESSING RELATED MATTERS; AND PROVIDING FOR SUNSET (SEE AGENDA ITEM NUMBER 11A2)

09/13/2011 2O Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

09/22/2011 Legislative notes attached by Commission Auditor

10/04/2011 11A26 Deferred by BCC

11A5**111747****Resolution****Joe A. Martinez Prime Sponsor,
Bruno A. Barreiro Co-Sponsor**

RESOLUTION CREATING CHARTER REVIEW TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES; AND PROVIDING FOR A SUNSET (SEE AGENDA ITEM NUMBER 11A2)

09/13/2011 2P Forwarded to BCC with a favorable recommendation by Internal Mgmt. & Fiscal Responsibility Committee Passed 5 - 0

09/22/2011 Legislative notes attached by Commission Auditor

10/04/2011 11A27 Deferred by BCC

11A6**112029****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE ONE OR MORE DESTINATION RESORT CASINOS IN MIAMI-DADE COUNTY WITH REVENUES GENERATED TO BE USED TO REDUCE COUNTYWIDE PROPERTY TAXES

*Add-on***11 B ADDITIONAL BUDGET ALLOCATIONS**

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****112107** **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO SPECIFY THE EXCLUSIVE PROCESS, FORM, CONTENT, AND METHOD FOR CERTIFICATION OF CITIZEN INITIATIVE PETITIONS TO AMEND THE HOME RULE CHARTER, REPEAL ALL PROVISIONS IN CURRENT ORDINANCES AND RESOLUTIONS THAT REGULATE SUCH PETITIONS, AND PROHIBIT REGULATION OF SUCH PETITIONS BY THE BOARD

14A2**112108** **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO INCREASE FROM 60 TO 120 DAYS THE TIME ALLOWED TO CIRCULATE INITIATORY PETITIONS, AND TO PROVIDE THAT ELECTIONS TO AMEND THE CHARTER, EITHER THROUGH INITIATORY PETITIONS OR BY BOARD ACTION, BE HELD IN CONJUNCTION WITH THE NEXT SCHEDULED GENERAL ELECTION RATHER THAN WITHIN 60 TO 120 DAYS, AS CURRENTLY REQUIRED

14A3**112109** **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE THAT THE CERTIFICATION AND SIGNATURE GATHERING PROCEDURES FOR INITIATIVE PETITIONS FOR ORDINANCES ALSO GOVERN INITIATIVE PETITIONS TO AMEND THE HOME RULE CHARTER

14A6**112112****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE THAT THE CHARTER SHALL EXCLUSIVELY GOVERN THE PROCEDURES FOR CITIZEN INITIATIVE, REFERENDUM, RECALL AND CHARTER AMENDMENT PETITIONS, THAT ALL CURRENT ORDINANCES AND RESOLUTIONS THEREON SHALL BE REPEALED AND THAT FUTURE ADOPTION OF ORDINANCES AND RESOLUTIONS REGULATING SUCH PETITIONS BE PROHIBITED

14A7**112113****Resolution****Rebeca Sosa Prime Sponsor,****Lynda Bell Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$92,097); AND SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE EXCLUDING TERMS OF SERVICE PRIOR TO 2012

14A8**112158****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION CONDEMNING THE MANUFACTURE AND SALE OF "POTHEAD CANDY"; URGING MIAMI-DADE COUNTY RETAILERS TO REMOVE IT FROM STORE SHELVES AND NOT TO SELL "POTHEAD CANDY" TO CHILDREN

14A9

112137

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO SOLICIT CONTRACTS TO PROVIDE THE COUNTY
STATE AND FEDERAL LOBBYING SERVICES

14B1

112135

Nomination

APPOINTMENTS TO THE HEAD START/EARLY HEAD START
POLICY COUNCIL - BALLOT (Clerk of the Board)

15 CLERK OF THE BOARD

15B REPORTS

15B1

112065 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 18, 2011 (Clerk of the
Board)

15B2

112066 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
AUGUST 2, 2011 (REGULAR BCC MEETING)
AUGUST 25, 2011 (FIRST BUDGET/COMMITTEE OF THE WHOLE
MEETING (Clerk of the Board)

15B3

112067 Report

ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS AND DISCOUNTS
FOR 2009 TAX ROLLS (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

112068 Report

APPOINTMENT OF MEMBERS TO THE BOARD OF RULES AND
APPEALS
JORDAN LEONARD
EDUARDO MUHINA (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

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

16C METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19

ADJOURNMENT