

SPECIAL MEETING



February 27, 2014

9:30 A.M.

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

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Rebeca Sosa
Chairwoman

Lynda Bell
Vice Chair

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Lynda Bell
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
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 REASONABLE OPPORTUNITY FOR PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**COMMISSION ITEMS****Special Item No. 1**

132123

Resolution**Rebeca Sosa Prime Sponsor,****Lynda Bell Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE
A REPORT AND RECOMMENDATIONS ON SEVERAL ISSUES
RELATED TO ANNEXATION AND INCORPORATION

11/14/2013 2F *Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 3 - 0*

12/3/2013 11A13 *Deferred by BCC Passed 10 - 0*

Special Item No. 2

132091

Resolution**Sally A. Heyman Prime Sponsor,****Lynda Bell Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP
AND MAINTAIN A WEB PORTAL SITE PROVIDING INFORMATION
REGARDING ANNEXATIONS AND INCORPORATIONS

11/14/2013 2A *Forwarded to BCC with a favorable recommendation by
Land Use & Development Committee Passed 4 - 0*

12/3/2013 11A6 *Deferred by BCC Passed 10 - 0*

Special Item No. 3

140450

Resolution**Rebeca Sosa Prime Sponsor**

RESOLUTION ESTABLISHING BOARD POLICY FAVORING
ANNEXATIONS BY SMALL ECONOMICALLY CHALLENGED
MUNICIPALITIES AND DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO PROVIDE RECOMMENDED PROCEDURES TO HELP
ENSURE SUCH MUNICIPALITIES ARE ABLE TO ANNEX
UNINCORPORATED AREAS OF THE COUNTY

PUBLIC HEARINGS

SPECIAL MEETING

Special Item No. 4

132316

Ordinance

Lynda Bell Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING CONSENT FROM PROPERTY OWNERS IN AN AREA PROPOSED TO BE ANNEXED, IF THERE IS NO REQUIRED VOTE OF RESIDENT ELECTORS BECAUSE THERE ARE 250 OR FEWER RESIDENT ELECTORS IN THE AREA AND THE AREA IS FIFTY PERCENT OR LESS DEVELOPED RESIDENTIAL; PROVIDING THAT SUCH REQUIREMENT IS APPLICABLE TO PENDING AND FUTURE ANNEXATION REQUESTS, UNLESS SUCH REQUESTS HAVE RECEIVED A RECOMMENDATION FROM THE PLANNING ADVISORY BOARD ON OR BEFORE THE EFFECTIVE DATE OF THIS ORDINANCE; AMENDING SECTION 20-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

- 11/18/2013** *Requires Municipal Notification by BCC to Land Use & Development Committee*
- 12/3/2013** 4A *Deferred by BCC Passed 10 - 0*
- 12/3/2013** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014*
- 12/17/2013** *Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 2/13/2014*
- 12/17/2013** 4B *Adopted on first reading by BCC Passed 7 - 5*
- 12/19/2013** *Municipalities notified of public hearing by BCC to Land Use & Development Committee*

Special Item No. 4 Substitute

140174

Ordinance

Lynda Bell Prime Sponsor,

Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING CONSENT FROM PROPERTY OWNERS IN AN AREA PROPOSED TO BE ANNEXED, IF THERE IS NO REQUIRED VOTE OF RESIDENT ELECTORS BECAUSE THERE ARE 250 OR FEWER RESIDENT ELECTORS IN THE AREA AND THE AREA IS FIFTY PERCENT OR LESS DEVELOPED RESIDENTIAL; PROVIDING THAT SUCH REQUIREMENT IS APPLICABLE TO PENDING AND FUTURE ANNEXATION REQUESTS, UNLESS SUCH REQUESTS HAVE RECEIVED A RECOMMENDATION FROM THE PLANNING ADVISORY BOARD ON OR BEFORE THE EFFECTIVE DATE OF THIS ORDINANCE; AMENDING SECTION 20-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 132316]

SPECIAL MEETING

Special Item No. 5

132112

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO INCORPORATION PROCEDURES; AMENDING SECTION 20-29 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING AREAS TO PETITION THE BOARD OF COUNTY COMMISSIONERS TO OPT-IN TO A MUNICIPAL ADVISORY COMMITTEE'S STUDY AREA, UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

- 10/29/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 11/5/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014
- 11/5/2013 4D Adopted on first reading by BCC Passed 10 - 0
- 11/25/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 1/14/2014 1F1 Deferred to next committee meeting by Land Use & Development Committee Passed 5 - 0

Special Item No. 6

132248

Ordinance

Barbara J. Jordan Prime Sponsor

ORDINANCE PERTAINING TO THE INCORPORATION OF NEW MUNICIPALITIES; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE, FLORIDA; DELETING THE REQUIREMENT THAT MUNICIPALITIES PAY FOR MIAMI-DADE COUNTY SPECIALIZED POLICE SERVICES FROM ITS MUNICIPAL MILLAGE OR OTHER MUNICIPAL FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/6/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 11/19/2013 4D Adopted on first reading by BCC Passed 6 - 1
- 11/19/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014
- 11/25/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 1/14/2014 1F2 Deferred to next committee meeting by Land Use & Development Committee Passed 5 - 0

SPECIAL MEETING

Special Item No. 7

140163 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO INCORPORATION PROCEDURES FOR MUNICIPAL ADVISORY COMMITTEES; AMENDING SECTION 20-29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; SPECIFYING CRITERIA FOR MEMBERSHIP, LOCATION AND STANDARDS FOR MEETING FACILITY, AND TIME FOR MEETINGS; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 1/23/2014 Requires Municipal Notification by BCC
- 2/4/2014 4F Adopted on first reading by BCC Passed 12 - 0
- 2/4/2014 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/27/2014

Special Item No. 8

132244 Ordinance Dennis C. Moss Co-Prime Sponsor, Jean Monestime Co-Prime Sponsor, Audrey M. Edmonson Co-Sponsor

ORDINANCE PERTAINING TO ANNEXATIONS; CREATING SECTION 20-4.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE FILING, CONSIDERATION, APPROVAL OF OR REFERENDUM ON ANNEXATION REQUESTS IF THE BOUNDARIES OF THE AREA PROPOSED TO BE ANNEXED CONFLICT WITH THE BOUNDARIES OF ANY MUNICIPAL ADVISORY COMMITTEE REGARDLESS OF WHEN SUCH COMMITTEE WAS CREATED; PROVIDING THAT THIS ORDINANCE APPLIES TO PENDING AND FUTURE ANNEXATION REQUESTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/6/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 11/19/2013 4F Adopted on first reading by BCC Passed 8 - 0
- 11/19/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014
- 11/25/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 1/14/2014 1F3 Deferred to next committee meeting by Land Use & Development Committee Passed 5 - 0

SPECIAL MEETING

Special item No. 9

132250

Ordinance

Juan C. Zapata Prime Sponsor,
Audrey M. Edmonson Co-Sponsor

ORDINANCE PERTAINING TO BOUNDARY CHANGE PROCEDURES; AMENDING SECTIONS 20-3 AND 20-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE THAT PETITIONS FOR BOUNDARY CHANGES SHALL REQUIRE CONSENT OF TWENTY PERCENT OF REGISTERED ELECTORS IN THE AREA PROPOSED TO BE ANNEXED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/12/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 11/19/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014
- 11/19/2013 4C Adopted on first reading by BCC Passed 8 - 0
- 11/25/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 1/14/2014 1F7 Deferred to next committee meeting by Land Use & Development Committee Passed 5 - 0

Special Item No. 10

132249

Ordinance

Juan C. Zapata Prime Sponsor

ORDINANCE PERTAINING TO BOUNDARY CHANGE AND INCORPORATION PROCEDURES; AMENDING SECTIONS 20-6 AND 20-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO DELETE REQUIREMENT FOR REVIEW AND RECOMMENDATION BY A COMMITTEE OF THE PLANNING ADVISORY BOARD FOR PURPOSES OF MAKING A COMMITTEE RECOMMENDATION TO THE FULL PLANNING ADVISORY BOARD ON PROPOSED ANNEXATIONS AND INCORPORATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/6/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 11/19/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 1/16/2014
- 11/19/2013 4G Adopted on first reading by BCC Passed 8 - 0
- 11/25/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 1/14/2014 1F6 Deferred to next committee meeting by Land Use & Development Committee Passed 5 - 0

ORDINANCES SET FOR SECOND READING

SPECIAL MEETING

Special Item No. 11

131729

Ordinance

Rebeca Sosa Prime Sponsor,
Lynda Bell Co-Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

ORDINANCE RELATING TO INCORPORATION PROCEDURES;
PROVIDING THAT A REQUEST OR PETITION FOR INCORPORATION
SHALL NOT BE FILED NOR ANY FILED PETITION FOR
INCORPORATION BE HEARD, CONSIDERED, OR APPROVED WHERE
THE INCORPORATION REQUEST OR PETITION CREATES A NEW
ENCLAVE; CREATING SECTION 20-21.2 OF THE CODE OF MIAMI-
DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

- 9/5/2013 Requires Municipal Notification by BCC to Land Use & Development Committee
- 9/17/2013 4E Adopted on first reading by BCC Passed 8 - 0
- 9/17/2013 Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 11/14/2013
- 9/18/2013 Municipalities notified of public hearing by BCC to Land Use & Development Committee
- 11/14/2013 1F5 Forwarded to BCC with a favorable recommendation by Land Use & Development Committee Passed 4 - 0
- 12/3/2013 7G Deferred by BCC Passed 10 - 0

2A ADJOURNMENT