



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: January 21, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

A handwritten signature in black ink, appearing to read "Jean Monestime", is written over the printed name of the Chairman.

Additions

1D1 Rebeca Sosa
150073 PRESENTATION OF A PROCLAMATION TO YOLANDA AGUILAR,
CITY MANAGER FOR THE CITY OF WEST MIAMI FOR HER 20 YEARS
OF SERVICE

1D2 Rebeca Sosa
150074 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE
MEMBERS OF THE AMERICAN MISSILE VETERANS ASSOCIATION,
INC. IN RECOGNITION OF THE 52ND ANNIVERSARY OF THEIR
SERVICE IN THE US MILITARY DURING THE CUBAN MISSILE CRISIS

January 21, 2015

Additions

ID3

Xavier L. Suarez

142518 PRESENTATION BY THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE MIAMI MARINE STADIUM PARK SHORELINE STABILIZATION PROJECT AND THE DINNER KEY SPOIL ISLANDS SHORELINE STABILIZATION PROJECT CONDUCTED BY THE DEPARTMENT OF REGULATORY & ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT (RER-
DERM)

ID4

Jean Monestime

150093 SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE AWARD-MS. WALESKIS GIRAUD-
COMMISSIONER JUAN C. ZAPATA, DISTRICT 11

THE UNSTOPPABLE SCHOLAR AWARD-MS. VIANGELY ASENCIO-
COMMISSIONER AUDREY EDMONSON, DISTRICT 3

THE EMERGING LEADER AWARD-MR. TI'ANDRE BELLINGER-
COMMISSIONER BARBARA J. JORDAN, DISTRICT 1

IE1

Daniella Levine Cava

150081 DR. HAL WANLESS, UNIVERSITY OF MIAMI, REGARDING FRACKING AND FRACKING-LIKE MINERAL EXTRACTION IN FLORIDA

III SUPPLEMENT

150089 SUPPLEMENT TO BOARD DIRECTIVES

January 21, 2015

Additions

3A2 SUPPLEMENT

- 150062** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SW 12TH STREET FROM SW 12TH AVENUE TO SW 14TH AVENUE AS 'ERNESTO DIAZ MADRUGA WAY' (Clerk of the Board)

5B SUPPLEMENT

- 150061** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AMENDING RESOLUTION NO. R-17-07 TO CORRECT THE CODESIGNATION OF S.W. 92ND AVENUE FROM CORAL WAY (SW 24TH STREET) TO BIRD ROAD (SW 40TH STREET) FROM BEING 'AGUSTIN F. VELASCO AVENUE' TO BEING 'AGUSTIN C. VELASCO AVENUE' (Clerk of the Board)

6A1

Jean Monestime

- 150099** DISCUSSION REGARDING STRATEGIC RESPONSE TO RECENT SHOOTING INCIDENTS IN MIAMI-DADE COUNTY

11A2 SUPPLEMENT

- 150064** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - MIAMI-DADE COUNTY HOMELESS TRUST BOARD (Clerk of the Board)

11A6 SUPPLEMENT

- 150047** SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT - INTERNATIONAL TRADE CONSORTIUM ADVISORY BOARD (Clerk of the Board)

January 21, 2015

Additions

11A27 SUPPLEMENT

- 150063** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION URGING THE CITY OF MIAMI GARDENS TO CODESIGNATE NW 27TH COURT BETWEEN NW 191ST STREET AND NW 199TH STREET AS 'SYLVIA L. DAUGHTREY AVENUE;' APPROVING THE CODESIGNATION (Clerk of the Board)

Deferrals

15D1

- 142685** BALLOT APPOINTMENTS TO THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY (MDX) (Clerk of the Board)
Note: Deferral requested to the February 18, 2015 Board of County Commissioners meeting.

15D1 SUPPLEMENT

- 142720** SUPPLEMENTAL INFORMATION TO BALLOT APPOINTMENTS - MIAMI-DADE EXPRESSWAY AUTHORITY (Clerk of the Board)
Note: Deferral requested to the February 18, 2015 Board of County Commissioners meeting.

Withdrawals

5C

- 142539** RESOLUTION DECIDING THE APPEAL BY THE FRIENDS OF HARRY OF THE DECISION BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD TO GRANT A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DE-CONSTRUCTION, WITH CONDITIONS, OF THE HARRY TROEGER HOUSE, LOCATED AT 8940 S.W. 156 STREET, PALMETTO BAY, FLORIDA (Clerk of the Board)

Honorable Vice Chairman And Members of the Board of County Commissioners

January 21, 2015

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.