

City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com



Meeting Agenda

Thursday, May 28, 2015

9:00 AM

PLANNING AND ZONING

City Hall Commission Chambers

City Commission

Tomás Regalado, Mayor
Wifredo (Willy) Gort, Chair
Keon Hardemon, Vice Chair
Marc David Sarnoff, Commissioner District Two
Frank Carollo, Commissioner District Three
Francis Suarez, Commissioner District Four
Daniel J. Alfonso, City Manager
Victoria Méndez, City Attorney
Todd B. Hannon, City Clerk

ANY PERSON WHO ACTS AS A LOBBYIST PURSUANT TO CITY OF MIAMI ORDINANCE NO. 11469, CODIFIED IN CHAPTER 2, ARTICLE VI OF THE CITY CODE, MUST REGISTER WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, AND COMMITTEES AND THE CITY COMMISSION. A COPY OF SAID ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK, CITY HALL.

ANY PERSON OR ENTITY REQUESTING APPROVAL, RELIEF OR OTHER ACTION FROM THE CITY COMMISSION OR ANY OF ITS BOARDS, AUTHORITIES, AGENCIES, COUNCILS OR COMMITTEES CONCERNING ANY ISSUE, SHALL DISCLOSE IN WRITING, AT THE COMMENCEMENT (OR CONTINUANCE) OF THE HEARING(S) ON THE ISSUE THE FOLLOWING INFORMATION:

1. WHETHER ANY CONSIDERATION HAS BEEN PROVIDED OR COMMITTED, DIRECTLY, OR ON ITS BEHALF, TO ANY ENTITY OR PERSON FOR AN AGREEMENT TO SUPPORT OR WITHHOLD OBJECTION TO THE REQUESTED APPROVAL, RELIEF OR ACTION;
2. TO WHOM THE CONSIDERATION HAS BEEN PROVIDED OR COMMITTED;
3. THE NATURE OF THE CONSIDERATION, AND
4. A DESCRIPTION OF WHAT IS BEING REQUESTED IN EXCHANGE FOR THE CONSIDERATION.

THE DISCLOSURE FORM WHICH IS AVAILABLE FROM THE CITY CLERK MUST BE READ INTO THE RECORD BY THE REQUESTING PERSON OR ENTITY PRIOR TO SUBMISSION TO THE SECRETARY/CLERK OF THE RESPECTIVE BOARD.

PURSUANT TO SECTION 4(g)(5) OF THE CHARTER OF MIAMI, FLORIDA, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

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.

THIS PRINTED AGENDA IS DISTRIBUTED AT LEAST FIVE DAYS BEFORE THE MEETING, AND THE MATERIAL IN CONNECTION WITH EACH ITEM APPEARING ON THE AGENDA IS AVAILABLE FOR INSPECTION DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK IN CITY HALL, AT AGENDA OFFICE/MIAMI RIVERSIDE CENTER, OR ON-LINE AT WWW.MIAMIGOV.COM.

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY PROPOSITION BEFORE THE CITY COMMISSION IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE

MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.

* * * * *

Formal action may be taken on any item discussed or added to this Agenda. Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Any person with a disability requiring auxiliary aids and services for meetings may call the City Clerk's Office, 250-5360, with requests at least two business days before the meeting date.

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The City Commission has established a policy that the lunch recess will begin at the conclusion of deliberations of the agenda item being considered at Noon; further, that Commission meetings shall adjourn (a) at the conclusion of deliberation of the agenda item being considered at 10:00 p.m., unless the time is extended by unanimous agreement of the members of the City Commission then present or (b) at the conclusion of the regularly scheduled agenda, whichever occurs first. This rule does not apply when the City Commission is engaged in its annual budget hearings (Ordinance 12586).

CONTENTS

Items may be heard in the numbered sequence or as announced by the Commission

PR - PRESENTATIONS AND PROCLAMATIONS**AM - APPROVING MINUTES****MV - MAYORAL VETOES****CA - CONSENT AGENDA**

Item 1 which is comprised of items CA.1 through CA.4 may be heard in the number sequence or as announced by the Commission

PA - PERSONAL APPEARANCES**PH - PUBLIC HEARINGS****SR - SECOND READING ORDINANCES****RE - RESOLUTIONS****BC - BOARDS AND COMMITTEES****BU - BUDGET****DI - DISCUSSION ITEMS****PART B****PZ - PLANNING AND ZONING ITEM(S)**

The Planning and Zoning item(s) shall not be considered before 2:00 PM.

MAYOR AND COMMISSIONERS' ITEMS**M - MAYOR'S ITEMS****D1 - DISTRICT 1 ITEMS****D2 - DISTRICT 2 ITEMS****D3 - DISTRICT 3 ITEMS****D4 - DISTRICT 4 ITEMS****D5 - DISTRICT 5 ITEMS**

9:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND PROCLAMATIONS**

PR.1	<u>PRESENTATION</u>	<u>Presenter</u>	<u>Protocol Item</u>
15-00677	<u>Honoree</u> Travel & Tourism Week Greater Miami Convention & Visitors Bureau 15-00677 Protocol.pdf	Mayor Regalado	Proclamation

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:

Planning and Zoning Meeting of April 23, 2015

END OF APPROVING MINUTES**MAYORAL VETOES**

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.4 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.4 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

CA.1

15-00514

Department of Police

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE FUNDING OF THE POLICE ATHLETIC LEAGUE PROGRAM, TO ASSIST WITH EXPENSES RELATED TO THE OPERATION OF THE PROGRAM FROM APRIL 15, 2015, THROUGH JUNE 15, 2015 IN AN AMOUNT NOT TO EXCEED \$10,000.00; ALLOCATING FUNDS FROM THE LAW ENFORCEMENT TRUST FUND, AWARD NO. 1019, PROJECT NUMBER 19-690002, ACCOUNT CODE NO. 12500.191602.883000.0000, WITH SUCH EXPENDITURES HAVING BEEN APPROVED BY THE CHIEF OF POLICE AS COMPLYING WITH THE UNITED STATES DEPARTMENT OF JUSTICE'S "GUIDE TO EQUITABLE SHARING FOR STATE AND LOCAL LAW ENFORCEMENT AGENCIES."

15-00514 Summary Form.pdf

15-00514 Certificate of Applicant.pdf

15-00514 Corporate Detail.pdf

15-00514 Annual Report.pdf

15-00514 Legislation.pdf

CA.2

15-00525

*Department of NET
Administration*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ESTABLISHING A SPECIAL REVENUE PROJECT ENTITLED: "2014/2015 EXTENSION AND AMENDMENT NO. 5 OF MEMORANDUM OF AGREEMENT - DISCHARGE PLANNING GRANT," AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY THOUSAND DOLLARS (\$340,000.00), CONSISTING OF A GRANT ("GRANT") FROM MIAMI-DADE COUNTY ("COUNTY") THROUGH THE COUNTY HOMELESS TRUST ("TRUST"), TO PROVIDE EXTENDED OUTREACH AND HOUSING SERVICES TO HOMELESS INDIVIDUALS REFERRED THROUGH THE COUNTY JUDICIAL AND HEALTH SYSTEMS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXTENSION AND AMENDMENT NO. 5 TO THE 2010 MEMORANDUM OF AGREEMENT - DISCHARGE PLANNING (COLLECTIVELY, "MEMORANDUM"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE COUNTY THROUGH THE TRUST, AND ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE AND ADMINISTRATION OF SAID GRANT AWARD AND

COMPLIANCE WITH THE MEMORANDUM.

15-00525 Summary Form.pdf

15-00525 Pre-Legislation.pdf

15-00525 Legislation.pdf

15-00525 Exhibit.pdf

CA.3**15-00534***Department of
General Services
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ACCEPTING THE BID RECEIVED MARCH 25, 2015, PURSUANT TO INVITATION FOR BID NO. 481342, FROM JOBBERS' EQUIPMENT WAREHOUSE, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE FUEL STATION DISPENSING EQUIPMENT AT GENERAL SERVICES ADMINISTRATION, WITH FUNDS ALLOCATED FROM ACCOUNT CODES 05001.247000.664000.0000.00000 AND 31000.241000.664000.0000.00000 (PTAEO) 40-B74205B 05 1422 EQUIPMENT 241000 IN AN AMOUNT NOT TO EXCEED \$60,183.22.

15-00534 Summary Form.pdf

15-00534 Bid Tabulation.pdf

15-00534 Corporate Detail.pdf

15-00534 Invitation For Bid.pdf

15-00534 Legislation.pdf

CA.4**15-00547***Office of the City
Attorney***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY LYNN CONE, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF LYNN WEATHERSPOON, AND ON BEHALF OF LYNN CONE, MARY WEATHERSPOON, ERIN WEATHERSPOON AND LYNTRELL WEATHERSPOON, AS SURVIVORS, WITHOUT ADMISSION OF LIABILITY, THE AGGREGATE TOTAL SUM OF \$350,000.00 TO THE PLAINTIFF IN FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS, INCLUDING ALL CLAIMS FOR ATTORNEY'S FEES, AGAINST THE CITY OF MIAMI, ITS OFFICERS, AGENTS AND EMPLOYEES, IN THE CASE STYLED LYNN CONE, ET. AL. VS. CITY OF MIAMI, ET. AL., PENDING IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA, CASE NO.: 13-24674-CIV-RLR, UPON THE EXECUTION OF GENERAL RELEASES OF ALL CLAIMS AND DEMANDS, AND A DISMISSAL OF THE CITY OF MIAMI AND OFFICER MAURICE SODRE WITH PREJUDICE; ALLOCATING FUNDS FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

15-00547 Memo - Office of the City Attorney.pdf

15-00547 Memo - Budget Sign-Off.pdf

15-00547 Legislation.pdf

END OF CONSENT AGENDA

PERSONAL APPEARANCES

Note: Legislation may result from City Commission consideration of any personal appearance.

PA.1

PRESENTATION

15-00529

MR. WILLIAM TALBERT, PRESIDENT & CEO OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU TO ADDRESS THE CITY COMMISSION ON THE STATE OF THE TRAVEL AND TOURISM INDUSTRY.

END OF PERSONAL APPEARANCES

PUBLIC HEARINGS**PH.1****15-00512***Department of Public Works***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT ENTITLED "HARDING GROVE OAK," A REPLAT AND A SUBDIVISION IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN "ATTACHMENT 1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AND ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT; AND PROVIDING FOR THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

15-00512 Summary Form.pdf

15-00512 Notice to the Public.pdf

15-00512 Legislation.pdf

15-00512 Attachment 1.pdf

15-00512 Exhibit A.pdf

PH.2**15-00471***Department of Capital Improvement Programs/Transportation***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE INFRASTRUCTURE INSTALLATION OF ANCHORS AND CUSTOM BASEPLATES TO CORRECT TOPOGRAPHY AND SOIL CONDITIONS AT VIRGINIA KEY, SPECIFICALLY MIAMI MARINE PARK, ALSO KNOWN AS THE COMMODORE RALPH MUNROE MARINE STADIUM PARK ("MIAMI MARINE PARK"), FOR THE TENTING STRUCTURES REQUIRED FOR THE MIAMI INTERNATIONAL BOAT SHOW ("BOAT SHOW"), WITH EVENTSTAR STRUCTURES, THE SOLE SOURCE PROVIDER; ACCEPTING AN IN-KIND DONATION FROM EVENTSTAR STRUCTURES ("EVENTSTAR") AND NATIONAL MARINE MANUFACTURERS ASSOCIATION, INC. ("NMMA") OF THE INSTALLED CUSTOM BASEPLATES VALUED AT \$350,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE A TEN (10) YEAR CONCESSION AGREEMENT WITH EVENTSTAR STRUCTURES FOR THE EXCLUSIVE PROVISION OF TENT STRUCTURES AT VIRGINIA KEY, SPECIFICALLY MIAMI MARINE PARK, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR A CONCESSION FEE PAYMENT TO THE CITY EQUAL TO TEN (10%) PERCENT OF GROSS REVENUES FOR THE FIRST FIVE (5) YEARS OF THE TERM, AND FIFTEEN (15%) PERCENT FOR THE LAST FIVE (5) YEARS OF THE TERM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY NECESSARY AMENDMENTS, EXTENSIONS, AND MODIFICATIONS, FOR SAID PURPOSE.

- 15-00471 Summary Form.pdf
- 15-00471 Notice to the Public.pdf
- 15-00471 Memo - Manager's Approval.pdf
- 15-00471 Memo - Request for Sole Source.pdf
- 15-00471 Legislation.pdf
- 15-00471 Exhibit - Agreement.pdf

END OF PUBLIC HEARINGS

SECOND READING ORDINANCES

Note: Any proposed ordinance listed as an item for second reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

SR.1**ORDINANCE****SECOND READING****15-00234***Department of
Planning and Zoning*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 35, ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "COCONUT GROVE BUSINESS DISTRICT AND DESIGN DISTRICTS PARKING IMPROVEMENT TRUST FUNDS," TO CLARIFY AND CORRECT LANGUAGE AS TO EXCLUSIONS OF PARKING REDUCTIONS AND RELAXATION OF PARKING REQUIREMENTS WITHIN THE ALREADY ESTABLISHED PARKING TRUST FUND; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

15-00234 Summary Form SR.pdf

15-00234 Legislation FR/SR.pdf

DATE: MARCH 26, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER SARNOFF
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON**
ACTION: PASSED ON FIRST READING--PASSED

END OF SECOND READING ORDINANCES

RESOLUTIONS**RE.1****15-00570**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO GRANT AN EXTENSION OF TIME FOR THE 2014-2015 AGREEMENT BETWEEN THE CITY OF MIAMI ("CITY") AND ALLAPATTAH COMMUNITY ACTION, INC., EXTENDING THE AGREEMENT END DATE FROM MARCH 31, 2015 TO SEPTEMBER 30, 2015, OF POVERTY INITIATIVE FUNDS FOR PUBLIC SERVICE ACTIVITIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY FOR SAID PURPOSE(S).

15-00570 Summary Form.pdf

15-00570 Pre-Legislation.pdf

15-00570 Legislation.pdf

RE.2**15-00520**

*Department of
Community and
Economic
Development*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT WITH FLAGLER FIRST CONDOMINIUMS, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, RELATING TO THE REDEVELOPMENT OF AN AFFORDABLE HOUSING CONDOMINIUM PROJECT KNOWN AS FLAGLER FIRST CONDOMINIUM, LOCATED AT 101 EAST FLAGLER STREET, MIAMI, FLORIDA ("PROJECT"); PROVIDING AN EXTENSION OF THE DEADLINE FOR THE SALE OF ALL THE PROJECT RESIDENTIAL CONDOMINIUM UNITS UNTIL MARCH 31, 2016.

15-00520 Summary Form.pdf

15-00520 Pre-Legislation.pdf

15-00520 Legislation.pdf

15-00520 Exhibit - Agreement.pdf

RE.3**15-00451**

*Department of Public
Works*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENTS TO THE TEMPORARY CONSTRUCTION EASEMENT, AND THE SUBSURFACE AND MAINTENANCE EASEMENT, IN SUBSTANTIALLY THE ATTACHED FORM(S), ALONG SOUTHEAST 6TH STREET BETWEEN SOUTH MIAMI AVENUE AND SOUTHEAST 1ST AVENUE, GRANTED TO BRICKELL CITYCENTRE PROJECT, LLC, ON JANUARY 31, 2014, IN CONNECTION WITH THE SPECIAL AREA PLAN AND DEVELOPMENT AGREEMENT FOR THE BRICKELL CITYCENTRE PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO RECORD SAID INSTRUMENTS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

15-00451 Summary Form.pdf

15-00451 Pre-Legislation.pdf

15-00451 Legislation.pdf

15-00451 Exhibit.pdf

RE.4**RESOLUTION**

15-00668*District 2-
Commissioner Marc
David Sarnoff*

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CALLING ON UNITED STATES ("U.S.") SECRETARY OF TRANSPORTATION ANTHONY FOXX, U.S. SECRETARY OF COMMERCE PENNY PRITZKER AND U.S. SECRETARY OF STATE JOHN KERRY TO BEGIN OPEN SKIES CONSULTATIONS WITH THE GOVERNMENTS OF QATAR AND THE UNITED ARAB EMIRATES IN ORDER TO RESTORE FAIR MARKET PRINCIPLES AND TO ADDRESS UNFAIR SUBSIDIES PROVIDED TO THEIR STATE-OWNED AIRLINES.

15-00668 Legislation.pdf

15-00668 Exhibit.pdf

RE.5**15-00655**

*District 4-
Commissioner Francis
Suarez*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO ADOPT A RESOLUTION, IN SUBSTANTIALLY THE ATTACHED FORM, AUTHORIZING AND APPROVING THE ESTABLISHMENT, SOLICITATION AND AWARD OF PUBLIC WATERBORNE TRANSPORTATION AT SPECIFIED LOCATIONS WITHIN THE CITY OF MIAMI; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ELECTED OFFICIALS STATED HEREIN.

15-00655 Legislation.pdf

15-00655 Exhibit.pdf

RE.6**15-00551**

*District 5 -
Commissioner Keon
Hardemon*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION WAIVING THE PROHIBITIONS IN SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, AND APPROVING ACCEPTANCE OF THE PAYMENT OF CERTAIN TRAVEL EXPENSES BY TURKIC AMERICAN FEDERATION OF SOUTHEAST, FOR A BUSINESS DEVELOPMENT MISSION TO TURKEY, WHICH MISSION IS FOR THE USE AND BENEFIT OF THE CITY OF MIAMI ("CITY"); AUTHORIZING COMMISSIONER KEON HARDEMON TO REPRESENT THE CITY IN THIS ENDEAVOR; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COMMISSION ON ETHICS.

15-00551 Legislation.pdf

RE.7**15-00560**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY GRANTS TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE CERTAIN PORTION OF CITY-OWNED PROPERTY, LOCATED AT 3801 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSES OF STAGING, PROVIDING PARKING, PROVIDING SHUTTLE SERVICE OVER, ACROSS, AND THROUGH THE PREMISES, AND OTHER ANCILLARY USES DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00560 Summary Form.pdf

15-00560 Legislation.pdf

15-00560 Exhibit A.pdf

RE.8**15-00561***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY GRANTS TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE THE CITY-OWNED PROPERTY KNOWN AS MARINE STADIUM MARINA, LOCATED AT 3501 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSES OF PROVIDING PARKING, RESTROOMS, EXHIBITION SPACE, CONCESSION SPACE, AND OTHER ANCILLARY USES, INCLUDING BUT NOT LIMITED TO, INSTALLING AND REMOVING TENTS, PROVIDING DEMONSTRATIONS DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00561 Summary Form.pdf

15-00561 Legislation.pdf

15-00561 Exhibit A.pdf

RE.9**15-00562***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), RICKENBACKER MARINA, INC. ("RICKENBACKER MARINA"), AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND RICKENBACKER MARINA GRANT TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE A PORTION OF THE CITY-OWNED PROPERTY CURRENTLY LEASED TO RICKENBACKER MARINA, AND LOCATED AT 3301 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSE OF PROVIDING PARKING, RESTROOMS, EXHIBITION SPACE, AND OTHER ANCILLARY USES, INCLUDING, BUT NOT LIMITED TO, INSTALLING AND REMOVING TENTS, PROVIDING DEMONSTRATIONS, AND ACCESSING AND USING UTILITIES DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00562 Summary Form.pdf

15-00562 Legislation.pdf

15-00562 Exhibit A.pdf

RE.10**15-00564***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI VIRGINIA KEY BEACH PARK TRUST ("TRUST"), AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND TRUST GRANT TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE CERTAIN CITY-OWNED PROPERTY, LOCATED AT 4000 VIRGINIA BEACH DRIVE, MIAMI, FL 33149 ("PREMISES"), AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSE OF PROVIDING SHUTTLE SERVICES OVER, ACROSS, AND THROUGH THE PREMISES, AND PARKING, AND FOR OTHER ANCILLARY USES DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00564 Summary Form.pdf

15-00564 Legislation.pdf

15-00564 Exhibit A.pdf

RE.11**15-00567***Department of Real
Estate and Asset
Management***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI ROWING & WATERSPORTS CENTER, INC. ("MIAMI ROWING CLUB"), SPECIALTY RESTAURANTS CORPORATION ("SRC") AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND MIAMI ROWING CLUB GRANT TO SRC AND NMMA (COLLECTIVELY "USER"), TEMPORARY ACCESS RIGHTS, TO USE CERTAIN CITY-OWNED PROPERTY, CURRENTLY LICENSED TO THE MIAMI ROWING CLUB, AND LOCATED AT 3601 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSE OF OPERATING CONCESSION OF FOOD AND DRINK BY SRC, STAGING BY NMMA, ACCESSING AND USING UTILITIES, PROVIDING ROWING DEMONSTRATIONS AND LESSONS, AND OTHER ANCILLARY USES IN PREPARATION FOR AND DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00567 Summary Form.pdf

15-00567 Legislation.pdf

15-00567 Exhibit A.pdf

RE.12**15-00568**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), BAYSIDE SEAFOOD RESTAURANT, INC. ("BAYSIDE SEAFOOD"), AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND BAYSIDE SEAFOOD GRANT TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE THE RESTAURANT FACILITIES AND THE PARKING LOT OF CERTAIN CITY-OWNED PROPERTY CURRENTLY LICENSED TO BAYSIDE SEAFOOD, AND LOCATED AT 3501 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSE OF PROVIDING RESTROOMS, EXHIBITION SPACE, AND CONCESSION SPACE, INCLUDING, BUT NOT LIMITED TO, INSTALLING TEMPORARY TENTS, ACCESSING AND USING UTILITIES, PREPARING FOOD AND BEVERAGE AREAS, AND OTHER ANCILLARY USES DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00568 Summary Form.pdf

15-00568 Legislation.pdf

15-00568 Exhibit A.pdf

RE.13**15-00565**

*Department of Real
Estate and Asset
Management*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN ACCESS AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY"), SPECIALTY RESTAURANTS CORPORATION ("RUSTY PELICAN") AND NATIONAL MARINE MANUFACTURER'S ASSOCIATION INC. ("NMMA"), WHEREBY THE CITY AND RUSTY PELICAN GRANT TO NMMA, TEMPORARY ACCESS RIGHTS, TO USE THE CITY-OWNED PROPERTY LEASED BY RUSTY PELICAN, AND LOCATED AT 3201 RICKENBACKER CAUSEWAY MIAMI, FL 33149 ("PREMISES"), AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO, FOR THE PURPOSE OF PROVIDING EXHIBITION AND CONCESSION SPACE, INCLUDING, BUT NOT LIMITED TO, INSTALLING TEMPORARY TENTS, ACCESSING AND USING UTILITIES, PREPARING FOOD AREAS, AND OTHER ANCILLARY USES DURING THE BOAT SHOW, WITH THE TERMS AND CONDITIONS MORE PARTICULARLY DESCRIBED IN THE ACCESS AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE AMENDMENTS TO SUCH ACCESS AGREEMENT AS NEEDED, SUBJECT TO THE CITY ATTORNEY'S APPROVAL.

15-00565 Summary Form.pdf

15-00565 Legislation.pdf

15-00565 Exhibit A.pdf

RE.14**15-00472**

*Department of Capital
Improvement
Programs/Transportati
on*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND ADDENDUM TO THE REVOCABLE LICENSE (“SECOND AMENDMENT”), BETWEEN THE CITY OF MIAMI (“CITY”) AND NATIONAL MARINE MANUFACTURER’S ASSOCIATION INC., (“LICENSEE”), IN SUBSTANTIALLY THE ATTACHED FORM, AMENDING “EXHIBIT D” AND “SECTION 21, IMPROVEMENTS, ALTERATIONS, ADDITIONS, OR REPLACEMENTS”, OF THE REVOCABLE LICENSE (“LICENSE”) TO INCORPORATE THE ADDING OF ADDITIONAL ELECTRIC UTILITIES (“ADDITIONAL UTILITY WORK”) TO THE PROPERTY, AS MORE PARTICULARLY DEFINED IN THE LICENSE; FURTHER INCORPORATING THE SCOPE OF THE ADDITIONAL UTILITY WORK, WHICH IS ESTIMATED AT \$1,600,000.00 WHICH IS TO BE COMPLETELY FUNDED BY LICENSEE AND PAID UPFRONT TO THE CITY IN ORDER FOR THE ADDITIONAL UTILITY WORK TO COMMENCE; FURTHER REAFFIRMING THAT THE CITY’S AGGREGATE CONTRIBUTIONS TOWARDS THE COST OF IMPROVEMENTS TO THE PROPERTY FOR PROJECT B-40668, MARINE STADIUM PARK DEVELOPMENT, SHALL NOT EXCEED \$16,000,000.00; PROVIDING FOR ADDITIONAL TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN THE AMENDMENT, IN A MANNER ACCEPTABLE TO THE CITY MANAGER AND SUBJECT TO THE CITY ATTORNEY’S APPROVAL.

15-00472 Summary Form.pdf

15-00472 Pre-Legislation.pdf

15-00472 Legislation.pdf

15-00472 Exhibit.pdf

RE.15**15-00659**

*Department of Capital
Improvement
Programs/Transportati
on*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR WATER AND SANITARY SEWAGE SERVICES WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE MARINE STADIUM FLEX PARK DEVELOPMENT, PROJECT, B-40668; ALLOCATING FUNDS IN THE AMOUNT OF \$171.50, FROM CAPITAL IMPROVEMENT PROJECT NO. B-40668, FOR SAID PURPOSE.

15-00659 Summary Form.pdf

15-00659 Legislation.pdf

15-00659 Exhibit - Agreement.pdf

RE.16**15-00669**

*Department of Capital
Improvement
Programs/Transportati
on*

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A UNITY OF TITLE, IN SUBSTANTIALLY THE ATTACHED FORM, FOR FOUR (4) CITY OF MIAMI-OWNED PARCELS LOCATED AT 3301 RICKENBACKER CAUSEWAY, 3501 RICKENBACKER CAUSEWAY, 3505 RICKENBACKER CAUSEWAY, 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED, WITH TERMS AND CONDITIONS AS MORE PARTICULARLY SET FORTH IN SAID UNITY OF TITLE; FURTHER

AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

- 15-00669 Summary Form.pdf
- 15-00669 Back-Up Document.pdf
- 15-00669 Legislation.pdf
- 15-00669 Exhibit A.pdf

END OF RESOLUTIONS

BOARDS AND COMMITTEES**BC.1****15-00660***Office of the City
Clerk***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING THE MAYOR AND MEMBERS OF THE MIAMI CITY COMMISSION AS CHAIRPERSONS, VICE-CHAIRPERSONS AND/OR MEMBERS ON VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES AND AGENCIES FOR TERMS AS DESIGNATED HEREIN.

APPOINTED AS CHAIRPERSON:

of the Bayfront Park Management Trust

of the Downtown Development Authority

of the Midtown Community Redevelopment Agency

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS VICE CHAIRPERSON:

of the Midtown Community Redevelopment Agency

of the Miami Sports and Exhibition Authority

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS MEMBER:

of the Greater Miami Convention and Visitors Bureau

of the Metropolitan Planning Organization (MPO)

of the Florida League of Cities

of the Miami-Dade County League of Cities

of the Miami-Dade County Tourist Development Council

of the Miami River Commission

15-00660 Commissioners as Members of Boards CCMemo.pdf

15-00660 History Commissioners as Board Members.pdf

END OF BOARDS AND COMMITTEES

BUDGET

BU.1

15-00528

*Office of Management
and Budget*

BUDGET DISCUSSION ITEM

STATUS (SEC.18-542(B) CITY CODE)

I. 2014-2015 BUDGET

II. PROPOSED 2015-2016 BUDGET

15-00528 Summary Form.pdf

END OF BUDGET

DISCUSSION ITEMS

NOTE: Legislation may result from City Commission consideration of any Commission Discussion item.

This portion of the agenda is separately designated as being available for the purpose of providing and securing City Commission information, direction, and guidance in significant pending and concluded matters, including matters not specifically set forth in this section.

It is anticipated that no input from anyone other than the City personnel is needed or expected while the City Commission is considering any matter in this portion of the Agenda; accordingly, no member of the public may address the City Commission during this time.

DI.1 **DISCUSSION ITEM**
15-00530 STATUS OF HIRING POLICE OFFICERS.

City Commission

DI.2 **DISCUSSION ITEM**
15-00647 DISCUSSION REGARDING THE CITY OF MIAMI'S PROPOSED 2016 LEGISLATIVE PRIORITIES.

City Manager's Office

15-00647 Legislative Priorities.pdf

DI.3 **DISCUSSION ITEM**
15-00606 DISCUSSION REGARDING SEA LEVEL RISE.

*District 4-
Commissioner Francis
Suarez*

15-00606 E-Mail - Discussion Item.pdf

15-00606 Back-up - Article.pdf

DATE: MAY 14, 2015
ACTION: NO ACTION TAKEN

DI.4 **DISCUSSION ITEM**
15-00679 CREATION OF A TRANSPORTATION TRUST FUND IN LINE WITH THE CITY'S FINANCIAL INTEGRITY PRINCIPLES FOR:

District 4-

*Commissioner Francis
Suarez*

- OPERATION AND MAINTENANCE OF EXISTING TRANSPORTATION RESOURCES

- MATCHING FEDERAL, STATE AND/OR COUNTY CAPITAL FUNDING FOR TRANSPORTATION RESOURCES

15-00679 E-Mail - Discussion Item.pdf

END OF DISCUSSION ITEMS

PART B: PLANNING AND ZONING ITEMS

The following item(s) shall not be considered before 2:00 PM.

PZ.1**14-01246sc****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE PORTIONS OF STREETS APPROXIMATELY LOCATED AT NORTHEAST 1ST COURT SOUTH OF NORTHEAST 31ST STREET TO APPROXIMATELY 150 FEET NORTH OF NORTHEAST 29TH STREET; AND NORTHEAST 30TH STREET BETWEEN NORTHEAST 2ND AVENUE AND NORTHEAST 1ST COURT; AND NORTHEAST 31ST STREET BETWEEN NORTHEAST 2ND AVENUE AND THE F.E.C. RAILROAD, MIAMI, FLORIDA.

LOCATION: Approximately located between NE 29th and NE 32nd Streets and between NE 2nd Avenue and East Coast Avenue [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Ines Marrero-Priegues, Esquire, on behalf of Midtown Opportunities, XIVB, LLC, Midtown Opportunities XIII B, LLC, and Midtown Opportunities, XV B, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval, with conditions.

PLAT & STREET COMMITTEE: Recommended approval on April 3, 2014, by a vote of 7 - 0. Recommended approval of reconfigured plats on March 5, 2015, by a vote of 6 - 0.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 18, 2015, by a vote of 9-0.

PURPOSE: This will close portions of NE 1st Court, NE 30th Street, and NE 31st Street, located east of the F.E.C. Railroad and west of NE 2nd Avenue.

14-01246sc Fact Sheet.pdf

14-01246sc Analysis, Maps & PZAB Reso.pdf

14-01246sc Application & Supporting Docs.pdf

14-01246sc Legislation (v2).pdf

14-01246sc Exhibit.pdf

PZ.2**15-00183sc****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), CLOSING, VACATING, ABANDONING AND DISCONTINUING FOR PUBLIC USE A PORTION OF NORTHEAST 11TH TERRACE APPROXIMATELY LOCATED BETWEEN NORTHEAST 11TH STREET AND THE I-395 EXPRESSWAY AND BETWEEN NORTH MIAMI AVENUE AND NORTHEAST MIAMI COURT, MIAMI, FLORIDA.

LOCATION: Approximately between NE 11th Street and the I-395 Expressway and between N Miami Avenue and NE Miami Court
[Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Iris Escarra, Esquire, on behalf of 29 NE 11 Street, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLAT & STREET COMMITTEE: Recommended approval on January 15, 2015, by a vote of 4 - 2.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on April 15, 2015, by a vote of 8-0.

PURPOSE: This will close a portion of NE 11th Terrace located between NE 11th Street and the I-395 Expressway and between N Miami Avenue and NE Miami Court.

15-00183sc Fact Sheet.pdf

15-00183sc Analysis, Maps & PZAB Reso.pdf

15-00183sc Application & Supporting Docs.pdf

15-00183sc Legislation (v2).pdf

15-00183sc Exhibit.pdf

PZ.3**ORDINANCE****SECOND READING****15-00046lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 3231 SOUTHWEST 23 STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY MULTIFAMILY RESIDENTIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3231 SW 23rd Street [Commissioner Francis Suarez - District 4]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Twenty Third Street Invest, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID: 15-00046zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 18, 2015, by a 10-0 vote.

PURPOSE: This will change the land use designation for the above property from "Duplex Residential" to "Low Density Multifamily Residential".

15-00046lu SR Fact Sheet.pdf

15-00046lu Analysis, Maps & PZAB Reso.pdf

15-00046lu Application & Supporting Docs.pdf

15-00046lu Legislation (v2).pdf

15-00046lu Exhibit.pdf

DATE: APRIL 23, 2015

MOVER: COMMISSIONER SUAREZ

SECONDER: VICE CHAIR HARDEMON

VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

ACTION: PASSED ON FIRST READING--PASSED

PZ.4**ORDINANCE****SECOND READING****15-00046zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3 - O "SUB-URBAN TRANSECT ZONE - OPEN" TO T4 - R "GENERAL URBAN TRANSECT ZONE RESTRICTED," FOR THE PROPERTY LOCATED AT APPROXIMATELY 3231 SOUTHWEST 23 STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 3231 SW 23rd Street [Commissioner Francis Suarez - District 4]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Twenty Third Street Invest, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 15-00046lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 18, 2015, by a 9-1 vote.

PURPOSE: This will allow a change in zoning classification for the above property from T3-O to T4-R.

15-00046zc SR Fact Sheet.pdf

15-00046zc Analysis, Maps & PZAB Reso.pdf

15-00046zc Application & Supporting Docs.pdf

15-00046zc Legislation (v2).pdf

15-00046zc Exhibit.pdf

DATE: APRIL 23, 2015

MOVER: COMMISSIONER SUAREZ

SECONDER: COMMISSIONER SARNOFF

VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND HARDEMON

ABSENT: 1 - COMMISSIONER(S) CAROLLO

ACTION: PASSED ON FIRST READING--PASSED

PZ.5**ORDINANCE****SECOND READING****14-00727lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN, OF REAL PROPERTY APPROXIMATELY LOCATED AT 5907 NORTHEAST 5TH AVENUE, MIAMI, FLORIDA, FROM "SINGLE-FAMILY RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5907 Northeast 5th Avenue [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Jacques and Denise Miodownik, Joint Tenants with Right of Survivorship, on behalf of DJ 2014, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 14-00727zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial on November 19, 2014 by a 7-1 vote. See companion File ID 14-00727zc.

PURPOSE: This will change the land use designation for the above property from "Single-Family Residential" to "Low Density Restricted Commercial".

14-00727lu SR Fact Sheet.pdf

14-00727lu Analysis, Maps & PZAB Reso.pdf

14-00727lu Application & Supporting Documents.pdf

14-00727lu Legislation (v2).pdf

14-00727lu Exhibit.pdf

DATE: JANUARY 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: DEFERRED--PASSED

DATE: MARCH 26, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: CONTINUED--PASSED

DATE: APRIL 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: PASSED ON FIRST READING--PASSED

PZ.6**ORDINANCE****SECOND READING****14-00727zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY DENYING THE REQUESTED CHANGE OF ZONING CLASSIFICATION FROM T5-L "URBAN CENTER TRANSECT ZONE LIMITED" TO T4-O "GENERAL URBAN TRANSECT ZONE OPEN" FOR THE PROPERTY LOCATED AT APPROXIMATELY 5900 BISCAYNE BOULEVARD, MIAMI, FLORIDA AND BY CHANGING THE ZONING CLASSIFICATION FROM T3-L "SUB-URBAN TRANSECT ZONE LIMITED" TO T4-O "GENERAL URBAN TRANSECT ZONE OPEN" FOR THE PROPERTY LOCATED AT APPROXIMATELY 5907 NORTHEAST 5TH AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5900 Biscayne Boulevard and 5907 NE 5th Avenue [Commissioner Keon Hardemon - District 5]

APPLICANT(S): Jacques and Denise Miodownik, Joint Tenants with Right of Survivorship, on behalf of DJ 2014, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial for the zoning classification change from "T5-L" to "T4-O" for the property located at approximately 5900 Biscayne Boulevard. Recommended approval with conditions for the zoning classification change from "T3-L" to "T4-O" for the property located at approximately 5907 Northeast 5th Avenue, Miami, Florida. See companion File ID 14-00727lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended denial to City Commission on November 19, 2014 by a 7-1 vote. See companion File ID 14-00727lu.

PURPOSE: This will change the zoning classification from "T5-L" to "T4-O" for the property located at approximately 5900 Biscayne Boulevard, Miami, Florida and from "T3-L" to "T4-O" for the property located at approximately 5907 Northeast 5th Avenue, Miami, Florida. Item includes a covenant.

14-00727zc SR Fact Sheet.pdf

14-00727zc Analysis, Maps & PZAB Reso.pdf

14-00727zc Application & Supporting Documents.pdf

14-00727zc Legislation (v3).pdf

14-00727zc Exhibit.pdf

DATE: JANUARY 22, 2015

MOVER: COMMISSIONER SARNOFF
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: DEFERRED--PASSED
DATE: MARCH 26, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
ACTION: CONTINUED--PASSED
DATE: APRIL 23, 2015
MOVER: VICE CHAIR HARDEMON
SECONDER: COMMISSIONER SARNOFF
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) SUAREZ
ACTION: PASSED ON FIRST READING WITH MODIFICATIONS--PASSED

PZ.7**ORDINANCE****FIRST READING****15-00089lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES LOCATED AT APPROXIMATELY 1725 AND 1729 NORTHWEST 18TH STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1725 and 1729 NW 18th Street [Commissioner Wifredo "Willy" Gort - District 1]

APPLICANT(S): Iris Escarra, Esquire, on behalf of Abreu Development, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial. See companion File ID: 15-00089zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on March 18, 2015, by a 10-0 vote.

PURPOSE: This will change the land use designation for the above properties from "Duplex Residential" to "Low Density Restricted Commercial".

15-00089lu FR Fact Sheet.pdf

15-00089lu Analysis, Maps & Rezo.pdf

15-00089lu Application & Supporting Docs.pdf

14-00727zc Legislation (v2).pdf

15-00089lu Exhibit.pdf

PZ.8**ORDINANCE****FIRST READING****15-00089zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "GENERAL URBAN TRANSECT ZONE LIMITED", FOR THE PROPERTIES LOCATED AT APPROXIMATELY 1725 AND 1729 NORTHWEST 18TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1725 and 1729 NW 18th Street [Commissioner Wifredo "Willy" Gort - District 1]

APPLICANT(S): Iris Escarra, Esquire, on behalf of Abreu Development, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended denial. Item includes a covenant. See companion File ID 15-00089lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with conditions, on March 18, 2015 by a 10-0 vote.

PURPOSE: This will allow a zoning designation change for the above properties from T3-O to T4-L.

15-00089zc FR Fact Sheet.pdf

15-00089zc Analysis, Maps & PZAB Reso.pdf

15-00089zc Application & Supporting Docs.pdf

15-00089zc Legislation (v2).pdf

15-00089zc Exhibit.pdf

PZ.9**ORDINANCE****FIRST READING****15-00065lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 2990 SOUTHWEST 36TH COURT, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2990 SW 36th Court [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Gilberto Pastoriza, Esquire, on behalf of Deel Realty, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. Item includes a covenant. See companion File ID 15-00065zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on April 15, 2015, by a 7-0 vote.

PURPOSE: This will change the above land use designation for the property from "Duplex Residential" to "Low Density Restricted Commercial".

15-00065lu Fact Sheet.pdf

15-00065lu Analysis, Maps & PZAB Reso.pdf

15-00065lu Application & Supporting Docs.pdf

15-00065lu Legislation (v2).pdf

15-00065lu Exhibit.pdf

PZ.10**ORDINANCE****FIRST READING****15-00065zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-O "SUB-URBAN TRANSECT ZONE OPEN" TO T4-L "URBAN CENTER TRANSECT ZONE LIMITED", FOR THE PROPERTY LOCATED AT APPROXIMATELY 2990 SOUTHWEST 36TH COURT, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2990 SW 36th Court [Commissioner Marc Sarnoff - District 2]

APPLICANT(S): Gilberto Pastoriza, Esquire, on behalf of Deel Realty, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. Item includes a covenant. See companion File ID 15-00065lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on April 15, 2015, by a 7-0 vote.

PURPOSE: This will allow a zoning classification change for the above property from T3-O to T4-L.

15-00065zc FR Fact Sheet.pdf

15-00065zc Analysis, Maps & PZAB Reso.pdf

15-00065zc Application & Supporting Docs.pdf

15-00065zc Legislation (v2).pdf

15-00065zc Exhibit.pdf

PZ.11**ORDINANCE****FIRST READING****14-00729lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES AT APPROXIMATELY 2900 SOUTH MIAMI AVENUE AND 2890, 2900, 2920, 2940, AND 2960 SOUTH FEDERAL HIGHWAY, MIAMI, FLORIDA, FROM "SINGLE-FAMILY RESIDENTIAL," TO "LOW DENSITY MULTIFAMILY RESIDENTIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2900 S Miami Avenue and 2890, 2900, 2920, 2940 and 2960 S Federal Highway [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Jorge L. Navarro, Esquire, on behalf of Southeastern Investment Group Corp.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 14-00729zc.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on May 6, 2015, by a vote of 6-1. See companion File ID 14-00729zc.

PURPOSE: This will change the land use designation of the above properties from "Single-Family Residential" to "Low Density Multifamily Residential".

14-00729lu FR Fact Sheet.pdf

14-00729lu Analysis, Maps & PZAB Reso.pdf

14-00729lu Application & Supporting Docs.pdf

14-00729lu Legislation (v3).pdf

14-00729lu Exhibit.pdf

DATE: FEBRUARY 26, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO
ABSENT: 2 - COMMISSIONER(S) SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: APRIL 23, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: CONTINUED--PASSED

PZ.12**ORDINANCE****FIRST READING****14-00729zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM T3-R "SUB-URBAN TRANSECT ZONE- RESTRICTED" WITH AN NCD-3 "COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT" OVERLAY TO T4-R "GENERAL URBAN TRANSECT ZONE-RESTRICTED" WITH AN NCD-3 "COCONUT GROVE NEIGHBORHOOD CONSERVATION DISTRICT" OVERLAY, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 2900 SOUTH MIAMI AVENUE, AND 2890, 2900, 2920, 2940, AND 2960 SOUTH FEDERAL HIGHWAY, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2900 South Miami Avenue and 2890, 2900, 2920, 2940 and 2960 S Federal Highway [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Jorge L. Navarro, Esquire, on behalf of Southeastern Investment Group Corp.

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval. See companion File ID 14-00729lu.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval, with the proffered covenant, on May 6, 2015 by a vote of 6-1. See companion File ID 14-00729lu.

PURPOSE: This will change the zoning classification for the above properties from "T3-R" with an "NCD-3" overlay to "T4-R" with an "NCD-3" overlay. **Item includes a covenant.**

14-00729zc Fact Sheet.pdf

14-00729zc Analysis, Maps & PZAB reso.pdf

14-00727zc Application & Supporting Docs.pdf

14-00729zc Legislation (v3).pdf

14-00729zc Exhibit.pdf

DATE: FEBRUARY 26, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND CAROLLO
ABSENT: 2 - COMMISSIONER(S) SUAREZ AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: APRIL 23, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: CONTINUED--PASSED

PZ.13**ORDINANCE****SECOND READING****14-01075zt**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO.13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, BY AMENDING ARTICLE 7, SECTION 7.2, ENTITLED "PROCEDURES AND NONCONFORMITIES," TO MODIFY PARKING REQUIREMENTS FOR ADAPTIVE USES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on November 5, 2014, by a vote of 7-0.

PURPOSE: This will allow non-conforming Buildings with less than the required on-site parking, or no parking, to continue to exist with vested rights while emphasizing the intent of the Miami 21 Code to promote rehabilitation, restoration and adaptive uses on existing Buildings.

14-01075zt SR Fact Sheet.pdf

14-01075zt PZAB Reso.pdf

14-01075zt Legislation (v4).pdf

DATE: DECEMBER 11, 2014
MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SUAREZ
 ABSENT: 2 - COMMISSIONER(S) CAROLLO AND HARDEMON
ACTION: DEFERRED--PASSED

DATE: JANUARY 22, 2015
MOVER: COMMISSIONER SARNOFF
SECONDER: VICE CHAIR HARDEMON
VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON
 NOES: 1 - COMMISSIONER(S) SUAREZ
 ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: PASSED ON FIRST READING--PASSED

DATE: MARCH 26, 2015

MOVER: COMMISSIONER SARNOFF
SECONDER: COMMISSIONER SUAREZ
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
SUAREZ AND HARDEMON
ABSENT: 1 - COMMISSIONER(S) CAROLLO
ACTION: PASSED ON FIRST READING WITH
MODIFICATIONS--PASSED

PZ.14**ORDINANCE****FIRST READING****15-00323ct**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENTS, AMENDING ORDINANCE NO. 10544, AS AMENDED, THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN OF THE CITY OF MIAMI, BY AN EXPEDITED STATE REVIEW PROCESS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES BY AMENDING AND ADDING SPECIFIC GOALS, OBJECTIVES, AND POLICIES OF THE FUTURE LAND USE INCLUDING POTABLE WATER, COASTAL MANAGEMENT, NATURAL RESOURCE CONSERVATION, CAPITAL IMPROVEMENTS, AND INTERGOVERNMENTAL COORDINATION ELEMENTS; INCORPORATING A 20-YEAR WATER SUPPLY FACILITIES WORK PLAN UPDATE; AS REQUIRED BY FLORIDA STATUTES, CHAPTER 163.3177(6)(c)3; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PLANNING, ZONING AND APPEALS BOARD: Recommended approval on April 15, 2015, by a vote of 6-2.

PURPOSE: This will amend goals, objectives and policies of the Future Land Use, Potable Water, Coastal Management, Natural Resource Conservation, Capital Improvements, and Intergovernmental Coordination Elements; and incorporate the City's 20-year Water Supply Facilities Work Plan Update into the City's Comprehensive Plan as required by Chapter 163, Part II, F.S.

15-00323ct FR Fact Sheet.pdf

15-00323ct PZAB Reso.pdf

15-00323ct Legislation (v2).pdf

PZ.15

ORDINANCE**FIRST READING****14-01304zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 7 "PROCEDURES AND NONCONFORMITIES" TO CLARIFY LANGUAGE ON TIME EXTENSIONS OF NONCONFORMING USES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

APPLICANT(S): Daniel J. Alfonso, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommended approval.

PURPOSE: This will amend Article 7, Section 7.2.6 "Nonconforming Uses" of the Miami 21 Code to emphasize the intent of the Code by introducing language to clarify that the time extension on nonconforming uses is measured from the time that the Use became nonconforming.

[14-01304zt1 FR Fact Sheet.pdf](#)

[14-01304zt1 PZAB Reso.pdf](#)

[14-01304zt1 Legislation \(v2\).pdf](#)

END OF PLANNING AND ZONING ITEMS

MAYOR AND COMMISSIONERS' ITEMS

CITYWIDE

HONORABLE MAYOR TOMAS REGALADO

END OF CITYWIDE ITEMS

DISTRICT 1

CHAIR WIFREDO (WILLY) GORT

END OF DISTRICT 1

DISTRICT 2

COMMISSIONER MARC DAVID SARNOFF

END OF DISTRICT 2

DISTRICT 3

COMMISSIONER FRANK CAROLLO

END OF DISTRICT 3

DISTRICT 4**COMMISSIONER FRANCIS SUAREZ****D4.1****DISCUSSION ITEM****14-01117**

DISCUSSION REGARDING THE FLORIDA FOURTH DISTRICT COURT OF APPEAL'S OCTOBER 15TH DECISION IN THE MATTER OF CITY OF HOLLYWOOD V. AREM RE: REDLIGHT CAMERAS.

14-01117 E-Mail - Discussion Item.pdf

14-01117 Back-Up Documents.pdf

DATE: NOVEMBER 20, 2014**ACTION: NO ACTION TAKEN****DATE: DECEMBER 11, 2014****ACTION: CONTINUED****DATE: JANUARY 8, 2015****ACTION: DEFERRED****DATE: MARCH 12, 2015****ACTION: DEFERRED****DATE: MARCH 26, 2015****ACTION: CONTINUED****DATE: APRIL 23, 2015****MOVER: VICE CHAIR HARDEMON****SECONDER: COMMISSIONER SUAREZ****VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON****ACTION: CONTINUED--PASSED****D4.2****DISCUSSION ITEM****15-00441**

DISCUSSION REGARDING ACQUIRING PORTION OF LUDLAM TRAIL WITHIN CITY OF MIAMI BOUNDARIES.

DATE: APRIL 23, 2015**MOVER: VICE CHAIR HARDEMON****SECONDER: COMMISSIONER SUAREZ****VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO, SUAREZ AND HARDEMON****ACTION: DEFERRED--PASSED**

DATE: MAY 14, 2015
MOVER: COMMISSIONER SUAREZ
SECONDER: COMMISSIONER CAROLLO
VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,
CAROLLO AND SUAREZ
ABSENT: 1 - COMMISSIONER(S) HARDEMON
ACTION: DEFERRED--PASSED

DISTRICT 5

VICE CHAIR KEON HARDEMON

END OF DISTRICT 5