



# PRELIMINARY AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Jean Monestime**  
*Chairman*

**Esteban L. Bovo, Jr.**  
*Vice Chairman*

**October 18, 2016**

**9:30 A.M.**

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

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

**Commission Chambers  
2nd Floor**

**Barbara J. Jordan**  
*District 1*

**Jean Monestime**  
*District 2*

**Audrey M. Edmonson**  
*District 3*

**Sally A. Heyman**  
*District 4*

**Bruno A. Barreiro**  
*District 5*

**Rebeca Sosa**  
*District 6*

**Xavier L. Suarez**  
*District 7*

**Daniella Levine Cava**  
*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](mailto:agendco@miamidade.gov) at least five days in advance.

### Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

1D1

**162287                      Special Presentation                      Daniella Levine Cava Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE COUNTY EMPLOYEES  
WHO CONTRIBUTED ANNUAL AND HOLIDAY LEAVE TIME TO THE  
ONEORLANDO FUND TO ASSIST THE VICTIMS OF THE PULSE  
NIGHTCLUB TERRORIST ATTACK

10/05/2016    1D1                      *Deferred by BCC*

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F REPORTS OF OFFICIAL BOARDS**

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

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

**1I OFFICE OF COMMISSION AUDITOR**

1I1

**162295                      Report**

BOARD DIRECTIVES REPORT ENDED SEPTEMBER 30, 2016  
(Commission Auditor)

**1J OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**1K OFFICE OF COMMUNITY ADVOCACY**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**162181**                                **Report**

DEVELOP AND IMPLEMENT A PUBLIC AWARENESS CAMPAIGN ON  
PARK RULE BANNING POLYSTYRENE PRODUCTS IN PARKS –  
DIRECTIVE 161838 (Mayor)

**2B2**

**162182**                                **Report**

FINAL STATUS REPORTS IN RESPONSE TO MULTIPLE  
RESOLUTIONS PERTAINING TO RECOMMENDATIONS BY THE SEA  
LEVEL TASK FORCE (Mayor)

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

3A1

**162299    Resolution    Juan C. Zapata Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2016-2017 DISTRICT 11 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATION FROM FY 2015-2016 DISTRICT 11 OFFICE BUDGET FUNDS

**3B        DEPARTMENTAL CONSENT ITEMS**

3B1

**162269    Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0050-011-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$229,926.00 TO PROVIDE GRANT FUNDS FOR TAXIWAY MODIFICATION PROJECTS AT MIAMI EXECUTIVE AIRPORT (Aviation Department)

3B2

**162270    Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-070-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$13,867,182.00 TO PROVIDE GRANT FUNDS FOR TAXIWAY, ROOFING, AND PASSENGER LOADING BRIDGE SYSTEM PROJECTS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

**3B3**

**162271 Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-071-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$2,764,125.00 TO PROVIDE GRANT FUNDS FOR DESIGN COSTS ASSOCIATED WITH INCREASED AIRCRAFT PARKING POSITIONS AT THE CENTRAL BASE OF MIAMI INTERNATIONAL AIRPORT (Aviation Department)

**3B4**

**162272 Resolution**

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0047-018-2016 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$83,160.00 TO PROVIDE GRANT FUNDS FOR DESIGN WORK ASSOCIATED WITH PHASE 2 OF THE INTERIOR SERVICE ROAD PROJECT AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT (Aviation Department)

**3B5**

**162254 Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPROVING AND EXECUTING AN AMENDMENT TO EXTEND THE CONTRACT TERMS OF THE JOINT PARTICIPATION AGREEMENT FINANCIAL PROJECT NO. 406800-2-58-04 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF TWO ADDITIONAL CANOPIES AT THE MIAMI INTERMODAL CENTER CENTRAL STATION-WEST CONCOURSE (Transportation and Public Works)

4 **ORDINANCES FOR FIRST READING**

4A

162083

Ordinance

**Bruno A. Barreiro Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

ORDINANCE PERTAINING TO ANIMALS; REPEALING REGULATIONS PERTAINING TO PIT BULL DOGS; DELETING SECTIONS 5-17 THROUGH 5-17.7 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferral Requested*

09/21/2016

*Requires Municipal Notification by BCC*

10/05/2016

*Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 12/14/2016*

10/05/2016 4A

*Deferred by BCC Passed 13 - 0*

4B

162296

Ordinance

**Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-8 OF THE CODE OF MIAMI-DADE COUNTY; FLORIDA PROVIDING FOR A DISCOUNT FOR ROAD IMPACT FEES FOR CERTAIN PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING CRITERIA AND PROCEDURES FOR DETERMINATION OF DISCOUNTED ROAD IMPACT FEES APPLICABLE TO A PEDESTRIAN-ORIENTED DEVELOPMENT AND FOR AN APPEAL OF SUCH DETERMINATION; DEEMING URBAN CENTER AND URBAN AREA DISTRICTS TO BE PEDESTRIAN-ORIENTED DEVELOPMENTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE



4C

**162222                      Ordinance                      Juan C. Zapata Prime Sponsor**

ORDINANCE RELATING TO EDUCATIONAL EXPENSES REIMBURSEMENT FOR COUNTY COMMISSIONERS; AMENDING THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING CERTAIN LIMITATIONS ON EXPENDITURES FROM COMMISSION DISTRICT OFFICE FUNDS FOR EDUCATIONAL PROGRAMS THAT SERVE A PUBLIC PURPOSE; PROVIDING THAT THE COUNTY'S TUITION REFUND AND REIMBURSEMENT PROGRAM SHALL BE THE EXCLUSIVE MEANS FOR OBTAINING REIMBURSEMENT FOR EDUCATIONAL EXPENSES PERTAINING TO ELIGIBLE COURSEWORK UNDER SUCH PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**09/26/2016                      Requires Municipal Notification by BCC**

4D

**162178                      Ordinance**

ORDINANCE GRANTING PETITION OF CC HOMES AT DORAL, LLC, AND WHITE COURSE LENNAR, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING DOWNTOWN DORAL SOUTH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING REFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/04/2016                      Requires Municipal Notification by BCC**

4E

**162150                      Ordinance                      Strategic Planning & Government  
Operations Cmte**

ORDINANCE RELATING TO CRIMINAL HISTORY RECORDS CHECKS; AMENDING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT THE BOARD IS AUTHORIZING BY ORDINANCE RATHER THAN IMPLEMENTING ORDER STATE AND NATIONAL CRIMINAL HISTORY SCREENING FOR CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, AND EMPLOYEES OF CONTRACTORS; REMOVING REFERENCES TO IMPLEMENTING ORDER 7-41; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Human Resources)

4F

162314

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; CREATING SECTION 5-18.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE REGULATION OF THE HARBORING OR KEEPING OF STRAY AND LOST DOGS BY PRIVATE INDIVIDUALS OR ORGANIZATIONS; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO CREATE AN ON-LINE LOST DOG REGISTRY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/11/2016

*Requires Municipal Notification by BCC*

4G

162306

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5A

**162294****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH AVENUE FROM SW 106TH TERRACE TO SW 112TH STREET AS "JORGE PEÑA WAY"

5B

**162276****Resolution**

RESOLUTION APPROVING THE PLAT OF MIAMI COUNTRY DAY SCHOOL, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 250 FEET SOUTH OF NE 111 STREET, ON THE EAST BY BISCAYNE CANAL (CANAL C-8), ON THE SOUTH BY NE 107 STREET AND ON THE WEST BY NE 6 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5C

**162133****Resolution**

RESOLUTION APPROVING THE PLAT OF MATAGAR ACRES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 110 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 88 AVENUE, ON THE SOUTH APPROXIMATELY 340 FEET NORTH OF SW 112 STREET, AND ON THE WEST BY SW 88 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

5D

**162134****Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF REAL ESTATE INVESTMENT GROUP, LLC, D-23809, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF SW 19 TERRACE, ON THE EAST APPROXIMATELY 900 FEET WEST OF SW 70 AVENUE, ON THE SOUTH BY SW 21 STREET, AND ON THE WEST BY SW 72 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5E

**162274 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CVS 10644 FL, LLC, D-23725, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 70 STREET, ON THE EAST BY SW 97 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 98 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

**162275 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF IGNIX, LLC, D-23752, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 800 FEET SOUTH OF SW 40 TERRACE, ON THE EAST APPROXIMATELY 170 FEET WEST OF SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 43 STREET, AND ON THE WEST BY SW 84 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

***NOTE: The Public Hearing and consideration of the following item will be held on Thursday, October 20, 2016.***

16A1

**162136 Ordinance**

ORDINANCE AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 IN THE FORM OF LOAN FROM STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDS FOR CONSTRUCTION OF CERTAIN WATER FACILITIES OF MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING AND INSTRUCTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR LOAN, EXECUTE LOAN AGREEMENT AND RECEIVE AND EXPEND SUCH FUNDS, AND EXECUTE AMENDMENTS TO THE LOAN AGREEMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

**10/05/2016** Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/18/2016

**10/05/2016** 4B Adopted on first reading by BCC Passed 13 - 0

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

**162261                      Discussion Item                      Barbara J. Jordan Prime Sponsor**

DISCUSSION ITEM ON RECONSTITUTING THE INDEPENDENT  
REVIEW PANEL (IRP)

*10/05/2016    6B2                      Deferred by BCC    Passed 13 - 0*

**6B2**

**162266                      Discussion Item                      Dennis C. Moss Prime Sponsor**

DISCUSSION ITEM REGARDING "THE BLACK HISTORY MUSEUM"

*10/05/2016    6B3                      Deferred by BCC    Passed 12 - 0*

**7      ORDINANCES SET FOR SECOND READING**

**8**            **DEPARTMENTAL ITEMS**

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

**8F**        **INTERNAL SERVICES DEPARTMENT**

**8F1**

**162155**                      **Resolution**

RESOLUTION AUTHORIZING ACCESS OF BROWARD COUNTY CONTRACT NO. L1168501B1 FOR PURCHASE OF 15 DIESEL BUSES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN THE AMOUNT OF \$8,139,630.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**10/05/2016**    14A3                      *4 Day Rule Invoked by BCC*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**



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

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**162149**                      **Resolution**                      **Daniella Levine Cava Co-Sponsor**

RESOLUTION OPPOSING POLICY UNDERLYING AMENDMENT 1 ENTITLED "RIGHTS OF ELECTRICITY CONSUMERS REGARDING SOLAR ENERGY CHOICE" ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT

*10/05/2016*    11A21            *Deferred by BCC Passed 12 - 0*

11A2

**162216**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A BILL IMPLEMENTING THE PROVISIONS OF AMENDMENT 4 ENTITLED "SOLAR DEVICES OR RENEWABLE ENERGY SOURCE DEVICES; EXEMPTION FROM CERTAIN TAXATION AND ASSESSMENT" APPROVED BY FLORIDA VOTERS ON AUGUST 30, 2016; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 STATE LEGISLATIVE SESSION

*10/05/2016*    11A22            *Deferred by BCC Passed 12 - 0*

11A3

**162298**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION SUPPORTING MEDICAID EXPANSION IN FLORIDA PURSUANT TO THE AFFORDABLE CARE ACT AND URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION EXPANDING MEDICAID IN FLORIDA; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2017 SESSION; URGING THE FLORIDA ASSOCIATION OF COUNTIES TO ADOPT MEDICAID EXPANSION AS ONE OF ITS PRIORITIES FOR THE 2017 STATE LEGISLATIVE SESSION

**11A4**

**162302**

**Resolution**

**Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE GOVERNOR AND AGENCY FOR HEALTH CARE ADMINISTRATION TO EXTEND THE LOW INCOME POOL BEYOND JUNE 30, 2017; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXTEND THE LOW INCOME POOL; FURTHER URGING THE FLORIDA ASSOCIATION OF COUNTIES TO SUPPORT THE EXTENSION OF THE LOW INCOME POOL

**11A5**

**162326**

**Resolution**

**Jean Monestime Prime Sponsor**

RESOLUTION URGING PRESIDENT BARACK OBAMA AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY NOT TO RESUME THE DEPORTATION OF HAITIANS

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**162290                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 18, 2016 (TO BE  
DELIVERED AT A LATER DATE) (Clerk of the Board)

15B2

**162292                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:  
  
MARCH 31, 2016 (REGULAR) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

**16        ITEMS SCHEDULED FOR THURSDAY**

**16A      ITEM SCHEDULED FOR PUBLIC HEARING**

16A1

**162136                      Ordinance**

ORDINANCE AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 IN THE FORM OF LOAN FROM STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDS FOR CONSTRUCTION OF CERTAIN WATER FACILITIES OF MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING AND INSTRUCTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR LOAN, EXECUTE LOAN AGREEMENT AND RECEIVE AND EXPEND SUCH FUNDS, AND EXECUTE AMENDMENTS TO THE LOAN AGREEMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

*10/05/2016    4B                      Adopted on first reading by BCC Passed 13 - 0*

*10/05/2016                      Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/18/2016*

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

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



19

**ADJOURNMENT**