



# PRELIMINARY AGENDA

## BOARD OF COUNTY COMMISSIONERS

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

**Audrey M. Edmonson**  
*Vice Chairwoman*

**October 17, 2017**

**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*

**Joe A. Martinez**  
*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**

**171901                      Special Presentation                      Sally A. Heyman Prime Sponsor**

SPECIAL PRESENTATION REGARDING THE SUCCESS OF THE PAL  
(POLICE ATHLETIC LEAGUE) PROGRAM (Mayor)

**1D2**

**172164                      Special Presentation                      Sally A. Heyman Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING JESUS GARCIA, A LONG-  
TIME DISABILITY ADVOCATE WHO PASSED AWAY LAST  
FEBRUARY

**1D3**

**172165                      Proclamation                      Daniella Levine Cava Prime Sponsor**

PRESENTATION OF PROCLAMATION TO INFORMED FAMILIES  
DECLARING RED RIBBON WEEK IN MIAMI-DADE COUNTY FROM  
OCTOBER 23 TO OCTOBER 31, 2017

**1D4**

**172292                      Special Presentation                      Esteban L. Bovo, Jr. Prime Sponsor**

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

EMMA L. DAVID  
THE PURSUER OF EXCELLENCE AWARD  
MIAMI PALMETTO SENIOR HIGH, 12TH GRADE  
COMMISSIONER XAVIER L. SUAREZ, DISTRICT 7

MARLENE SANTIAGO  
THE UNSTOPPABLE SCHOLAR AWARD  
MAST ACADEMY AT FIU, 12TH GRADE  
COMMISSIONER JEAN MONESTIME, DISTRICT 2

WINSTON QUINN  
THE EMERGING LEADER AWARD  
BOOKER T. WASHINGTON SENIOR HIGH, 11TH GRADE  
VICE CHAIRWOMAN AUDREY M. EDMONSON, DISTRICT 3 (Mayor)

**1D5****172309****Special Presentation****Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION HONORING RUSSELL BENFORD FOR HIS  
COUNTY SERVICE (Mayor)

**1E     CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****171953****Citizen's Presentation****Esteban L. Bovo, Jr. Prime Sponsor**

CITIZEN'S PRESENTATION BY ANNETTE HUNGLER, SENIOR  
CAMPAIGN MANAGER OF THE LEUKEMIA & LYMPHOMA SOCIETY  
RE: BLOOD CANCER AWARENESS MONTH AND THE IMPACT OF  
THE LEUKEMIA & LYMPHOMA SOCIETY HAS LOCALLY

**1E2****172187****Citizen's Presentation****Bruno A. Barreiro Prime Sponsor**

CITIZEN'S PRESENTATION BY MR. JORGE RODRÍGUEZ SUAREZ  
REGARDING DEPARTMENT OF PROFESSIONAL AND BUSINESS  
REGULATION (DPBR) MIAMI OFFICE STAFFING

**1E3****172175****Citizen's Presentation****Dennis C. Moss Prime Sponsor**

CITIZEN'S PRESENTATION BY THE CULTURAL AFFAIRS COUNCIL  
TO PROVIDE AN UPDATE ON NEW ECONOMIC IMPACT OF THE  
ARTS IN MIAMI-DADE COUNTY STUDY (Mayor)

**1E4****172316****Citizen's Presentation****Esteban L. Bovo, Jr. Prime Sponsor**

CITIZENS' PRESENTATION BY THE ORANGE BOWL COMMITTEE  
FOR THE ANNUAL HELMET PRESENTATION

**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
- 1J OFFICE OF INTERGOVERNMENTAL AFFAIRS
- 1K OFFICE OF COMMUNITY ADVOCACY

**2        MAYORAL ISSUES****2A       MAYORAL VETOES****2B       MAYORAL REPORTS****2B1****172204                      Report**

REPORT ON THE FEASIBILITY OF LIGHTING ART WORKS ALONG  
MAJOR THOROUGHFARES – DIRECTIVE NUMBER 170825 (Mayor)

**2B2****172207                      Report**

REPORT TO STUDY THE FEASIBILITY OF LEVERAGING  
DOCUMENTARY SURTAX FUNDS TO SECURE BONDS TO FINANCE  
AFFORDABLE HOUSING PROJECTS - DIRECTIVE 152942 (Mayor)

**2B3****172270                      Report**

SECOND QUARTER OF 2017 REPORT ON THE COLLECTION OF  
IMPACT FEES AND WATER AND SEWER CONNECTION FEES (Mayor)

**2B4****171726                      Report**

REPORT ON MIAMI-DADE POLICE DEPARTMENT'S IMMIGRATION  
AND IMMIGRANT COMMUNITIES PROCEDURES - DIRECTIVE  
170727 (Mayor)

**07/18/2017**    2B1            *Deferred by BCC Passed 11 - 0*

**10/03/2017**    2B4            *Deferred by BCC Passed 11 - 0*

**2B5**

**172296**

**Report**

REPORT ON MAY 2017 CYCLE SMALL-SCALE APPLICATIONS TO  
AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN  
[SEE AGENDA ITEM NOS. 4(C), 4(D), 4(E) AND 4(F)] (Mayor)

**2C**

**OTHER ISSUES**

**3        CONSENT ITEMS****3A       COMMISSIONER CONSENT ITEMS****3A1****172210****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION  
OF NW 50TH STREET FROM NW 12TH AVENUE TO NW 17TH  
AVENUE AS "MRS. NANCY S. DAWKINS WAY"

**3A2****172245****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE FLORIDA LEGISLATURE'S  
CODESIGNATION OF U.S. 41/STATE ROAD 90/SW 8TH STREET  
BETWEEN SW 53RD AVENUE AND SW 56TH AVENUE AS "LORENZO  
DE TORO WAY"

**3A3****172279****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 3  
OFFICE BUDGET FUNDS MADE DURING VARIOUS FISCAL YEARS

**3A4****172320****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION  
OF THAT PORTION OF N.W. 24TH STREET BETWEEN N. MIAMI  
AVENUE AND N.W. 6TH AVENUE AS "TITO PUENTE STREET"

**3B       DEPARTMENTAL CONSENT ITEMS**



**3B1**

**172019**

**Resolution**

RESOLUTION APPROVING RATIFICATION OF EMERGENCY PURCHASE PURSUANT TO IMPLEMENTING ORDER 3-38 FOR CONTRACT AWARD TO NEW MILLENNIUM DESIGN CONSULTANTS TO PROVIDE DESIGN AND POST-DESIGN SERVICES IN AN AMOUNT OF \$52,000.00, AND TO KIEWIT INFRASTRUCTURE SOUTH CO. TO PROVIDE CONSTRUCTION SERVICES IN AN AMOUNT OF \$305,180.74, FOR THE PROJECT ENTITLED REPAIR OF THE BRIDGE TENDER FACILITY OF THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER (Transportation and Public Works)

**4      ORDINANCES FOR FIRST READING****4A****172212****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO CRIMINAL HISTORY RECORDS CHECKS AT THE PUBLIC HEALTH TRUST; AMENDING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PUBLIC HEALTH TRUST TO CONDUCT STATE AND NATIONAL CRIMINAL HISTORY SCREENINGS FOR CERTAIN EMPLOYEES, APPOINTEES, CONTRACTORS, AND EMPLOYEES OF CONTRACTORS OF THE PUBLIC HEALTH TRUST; AUTHORIZING THE PUBLIC HEALTH TRUST TO ENTER INTO AGREEMENTS WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR PURPOSES OF CONDUCTING CRIMINAL HISTORY SCREENINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4B****172310****Ordinance**

ORDINANCE APPROVING AND ADOPTING FY 2017-18 SUPPLEMENTAL BUDGET ADJUSTMENT AND AMENDMENT FOR SPECIAL TAXING DISTRICTS FUND; AMENDING ORDINANCE 17-65; RATIFYING BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

**4C****172297****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1, LOCATED ON THE WEST SIDE OF NW 31 AVENUE AND ±140 FEET NORTH OF NW 36 STREET AND FILED IN MAY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2(B)(5)] (Regulatory and Economic Resources)

**4D****172301****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 2, LOCATED ON THE SOUTH SIDE OF SW 136 STREET AND 200 FEET EAST OF SW 157 AVENUE, FILED IN MAY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2(B)(5)] (Regulatory and Economic Resources)

**4E****172303****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 3, LOCATED AT THE NORTHEAST CORNER OF SW 184 STREET AND SW 110 AVENUE, FILED IN MAY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2(B)(5)] (Regulatory and Economic Resources)

**4F****172304****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 4, LOCATED AT THE NORTHEAST CORNER OF SW 200 STREET AND SW 127 AVENUE, FILED IN MAY 2017 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2(B)(5)] (Regulatory and Economic Resources)

**5      PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****171981****Resolution**

RESOLUTION APPROVING THE PLAT OF ENCHANTED PATH, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST BY SW 163 PLACE, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST APPROXIMATELY 1260 FEET EAST OF SW 167 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

10/03/2017    50      Deferred by BCC   Passed   12 - 0

**5B****172161****Resolution**

RESOLUTION APPROVING THE PLAT OF CORAL TOWN PLAZA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH BY SW 266 STREET, AND ON THE WEST BY SOUTH DIXIE HIGHWAY (US 1) (Regulatory and Economic Resources)

*Quasi-Judicial***5C****172162****Resolution**

RESOLUTION APPROVING THE PLAT OF MCDONALD'S AT MILLER, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 115 FEET SOUTH OF SW 55 STREET, ON THE EAST BY SW 93 COURT, ON THE SOUTH BY SW 56 STREET, AND ON THE WEST APPROXIMATELY 650 FEET EAST OF SW 94 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial***5D****172167****Resolution**

RESOLUTION APPROVING THE PLAT OF GLADES VIEW SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 152 AVENUE, ON THE SOUTH APPROXIMATELY 85 FEET NORTH OF SW 8 WAY, AND ON THE WEST BY SW 153 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5E

172169

**Resolution**

RESOLUTION APPROVING THE PLAT OF PALMERA AT CENTURY BREEZE, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 43 STREET, ON THE EAST BY SW 158 AVENUE, ON THE SOUTH BY SW 43 TERRACE, AND ON THE WEST BY SW 159 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5F

172170

**Resolution**

RESOLUTION APPROVING THE PLAT OF MISSY ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 315 FEET SOUTH OF SW 228 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 115 COURT, ON THE SOUTH BY BAILES ROAD, AND ON THE WEST BY SW 117 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

172171

**Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY PARK PLACE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 4 STREET, ON THE EAST APPROXIMATELY 250 FEET WEST OF SW 89 PLACE, ON THE SOUTH APPROXIMATELY 115 FEET NORTH OF SW 6 STREET, AND ON THE WEST BY SW 92 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***6A     CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS****6B     POLICY MATTERS FOR DISCUSSION BY THE BOARD**

## 7 ORDINANCES SET FOR SECOND READING

**7A****171627****Ordinance****Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO REGULATION OF VACATION RENTALS; CREATING SECTION 33-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING A CERTIFICATE OF USE AND ESTABLISHING ZONING REGULATIONS FOR VACATION RENTALS IN THE UNINCORPORATED AREA; PROVIDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE AND RENEWAL; PROVIDING VACATION RENTAL STANDARDS AND DUTIES OF PEER-TO-PEER OR PLATFORM ENTITIES AND RESPONSIBLE PARTIES; REQUIRING A BOND UNDER CERTAIN CIRCUMSTANCES; REQUIRING VACATION RENTALS TO COMPLY WITH CERTAIN EXISTING CODE PROVISIONS AND IMPOSING CERTAIN ADDITIONAL CODE REQUIREMENTS INCLUDING REQUIREMENTS RELATED TO MAXIMUM OCCUPANCY, SIGNS, NOISE, PARKING AND PETS; PROHIBITING A SEXUAL PREDATOR OR OFFENDER FROM OCCUPYING A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; PROHIBITING A PERSON FROM ALLOWING A SEXUAL PREDATOR OR OFFENDER TO OCCUPY A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 8CC; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 171070 AND 171561] [SEE AGENDA ITEM NO. 11A6]

**06/15/2017** 1G1      Forwarded to BCC with committee amendments following  
SUBSTITU      a public hearing by Economic Development and Tourism  
TE      Committee Passed 3 - 1  
AMENDED

**07/06/2017** 7D      Deferred by BCC Passed 10 - 0

**10/03/2017** 7B      Deferred by BCC Passed 8 - 3

### 7A SUPPLEMENT

**172322****Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO  
REGULATION OF VACATION RENTALS

**8        DEPARTMENTAL ITEMS**

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

**8K        PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT****8K1****172114****Resolution****Housing and Social Services Committee**

RESOLUTION CONSENTING TO: (I) THE ASSUMPTION OF CERTAIN MIAMI-DADE AFFORDABLE HOUSING LOANS BY LINCOLN AVENUE CAPITAL LLC, OR AFFILIATES, (II) SUBORDINATION OF MIAMI-DADE COUNTY LOANS TO NEW FIRST MORTGAGE LOANS, (III) THE FUTURE REFINANCING OF SENIOR LOAN DEBT THROUGH THE 4 PERCENT LOW INCOME HOUSING TAX CREDIT (LIHTC) PROGRAM AND FHA-INSURED FINANCING, (IV) THE EXTENSION OF MATURITY DATES OF MIAMI-DADE COUNTY LOANS TO EXTEND BEYOND THE MATURITY DATES OF THE ANTICIPATED LIHTC DEBT AND (V) FUTURE SUBORDINATION OF MIAMI-DADE COUNTY LOANS TO THE LIHTC FINANCING FOR THE SANTA CLARA II APARTMENTS, WESTVIEW GARDEN APARTMENTS, AND ALLAPATTAH GARDENS APARTMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ASSUMPTIONS OF MORTGAGE, ASSIGNMENTS OF LEASES AND RENTS AND SECURITY AGREEMENT AND OTHER LOAN DOCUMENTS, LOAN MODIFICATIONS, AND AMENDED RENTAL REGULATORY AGREEMENTS (Public Housing and Community Development)

## **9      ADDITIONAL DEPARTMENTAL ITEMS**



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

**11      COUNTY COMMISSION****11A    RESOLUTIONS****11A1****172258****Resolution****Daniella Levine Cava Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 103, SB 264, OR SIMILAR LEGISLATION THAT WOULD RATIFY THE EQUAL RIGHTS AMENDMENT TO THE UNITED STATES CONSTITUTION

**11A2****172265****Resolution****Daniella Levine Cava Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES FEDERAL COMMUNICATIONS COMMISSION TO REQUIRE ALL CELLULAR PHONE SERVICE PROVIDERS TO ACTIVATE THE FM CHIP IN SMART PHONES

**11A3****172255****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HB 69 OR SIMILAR LEGISLATION THAT WOULD CREATE AN ANNUAL SALES TAX HOLIDAY FOR VETERANS OF THE UNITED STATES ARMED FORCES; FURTHER URGING THE FLORIDA LEGISLATURE TO EXPAND SUCH SALES TAX HOLIDAY TO INCLUDE VETERANS' FAMILIES

**11A4****172256****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A SEPARATE CRIMINAL OFFENSE FOR THEFT AND BURGLARY COMMITTED DURING A DECLARED STATE OF LOCAL EMERGENCY; FURTHER URGING THE FLORIDA LEGISLATURE TO REQUIRE AN OFFENDER TO PAY MONETARY RESTITUTION IN AN AMOUNT TWICE THE VALUE OF ANY LOSS OR DAMAGE CAUSED BY THEFT OR BURGLARY COMMITTED DURING A DECLARED STATEWIDE OR LOCAL EMERGENCY

**11A5****172257****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 336, SB 356, HB 147 OR SIMILAR LEGISLATION THAT WOULD EXEMPT ANY LAW ENFORCEMENT OFFICER OPERATING AN OFFICIAL VEHICLE, RATHER THAN JUST A MARKED OFFICIAL VEHICLE, FROM PAYING THE TOLL AT A TOLL FACILITY WHILE ON OFFICIAL LAW ENFORCEMENT BUSINESS

**11A6****171313****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-111, FEE SCHEDULE FOR REGULATORY AND ECONOMIC RESOURCES (PLANNING, ZONING, AND PLATTING SERVICES), TO PROVIDE FOR CERTIFICATE OF USE APPLICATION FEE FOR VACATION RENTALS [SEE AGENDA ITEM NO. 7A]

**06/15/2017** 2A Forwarded to BCC with a favorable recommendation by Economic Development and Tourism Committee Passed 2 - 1

**07/06/2017** 11A7 Deferred by BCC Passed 10 - 0

**10/03/2017** 11A7 Deferred by BCC Passed 11 - 0

**11A7****172261****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FLORIDA BOARD OF MEDICINE TO IMPLEMENT A MANDATORY CONTINUING EDUCATION COURSE ON OPIOID ABUSE; AND URGING THE FLORIDA DEPARTMENT OF HEALTH TO IMPLEMENT REGULATIONS PROMOTING SAFE PRESCRIBING AND DISPENSING METHODS FOR CONTROLLED SUBSTANCES

**11A8**

**172266**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 86 OR SIMILAR LEGISLATION THAT WOULD CREATE CRIMINAL PENALTIES FOR ANIMAL HOARDING

**11A9**

**172263**

**Resolution**

**Barbara J. Jordan Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor,  
Xavier L. Suarez Co-Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD AUTHORIZE LOCAL GOVERNMENTS TO LEVY A DOCUMENTARY STAMP SURTAX OR SIMILAR ADDITIONAL TAX ON THE TRANSFER OF RESIDENTIAL REAL ESTATE WHEN THE TOTAL CONSIDERATION IS \$1,000,000.00 OR MORE

**11A10**

**172267**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION SUPPORTING SENATE BILL 158, OR SIMILAR LEGISLATION THAT WOULD PROVIDE FLOOD MITIGATION ASSISTANCE TO LOCAL GOVERNMENTS

**11A11****171421****Resolution****Sen. Javier D. Souto Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION ESTABLISHING A COUNTY POLICY REQUIRING CRIMINAL BACKGROUND CHECKS OF APPLICANTS FOR SPECIAL EVENTS PERMITS FOR EVENTS IN COUNTY PARKS, TO BE CONDUCTED AT THE COST OF THE APPLICANT, AND PROVIDING THAT SUCH PERMITS SHALL NOT BE ISSUED TO (1) PERSONS CONVICTED OF CRIMES IN COUNTY PARKS OR (2) PERSONS PROHIBITED FROM WORKING OR VOLUNTEERING IN COUNTY PARKS UNDER THE SHANNON MELENDI ACT; PROVIDING THAT IF THE APPLICANT FOR THE SPECIAL EVENTS PERMIT IS A BUSINESS ENTITY THEN THE CRIMINAL BACKGROUND CHECK SHALL BE CONDUCTED OF EACH OFFICER OF THE BUSINESS ENTITY; RESCINDING ADMINISTRATIVE ORDER 8-3 AND ADOPTING IMPLEMENTING ORDER 8-3 TO EFFECTUATE THIS POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE AND PREPARE A WRITTEN REPORT ON EXISTING PRACTICES REGARDING THE ISSUANCE OF SPECIAL EVENTS PERMITS AND DEVELOP RECOMMENDATIONS ON HOW THOSE PRACTICES MIGHT BE MODIFIED TO FURTHER PUBLIC SAFETY IN COUNTY PARKS

**06/14/2017** 2E Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Parks and Cultural Affairs Committee Passed 5 - 0

**06/20/2017** 14A2 4 Day Rule Invoked by BCC Passed 9 - 0

**07/06/2017** 11A21 Deferred by BCC Passed 11 - 0

**10/03/2017** 11A23 Deferred by BCC Passed 10 - 0

**11A12****171916****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPOINTING A VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR A TERM EXPIRING MAY 31, 2020

**11A13****172318****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA FOR THE OFFICE OF INTERGOVERNMENTAL AFFAIRS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

**11A14****172291****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE LOCAL GOVERNMENTS TO IMPOSE A FEE OR TAX ON SHORT-TERM VACATION RENTALS TO BENEFIT ELDERLY HOUSING

**11A15****172233****Resolution**

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

RESOLUTION ESTABLISHING POLICY OF MIAMI-DADE COUNTY AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WAIVE PERMITTING REQUIREMENTS FOR THE REPAIR OR REPLACEMENT OF FENCES IN SINGLE FAMILY RESIDENTIAL HOMES DAMAGED AS A RESULT OF HURRICANE IRMA; AND ESTABLISHING LIMITATIONS AND EXCEPTIONS TO POLICY DIRECTIVE

**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**

##### **172214                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 17, 2017 (TO BE  
DELIVERED AT A LATER DATE) (Clerk of the Board)

#### **15B2**

##### **172215                      Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE  
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS  
MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK  
OF THE BOARD DIVISION]

•AUGUST 8, 2017 (SPECIAL) (Clerk of the Board)

### **15C    COUNTY ADVISORY BOARD APPOINTMENTS**

#### **15C1**

##### **172216                      Report**

APPOINTMENT OF DR. AMADEO H. CABRAL AND LINDA  
CARMONA-SANCHEZ TO THE HEALTH COUNCIL OF SOUTH  
FLORIDA, INC. (Clerk of the Board)

#### **15C2**

##### **172217                      Report**

APPOINTMENT OF JOHN ELIAS CALLES AND DAVID F. ERTEL TO  
THE HEALTH FACILITIES AUTHORITY (Clerk of the Board)

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

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

**16      ITEMS SCHEDULED FOR THURSDAY**

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

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

**19      ADJOURNMENT**