



[ADA Notice](#)

Miami-Dade Board of County Commissioners

Agenda

PRELIMINARY Version

Tuesday, May 6, 2025

9:30:00 AM

Commission Chambers

[Printable PDF](#)
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[Disclaimer](#)

[Agenda Definitions](#)

County Commission Rules - Rule 6.05 DECORUM

"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

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

[250680](#)

**Special
Presentation**

Anthony Rodriguez, Prime Sponsor

SPECIAL PRESENTATION IN RECOGNITION OF THE 2025 "EVERY DROP COUNTS" CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS(Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS****1F1**[250723](#) ReportSUNSET REVIEW OF COUNTY BOARDS $\frac{1}{2}$ ZOO OVERSIGHT BOARD [PDF](#)**1F2**[250735](#) ReportSUNSET REVIEW OF COUNTY BOARDS FOR FY 2024 $\frac{1}{2}$ KENDALE
LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD [PDF](#)**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****1L OFFICE OF POLICY AND BUDGETARY AFFAIRS****2 MAYORAL ISSUES****2A MAYORAL VETOES****2A1**[250789](#) Mayoral Veto Mayor

RESOLUTION DIRECTING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO DISCONTINUE ADDING FLUORIDE TO THE COUNTY $\frac{1}{2}$ S WATER SUPPLY AS EXPEDITIOUSLY AS POSSIBLE BUT NOT LATER THAN 30 DAYS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR $\frac{1}{2}$ S DESIGNEE TO ADVISE CUSTOMERS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT THAT FLUORIDE IS BEING REMOVED FROM THE COUNTY $\frac{1}{2}$ S DRINKING WATER THROUGH: (1) INCLUSION OF A MESSAGE ON WATER BILLS FOR TWO BILLING CYCLES, (2) PLACEMENT OF A MESSAGE ON THE MIAMI-DADE WATER AND SEWER DEPARTMENT $\frac{1}{2}$ S WEBSITE, AND (3) IF CONTRACTUALLY REQUIRED, SENDING NOTICE TO THE COUNTY $\frac{1}{2}$ S WHOLESALE CUSTOMERS [SEE ORIGINAL UNDER FILE NO. 250609]

 [PDF](#)**2B MAYORAL REPORTS****2B1**[250465](#) Report

LEAVE DONATIONS TO THE CALIFORNIA FIRE RELIEF EFFORTS ĩ½
DIRECTIVE NO. 250103(Mayor)

 [PDF](#)

2B2

[250802](#) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS AND
CONTRACTED ROUTE CHANGES ĩ½ MARCH 31, 2025 LINEUP(Mayor)

 [PDF](#)

2B3

[250655](#) Report

FY 2024-25 STATE LEGISLATURE AWARDS ĩ½ QUARTERLY REPORT
(DIRECTIVE NO. 241683)(Mayor)

 [PDF](#)

2B4

[250669](#) Report

REPORT ON THE STATUS OF REGISTRATION BY CONDOMINIUM,
COOPERATIVE AND HOMEOWNERS ĩ½ ASSOCIATIONS IN THE MIAMI-
DADE COUNTY COMMUNITY ASSOCIATION REGISTRY ĩ½ LEGISTAR
NOS. 231565 AND 232555(Mayor)

 [PDF](#)

2B5

[250840](#) Report

RECOMMENDATIONS RELATED TO AREAS IN BISCAYNE BAY FOR
ANCHORING AND FUTURE MOORING FIELDS - DIRECTIVE NO.
241837(Mayor)

 [PDF](#)

2B6

[250746](#) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE
IRMA - DIRECTIVE NO. 222706(Mayor)

 [PDF](#)

2B7

[250803](#) Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF GRANT
AGREEMENTS AND GRANT AMENDMENTS BETWEEN JANUARY 1,
2025, AND MARCH 31, 2025(Mayor)

 [PDF](#)

2C

OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1**[250848](#)

Resolution

**Marleine Bastien, Co-Prime Sponsor
Micky Steinberg, Co-Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 23, 2025 1/2 BIKE RIDE IN THE 305 1/2 EVENT SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN A TOTAL AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE DISTRICT 2 AND DISTRICT 4 FY 2024-25 IN-KIND RESERVES, IN THE AMOUNT OF \$875.00 FROM EACH DISTRICT

 [PDF](#)**3A2**[250889](#)

Resolution

Marleine Bastien, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 2 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2024-25 DISTRICT 2 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

 [PDF](#)**3A3**[250886](#)

Resolution

Sen. Rene Garcia, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 13 DISCRETIONARY RESERVE

 [PDF](#)**3A4**[250888](#)

Resolution

Oliver G. Gilbert, III, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 1 DESIGNATED PROJECT PROGRAM

 [PDF](#)**3A5**[250885](#)

Resolution

Roberto J. Gonzalez, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 11 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 11 MARLINS SETTLEMENT FUND AND FROM THE FY 2024-25 DISTRICT 11 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

 [PDF](#)**3A6**

[250890](#) Resolution Keon Hardemon, Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 CBO DISCRETIONARY RESERVE, AND FROM THE FY 2024-25 DISTRICT 3 STROLLER PARKING FUND

 [PDF](#)**3A7****[250883](#) Resolution Danielle Cohen Higgins, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 8 CBO DISCRETIONARY RESERVE

 [PDF](#)**3A8****[250892](#) Resolution Eileen Higgins, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 5 DESIGNATED PROJECT PROGRAM, FROM THE FY 2024-25 DISTRICT 5 ARENA NAMING RIGHTS FUND, RESCINDING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 5 CBO DISCRETIONARY RESERVE AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ARENA NAMING RIGHTS FUND

 [PDF](#)**3A9****[250881](#) Resolution Raquel A. Regalado, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 7 CBO DISCRETIONARY RESERVE

 [PDF](#)**3A10****[250884](#) Resolution Anthony Rodriguez, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 10 DISCRETIONARY RESERVE, FROM THE FY 2024-25 DISTRICT 10 OFFICE OF THE CHAIR FUND AND FROM THE FY 2024-25 DISTRICT 10 DESIGNATED PROJECT PROGRAM

 [PDF](#)**3A11****[250891](#) Resolution Micky Steinberg, Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 4 CBO DISCRETIONARY RESERVE

 [PDF](#)**3B DEPARTMENTAL CONSENT ITEMS****3B1**

[250854](#) Resolution

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2025 WATERWAYS ASSISTANCE PROGRAM FOR \$1,550,842.00 IN FIND FUNDING AND \$2,094,054.00 IN COUNTY COASTAL PARK AND MARINA ENTERPRISE FUNDING FOR CANOE AND KAYAK LAUNCH SITES AT FOUR MIAMI-DADE COUNTY MARINAS: BLACK POINT MARINA, HERBERT HOOVER MARINA AT HOMESTEAD BAYFRONT PARK, MATHESON HAMMOCK MARINA, AND PELICAN HARBOR MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT(Parks, Recreation and Open Spaces)

 [PDF](#)**3B2****[250858](#) Resolution**

RESOLUTION RETROACTIVELY APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) 2025 WATERWAYS ASSISTANCE PROGRAM (WAP) FOR \$178,647.50 OF FIND GRANT FUNDS AND \$281,907.50 OF COUNTY FUNDS FROM THE PARKS CHAPMAN FIELD TUST FUND FOR THE CHAPMAN FIELD PARK CANOE AND KAYAK LAUNCH FLOATING DOCK REPLACEMENT PHASE II, FOR THE REPLACEMENT OF THE EXISTING KAYAK AND CANOE LAUNCH, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT(Parks, Recreation and Open Spaces)

 [PDF](#)**3B3****[250753](#) Resolution Kionne L. McGhee, Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT CAIMAN AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT CAIMAN EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$1,549,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2030-31 THROUGH 2039-40; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE(Regulatory and Economic Resources)

 [PDF](#)**3B4****[250781](#) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE

 [PDF](#)

WATER AND SEWER DEPARTMENT; 1/2S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL AND EXECUTION OF AMENDMENT NUMBER ONE TO CONTRACT NO. W-945 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR THE LIME SLAKER REPLACEMENT PROJECT ALEXANDER ORR JR. WATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR; 1/2S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

3B5**[250782](#) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR; 1/2S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; 1/2S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT S-20059R BETWEEN MIAMI-DADE COUNTY AND ALL WEBBS ENTERPRISES, INC. FOR SOUTH DISTRICT WASTEWATER TREATMENT PLANT FA WELL MONITORING PHASE 2 IN AN AMOUNT NOT TO EXCEED \$2,992,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR; 1/2S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

 [PDF](#)**3B6****[250785](#) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR; 1/2S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT; 1/2S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-961, CONSTRUCTION OF A NEW REGIONAL FATS, OILS, AND GREASE (FOG) FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT, BETWEEN MIAMI-DADE COUNTY AND POOLE AND KENT OF FLORIDA, WHICH GRANTS A 281-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT(Water & Sewer Department)

 [PDF](#)**3B7****[250825](#) Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. S-956, FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT MUNICIPAL INJECTION WELLS (NE-2), BETWEEN MIAMI-DADE COUNTY AND YOUNGQUIST BROTHERS LLC, WHICH GRANTS A 77-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT(Water & Sewer Department)



3B8

250855 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-955, TWO-YEAR COUNTYWIDE CONTRACT FOR REMOVAL AND REPLACEMENT OF SANITARY SEWER GRAVITY MAINS WITHIN THE COUNTY, BETWEEN MIAMI-DADE COUNTY AND METRO EXPRESS, INC., WHICH GRANTS A 107-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$879,476.01 TO REIMBURSE METRO EXPRESS, INC. FOR THE COSTS EXPENDED FOR MATERIALS AND THE USE OF A DIVER TEAM TO COMPLETE WORK IN BELLE MEADE ISLE(Water & Sewer Department)



3B9

250856 Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. W-947 TO FURNISH AND INSTALL 36-INCH DIP WATER MAIN ALONG NW/NE 135 STREET FROM NW 7 AVENUE TO NE 16 AVENUE AND FDOT STATE ROAD 916/NW/NE 135 STREET, BETWEEN MIAMI-DADE COUNTY AND ACOSTA TRACTORS, INC., WHICH GRANTS A 160-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT AND REALLOCATES UNUSED CONTRACT FUNDS IN THE AMOUNT OF \$75,783.11 TO OFFSET THE UNUSED FDOT FUNDS FOR ADDITIONAL FDOT-REQUESTED WORK OF EQUAL VALUE(Water & Sewer Department)



4 ORDINANCES FOR FIRST READING

4A

250736 Ordinance Eileen Higgins, Prime Sponsor



ORDINANCE RELATED TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-48, 24-48.2, 24-48.3, 24-48.5, 24-48.9, 24-48.13, AND 24-48.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATED TO EXPEDITED ADMINISTRATIVE AUTHORIZATIONS TO AUTHORIZE THE PLACEMENT OF BIODIVERSITY ENHANCEMENT TILES ON AN EXISTING SEAWALL OR BULKHEAD, UNDER CERTAIN CIRCUMSTANCES AND PURSUANT TO CERTAIN CRITERIA; REVISING PROVISIONS RELATED TO ELIGIBILITY FOR SHORT FORM PERMITS, WITH RESPECT TO SEAWALLS AND BULKHEADS; REVISING REGULATIONS RELATED TO SEAWALLS AND RIPRAP BOULDERS; REVISING PROCEDURES RELATED TO SHORT FORM AND STANDARD FORM CLASS PERMITS; PROVIDING FOR ADMINISTRATIVE APPROVAL PROCESS FOR BOTH SHORT FORM AND STANDARD FORM CLASS PERMIT APPLICATIONS, WITH CERTAIN EXCEPTIONS; REVISING AND DELETING CERTAIN PROCEDURES WHICH CURRENTLY PROVIDE FOR SHORT FORM AND STANDARD FORM CLASS PERMIT APPLICATIONS TO BE HEARD AND DECIDED UPON BY THE BOARD OF COUNTY COMMISSIONERS; CREATING EXCEPTION FOR WORK RELATED TO SEAWALLS AND BULKHEADS FROM THE PERMIT APPLICATION REQUIREMENT TO OBTAIN A SUBSTANTIATING LETTER OR PLAN APPROVAL FROM THE APPLICABLE ZONING AUTHORITY; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT SEAWALL OR BULKHEAD PERMITS ARE PROCESSED EXPEDITIOUSLY AND REQUIRING REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE RESPECTIVE DISTRICT COMMISSIONER OF CERTAIN SEAWALL OR BULKHEAD PERMIT APPLICATIONS THAT REMAIN PENDING BEYOND SPECIFIED TIMEFRAMES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

[250864](#) **Ordinance** **Oliver G. Gilbert, III, Prime Sponsor**



ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT WHEN A DEFERRAL IS REQUESTED AND NOTED ON A PRINTED AGENDA OF A COMMISSION COMMITTEE, OR THE FULL BOARD, THE REQUESTER SHALL BE INDICATED IN THE CHAIRPERSON'S CHANGES MEMORANDUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4C

[250718](#) **Ordinance**



ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST BY THEORETICAL NE 24 PLACE, KNOWN AND DESCRIBED AS HTG AIF OASIS STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FOR

EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks,
Recreation and Open Spaces)

4D

[250720](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 189 LANE, AND ON THE WEST BY THEORETICAL SW 132 PATH, KNOWN AND DESCRIBED AS TREGOR ESTATES II STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

4E

[250722](#) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BANYAN STREET, ON THE EAST BY THEORETICAL SW 99 ROAD, ON THE SOUTH BY WEST EVERGREEN STREET, AND ON THE WEST BY HOMESTEAD AVENUE, KNOWN AND DESCRIBED AS BANYAN PARADISE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

4F

[250734](#) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 336 STREET, ON THE EAST BY THEORETICAL SW 194 AVENUE, ON THE SOUTH BY THEORETICAL SW 340 STREET, AND ON THE WEST BY SW 197 AVENUE (RICHARD ROAD); CREATING AND ESTABLISHING ACACIA GROVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

4G

[250784](#) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240021, LOCATED ON THE EAST SIDE OF SW 127 AVENUE AND 950 FEET NORTH OF SW 248 STREET, FILED BY BLUENEST DEVELOPMENT, LLC AS A 2024 OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

 [PDF](#)

4H

[250786](#) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240003, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF SW 197 AVENUE AND THEORETICAL SW 328 STREET, FILED BY D.R. HORTON, INC. IN THE JANUARY 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

 [PDF](#)

4I

[250787](#) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20240019, LOCATED ON THE SOUTHWEST CORNER OF SW 240 STREET & SW 124 AVENUE, FILED BY BLUENEST DEVELOPMENT, LLC IN THE OCTOBER 2024 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

 [PDF](#)

4J

[250882](#) Ordinance Raquel A. Regalado, Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT ZONE (RTZ) ZONING DISTRICT; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PROCEDURES AND PROCESSES RELATED TO THE PAYMENT AND COLLECTION OF IMPACT FEES WITHIN MUNICIPALITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

4/24/2025 *Requires Municipal Notification*

4K

[250893](#) Ordinance Eileen Higgins, Prime Sponsor

ORDINANCE RELATING TO CERTAIN REPORTING REQUIREMENTS; AMENDING SECTIONS 2-11.40, 22-7, 32-101, AND 2-285.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RESCINDING REPORTING REQUIREMENTS SET FORTH THEREIN; PROVIDING FOR AN OPTIONAL SUNSET REVIEW PROCESS OF COUNTY BOARDS BY THE CHAIRPERSON OF THE COUNTY COMMISSION; AMENDING ORDINANCE NO. 19-17 TO RESCIND REPORTING REQUIREMENT SET FORTH THEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



4L

[250929](#) **Ordinance** **Raquel A. Regalado, Prime Sponsor**

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE WHICH COULD, THROUGH FUTURE ACTION OF THIS BOARD, ENCOMPASS PROPERTY WITHIN A QUARTER MILE OF THE UNIVERSITY METRORAIL STATION; PROVIDING FOR COUNTY REGULATORY JURISDICTION OVER PROPERTIES ADDED TO THE CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE; PROVIDING FOR USES, AND CREATING STANDARDS, CRITERIA, AND PROCEDURES FOR APPROVAL OF APPLICATIONS WITHIN THE CORAL GABLES/UNIVERSITY STATION SUBZONE; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S ½S DESIGNEE TO COORDINATE AND NEGOTIATE WITH THE CITY OF CORAL GABLES AS TO A FUTURE INTERLOCAL AGREEMENT WHICH COULD ADDRESS ADDITIONAL CONCERNS OR CONSIDERATIONS THAT MAY ARISE IN THE FUTURE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



4/29/2025 *Requires Municipal Notification*

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

5A

[250415](#) **Ordinance** **Kevin Marino Cabrera, Prime Sponsor**

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE CRITICAL APPROACH ZONE (CAZ) FOR MIAMI-DADE COUNTY AIRPORTS TO ALLOW CERTAIN EMERGENCY CARE FACILITIES TO BE ESTABLISHED WITHIN THE CAZ; REVISING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE



2/25/2025 *Requires Municipal Notification*

3/4/2025 *Tentatively scheduled for a public hearing before the Airport Committee Hearing Date: 5/14/2025*

3/4/2025 *Adopted on first reading Passed 11 - 0*

3/6/2025 *Municipalities notified of public hearing by BCC to Airport Committee*

4/15/2025 *Forwarded to the BCC due to meeting cancellation*

4/30/2025 *Municipalities notified of public hearing by BCC to BCC*

5B

[250852](#) **Resolution** **Eileen Higgins, Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 17TH AVENUE
BETWEEN SW 22ND STREET (CORAL WAY) AND SW 21ST TERRACE
AS $\frac{1}{2}$ JORGE MONTEAGUDO WAY $\frac{1}{2}$

 [PDF](#)

5C

[250505](#) **Ordinance** **Micky Steinberg, Prime Sponsor**
Marleine Bastien, Co-Sponsor

ORDINANCE RELATING TO THE EMPLOYEE PROTECTION
ORDINANCE; AMENDING DIVISION 6 OF ARTICLE IV OF CHAPTER 2
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE
EMPLOYEE PROTECTION ORDINANCE TO EXTEND PROTECTIONS TO
COUNTY EMPLOYEES WHO REPORT VIOLATIONS OF CERTAIN
COUNTY ETHICS RULES AND REGULATIONS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

3/18/2025 *Tentatively scheduled for a public hearing before the Policy Council*
Hearing Date: 4/7/2025

3/18/2025 *Adopted on first reading Passed 12 - 0*

4/23/2025 *Forwarded to the BCC due to meeting cancellation*

5D

[250600](#) **Resolution** **Marleine Bastien, Prime Sponsor**

RESOLUTION APPROVING THE LOCAL HOUSING ASSISTANCE PLAN
AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP
PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA
STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE
CODE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR $\frac{1}{2}$ S DESIGNEE TO EXECUTE ANY NECESSARY
DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF
FLORIDA RELATED TO THE LOCAL HOUSING ASSISTANCE PLAN;
AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING
ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA
HOUSING FINANCE CORPORATION (Housing and Community
Development)

 [PDF](#)

4/15/2025 *Forwarded to the BCC by the BCC Chairperson due to meeting*
cancellation by Housing Committee to BCC

5E

[250677](#) **Resolution** **Marleine Bastien, Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE AMENDED
FISCAL YEAR 2024-2025 ANNUAL PUBLIC HOUSING AGENCY PLAN
(AMENDED PLAN), FISCAL YEAR 2025-2026 ANNUAL PUBLIC HOUSING
AGENCY PLAN (PLAN), SECTION 8 ADMINISTRATIVE PLAN,

 [PDF](#)

(ADMINISTRATIVE PLAN) AND ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE AMENDED PLAN AND PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, MAKE ANY NECESSARY REVISIONS TO THE AMENDED PLAN AND PLAN, SUBJECT TO THE LIMITATIONS OF THE SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATIONS, STATUTES, COURT ORDERS OR SAFETY AND SECURITY ISSUES, SUBMIT ANY REVISIONS TO THE AMENDED PLAN AND PLAN TO HUD FOR ITS APPROVAL, SUBMIT MIXED-FINANCE DEVELOPMENT PROPOSALS AND RENTAL ASSISTANCE DEMONSTRATION (RAD) DOCUMENTS TO HUD FOR APPROVAL IN CONNECTION WITH THE RESTORE-REBUILD DEVELOPMENTS, EXECUTE PUBLIC HOUSING AND RAD DOCUMENTS IN CONNECTION WITH THE RESTORE-REBUILD DEVELOPMENTS AND PROVIDE SUBSIDY FOR THESE DEVELOPMENTS, AND EXERCISE AND ENFORCE THE PROVISIONS SET FORTH IN THE ADMINISTRATIVE PLAN AND ACOP (Housing and Community Development)

5F

[250494](#) **Ordinance** **Anthony Rodriguez, Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING STANDARDS FOR CALCULATING SEWAGE FLOW AND SEWAGE LOADING USING TOTAL FLOOR AREA; PROVIDING EXCEPTIONS FOR CERTAIN STRUCTURES WHEN CALCULATING THE TOTAL FLOOR AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250419]

 [PDF](#)

3/4/2025 *Adopted on first reading Passed 11 - 0*

3/4/2025 *Tentatively scheduled for a public hearing before the Policy Council
Hearing Date: 4/7/2025*

4/23/2025 *Forwarded to the BCC due to meeting cancellation*

5G

[250481](#) **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD), KNOWN AND DESCRIBED AS SOUTH DADE APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM

 [PDF](#)

THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

4/1/2025 *Adopted on first reading Passed 12 - 0*

4/1/2025 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 5/6/2025*

5G1

[250483](#) **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SOUTH DADE APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY 280 STREET (WALDIN DRIVE), ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 157 AVENUE (NEWTON ROAD); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

 [PDF](#)

5H

[250486](#) **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET (KINGS HIGHWAY), AND ON THE WEST BY THEORETICAL SW 195 AVENUE, KNOWN AND DESCRIBED AS ASPEN ESTATES WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

4/1/2025 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 5/6/2025*

4/1/2025 *Adopted on first reading Passed 12 - 0*

5H1

[250487](#) **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE

 [PDF](#)

BOUNDARIES OF THE ASPEN ESTATES WEST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 302 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 304 STREET (KINGS HIGHWAY), AND ON THE WEST BY THEORETICAL SW 195 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

5I

[250488](#) **Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY THEORETICAL NE 148 TERRACE, AND ON THE WEST BY THEORETICAL NE 17 COURT, KNOWN AND DESCRIBED AS COLIBRI APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

 [PDF](#)

4/1/2025 *Adopted on first reading Passed 12 - 0*

4/1/2025 *Tentatively scheduled for a public hearing before the BCC Hearing
Date: 5/6/2025*

5I1

[250489](#) **Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COLIBRI APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 149 STREET, ON THE EAST BY NE 18 AVENUE, ON THE SOUTH BY THEORETICAL NE 148 TERRACE, AND ON THE WEST BY THEORETICAL NE 17 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS(Parks, Recreation and Open Spaces)

 [PDF](#)

5J

[250437](#) **Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT

 [PDF](#)

GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY THEORETICAL SW 158 PASSAGE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY SW 162 AVENUE; CREATING AND ESTABLISHING EPMORE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Parks, Recreation and Open Spaces)

3/18/2025 *Tentatively scheduled for a public hearing before the BCC Hearing Date: 5/6/2025*

3/18/2025 *Adopted on first reading Passed 12 - 0*

5K

250614 **Ordinance** **Raquel A. Regalado, Prime Sponsor**

ORDINANCE RELATING TO SANITARY SEWER DISCHARGE LIMITATIONS AND PRETREATMENT STANDARDS; AMENDING ARTICLE I OF CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING CERTAIN DEFINITIONS AND MODIFYING OTHER DEFINITIONS; INCORPORATING BY REFERENCE STATE OF FLORIDA AND FEDERAL PRETREATMENT REGULATIONS; CLARIFYING THAT THE ENVIRONMENTAL QUALITY CONTROL BOARD SHALL NOT HAVE JURISDICTION TO GRANT VARIANCES OR EXTENSIONS OF TIME FOR PRETREATMENT REGULATIONS; REVISING LOCAL LIMITS; REQUIRING SUBMITTAL OF REPORTS RELATED TO PRETREATMENT REGULATIONS; REVISING REGULATIONS PERTAINING TO OPERATING PERMITS TO REMOVE OBSOLETE PROVISIONS AND MAKE TECHNICAL CHANGES; AMENDING ADOPTIONS OF FEDERAL AND STATE ENVIRONMENTAL PROTECTION REGULATIONS; AMENDING SECTION 24-42.4; REVISING DEFINITIONS, CRITERIA, AND REQUIREMENTS RELATING TO PRETREATMENT, SANITARY SEWER DISCHARGE LIMITATIONS, WASTEWATER, AND STORM SEWERS; AMENDING SECTION 24-44; UPDATING REFERENCES TO STATE REGULATIONS RELATING TO STATE PROGRAM CONTAMINATED SITE CLEANUP CRITERIA; AMENDING SECTION 24-44.2; INCORPORATING BY REFERENCE PRETREATMENT REGULATIONS AND REVISING PROVISIONS, INCLUDING PROVISIONS RELATED TO COMPLIANCE TESTS, SAMPLING POINTS, AND METHODS; AMENDING SECTION 24-46; REVISING PROVISIONS RELATING TO LIQUID WASTE TRANSPORTERS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)

 [PDF](#)

3/18/2025 *Adopted on first reading Passed 12 - 0*

3/18/2025 *Tentatively scheduled for a public hearing before the Infrastructure, Innovation & Technology Committee Hearing Date: 4/7/2025*

4/15/2025 *Forwarded to the BCC due to meeting cancellation*

5L

250343 **Resolution**

RESOLUTION APPROVING THE PLAT OF LA PRIMERA GROCERY 2, FILED BY GROCERY LA PRIMERA, INC. LOCATED IN THE NORTHEAST

Quasi-Judicial

 [PDF](#)

1/4 OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 103 STREET, ON THE EAST APPROXIMATELY 175 FEET WEST OF NW 31 COURT, ON THE SOUTH BY NW 102 STREET, AND ON THE WEST BY NW 32 AVENUE)(Regulatory and Economic Resources)

5M

[250748](#) Resolution

RESOLUTION APPROVING THE PLAT OF JINAMA SOUTH SUBDIVISION FILED BY FORESTAR (USA) REAL ESTATE GROUP, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,000 FEET SOUTH OF SW 344 STREET, ON THE EAST BY 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE) (Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

5N

[250750](#) Resolution

RESOLUTION APPROVING THE PLAT OF SPRINGFIELD COMMONS, FILED BY WD 2600, LLC AND 192 TERRACE APARTMENTS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 210 FEET SOUTH OF NE 193 STREET, ON THE EAST BY THE FLORIDA EAST COAST RAILWAY, ON THE SOUTH BY NE 191 STREET, AND ON THE WEST BY NE 26 AVENUE)(Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

5O

[250751](#) Resolution

RESOLUTION APPROVING THE PLAT OF HTG AIF OASIS FILED BY HTG OASIS, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 188 STREET, ON THE EAST BY NE 25 AVENUE, ON THE SOUTH BY NE 187 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF NE 24 COURT) (Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

5P

[250752](#) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOSE LUIS GUTIERREZ AND ORQUIDEA SANTOS, D-25020, FILED BY JOSE LUIS GUTIERREZ AND ORQUIDEA SANTOS, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 64 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH APPROXIMATELY 2,230 FEET NORTH OF SW 72 STREET AND ON THE WEST APPROXIMATELY 1,000 FEET EAST OF SW 125 AVENUE)(Regulatory and Economic Resources)

 [PDF](#)

Quasi-Judicial

5Q

[250754](#) Resolution

RESOLUTION APPROVING THE PLAT OF SUMMIT ESTATES, FILED BY CAPE SUMMIT 69 HOLDINGS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 92 STREET, ON THE EAST BY SW 84 AVENUE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 94 STREET, AND ON THE WEST APPROXIMATELY 1,060 FEET EAST OF SW 87 AVENUE)(Regulatory and Economic Resources)

 [PDF](#)**Quasi-Judicial****5R****[250755](#) Resolution**

RESOLUTION APPROVING THE PLAT OF ONE SEVEN NINE ARVELLA, FILED BY AH WEST DIXIE PROPERTY OWNER, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF NE 181 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY NE 179 STREET, AND ON THE WEST BY THE OLETA RIVER) (Regulatory and Economic Resources)

 [PDF](#)**Quasi-Judicial****5S****[250756](#) Resolution**

RESOLUTION APPROVING THE PLAT OF TREGOR ESTATES FILED BY ROBERT DELON R.E., LLC AND MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 190 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 190 LANE, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 133 AVENUE)(Regulatory and Economic Resources)

 [PDF](#)**Quasi-Judicial****5T****[250757](#) Resolution**

RESOLUTION APPROVING THE PLAT OF TREGOR ESTATES II FILED BY MILLROSE PROPERTIES FLORIDA, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 50 FEET SOUTH OF SW 188 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 190 STREET, AND ON THE WEST APPROXIMATELY 120 FEET EAST OF SW 133 AVENUE) (Regulatory and Economic Resources)

 [PDF](#)**Quasi-Judicial****5U****[250758](#) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY FLORIDA GAS TRANSMISSION COMPANY, LLC FOR THE FILLING OF TIDAL WATERS ASSOCIATED WITH REPAIRS TO THE MIAMI BEACH LATERAL (FLBUH) GAS PIPELINE LOCATED IN THE CITY OF MIAMI

Quasi-Judicial [PDF](#)

NORTH OF BISCAYNE ISLAND AND IN THE CITY OF MIAMI BEACH
EAST OF STAR ISLAND, MIAMI-DADE COUNTY, FLORIDA(Regulatory
and Economic Resources)

5V

[250435](#) **Ordinance** **Kevin Marino Cabrera, Prime Sponsor**

ORDINANCE RELATING TO ZONING AND PARKING IN THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; AMENDING SECTIONS 30-46 AND 33-122.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING REQUIRED NUMBER OF PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS IN CERTAIN LOCATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

2/27/2025 *Requires Municipal Notification*

3/4/2025 *Tentatively scheduled for a public hearing before the Policy Council
Hearing Date: 5/12/2025*

3/4/2025 *Adopted on first reading Passed 11 - 0*

3/6/2025 *Municipalities notified of public hearing by BCC to Policy Council*

4/23/2025 *Forwarded to the BCC due to meeting cancellation*

4/30/2025 *Municipalities notified of public hearing by BCC to BCC*

5W

[250704](#) **Resolution** **Keon Hardemon, Prime Sponsor**

RESOLUTION APPROVING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5 OF THE COUNTY CODE, OF 10,800 SQUARE FOOT COUNTY-OWNED PROPERTY LOCATED AT 100 NE 84TH STREET, MIAMI, FL 33138 TO FAMILY ACTION NETWORK MOVEMENT, INC. (FANM), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR NOMINAL CONSIDERATION, FOR PROVISION OF ESSENTIAL SOCIAL SERVICES TO THE COMMUNITY; DECLARING THE PROPERTY SURPLUS; AUTHORIZING EXECUTION OF A COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE PROPERTY AND TO EXERCISE ALL RIGHTS CONFERRED IN THE DEED; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, AND CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4; WAIVING PAST-DUE RENT FROM FANM FROM LEASE OF PROPERTY; REQUIRING REPORT; APPROVING A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 214 NEW HAITIAN COMMUNITY CENTER TO REDUCE ALLOCATION BY \$752,848.00 OF SURPLUS FUNDS, AND 232 FUTURE MULTI-USE FACILITIES TO REVISE DESCRIPTION AND INCREASE ALLOCATION BY \$752,848.00 USING SURPLUS FUNDS; WAIVING BY TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT BOND PROGRAM ADVISORY COMMITTEE REVIEW TO APPROVE USE OF SURPLUS FUNDS; ALLOCATING \$1,369,312.00 OF BOND PROGRAM PROJECT

 [PDF](#)

NO. 232 FUNDS TO FANM FOR CAPITAL IMPROVEMENTS TO
PROPERTY

4/23/2025 Forwarded to the BCC due to meeting cancellation

5X

[250876](#) Resolution Marleine Bastien, Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 24TH AVENUE
BETWEEN NW 133RD STREET AND NW 135TH STREET AS $\frac{1}{2}$ REV.
DR. ANTWANE LENOIR, SR. AVENUE $\frac{1}{2}$

 [PDF](#)

5Y

[250586](#) Ordinance Oliver G. Gilbert, III, Prime Sponsor

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2024-25 MID-
YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS
FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS, AND FOR
CONSTITUTIONAL OFFICERS; AMENDING ORDINANCE NOS. 24-97, 24-
99, AND 24-102 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND
APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS
WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2024-25
AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT,
DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2024-
25 TO THE COUNTY AND TO CONSTITUTIONAL OFFICERS; AND
WAIVING SECTION 2-1796(G) OF THE COUNTY CODE WITH RESPECT
TO PRESENTING A MID-YEAR BUDGET AMENDMENT NOT EARLIER
THAN APRIL 1; AMENDING RESOLUTION NO. R-454-24 RELATING TO
WORLD CUP FUNDING; AMENDING SECTION 1-4.3 OF THE COUNTY
CODE REGARDING REORGANIZATION OF CERTAIN COUNTY
DEPARTMENTS AND FUNCTIONS; PROVIDING SEVERABILITY,
INCLUSION IN AND EXCLUSION FROM THE COUNTY CODE, AND AN
EFFECTIVE DATE(Office of Management and Budget)

 [PDF](#)

3/18/2025 Adopted on first reading Passed 9 - 3

3/18/2025 Tentatively scheduled for a public hearing before the BCC Hearing
Date: 5/6/2025

4/15/2025 Forwarded to the BCC due to meeting cancellation

5Y SUBSTITUTE

[250930](#) Ordinance Oliver G. Gilbert, III, Prime Sponsor

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2024-25 MID-
YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS
FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS, AND FOR
CONSTITUTIONAL OFFICERS; AMENDING ORDINANCE NOS. 24-97, 24-
99, AND 24-102 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND
APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS
WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2024-25
AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT,
DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2024-
25 TO THE COUNTY AND TO CONSTITUTIONAL OFFICERS; AND
WAIVING SECTION 2-1796(G) OF THE COUNTY CODE WITH RESPECT
TO PRESENTING A MID-YEAR BUDGET AMENDMENT NOT EARLIER
THAN APRIL 1; AMENDING RESOLUTION NO. R-454-24 RELATING TO

Add-on

 [PDF](#)

WORLD CUP FUNDING; AMENDING SECTION 1-4.3 OF THE COUNTY CODE REGARDING REORGANIZATION OF CERTAIN COUNTY DEPARTMENTS AND FUNCTIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 250586](Office of Management and Budget)

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

[250020](#) Ordinance Marleine Bastien, Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY IN THE VICINITY OF NW 37 AVENUE AND NW 36 STREET LOCATED WITHIN A HALF MILE OF A PUBLIC TRANSIT STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

 [PDF](#)

1/7/2025 Requires Municipal Notification

1/22/2025 Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 3/11/2025

1/22/2025 Adopted on first reading Passed 12 - 0

2/5/2025 Municipalities notified of public hearing by BCC to Transportation Cmte

3/11/2025 Forwarded to BCC with a favorable recommendation following a public hearing 4 - 0

4/1/2025 Deferred 13 - 0

8 DEPARTMENTAL ITEMS

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

8F INTERNAL SERVICES DEPARTMENT

8F1

[250462](#) Resolution Danielle Cohen Higgins, Prime Sponsor

RESOLUTION APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (½ COUNTY ½) AND THE VILLAGE OF PALMETTO BAY, WHICH EXTENDS THE TIMELINE FOR THE VILLAGE TO COMPLETE CERTAIN IMPROVEMENTS ON TWO SEPARATE PARCELS OF LAND, HAVING FOLIO NUMBERS 33-5033-000-0040 AND 33-5033-000-0050, FOR THE ESTABLISHMENT OF A PASSIVE PARK; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR ½S DESIGNEE (1) TO EXECUTE THE AMENDMENT,

 [PDF](#)

(2) TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONFERRED IN THE AMENDMENT, AND (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF EXECUTION OF THE AMENDMENT (Internal Services)

4/15/2025 Forwarded to the BCC due to meeting cancellation

8G thru
8J

(No items were submitted for these sections.)

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

[250829](#) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES FOR THE GALLERY AT MARTI PARK DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Housing and Community Development)

 [PDF](#)

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

[250594](#) Resolution Micky Steinberg, Prime Sponsor

RESOLUTION APPOINTING SAM ACCURSIO TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Regulatory and Economic Resources)

 [PDF](#)

4/15/2025 Forwarded to the BCC due to meeting cancellation

8L2

[250595](#) Resolution Micky Steinberg, Prime Sponsor

RESOLUTION APPOINTING JAMES "JIM" MURLEY TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Regulatory and Economic Resources)

 [PDF](#)

4/15/2025 Forwarded to the BCC due to meeting cancellation

8M

(No items were submitted for this section.)

8N

TRANSPORTATION AND PUBLIC WORKS

8N1

[250368](#) Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT DATED JULY 21, 2015, BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO ALLOW THE CITY OF MIAMI TO PERFORM CERTAIN TRAFFIC ENGINEERING FUNCTIONS WITHIN ITS MUNICIPAL BOUNDARIES(Transportation and Public Works)

 [PDF](#)

4/15/2025 Forwarded to the BCC due to meeting cancellation

8N2**[250847](#) Resolution Raquel A. Regalado, Prime Sponsor**

RESOLUTION ACCEPTING ONE CONVEYANCE OF PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME(Transportation and Public Works)

 [PDF](#)**8N3****[250170](#) Resolution**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2024-2025 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Transportation and Public Works)

 [PDF](#)

3/11/2025 Forwarded to BCC with a favorable recommendation 4 - 0

8N4**[250363](#) Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS'S CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP215-DTPW19-DE(4), INCREASING THE CONTRACT AMOUNT BY \$20,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH ADDITIONAL CONTRACT AMOUNT FOR THE NORTHEAST CORRIDOR AND OTHER SMART CORRIDORS, WHICH WAS INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S

 [PDF](#)

DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS
CONTAINED THEREIN(Transportation and Public Works)

3/11/2025 Forwarded to BCC with a favorable recommendation 4 - 0

3/12/2025 Forwarded to BCC with a favorable recommendation 4 - 0

8N5

[250365](#) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP, INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; ½ CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-1-TPW16-PE1(1), INCREASING THE CONTRACT AMOUNT BY \$20,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$56,130,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS UP TO SUCH ADDITIONAL CONTRACT AMOUNT FOR THE NORTHEAST CORRIDOR AND OTHER SMART CORRIDORS, WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN(Transportation and Public Works)

 [PDF](#)

3/11/2025 Forwarded to BCC with a favorable recommendation 4 - 0

3/12/2025 Forwarded to BCC with a favorable recommendation 4 - 0

8N6

[250857](#) Resolution Anthony Rodriguez, Prime Sponsor

RESOLUTION ACCEPTING CONVEYANCES OF THREE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME(Transportation and Public Works)

 [PDF](#)

80 WATER & SEWER DEPARTMENT

801

[250399](#) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT, REFERRED TO AS PARCEL 801.1, CONSISTING OF 272 SQUARE FEET ON A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 8601 NW 186 STREET, MIAMI, FLORIDA, FOLIO NO. 30-2003-025-0018, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, IN ORDER TO CONSTRUCT, INSTALL, AND MAINTAIN A CONCRETE SIDEWALK AND UNDERGROUND CONDUITS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO

 [PDF](#)

EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL
RIGHTS CONTAINED THEREIN(Water & Sewer Department)

4/15/2025 Forwarded to the BCC due to meeting cancellation

802

[250642](#) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN AGREEMENT TO EXCHANGE PROPERTY BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE PURPOSE OF EXCHANGING 1,742 SQUARE FEET OF PROPERTY OWNED BY THE COUNTY AT 6350 LAKE PATRICIA DRIVE, MIAMI LAKES, FLORIDA, FOR 1,742 SQUARE FEET OF PROPERTY OWNED BY THE TOWN OF MIAMI LAKES AT 6350 LAKE PATRICIA DRIVE, MIAMI LAKES, FLORIDA; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXCHANGE OF PROPERTY AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED AND TO ACCEPT CONVEYANCE OF THE PROPERTY TO BE RECEIVED FROM THE TOWN OF MIAMI LAKES(Water & Sewer Department)

 [PDF](#)

4/15/2025 Forwarded to the BCC due to meeting cancellation

803

[250819](#) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY THE APPROVAL OF THE AWARD OF CONTRACT S-939 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR NDWWTP EFFLUENT PUMP STATION'S ELECTRICAL BUILDING IMPROVEMENTS IN THE AMOUNT OF \$52,597,454.69; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Water & Sewer Department)

 [PDF](#)

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

[250604](#) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0006752 TO EFCO USA INC. FOR JANITORIAL SERVICES FOR METRORAIL, METROMOVER, BUS GARAGES, AND MULTI-FUNCTION OFFICE BUILDINGS IN A TOTAL AMOUNT NOT TO EXCEED \$30,621,261.00 FOR A THREE-YEAR TERM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS,

 [PDF](#)

PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND
IMPLEMENTING ORDER 3-38(Strategic Procurement)

8P2

[250656](#) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$10,000,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$48,000,000.00 FOR CONTRACT NO. EVN0000270 FOR MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38(Strategic Procurement)

 [PDF](#)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

10A1

[250849](#) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-411-24 AND APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT FOR PROFIT CORPORATION(Industrial Development Authority)

 [PDF](#)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

[250556](#) Resolution Juan Carlos Bermudez, Prime Sponsor

RESOLUTION DECLINING CONSIDERATION OF THE UNSOLICITED PROPOSAL SUBMITTED BY SANTA MARCIA HOLDINGS, LLC (½ DEVELOPER ½) FOR DEVELOPMENT OF APPROXIMATELY 9.63 ACRES OF COUNTY-OWNED LAND LOCATED SOUTH OF NW 74TH STREET BETWEEN NW 104TH AND 102ND AVENUES IN DORAL, FLORIDA AND IDENTIFIED BY FOLIO NO. 35-3017-001-0170 (½ PROPERTY ½) AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTEAD ACCEPT SAME AS AN APPLICATION FOR LEASE OF COUNTY PROPERTY UNDER IMPLEMENTING ORDER 8-4 (½ IO 8-4 ½); WAIVING CERTAIN REQUIREMENTS OF IO 8-4; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE DUE DILIGENCE AND

 [PDF](#)

TO NEGOTIATE DEVELOPMENT LEASE AGREEMENT WITH DEVELOPER FOR THE PROPERTY FOR DEVELOPMENT OF A LIVE-WORK-PLAY AFFORDABLE AND WORKFORCE HOUSING AND COMMERCIAL PROJECT AND TO PRESENT AGREEMENT TO THE BOARD WITHIN 90 DAYS OR SUBMIT A REPORT

4/15/2025 Forwarded to the BCC due to meeting cancellation

11A2

[250737](#) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION URGING PRESIDENT DONALD J. TRUMP AND THE UNITED STATES CONGRESS TO AMEND THE TAX CUTS AND JOBS ACT OF 2017 TO ALLOW FOR THE EXTENSION AND EXPANSION OF OPPORTUNITY ZONES TO INCLUDE THE AREA IN AND AROUND NW 103RD STREET/W 49TH STREET IN HIALEAH, FLORIDA, AS A DESIGNATED OPPORTUNITY ZONE

 [PDF](#)

11A3

[250860](#) Resolution Eileen Higgins, Prime Sponsor

RESOLUTION DECLARING MAY 14, 2025, AS $\frac{1}{2}$ TEACH THE ARTS DAY $\frac{1}{2}$ IN MIAMI-DADE COUNTY IN HONOR OF ITS ARTS EDUCATORS

 [PDF](#)

11A4

[250733](#) Resolution Anthony Rodriguez, Prime Sponsor

RESOLUTION ESTABLISHING THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT TO REVIEW EXISTING LAWS, CODES AND PROCEDURES RELATING TO COUNTY PROCUREMENT AND PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR THE COMPOSITION AND DUTIES OF THE TASK FORCE, OTHER RELATED MATTERS, AND SUNSET PROVISION

 [PDF](#)

4/23/2025 Forwarded to the BCC due to meeting cancellation

11A5

[250645](#) Resolution Raquel A. Regalado, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR $\frac{1}{2}$ S DESIGNEE TO INCLUDE A COMPLETE CONTRACT IN ALL REQUESTS FOR PROPOSALS ($\frac{1}{2}$ RFP $\frac{1}{2}$) SOLICITATIONS OR, ALTERNATIVELY, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR $\frac{1}{2}$ S DESIGNEE TO PROVIDE JUSTIFICATIONS WHY IT IS IN THE BEST INTERESTS OF THE COUNTY TO NOT INCLUDE A COMPLETE CONTRACT AS PART OF THE RFP SOLICITATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR $\frac{1}{2}$ S DESIGNEE TO WORK WITH OUTSIDE INDUSTRY AND VENDORS DURING THE PROCUREMENT AND RE-PROCUREMENT PLANNING PROCESS IN FORMULATING THE CONTRACT TO BE INCLUDED IN RFPS [SEE ORIGINAL ITEM UNDER FILE NO. 250422]

 [PDF](#)

3/13/2025 Forwarded to BCC with a favorable recommendation with committee amendment(s) 4 - 0

11A6

[250644](#) Resolution Kionne L. McGhee, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE FOOD & NUTRITION FOR ALL SOUTH FLORIDA MEMBER PROJECT

 [PDF](#)

11A7

[250646](#) Resolution Sen. Rene Garcia, Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO PROTECT CONDOMINIUM UNIT OWNERS FROM EXPLOITATIVE TACTICS BY PREDATORY REAL ESTATE DEVELOPERS OR OTHER BAD ACTORS

 [PDF](#)

11A8

[250562](#) Resolution Roberto J. Gonzalez, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON AN EXPEDITED BASIS, TO (1) NEGOTIATE AN AGREEMENT(S) WITH SUSTAINABILITY PARTNERS, LLC (i.e. SPi.e.) FOR THE PROVISION OF PROCUREMENT SERVICES, FUNDING, MANAGEMENT AND MAINTENANCE OF RUNWAY EXPANSION PROJECTS AND/OR OTHER INFRASTRUCTURE PROJECTS AT MIAMI EXECUTIVE AIRPORT (i.e. TMBi.e.), (2) PERFORM ALL DUE DILIGENCE NECESSARY TO DETERMINE WHETHER ANY OBSTACLES OR IMPEDIMENTS EXIST TO SUCH AGREEMENT(S), (3) ATTEMPT TO RESOLVE ANY OBSTACLES OR IMPEDIMENTS THAT MAY BE IDENTIFIED, AND (4) WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IF THE MAYOR DETERMINES THAT IT IS IN THE BEST INTERESTS OF THE COUNTY TO WAIVE COMPETITIVE BIDDING AND RECOMMEND AWARD OF SUCH AGREEMENT(S), PLACE A FINAL NEGOTIATED AGREEMENT(S) ALONG WITH WRITTEN RECOMMENDATIONS, OR, IF NO FINAL AGREEMENT(S) HAVE BEEN NEGOTIATED BY SUCH DATE, A STATUS REPORT, ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 250102]

 [PDF](#)

3/12/2025 Forwarded to BCC with a favorable recommendation 4 - 0

11A9

[250622](#) Resolution Roberto J. Gonzalez, Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS A BILL KNOWN AS THE CONSOLIDATING AEROSPACE PROGRAMS EFFICIENTLY AT CANAVERAL (CAPE CANAVERAL) ACT, OR SIMILAR LEGISLATION TO REQUIRE THE HEADQUARTERS OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION TO BE TRANSFERRED TO BREVARD COUNTY, FLORIDA

 [PDF](#)

11A10

[250425](#) **Resolution** **Raquel A. Regalado, Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE THE INCLUSION OF A STANDARDIZED MASTER DEVELOPMENT AGREEMENT OR SIMILAR INSTRUMENT WITH ALL COMPETITIVE SOLICITATIONS RELATED TO THE DEVELOPMENT OF COUNTY PROPERTY WITH AFFORDABLE AND WORKFORCE HOUSING; ESTABLISHING CERTAIN GUIDELINES FOR SUCH COMPETITIVE SOLICITATIONS; PROVIDING FOR EXCEPTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HOLD A DEVELOPER ROUNDTABLE OR FORUM

 [PDF](#)

3/13/2025 *Forwarded to BCC with a favorable recommendation 4 - 0*

11A11

[250900](#) **Resolution** **Anthony Rodriguez, Prime Sponsor**

RESOLUTION MAKING APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNTY COMMISSIONER FOR DISTRICT 6

 [PDF](#)

11A12

[250861](#) **Resolution** **Oliver G. Gilbert, III, Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT-ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING SHELLIE RANSOM-JACKSON TO THE CONSTRUCTION TRADES QUALIFYING BOARD (CTQB) DIVISION A FOR A THREE-YEAR TERM

 [PDF](#)

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**

[250896](#) **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING MAY 6, 2025 (TO BE DELIVERED AT A LATER DATE)(Clerk of the Board)

15B2

[250799](#) **Report**

MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR
COUNTY ADVISORY BOARD MEMBERS(Clerk of the Board)

 [PDF](#)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

[250817](#) Report

REAPPOINTMENT OF RAYMOND J. SCHNELL, PH.D., TO THE
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)(Clerk of the
Board)

 [PDF](#)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYORİİ½S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

19 ADJOURNMENT

3 CONSENT AGENDA

5/1/2025

Agenda
Key: 5261

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