

# **City of Miami**

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## **Meeting Agenda**

**Thursday, May 23, 2013**

**9:00 AM**

**PLANNING AND ZONING**

**City Hall Commission Chambers**

## **City Commission**

*Tomás Regalado, Mayor*  
*Marc David Sarnoff, Chair*  
*Wifredo (Willy) Gort, Vice Chair*  
*Frank Carollo, Commissioner District Three*  
*Francis Suarez, Commissioner District Four*  
*Michelle Spence-Jones, Commissioner District Five*  
*Johnny Martinez, P.E., City Manager*  
*Julie O. Bru, City Attorney*  
*Todd B. Hannon, City Clerk*

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

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

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

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

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

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION BE GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

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

ANY PERSON WHO SEEKS TO ADDRESS THE CITY COMMISSION ON ANY ITEM APPEARING IN THE FOLLOWING PORTIONS OF THIS AGENDA: "CONSENT AGENDA", "PUBLIC HEARINGS", OR "PUBLIC DISCUSSION" IS INVITED TO DO SO AND SHALL AS SOON AS POSSIBLE INFORM THE CITY CLERK OF HIS/HER DESIRE TO SPEAK, GIVING THE CITY

**CLERK HIS/HER NAME. AT THE TIME THE ITEM IS HEARD, THAT PERSON SHOULD APPROACH THE MICROPHONE AND WAIT TO BE RECOGNIZED BY THE PRESIDING OFFICER.**

\* \* \* \* \*

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

\* \* \* \* \*

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

**CONTENTS**

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

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

Item 1 which is comprised of items CA.1 through CA.2 may be heard in the number sequence or as announced by the Commission

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

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

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

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

<b>PR.1</b>	<b><u>PRESENTATION</u></b>	<b><u>Presenter</u></b>	<b><u>Protocol Item</u></b>
<b>13-00607</b>	<b><u>Honoree</u></b>		
	National Nurses Week Barbara Simmons, CEO	Mayor Regalado	Proclamation
	Rise4Miami Leadership Miami	Commissioner Gort	Certificates/Appreciation
	Haitian Heritage Month Planning Committee	Commissioner Spence Jones	Certificates/Appreciation

13-00607 Protocol Item.pdf

**APPROVING THE MINUTES OF THE FOLLOWING MEETING:**

Planning and Zoning Meeting of April 25, 2013

**END OF APPROVING MINUTES****MAYORAL VETOES**

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

**CONSENT AGENDA**

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.2 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.2 be adopted..."

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

**CA.1****13-00524***Department of Police***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE FUND ENTITLED: "BUFFER ZONE PROTECTION PROGRAM GRANT" CONSISTING OF A GRANT IN THE AMOUNT OF \$199,999, FROM THE DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS TO THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AUTHORIZING THE CITY MANAGER TO DESIGNATE THE CHIEF OF POLICE TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT THE ACCEPTANCE OF SAID GRANT.

13-00524 Summary Form.pdf

13-00524 Letter - 2010 Buffer Zone Protection Prgm.pdf

13-00524 Application for Funding Assistance.pdf

13-00524 Legislation.pdf

**CA.2****13-00393***Department of Public  
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE DEPARTMENT OF OFF-STREET PARKING, FOR THE USE OF APPROXIMATELY 1,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 3310-A MARY STREET, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING OFFICE SPACE TO THE CITY'S COCONUT GROVE NEIGHBORHOOD ENHANCEMENT TEAM ("NET"), WITH A YEARLY FEE OF ONE DOLLAR (\$1.00), FOR THE PERIOD OF FIVE (5) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM; ALLOCATING FUNDS FROM THE NET'S BUDGET, WITH ADDITIONAL TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

13-00393 Summary Form.pdf

13-00393 Legislation.pdf

13-00393 Exhibit 1.pdf

**END OF CONSENT AGENDA**

**PUBLIC HEARINGS****PH.1****13-00462**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE MARTIN LUTHER KING EMERGENCY BUSINESS ASSISTANCE PROGRAM GUIDELINES, AS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS IN THE AMOUNT OF \$130,000, FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CDBG RESERVE ACCOUNT, AS SPECIFIED IN EXHIBIT "B", ATTACHED AND INCORPORATED, TO PROVIDE FORGIVABLE LOANS UP TO \$10,000 TO FOR-PROFIT BUSINESSES LOCATED ON NORTHWEST 6TH AVENUE BETWEEN 54TH STREET AND 71ST STREET AND ON 62ND STREET BETWEEN INTERSTATE 95 AND NORTHWEST 12TH AVENUE, MIAMI, FLORIDA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

13-00462 Summary Form (05/23/13).pdf

13-00462 Notice to the Public (05/09/13).pdf

13-00462 Pre-Legislation (05/09/13).pdf

13-00462 Legislation (Version 2).pdf

13-00462 Exhibit 1.pdf

**DATE: MAY 9, 2013**  
**MOVER: VICE CHAIR GORT**  
**SECONDER: COMMISSIONER SUAREZ**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: DEFERRED--PASSED**

**PH.2****13-00463**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ("CDBG") IN THE AMOUNT OF \$420,000, FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CDBG RESERVE ACCOUNT TO WYNWOOD BREWING COMPANY LLC, FOR JOB CREATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

13-00463 Summary Form.pdf

13-00463 Notice to the Public.pdf

13-00463 Letter - Wynwood Brewing Company LLC.pdf

13-00463 WBC Equipment (05-23-13).pdf

13-00463 Pre-Legislation.pdf

13-00463 Legislation (Version 2).pdf

**DATE: MAY 9, 2013**

**MOVER:** VICE CHAIR GORT  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED



**PH.3****13-00492**

*Department of  
Community and  
Economic  
Development*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING THE EMERGENCY UTILITIES PILOT PROGRAM, AS SPECIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED; AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS IN THE AMOUNT OF \$5,000, FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT DISTRICT 3 CDBG RESERVE ACCOUNT TO PROVIDE EMERGENCY UTILITY ASSISTANCE TO QUALIFIED RESIDENTS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

13-00492 Summary Form.pdf

13-00492 Notice to the Public.pdf

13-00492 Legislation.pdf

13-00492 Exhibit 1.pdf

**DATE: MAY 9, 2013**  
**MOVER: VICE CHAIR GORT**  
**SECONDER: COMMISSIONER SUAREZ**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: DEFERRED--PASSED**

**PH.4****13-00526**

*Department of Police*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS), AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE EXISTING MAINTENANCE AND SUPPORT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MORPHOTRAK, INC., FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM AND OMNITRAK SYSTEM, FOR THE DEPARTMENT OF POLICE, FOR A TERM OF TWO (2) YEARS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR PERIOD, PAYABLE IN ANNUAL INSTALLMENTS, WITH THE FIRST YEAR'S PAYMENT IN AN AMOUNT NOT TO EXCEED \$30,144.56 AND ANNUAL PAYMENTS THEREAFTER, SUBJECT TO A FIVE PERCENT (5%) ANNUAL INCREASE; ALLOCATING FUNDS FROM THE DEPARTMENT OF POLICE ACCOUNT NO. 00001.191001.546000.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED.

- 13-00526 Summary Form.pdf
- 13-00526 Memo - Automated Fingerprint Identification.pdf
- 13-00526 Memo - Finding of Sole Source.pdf
- 13-00526 Letter - Safran MorphoTrak.pdf
- 13-00526 Notice to the Public.pdf
- 13-00526 Legislation.pdf
- 13-00526 Exhibit 1.pdf

**PH.5****13-00528***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS), AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES; AUTHORIZING THE PROCUREMENT OF MOTOROLA MC75A SEMI-RUGGED POCKET COMPUTERS, WITH EMTRACK MOBILE SOFTWARE, FROM INTERMEDIX EMSYSTEMS, FOR THE DEPARTMENT OF FIRE-RESCUE, IN AN AMOUNT NOT TO EXCEED \$252,335.00; ALLOCATING SAID FUNDS FROM THE URBAN AREA SECURITY INITIATIVES GRANT YEAR 2010, ACCOUNT CODE (PTAEO) 18-180026-01.06.07-1839-EQUIPMENT-189000.

13-00528 Summary Form.pdf

13-00528 Memo - Motorola MC75A Semi-Rugged.pdf

13-00528 Memo - Sole Source Finding.pdf

13-00528 Notice to the Public.pdf

13-00528 Intermedix Emsystems.pdf

13-00528 Legislation.pdf

**PH.6****13-00530***Department of  
Fire-Rescue***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S FINDING OF A SOLE SOURCE, WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING PROCEDURES AND APPROVING THE PURCHASE OF THE GUARDIAN SAFETY AND SURVIVAL SYSTEM SIMULATOR, FROM QUINWALD ENTERPRISES D/B/A PERSONAL PROTECTION EQUIPMENT SPECIALISTS, INC., THE SOLE SOURCE PROVIDER, IN A TOTAL AMOUNT NOT TO EXCEED \$203,637.71; ALLOCATING FUNDS FROM THE URBAN AREA SECURITY INITIATIVE ACCOUNT CODE NUMBER 18-180026 - 01.06.07 - 1839 - EQUIPMENT - 189000.

13-00530 Summary Form.pdf

13-00530 Memo - Guardian Safety &amp; Survival System.pdf

13-00530 Memo - Request Sole Source Finding.pdf

13-00530 Notice to the Public.pdf

13-00530 iProcurement - Requisitions.pdf

13-00530 Quote.pdf

13-00530 Justification Letter.pdf

13-00530 Legislation.pdf

**PH.7****13-00531***Office of Grants  
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING AND CONFIRMING THE CITY MANAGER'S RECOMMENDATIONS AND FINDINGS THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85 (A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA AS AMENDED; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE CITY OF MIAMI'S DEPARTMENT OF GRANTS ADMINISTRATION, FINANCIAL LITERACY INITIATIVE THAT OPERATION HOPE INC., A FLORIDA NON-PROFIT CORPORATION, IS THE BEST QUALIFIED FIRM TO PROVIDE OVERSIGHT, INSTRUCTION AND STAFFING FOR FINANCIAL EMPOWERMENT, ONE-ON-ONE FINANCIAL COACHING, COMMUNITY WORKSHOPS AND OTHER SUCH ACTIVITIES IN CONJUNCTION WITH THE CITI FOUNDATION GRANT FOR FINANCIAL EMPOWERMENT COACHING; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN AN AMOUNT NOT TO EXCEED \$140,000, FOR A PERIOD COMMENCING JUNE, 1, 2013 THROUGH JULY, 31, 2014, WITH THE OPTIONS TO RENEW FOR UP TO TWO (2) ADDITIONAL SIMILAR PERIODS, UNDER THE SAME TERMS AND CONDITIONS; ALLOCATING SAID FUNDS FROM THE SPECIAL REVENUE PROJECT ENTITLED:"FINANCIAL EMPOWERING COACHING."

13-00531 Summary Form.pdf

13-00531 Memo - Operation Hope, Inc.pdf

13-00531 Notice to the Public.pdf

13-00531 Detail by Entity Name.pdf

13-00531 History & Mission.pdf

13-00531 Legislation.pdf

13-00531 Exhibit 1.pdf

**END OF PUBLIC HEARINGS**

**ORDINANCES - SECOND READING**

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

**SR.1****ORDINANCE****SECOND READING****13-00520**

*District 2-  
Commissioner Marc  
David Sarnoff*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 40, ARTICLE IV, DIVISION 3, OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "PERSONNEL/PENSION AND RETIREMENT PLAN/CITY OF MIAMI GENERAL EMPLOYEES' AND SANITATION EMPLOYEES' RETIREMENT TRUST", MORE PARTICULARLY BY AMENDING SECTION 40-255(M), TO EXCLUDE THE APPOINTED CHARTER POSITIONS OF CITY MANAGER, CITY ATTORNEY, INDEPENDENT AUDITOR GENERAL, AND CITY CLERK FROM PENSION FORFEITURE PROVISIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

13-00520 Legislation FR/SR.pdf

**DATE: MAY 9, 2013**  
**MOVER: CHAIR SARNOFF**  
**SECONDER: COMMISSIONER SPENCE-JONES**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES**  
**NOES: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ**  
**ACTION: PASSED ON FIRST READING--PASSED**

**SR.2****ORDINANCE****SECOND READING****13-00359**

*District 2-  
Commissioner Marc  
David Sarnoff*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS" , MORE PARTICULARLY BY CREATING ARTICLE VII ENTITLED "SECURITY SCREENS AND SHUTTERS", SECTIONS 10-111 THROUGH 10-114, WITH RESPECT TO SECURITY SCREENS AND SHUTTER REGULATIONS, WITHIN THE DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES, THE COCONUT GROVE CENTRAL COMMERCIAL DISTRICT, AND THE COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT; ADDING NEW TITLES, PROCEDURES, DEFINITIONS, AND CRITERIA; AND ADDING TIMELINES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

13-00359 Legislation (Version 4) SR.pdf

**DATE:** MARCH 28, 2013  
**MOVER:** VICE CHAIR GORT  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SPENCE-JONES  
 ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** DEFERRED--PASSED

**DATE:** APRIL 11, 2013  
**MOVER:** COMMISSIONER SPENCE-JONES  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** PASSED ON FIRST READING--PASSED

**DATE:** MAY 9, 2013  
**MOVER:** VICE CHAIR GORT  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**END OF ORDINANCES - SECOND READINGS**

**ORDINANCES - FIRST READING**

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

<b>FR.1</b>	<b><u>ORDINANCE</u></b>	<b>FIRST READING</b>
<b>13-00288</b>  <i>District 4- Commissioner Francis Suarez</i>	AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 10/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "BUILDINGS/IN GENERAL", MORE PARTICULARLY BY AMENDING SECTION 10-4 , ENTITLED, "BUILDING PERMIT FEE SCHEDULE," IN ORDER TO SET THE SCHEDULE OF BUILDING PERMIT FEES AT \$45.00, FOR RESIDENTIAL IMPROVEMENTS COSTING LESS THAN \$2,500; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.  13-00288 Legislation FR.pdf  <b>DATE: MARCH 14, 2013</b> <b>MOVER: COMMISSIONER CAROLLO</b> <b>SECONDER: COMMISSIONER SPENCE-JONES</b> <b>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES</b> <b>ACTION: DEFERRED--PASSED</b>  <b>DATE: APRIL 25, 2013</b> <b>MOVER: COMMISSIONER SUAREZ</b> <b>SECONDER: COMMISSIONER CAROLLO</b> <b>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES</b> <b>ACTION: DEFERRED--PASSED</b>  <b>DATE: MAY 9, 2013</b> <b>MOVER: COMMISSIONER SUAREZ</b> <b>SECONDER: COMMISSIONER CAROLLO</b> <b>VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES</b> <b>ACTION: DEFERRED--PASSED</b>	
<b>FR.2</b>  <b>13-00598</b>  <i>District 3- Commissioner Frank Carollo</i>	<b><u>ORDINANCE</u></b>  AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 62 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED" PLANNING AND ZONING", MORE PARTICULARLY BY CREATING ARTICLE XV, ENTITLED "GROUP HOMES", IN ORDER TO STRENGTHEN MUNICIPAL OVERSIGHT MEASURES AND CODIFY THE INSPECTION ACTIVITIES TO BE PERFORMED BY THE PLANNING AND ZONING DEPARTMENT WITH REGARD TO ASSISTED LIVING FACILITIES, COMMUNITY RESIDENTIAL HOMES, ADULT DAY CARE CENTERS, ADULT FAMILY CARE HOMES, TREATMENT FACILITIES, OR SIMILAR GROUP HOMES, PURSUANT TO FLORIDA STATUTES CHAPTERS 419 OR 429, AS AMENDED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.	<b>FIRST READING</b>

13-00598 Legislation FR.pdf



**FR.3****ORDINANCE****FIRST READING****13-00602**

*District 2-  
Commissioner Marc  
David Sarnoff*

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE I OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "STREETS AND SIDEWALKS/IN GENERAL" MORE PARTICULARLY BY ADDING A NEW SECTION 54-2, ENTITLED "OBSTRUCTION OF FREE PASSAGE ON SIDEWALKS, ETC."; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

13-00602 Legislation FR.pdf

**END OF FIRST READING ORDINANCES**

**RESOLUTIONS****RE.1****13-00367***City Manager's Office***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), RELATED TO THE REAPPORTIONMENT OF THE JURISDICTIONAL BOUNDARIES OF THE CITY COMMISSION DISTRICTS FOR USE IN THE NOVEMBER 5, 2013 ELECTION AND EACH ELECTION THEREAFTER; OFFICIALLY DELINEATING THE BOUNDARIES OF EACH DISTRICT AS SET FORTH IN "EXHIBIT A," ATTACHED AND INCORPORATED.

13-00367 Summary Form.pdf

13-00367 Final Report - Proposed Redistricting Plan.pdf

13-00367 Legislation.pdf

13-00367 Exhibit 1.pdf

**DATE:** APRIL 11, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SUAREZ  
 ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**DATE:** MAY 9, 2013  
**ACTION:** DISCUSSED

**RE.2****13-00532***Department of Public Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT ("FIRST AMENDMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE COCONUT GROVE SAILING CLUB, INC. ("LESSEE"), AMENDING THE SUBMERGED LAND BOUNDARY AREA DESCRIBED AND INCORPORATED IN THE LEASE AGREEMENT, DATED JULY 18, 2011, BETWEEN THE CITY AND THE LESSEE, WITH ADDITIONAL TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN SAID FIRST AMENDMENT.

13-00532 Summary Form.pdf

13-00532 Legislation.pdf

13-00532 Exhibit 1.pdf

**RE.3****13-00328**

*Department of Capital  
Improvements  
Program*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING REIMBURSEMENT GRANT ("GRANT") FUNDS FROM THE MIAMI-DADE COUNTY ("COUNTY") BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, IN AN AMOUNT NOT TO EXCEED \$1,500,000, FOR THE WEST END PARK NEW COMMUNITY BUILDING PROJECT, ("PROJECT"); AUTHORIZING THE REQUIRED CITY OF MIAMI ("CITY") FUNDING MATCH TO COMPLETE THE PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,098,521 FROM THE CITY'S HOMELAND DEFENSE/NEIGHBORHOOD CAPITAL IMPROVEMENTS PROGRAM BONDS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE GRANT, IN SUBSTANTIALLY THE ATTACHED FORM.

13-00328 Summary Form.pdf

13-00328 Legislation.pdf

13-00328 Exhibit 1.pdf

**RE.4****13-00534**

*Department of Capital  
Improvements  
Program*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE BID RECEIVED APRIL 24, 2013, PURSUANT TO INVITATION TO BID ("ITB") NO. 12-13-026, FROM METRO EXPRESS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE DISTRICT 4- ROADWAY, TRAFFIC, AND DRAINAGE IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$460,168.20, FOR THE SCOPE OF WORK, PLUS A TEN PERCENT (10%) OWNER CONTINGENCY AMOUNT OF \$46,016.82, FOR A TOTAL NOT TO EXCEED AWARD VALUE OF \$506,185.02; ALLOCATING FUNDS IN THE AMOUNT OF \$506,185.02, FROM CAPITAL IMPROVEMENT PROJECT NOS. B-30774, B-30775 AND B-50706A; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, CONSISTING OF THE ITB DOCUMENTS AND ATTACHMENTS, FOR SAID PURPOSE.

13-00534 Summary Form.pdf

13-00534 Legislation.pdf

13-00534 Exhibit 1.pdf

**RE.5****13-00535**

*Department of Capital  
Improvements  
Program*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AND RELEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH TRAN CONSTRUCTION, INC. AND ARCH INSURANCE COMPANY, IN FULL SETTLEMENT OF ALL CLAIMS AND DEMANDS ARISING OUT OF OR RELATED TO THE MELREESE GOLF CLUBHOUSE PROJECT, B-30566; FURTHER AUTHORIZING A PAYMENT TO ARCH INSURANCE COMPANY, IN AN AMOUNT NOT TO EXCEED \$200,000; ALLOCATING FUNDS FROM CAPITAL IMPROVEMENT PROJECT, B-30566, FOR SAID PURPOSE.

13-00535 Summary Form .pdf

13-00535 Legislation.pdf

13-00535 Exhibit 1.pdf

**RE.6****13-00474***Office of Grants  
Administration***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION ESTABLISHING A NEW SPECIAL REVENUE PROJECT ENTITLED: "FINANCIAL EMPOWERING COACHING", AND APPROPRIATING FUNDS FOR THE OPERATION OF SAME, IN AN AMOUNT NOT TO EXCEED \$150,000, CONSISTING OF A GRANT FROM THE CITI FOUNDATION, FOR THE PURPOSES OF PROVIDING FINANCIAL LITERACY AND FINANCIAL EMPOWERMENT COACHING TO 200 INDIVIDUALS IN THE GRANT PERIOD; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN ORDER TO IMPLEMENT THE ACCEPTANCE OF AND IMPLEMENTATION OF SAID GRANT.

13-00474 Summary Form.pdf

13-00474 Email - Award Notification.pdf

13-00474 Budget Proposal.pdf

13-00474 Legislation.pdf

**RE.7****13-00431***Department of Public  
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY"), ALLOWING FOR THE COUNTY AND ITS CONTRACTOR(S) TO ACCESS APPROXIMATELY 75,000 SQUARE FEET OF CITY OF MIAMI OWNED PROPERTY LOCATED AT 3501 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, FOR CONSTRUCTION STAGING ACTIVITIES RELATED TO THE REHABILITATION OF BRIDGE NO. 874541 (WEST BRIDGE) AND BRIDGE NO. 874544 (BEAR CUT BRIDGE) ON THE RICKENBACKER CAUSEWAY; ESTABLISHING A USE FEE OF TWO THOUSAND DOLLARS (\$2,000) PER MONTH, PLUS STATE OF FLORIDA USE TAX, IF APPLICABLE, WITH ADDITIONAL TERMS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

13-00431 Summary Form.pdf

13-00431 Legislation.pdf

13-00431 Exhibit 1.pdf

**RE.8****13-00325***Department of Public  
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND BEASLEY-REED ACQUISITION PARTNERSHIP, FOR USE OF APPROXIMATELY 2.2 ACRES OF CITY-OWNED REAL PROPERTY AND IMPROVEMENTS LOCATED IN VIRGINIA KEY, MIAMI-DADE COUNTY, FLORIDA, FOR A MONTHLY USE FEE OF \$15,953.52, PLUS STATE OF FLORIDA USE TAX (IF APPLICABLE), FOR A TERM OF FIVE (5) YEARS, WITH ADDITIONAL TERMS AND CONDITIONS, AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

13-00325 Summary Form.pdf  
13-00325 Legislation.pdf  
13-00325 Exhibit 1.pdf

**12-01388***Department of Public  
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND ADDENDUM AND AMENDMENT TO LEASE AGREEMENT ("SECOND AMENDMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI ("CITY") AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR THE PURPOSE OF ALLOWING THE CITY TO USE A PORTION OF THE 36,724 SQUARE FEET (+/-) FDOT-OWNED PROPERTY LOCATED UNDER INTERSTATE-95 BETWEEN SOUTHWEST 6TH AND SOUTHWEST 7TH STREETS AND SOUTHWEST 3RD AND SOUTHWEST 4TH AVENUES, MIAMI, FLORIDA, FOR PRIVATE PARKING, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID SECOND AMENDMENT.

12-01388 Summary Form.pdf

12-01388 Memorandum of Agreement.pdf

12-01388 Legislation.pdf

12-01388 Exhibit 1.pdf

**DATE:** JANUARY 10, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 14, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SPENCE-JONES  
 ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** DEFERRED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** VICE CHAIR GORT  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO AND SPENCE-JONES  
 ABSENT: 1 - COMMISSIONER(S) SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**RE.10****13-00579**

*District 1 -  
Commissioner  
Wifredo (Willy) Gort*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION URGING GOVERNOR RICK SCOTT, MEMBERS OF THE FLORIDA LEGISLATURE AND MEMBERS OF THE MIAMI-DADE COUNTY COMMISSION TO DESIGNATE THE INTERSECTION OF NORTHWEST 42ND AVENUE (LE JEUNE ROAD) AND NORTHWEST 7TH STREET, MIAMI, FLORIDA, AS "OCEAN BANK CORNER"; FURTHER APPROVING THE DESIGNATION OF THE INTERSECTION BY THE CITY OF MIAMI; FURTHER DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE HEREIN DESIGNATED OFFICIALS.

13-00579 Legislation.pdf

**RE.11****13-00533**

*Department of Capital  
Improvements  
Program*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ADDING CAPITAL PROJECTS APPROPRIATIONS TO THOSE LISTED IN RESOLUTION NO. 13-0064, ADOPTED FEBRUARY 28, 2013 AND REVISING CURRENT APPROPRIATIONS AMONG APPROVED PROJECTS; FURTHER APPROPRIATING FUNDING FOR THE ADDED PROJECTS.

13-00533 Summary Form.pdf

13-00533 Legislation.pdf

13-00533 Exhibit 1.pdf



**RE.12****13-00595***Honorable Mayor  
Tomas Regalado***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), EXPRESSING SUPPORT FOR THE COMMUNITY-WIDE RECOMMENDATIONS OF THE JOINT ROUNDTABLE ON YOUTH SAFETY; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE ON THE ROUNDTABLE'S RECOMMENDATIONS, TO RECOMMEND TO THE CITY COMMISSION MATTERS REQUIRING CITY COMMISSION APPROVAL AND TO REPORT ANNUALLY TO THE CITY COMMISSION AS THE ROUNDTABLE WORK CONTINUES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN.

13-00595 Letter - Joint Roundtable on Youth Safety.pdf  
13-00595 Pre-Resolution - Miami-Dade County.pdf  
13-00595 Legislation.pdf  
13-00595 Exhibit 1.pdf

**RE.13****13-00223***Department of Public  
Facilities***RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR WATER AND SANITARY SEWAGE FACILITIES ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY"), ALLOWING THE COUNTY'S WATER AND SEWER DEPARTMENT TO RENDER WATER AND SEWER SERVICE TO THE CITY OF MIAMI OWNED PROPERTY LOCATED AT 1099 MACARTHUR CAUSEWAY, MIAMI, FLORIDA, SUBJECT TO REQUIRED APPROVALS AND TO THE TERMS, COVENANTS AND CONDITIONS MORE PARTICULARLY SET FORTH IN THE AGREEMENT.

13-00223 Summary Form.pdf  
13-00223 Amendment No. 4 - Outboard Club, Inc.pdf  
13-00223 Legislation.pdf  
13-00223 Exhibit 1.pdf

**RE.14****13-00590**

*District 4-  
Commissioner Francis  
Suarez*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER TO UNDERTAKE ALL NECESSARY ACTIONS TO PROCURE AND IMPLEMENT A GUNFIRE LOCATOR SYSTEM IN THE CITY OF MIAMI, IN PARTICULAR, A FOUR (4) SQUARE MILE AREA INCLUDING , ONE (1) SQUARE MILE IN OVERTOWN, TWO (2) SQUARE MILES IN LIBERTY CITY, AND ONE (1) SQUARE MILE IN LITTLE HAITI.

13-00590 Letter - ShotSpotter Flex.pdf  
13-00590 Legislation.pdf

**RE.15****13-00536**

*District 1 -  
Commissioner  
Wifredo (Willy) Gort*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING A GRANT, IN THE AMOUNT OF \$55,800, TO ACTION COMMUNITY CENTER INC., FOR THE PROVISION OF UNINTERRUPTED TRANSPORTATION SERVICES TO THE ELDERLY; ALLOCATING SAID FUNDS FROM THOSE SET ASIDE BY THE CITY OF MIAMI FOR SUCH SERVICE.

13-00536 Letter - Request for Funds.pdf  
13-00536 Legislation.pdf

**RE.16****13-00559**

*District 2-  
Commissioner Marc  
David Sarnoff*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER, WITH THE ASSISTANCE OF THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF OFF-STREET PARKING, TO INITIATE, ADMINISTER AND EVALUATE A PARKLET PILOT PROGRAM WITHIN THE CITY OF MIAMI FOR A ONE (1) YEAR PERIOD, CONSISTENT WITH THE REGULATIONS AND POLICIES AS SET FORTH IN "ATTACHMENT A", ATTACHED AND INCORPORATED.

13-00559 Legislation.pdf  
13-00559 Exhibit 1.pdf

**RE.17****13-00581**

*Department of Public  
Works*

**RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE ROADWAY TRANSFER AGREEMENTS, IN SUBSTANTIALLY THE ATTACHED FORMS, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("DEPARTMENT"), FOR THE TRANSFER OF STATE ROAD 5/US-1/BRICKELL AVENUE, MIAMI, FLORIDA, FROM THE DEPARTMENT STATE HIGHWAY SYSTEM TO THE CITY OF MIAMI ("CITY") STREET SYSTEM AND THE TRANSFER OF SOUTHWEST /SOUTHEAST 1 STREET, NORTHWEST/NORTHEAST 1 STREET, NORTHWEST 3 AVENUE AND NORTHWEST 3 COURT, MIAMI, FLORIDA, FROM THE CITY'S STREET SYSTEM TO THE DEPARTMENT STATE HIGHWAY SYSTEM, AS STATED HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL OTHER AGREEMENTS, PERMITS AND ANY OTHER RELEVANT DOCUMENTS THAT MAY BE REQUIRED TO EFFECTUATE THE TRANSFERS.

- 13-00581 Summary Form.pdf
- 13-00581 Letter - Proposed Roadway Transfers.pdf
- 13-00581 Legislation.pdf
- 13-00581 Exhibit 1.pdf

**END OF RESOLUTIONS**

**BOARDS AND COMMITTEES****BC.1****13-00539***Office of the City  
Clerk***RESOLUTION**

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

**APPOINTED AS CHAIRPERSON:**

of the Bayfront Park Management Trust

of the Downtown Development Authority

of the Commercial Solid Waste Management Advisory Committee

of the Midtown Community Redevelopment Agency

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

**APPOINTED AS VICE CHAIRPERSON:**

of the Mayor's International Council

of the Midtown Community Redevelopment Agency

of the Miami Sports and Exhibition Authority

of the Omni Community Redevelopment Agency

of the Southeast Overtown/Park West Community Redevelopment Agency

**APPOINTED AS MEMBER:**

of the Greater Miami Convention and Visitors Bureau

of the Metropolitan Planning Organization (MPO)

of the Florida League of Cities

of the Miami-Dade County League of Cities

of the Miami-Dade County Tourist Development Council

of the Miami River Commission

13-00539 Commissioners as Members of Boards CCMemo.pdf

13-00539 History Commissioners as Board Members.pdf

**END OF BOARDS AND COMMITTEES**

**BUDGET**

**BI.1**

**13-00537**

*Office of Management  
and Budget*

**BUDGET DISCUSSION ITEM**

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

I. 2012-2013 BUDGET

II. PROPOSED 2013-2014 BUDGET

13-00537 Summary Form.pdf

**END OF BUDGET**

**DISCUSSION ITEMS**

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

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

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

**DI.1****DISCUSSION ITEM****13-00500**

DISCUSSION REGARDING IT.

*District 2-  
Commissioner Marc  
David Sarnoff*

13-00500 Email - IT Department.pdf

**DATE: APRIL 25, 2013**  
**MOVER: COMMISSIONER SUAREZ**  
**SECONDER: COMMISSIONER SPENCE-JONES**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: CONTINUED--PASSED**

**DI.2****DISCUSSION ITEM****13-00566**

UPDATED REPORT ON THE INDIVIDUALS ARRESTED FOR SHOOTINGS IN THE CITY OF MIAMI.

*Department of Police*

13-00566 Summary Form.pdf

**END OF DISCUSSION ITEMS**

**PART B: PLANNING AND ZONING ITEMS**

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

**PZ.1****ORDINANCE****SECOND READING****05-00410ap**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING WITH CONDITIONS, PURSUANT TO ARTICLES 3, AND ARTICLE 7, OF THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 8.14 ACRES FOR THE **RIVER LANDING** SPECIAL AREA PLAN ("SAP"), A MIXED-USE DEVELOPMENT LOCATED AT APPROXIMATELY 1400, 1420 AND 1500 NORTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA, CONSISTING OF APPROXIMATELY 2,147,331 SQUARE FEET OF DEVELOPMENT; INCLUDING: A) APPROXIMATELY 444 RESIDENTIAL UNITS; B) APPROXIMATELY 1,618,383 SQUARE FEET OF COMMERCIAL USE; C) APPROXIMATELY 130,732 SQUARE FEET OF OPEN SPACE; AND D) APPROXIMATELY 2,418 PARKING SPACES; AMENDING THE ZONING ATLAS OF ORDINANCE NO 13114, BY CHANGING THE ZONING CLASSIFICATION OF THE ABOVE-REFERENCED PROPERTIES FROM "T6-8-O" URBAN CORE ZONE TO "T6-24-O" URBAN CORE ZONE; THE SQUARE FOOTAGES ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT, NOT TO EXCEED A TOTAL OF 2,147,331 SQUARE FEET OF DEVELOPMENT; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; PROVIDING FOR BINDING EFFECT; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1400, 1420 and 1500 NW N River Drive  
[Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Javier F. Aviñó, Esquire, on behalf of River Landing Development, LLC, Contract Purchaser (Mahi Shrine Holding Corporation, Owner)

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval with conditions\*.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval with conditions\* on April 17, 2013 by a vote of 10-0. See companion File ID 05-00410da.

\*See supporting documentation.

PURPOSE: This will allow the "River Landing" SAP development.



05-00410ap CC 05-23-15 Fact Sheet.pdf  
05-00410ap Analysis (New), Maps, Waiver Decision & UDRB Reso.pdf  
05-00410ap PZAB Reso & Updated Zoning Write Up.pdf  
05-00410ap Letter of Intent.pdf  
05-00410ap CC Legislation (Version 4).pdf  
05-00410ap Exhibit A.pdf  
05-00410ap Exhibit C.pdf  
05-00410ap Exhibit D.pdf  
05-00410ap (Exhibit D) River Landing Plans/Concept Book.PDF  
05-00410ap River Landing SAP Binder.pdf

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**DATE:** MAY 9, 2013  
**MOVER:** VICE CHAIR GORT  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** PASSED ON FIRST READING WITH  
MODIFICATIONS--PASSED

PZ.2

**ORDINANCE****SECOND READING****05-00410da**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN MAHI SHRINE HOLDING CORPORATION AND RIVER LANDING DEVELOPMENT, LLC, APPLICANT ENTITIES AND THE CITY OF MIAMI, FLORIDA, RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF APPROXIMATELY 9 ACRES FOR THE "RIVER LANDING" SPECIAL AREA PLAN ("SAP") AT APPROXIMATELY 1400, 1420 AND 1500 NORTHWEST NORTH RIVER DRIVE, AS DESCRIBED IN EXHIBIT "A", FOR THE PURPOSE OF REDEVELOPMENT OF SUCH LAND; AUTHORIZING THE FOLLOWING USES INCLUDING, BUT NOT LIMITED TO: RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, AND ANY OTHER USES AUTHORIZED BY THE "RIVER LANDING SAP", AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AND THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1400, 1420 and 1500 NW N River Drive  
[Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Javier F. Aviñó, Esquire, on behalf of River Landing Development, LLC, Contract Purchaser and Mahi Shrine Holding Corporation, Owner

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval. See companion File ID 05-00410ap.

PURPOSE: This will allow the development for the "River Landing" SAP.

05-00410da CC 05-23-15 Fact Sheet.pdf  
05-00410da CC Legislation (Version 3).pdf  
05-00410da Development Agreement - Revised 05-23-13.pdf  
05-00410da Exhibit A.pdf  
05-00410da Exhibit B.pdf  
05-00410da Exhibit C.pdf

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**DATE:** MAY 9, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND SUAREZ  
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES  
**ACTION:** PASSED ON FIRST READING WITH  
MODIFICATIONS--PASSED

**PZ.3****ORDINANCE****SECOND READING****13-00078lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTY AT APPROXIMATELY 2750 SOUTHWEST 16TH STREET, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2750 SW 16th Street [Commissioner Francis Suarez - District 4]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Mapisjo Investment Group, LLC

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends denial.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval with a modification\* to City Commission on April 3, 2013 by a vote of 6-3. See companion File ID 13-00078zc.

\*See supporting documentation.

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

13-00078lu CC 05-23-13 Fact Sheet.pdf

13-00078lu Analyses, Maps, Sch. Conc. & PZAB Reso.pdf

13-00078lu Application & Supporting Documentation.pdf

13-00078lu CC Legislation (Version 3).pdf

13-00078lu Exhibit A.pdf

**DATE: APRIL 25, 2013**  
**MOVER: COMMISSIONER SUAREZ**  
**SECONDER: COMMISSIONER SPENCE-JONES**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.4****ORDINANCE****SECOND READING****13-00078zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FOR THE "T3-O" SUB-URBAN ZONE-OPEN PORTION OF THE PROPERTY TO "T4-O" GENERAL URBAN ZONE-OPEN, FOR THE PROPERTY LOCATED AT APPROXIMATELY 2750 SOUTHWEST 16TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 2750 SW 16th Street [Commissioner Francis Suarez - District 4]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Mapisjo Investment Group, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends denial.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval with modifications\* to City Commission on April 3, 2013 by a vote of 6-3. See companion File ID 13-00078lu.

\*See supporting documentation.

PURPOSE: This will change a portion of the above property from "T3-O" to "T4-O".

13-00078zc CC 05-23-13 Fact Sheet.pdf

13-00078zc Analysis, Maps, Zoning Referral & PZAB Reso.pdf

13-00078zc Application & Supporting Documentation.pdf

13-00078zc CC Legislation (Version 3).pdf

13-00078zc Exhibit A.pdf

**DATE: APRIL 25, 2013**

**MOVER: COMMISSIONER SUAREZ**

**SECONDER: COMMISSIONER SPENCE-JONES**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.5****ORDINANCE****SECOND READING****13-00080lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF REAL PROPERTIES AT APPROXIMATELY 4021 AND 4033 NORTHWEST 11TH STREET, MIAMI, FLORIDA, FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "GENERAL COMMERCIAL"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 4021 and 4033 NW 11th Street [Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Sunny 42, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends denial.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on April 3, 2013 by a vote of 6-3. See companion File ID 12-00080zc.

PURPOSE: This will change the above properties from "Medium Density Restricted Commercial" to "General Commercial".

13-00080lu CC 05-23-13 Fact Sheet.pdf

13-00080lu Analyses, Maps, Sch. Conc. & PZAB Reso.pdf

13-00080lu Application & Supporting Documentation.pdf

13-00080lu CC Legislation (Version 2).pdf

13-00080lu Exhibit A.pdf

**DATE: APRIL 25, 2013**

**MOVER: VICE CHAIR GORT**

**SECONDER: COMMISSIONER SPENCE-JONES**

**VOTE: AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES**

**ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.6****ORDINANCE****SECOND READING****13-00080zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T5-L" URBAN CENTER ZONE-LIMITED TO "T6-8-O" URBAN CENTER ZONE-OPEN, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 4021 AND 4033 NORTHWEST 11TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 4021 and 4033 NW 11th Street [Commissioner Wifredo (Willy) Gort - District 1]

APPLICANT(S): Ben Fernandez, Esquire, on behalf of Sunny 42, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends denial.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on April 3, 2013 by a vote of 6-3. See companion File ID 12-00080lu.

PURPOSE: This will change the above properties from "T5-L" to "T6-8-O".

13-00080zc CC 05-23-13 Fact Sheet.pdf

13-00080zc Analysis, Maps, Zoning Referral & PZAB Reso.pdf

13-00080zc Application & Supporting Documentation.pdf

13-00080zc CC Legislation (Version 2).pdf

13-00080zc Exhibit A.pdf

**DATE: APRIL 25, 2013**

**MOVER: VICE CHAIR GORT**

**SECONDER: COMMISSIONER SUAREZ**

**VOTE: AYES: 4 - COMMISSIONER(S) GORT, SARNOFF, SUAREZ AND SPENCE-JONES**

**ABSENT: 1 - COMMISSIONER(S) CAROLLO**

**ACTION: PASSED ON FIRST READING--PASSED**

**PZ.7****ORDINANCE****SECOND READING****13-00079zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T6-8-O" URBAN CENTER ZONE TO "T6-12-O" URBAN CORE ZONE, FOR THE PROPERTIES LOCATED AT APPROXIMATELY 121, 123, 127 AND 139 SOUTHWEST NORTH RIVER DRIVE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 121, 123, 127 and 139 SW North River Drive  
[Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Iris Escarra, Esquire, on behalf of MV Real Estate Holdings, LLC

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on March 6, 2013 by a vote of 10-0.

PURPOSE: This will change the above properties from "T6-8-O" to "T6-12-O".

13-00079zc CC 05-23-13 Fact Sheet.pdf

13-00079zc Analysis, Maps, Zoning Referral & PZAB Reso.pdf

13-00079zc Application & Supporting Documentation.pdf

13-00079zc CC Legislation (Version 2).pdf

13-00079zc Exhibit A.pdf

**DATE: APRIL 25, 2013**  
**MOVER: COMMISSIONER SPENCE-JONES**  
**SECONDER: COMMISSIONER CAROLLO**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: PASSED ON FIRST READING--PASSED**



**PZ.8****ORDINANCE****SECOND READING****12-01180lu1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF SELECTED PROPERTIES LOCATED AT APPROXIMATELY: 1) THE NORTH SIDE OF SOUTHWEST 9TH STREET BETWEEN SOUTHWEST 8TH AVENUE AND SOUTHWEST 12TH AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY MULTIFAMILY RESIDENTIAL"; AND 2) 828 SOUTHWEST 8TH AVENUE, 829 AND 830 SOUTHWEST 8TH COURT, 814 AND 829 SOUTHWEST 9TH AVENUE, 824 AND 831 SOUTHWEST 9TH COURT, 826 AND 827 SOUTHWEST 10TH AVENUE, AND 827 AND 830 SOUTHWEST 11TH AVENUE, MIAMI, FLORIDA, FROM "DUPLEX RESIDENTIAL" TO "LOW DENSITY RESTRICTED COMMERCIAL"; AS DEPICTED IN "EXHIBIT A"; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1) The North Side of SW 9th Street between SW 8th Avenue and SW 12th Avenue; and 2) 828 SW 8th Avenue, 829 and 830 SW 8th Court, 814 and 829 SW 9th Avenue, 824 and 831 SW 9th Court, 826 and 827 SW 10th Avenue, and 827 and 830 SW 11th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(S): Johnny Martinez, City Manager, on behalf of City of Miami

## FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on December 5, 2012 by a vote of 10-0. See companion File ID 12-01180zc1.

PURPOSE: This will change the above properties from 1) "Duplex Residential" to "Low Density Multifamily Residential" and 2) "Duplex Residential" to "Low Density Restricted Commercial".

12-01180lu1 CC 05-23-13 Fact Sheet.pdf

12-01180lu1 Analysis, Maps, Sch. Brd. Concurrency & PZAB Reso.pdf

12-01180lu1 CC Legislation (Version 2).pdf

12-01180lu1 Exhibit A.pdf

**DATE:** JANUARY 24, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND SUAREZ  
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES  
**ACTION:** PASSED ON FIRST READING--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND  
SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.9****ORDINANCE****SECOND READING****12-01180zc1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, BY CHANGING THE ZONING CLASSIFICATION FROM "T4-R" GENERAL URBAN ZONE-RESTRICTED TO "T4-L" GENERAL URBAN ZONE-LIMITED FOR SELECTED PROPERTIES LOCATED AT APPROXIMATELY 828 SOUTHWEST 8TH AVENUE, 829 AND 830 SOUTHWEST 8TH COURT, 814 AND 829 SOUTHWEST 9TH AVENUE, 824 AND 831 SOUTHWEST 9TH COURT, 826 AND 827 SOUTHWEST 10TH AVENUE, AND 827 AND 830 SOUTHWEST 11TH AVENUE, MIAMI, FLORIDA, FURTHER IDENTIFIED IN EXHIBIT "A", ATTACHED AND INCORPORATED; FURTHER, THE PLANNING AND ZONING DEPARTMENT HAVING CONDUCTED A BIENNIAL EVALUATION OF THE MIAMI 21 ATLAS OF THE ZONING ORDINANCE, PURSUANT TO SECTION 7.1.2.8.B.2, HAS FOUND THE CHANGES TO BE APPROPRIATE AND CONSISTENT WITH THE DEVELOPMENT DIRECTION OF THE CITY OF MIAMI'S NEIGHBORHOODS; RESULTING ZONING CHANGES APPROVED THROUGH THIS BIENNIAL EVALUATION OF THE MIAMI 21 ATLAS, PURSUANT TO SECTION 7.1.2.8.B.2, SHALL NOT PROHIBIT, PREVENT OR LIMIT OWNERS OF AFFECTED PROPERTIES IDENTIFIED HEREIN FROM APPLYING FOR A REZONING PURSUANT TO SECTION 7.1.2.8.G.5; FURTHER DIRECTING AND AUTHORIZING THE PLANNING AND ZONING DEPARTMENT TO AUTOMATICALLY REVERT, IF NECESSARY, ANY ACCOMPANYING FUTURE LAND USE CHANGE ADOPTED FOR ANY ZONING CHANGE NOT APPROVED IN THIS ORDINANCE IN ORDER TO MAINTAIN CONSISTENCY BETWEEN THE ZONING ATLAS OF ORDINANCE NO. 13114 AND THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, FUTURE LAND USE MAP; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 828 SW 8th Avenue, 829 and 830 SW 8th Court, 814 and 829 SW 9th Avenue, 824 and 831 SW 9th Court, 826 and 827 SW 10th Avenue, and 827 and 830 SW 11th Avenue [Commissioner Frank Carollo - District 3]

APPLICANT(s): Johnny Martinez, City Manager, on behalf of City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on December 5, 2012 by a vote of 10-0. See companion File ID 12-01180lu1.

PURPOSE: This will change the above properties from "T4-R" to "T4-L".

12-01180zc1 CC 05-23-13 Fact Sheet.pdf

12-01180zc1 Analysis, Maps, Sch. Brd. Concurrency & PZAB Reso.pdf

12-01180zc1 Fully-Executed CC Legis. (Ver. 2).pdf

12-01180zc1 Exhibit A.pdf

**DATE: JANUARY 24, 2013**

**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SUAREZ  
**VOTE:** AYES: 4 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO AND SUAREZ  
ABSENT: 1 - COMMISSIONER(S) SPENCE-JONES  
**ACTION:** PASSED ON FIRST READING--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND  
SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,  
CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.10****ORDINANCE****FIRST READING****06-00613lu1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE MAP DESIGNATION OF THE ACREAGE DESCRIBED HEREIN OF THE SOUTHERN-MOST PORTION OF REAL PROPERTY LOCATED AT APPROXIMATELY 1001 SOUTH MIAMI AVENUE, MIAMI, FLORIDA, FROM "RESTRICTED COMMERCIAL" WITH AN "URBAN CENTRAL BUSINESS DISTRICT" ("UCBD") OVERLAY TO "PUBLIC PARKS AND RECREATION" WITH A "UCBD" OVERLAY; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1001 S Miami Avenue [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Brickell Flatiron, LLC, and the City of Miami, A Municipal Corporation

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on January 16, 2013 by a vote of 10-0. See companion File ID 06-00613zc1 and related File IDs 06-00613lu and 06-00613zc.

PURPOSE: This will change the above property from "Restricted Commercial" with a "UCBD" Overlay to "Public Parks and Recreation" with a "UCBD" Overlay.

06-00613lu1 CC 05-23-13 Fact Sheet.pdf  
 06-00613lu1 Analysis, Maps & Pictures.pdf  
 06-00613lu1 PZAB Reso.pdf  
 06-00613lu1 Supporting Documentation - NEW.pdf  
 06-00613lu1 CC Legislation (Version 5).pdf  
 06-00613lu1 & 06-00613zc1 Exhibits A & B.pdf

**DATE:                   OCTOBER 25, 2012**  
**MOVER:                 VICE CHAIR SARNOFF**  
**SECONDER:            COMMISSIONER SPENCE-JONES**  
**VOTE:                 AYES: 5 - COMMISSIONER(S) GORT, SARNOFF,**  
**CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION:               DEFERRED--PASSED**  
**DATE:                 DECEMBER 13, 2012**

**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ  
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED

**DATE:** JANUARY 10, 2013  
**MOVER:** COMMISSIONER SPENCE-JONES  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ  
**ACTION:** DEFERRED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, SUAREZ AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** RECONSIDERED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, SUAREZ AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** RECONSIDERED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.11****ORDINANCE****FIRST READING****06-00613zc1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "T6-48B-O" URBAN CORE ZONE TO "CS" CIVIC SPACE ZONE, FOR THE PROPERTY LOCATED AT APPROXIMATELY 1001 SOUTH MIAMI AVENUE, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 1001 S Miami Avenue [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Brickell Flatiron, LLC, and the City of Miami, A Municipal Corporation

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on January 16, 2013 by a vote of 10-0. See companion File ID 06-00613lu1 and related File IDs 06-00613lu and 06-00613zc.

PURPOSE: This will change the above property from "T6-48B-O" to "CS".

06-00613zc1 CC 05-23-13 Fact Sheet.pdf

06-00613zc1 Analysis, Maps & Zoning Referral.pdf

06-00613zc1 Pictures.pdf

06-00613zc1 PZAB Reso.pdf

06-00613zc1 Supporting Documentation - NEW.pdf

06-00613zc1 CC Legislation (Version 3).pdf

06-00613lu1 & 06-00613zc1 Exhibits A & B.pdf

**DATE: OCTOBER 25, 2012**

**MOVER: VICE CHAIR SARNOFF**

**SECONDER: COMMISSIONER SPENCE-JONES**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**

**ACTION: DEFERRED--PASSED**

**DATE: DECEMBER 13, 2012**

**MOVER: COMMISSIONER CAROLLO**

**SECONDER: COMMISSIONER GORT**

**VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ**

**ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SPENCE-JONES**

**ACTION: DEFERRED--PASSED**



**DATE:** JANUARY 10, 2013  
**MOVER:** COMMISSIONER SPENCE-JONES  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ  
**ACTION:** DEFERRED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, SUAREZ AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** RECONSIDERED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.12****ORDINANCE****FIRST READING****06-00613lu**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, AS AMENDED, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO §163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION OF ACREAGE DESCRIBED HEREIN OF REAL PROPERTY LOCATED AT APPROXIMATELY 20 SOUTHEAST 10TH STREET, MIAMI, FLORIDA, FROM "PUBLIC PARKS AND RECREATION" WITH AN "URBAN CENTRAL BUSINESS DISTRICT" ("UCBD") OVERLAY TO "RESTRICTED COMMERCIAL" WITH A "UCBD" OVERLAY; MAKING FINDINGS; DIRECTING TRANSMITTALS TO AFFECTED AGENCIES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 20 SE 10th Street [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Brickell Flatiron, LLC, and the City of Miami, A Municipal Corporation.

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on January 16, 2013 by a vote of 10-0. See companion File ID 06-00613zc and related File IDs 06-00613lu1 and 06-00613zc1.

PURPOSE: This will change the above property from "Public Parks and Recreation" with a "UCBD" Overlay to "Restricted Commercial" with a "UCBD" Overlay.

06-00613lu CC 05-23-13 Fact Sheet.pdf

06-00613lu Analysis & Maps.pdf

06-00613lu PZAB Reso.pdf

06-00613lu Application & Supporting Documentation.pdf

06-00613lu CC Legislation (Version 5).pdf

06-00613lu & 06-00613zc Exhibit A.pdf

**DATE: OCTOBER 25, 2012**

**MOVER: VICE CHAIR SARNOFF**

**SECONDER: COMMISSIONER SPENCE-JONES**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**

**ACTION: DEFERRED--PASSED**

**DATE: DECEMBER 13, 2012**

**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ  
ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SPENCE-JONES  
**ACTION:** DEFERRED--PASSED  
**DATE:** JANUARY 10, 2013  
**MOVER:** COMMISSIONER SPENCE-JONES  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ  
**ACTION:** DEFERRED--PASSED  
**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED  
**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.13****ORDINANCE****FIRST READING****06-00613zc**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING THE ZONING ATLAS OF ORDINANCE NO. 13114, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION FROM "CS" CIVIC SPACE ZONE TO "T6-48B-O" URBAN CORE ZONE, FOR THE PROPERTY LOCATED AT APPROXIMATELY 20 SOUTHEAST 10TH STREET, MIAMI, FLORIDA; MAKING FINDINGS; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 20 SE 10th Street [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Iris V. Escarra, Esquire, on behalf of Brickell Flatiron, LLC and the City of Miami, A Municipal Corporation

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval to City Commission on January 16, 2013 by a vote of 10-0. See companion File ID 06-00613lu and related File IDs 06-00613lu1 and 06-00613zc1.

PURPOSE: This will change the above property from "CS" to "T6-48B-O".

06-00613zc CC 05-23-13 Fact Sheet.pdf

06-00613zc Analysis, Maps & Zoning Referral.pdf

06-00613zc PZAB Reso.pdf

06-00613zc Application & Supporting Documentation.pdf

06-00613zc CC Legislation (Version 3).pdf

06-00613lu & 06-00613zc Exhibit A.pdf

**DATE: OCTOBER 25, 2012**  
**MOVER: VICE CHAIR SARNOFF**  
**SECONDER: COMMISSIONER SPENCE-JONES**  
**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**  
**ACTION: DEFERRED--PASSED**

**DATE: DECEMBER 13, 2012**  
**MOVER: COMMISSIONER CAROLLO**  
**SECONDER: COMMISSIONER GORT**  
**VOTE: AYES: 3 - COMMISSIONER(S) GORT, CAROLLO AND SUAREZ**  
**ABSENT: 2 - COMMISSIONER(S) SARNOFF AND SPENCE-JONES**  
**ACTION: DEFERRED--PASSED**

**DATE:** JANUARY 10, 2013  
**MOVER:** COMMISSIONER SPENCE-JONES  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ  
**ACTION:** DEFERRED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, SUAREZ AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND CAROLLO  
**ACTION:** CONTINUED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** RECONSIDERED--PASSED

**DATE:** FEBRUARY 28, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** COMMISSIONER CAROLLO  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**DATE:** MARCH 28, 2013  
**MOVER:** COMMISSIONER CAROLLO  
**SECONDER:** COMMISSIONER SPENCE-JONES  
**VOTE:** AYES: 3 - COMMISSIONER(S) SARNOFF, CAROLLO AND SPENCE-JONES  
ABSENT: 2 - COMMISSIONER(S) GORT AND SUAREZ  
**ACTION:** CONTINUED--PASSED

**DATE:** APRIL 25, 2013  
**MOVER:** COMMISSIONER SUAREZ  
**SECONDER:** VICE CHAIR GORT  
**VOTE:** AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES  
**ACTION:** CONTINUED--PASSED

**PZ.14****ORDINANCE****FIRST READING****12-00941zt1**

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, BY AMENDING ARTICLE 1, SECTION 1.3 ENTITLED, "DEFINITIONS OF SIGNS", TO ADD, REMOVE AND REPLACE DEFINITIONS FOR SIGN REGULATIONS; AMENDING ARTICLE 4, TABLE 12 ENTITLED, "DESIGN REVIEW CRITERIA"; REMOVING ARTICLE 6, SECTIONS 6.5.1 THROUGH 6.5.3 ENTITLED, "SIGN STANDARDS"; AMENDING ARTICLE 7, SECTION 7.1.2.9 ENTITLED, "SIGN PERMITS" AND SECTION 7.2.9 ENTITLED, "NONCONFORMING SIGNS"; AND ADDING A NEW ARTICLE 10 ENTITLED, "SIGN REGULATIONS"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Citywide

APPLICANT(S): Johnny Martinez, City Manager, on behalf of the City of Miami

FINDING(S):

PLANNING AND ZONING DEPARTMENT: Recommends approval.

PLANNING, ZONING AND APPEALS BOARD: Recommends approval with modifications\* to City Commission on April 3, 2013 by a vote of 6-3.

\*See supporting documentation.

PURPOSE: The proposed regulations will establish new and updated sign regulations in the Zoning Ordinance. It will institute new and revised definitions in Article 1, add review criteria in Article 4, remove most regulations from Article 6, update regulations for nonconforming signs in Article 7, and create new regulations in Article 10. It will also provide a more user-friendly document with clear regulations for each zoning designation as well as additional signage regulations for various circumstances within the built environment and business demands.

12-00941zt1 CC 05-23-13 Fact Sheet.pdf

12-00941zt1 PZAB Reso.pdf

12-00941zt1 CC Legislation (Version 4).pdf

**PZ.15****13-00197x****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), DENYING OR GRANTING THE APPEAL, AFFIRMING OR REVERSING THE DECISION OF THE PLANNING, ZONING AND APPEALS BOARD, THEREBY GRANTING OR DENYING AN EXCEPTION AS LISTED IN ORDINANCE NO. 13114, AS AMENDED, THE MIAMI 21 CODE, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, ARTICLE 5, SECTION 5.7.2.4, TO ALLOW A NEW DEVELOPMENT (HELIPAD) IN A CIVIC INSTITUTION ZONE, FOR THE PROPERTY LOCATED AT APPROXIMATELY 3663 SOUTH MIAMI AVENUE (MERCY HOSPITAL), MIAMI, FLORIDA.

LOCATION: Approximately 3663 S. Miami Avenue [Commissioner Marc David Sarnoff - District 2]

APPELLANT(S): Carlos J. Gimenez, Esquire, on behalf of Eric Levy, President of Bay Colony Condominium Association, Inc.

APPLICANT(S): Alexander I. Tachmes, Esquire, on behalf of Plantation General Hospital Limited Partnership

**FINDING(S):**

PLANNING AND ZONING DEPARTMENT: Recommends denial of the appeal and approval with a condition\* of the Exception.

PLANNING, ZONING AND APPEALS BOARD: Approved the Exception with conditions\* on February 20, 2013 by a vote of 11-0.

\*See supporting documentation.

PURPOSE: The approval of this appeal will not allow the construction of a helipad on the Mercy Hospital premises.

13-00197x CC 05-23-13 Fact Sheet.pdf

13-00197x PZAB Appeal Letter.pdf

13-00197x Analysis, Maps & PZAB Reso.pdf

13-00197x Application & Supporting Documentation.pdf

13-00197x Zoning Write Up, Referral & Plans.pdf

13-00197x CC Legislation (Version 3).pdf

13-00197x CC Legislation (Version 4).pdf

13-00197x Exhibit A.pdf

**DATE: APRIL 25, 2013**

**MOVER: COMMISSIONER SUAREZ**

**SECONDER: VICE CHAIR GORT**

**VOTE: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND SPENCE-JONES**

**ACTION: CONTINUED--PASSED**

**END OF PLANNING AND ZONING ITEMS**

**MAYOR AND COMMISSIONERS' ITEMS**

**CITYWIDE**

**HONORABLE MAYOR TOMAS REGALADO**

**END OF CITYWIDE ITEMS**



**DISTRICT 1**

**VICE CHAIR WIFREDO (WILLY) GORT**

**D1.1**

**13-00394**

**DISCUSSION ITEM**

DISCUSSION OF HOMELESS BEDS IN THE CITY OF MIAMI BEING USED BY OTHER ENTITIES TO BRING HOMELESS INTO THE CITY FROM OTHER JURISDICTIONS.

13-00394 Email - Homeless Beds.pdf

**END OF DISTRICT 1**

**DISTRICT 2**

**CHAIR MARC DAVID SARNOFF**

**D2.1**

**DISCUSSION ITEM**

**13-00608**

**STATUS OF HIRING POLICE OFFICERS.**

13-00608 Status - Hiring Police Officers.pdf

**END OF DISTRICT 2**

**DISTRICT 3**

**COMMISSIONER FRANK CAROLLO**

**D3.1**

**DISCUSSION ITEM**

**13-00599**

UPDATE REGARDING THE ISSUANCE OF THE AUDITED FINANCIAL STATEMENTS ENDING FOR THE YEAR SEPTEMBER 30, 2012/ EXTERNAL AUDITORS TO ADDRESS THE COMMISSION.

13-00599 Update - Issuance of Audited Financial Statements.pdf

**END OF DISTRICT 3**

**DISTRICT 4**

**COMMISSIONER FRANCIS SUAREZ**

**D4.1**

**DISCUSSION ITEM**

**13-00430**

DISCUSSION REGARDING CREATION OF A FIXED BUILDING PERMIT FEE FOR RESIDENTIAL PROJECTS UNDER \$2,500.

13-00430 Creation of a Fixed Building Permit Fee.pdf

**DATE: APRIL 11, 2013**

**ACTION: DEFERRED**

**DATE: APRIL 25, 2013**

**ACTION: DEFERRED**

**DATE: MAY 9, 2013**

**ACTION: DEFERRED**

**END OF DISTRICT 4**

**DISTRICT 5**

**COMMISSIONER MICHELLE SPENCE-JONES**

**D5.1**

**DISCUSSION ITEM**

**13-00565**

DISCUSSION REGARDING AWARDING ALL EMPLOYEES A MID-YEAR BONUS.

13-00565 Email - Awarding Employees Mid-Year Bonus.pdf

**DATE: MAY 9, 2013**

**ACTION: DEFERRED**

**END OF DISTRICT 5**