

Town of Miami Lakes, Florida

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AGENDA
Special Meeting
June 30, 2017
8:45 AM
Town Hall
6601 Main Street

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Public Comments**

All comments or questions from the attending public to the Council shall be directed to the Mayor, in a courteous tone. No person other than the Council and the person recognized by the Mayor as having the floor, shall be permitted to enter into discussion without the permission of the Mayor. To ensure the orderly conduct and efficiency of the meeting, public comments shall be limited to three (3) minutes maximum per person; however, the Mayor may authorize the extension of the aforesaid time frame, and any extension shall apply to other individuals speaking on the same subject.

No clapping, applauding, heckling, verbal outburst in support of, or in opposition to a speaker or his/her remarks shall be permitted. Should a member of the audience become unruly, or behave in any manner that disrupts the orderly and efficient conduct of the meeting, the Mayor is given the right and the authority to require such person to leave the Council Chambers.

As a courtesy to others, all electronic devices must be set to silent mode to avoid disruption of the proceedings.

6. **Items for Discussion and Action**
 - A. **Opa Locka Resolution (Cid)**
7. **Adjournment**

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at www.miamilakes-fl.gov and is available at Town Hall, 6601 Main Street, Miami Lakes 33014. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter

considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.



Town of Miami Lakes Memorandum

To: Honorable Mayor and Councilmembers
Honorable Mayor Manny Cid, Vice Mayor Tony Lama, Councilmember Nelson
From: Rodriguez, Councilmember Luis Collazo, Councilmember Tim Daubert, Councilmember
Frank Mingo, and Councilmember Ceasar Mestre
Subject: Opa Locka Airport Resolution
Date: 6/30/2017

Recommendation:

An emergency Special Call meeting has been called by Mayor Manny Cid, Vice Mayor Tony Lama, Councilmember Nelson Rodriguez, Councilmember Luis Collazo, Councilmember Tim Daubert, Councilmember Ceasar Mestre, and Councilmember Frank Mingo to discuss the Opa Locka Airport Resolution.

ATTACHMENTS:

Description

Opa Locka Airport Resolution

MEMORANDUM

Agenda Item No. 11(A)(4)

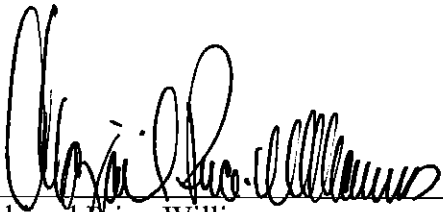
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 6, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to provide a report analyzing existing services and potential growth opportunities at Miami-Opa Locka Executive and Miami Executive Airports; directing the County Mayor to provide a report

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.


Abigail Price-Williams
County Attorney

APW/lmp

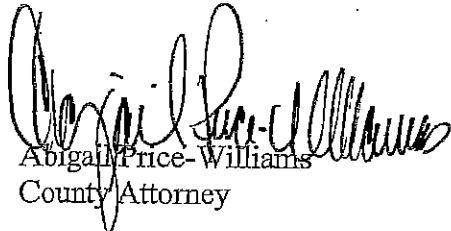


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 6, 2017

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)

7-6-17

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ANALYZING EXISTING SERVICES AND POTENTIAL GROWTH OPPORTUNITIES AT MIAMI-OPA LOCKA EXECUTIVE AND MIAMI EXECUTIVE AIRPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

WHEREAS, Miami-Opa Locka Executive Airport (OPF) is larger in land area than La Guardia Airport in New York City; and

WHEREAS, Miami Executive Airport (TMB) is capable of handling significant aviation traffic, and

WHEREAS, large portions of OPF and TMB have been leased to master developers; and

WHEREAS, the Miami-Dade County Aviation Department has not yet leased or developed certain portions of OPF and TMB; and

WHEREAS, OPF and TMB should be leading engines for jobs creation in South Florida, given their size, ease of access to multiple locations within Miami-Dade, Broward, and Monroe Counties, and their airfield capacity; and

WHEREAS, the County should proactively work to ensure that TMB and OPF are best utilized; and

WHEREAS, in pursuit of such utilization, the County should identify local, state, or federal requirements that may prevent OPF and TMB from achieving their full potential; and

WHEREAS, the County should work with developers or lessees to bring aviation and non-aviation related businesses to OPF and TMB to help these airports achieve their potential,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The County Mayor or County Mayor's Designee is hereby directed to provide a report analyzing the existing services offered at OPF and TMB to determine whether such services are the highest and best uses of these airports in terms of jobs creation and ensuring that OPF and TMB are fiscally self-sustaining. Such analysis shall require that aviation areas at these airports remain available for aviation users consistent with federal law. This analysis shall identify underserved markets and also aviation and non-aviation activities with the potential for substantial growth at OPF and/or TMB. This analysis shall also identify any regulatory constraints on the achievement of such growth, including any existing local, state, or federal regulations.

Section 2. The County Mayor or County Mayor's designee shall provide the report identified in Section 1 to this Board within 180 days of the effective date of this resolution and place the completed report on an agenda of the Board in accordance with Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray