

Administrative Order



Administrative Order No.: 2-6

Title: Disclosure of Interest Form (Zoning Application) Department of Planning, Development and Regulation

Ordered: 12/5/1995

Effective: 12/5/1995

AUTHORITY:

Section 33-304 of the Metropolitan County Code.

SUPERSEDES:

This Administrative Order supersedes previous A.O. 2-6, dated December 19, 1989.

POLICY:

The full disclosure of parties benefiting from land use decisions made by the Dade County Zoning Appeals Board or Board of County Commissioners shall be required in all cases except those where ownership interests are held in a limited partnership consisting of more than 5,000 separate interests and where no one person or entity holds more than a total of 5% of the ownership interest in the limited partnership. Also excluded are entities regularly traded on an established securities market.

PROCEDURE:

The Director, Metropolitan Dade County Department of Planning, Development and Regulation shall be responsible for the implementation and enforcement of the regulations requiring the disclosure of interest form.

This Administrative Order is hereby submitted to the Board of County Commissioners of Dade County, Florida.

Armando Vidal, P.E.
County Manager

DISCLOSURE OF INTEREST*

If the property which is the subject of the application is owned or leased by a CORPORATION, list the principal stockholders and the percentage of stock owned by each. [Note: where the principal officers or stockholders consist of another corporation(s), trustee(s), partnership(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

NAME, ADDRESS, AND OFFICE

PERCENTAGE OF STOCK

If the property which is the subject of the application is owned or leased by a TRUSTEE, list the beneficiaries of the trust and the percentage of interest held by each. [Note: where the beneficiary/beneficiaries consist of corporation(s), another trustee(s), partnership(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural person) having the ultimate ownership interest in the aforementioned entity].

NAME, ADDRESS, AND OFFICE

PERCENTAGE OF INTEREST

If the property which is the subject of the application is owned or leased by a PARTNERSHIP or LIMITED PARTNERSHIP, list the principals of the partnership, including general and limited partners. [Note: where the partner(s) consist of another partnership(s), corporation(s) trust(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

NAME, ADDRESS, AND OFFICE

PERCENTAGE OF OWNERSHIP

If there is a CONTRACT FOR PURCHASE, whether contingent on this application or not, and whether a Corporation, Trustee, or Partnership, list the names of the contract purchasers below, including the principal officer(s).

stockholder(s), beneficiaries, or partners. [Note: where the principal officers, stockholders, beneficiaries, or partners consist of another corporation, trust, partnership, or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

NAME, ADDRESS, AND OFFICE (if applicable)

PERCENTAGE OF INTEREST

DATE OF CONTRACT: _____

If any contingency clause or contract terms involve additional parties, list all individuals or officers, if a corporation, partnership, or trust.

For any changes of ownership or changes in contracts for purchase subsequent to the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest shall be filed.

The above is a full disclosure of all parties of interest in this application to the best of any knowledge and belief.

SIGNATURE: _____
(applicant)

Sworn to and subscribed before me,
this _____ day of _____, 19 _____

(SEAL)

Notary Public, State of Florida at Large
My Commission Expires: _____
Personally known _____
or Produced Identification _____
Type of Identification Produced _____

*Disclosure shall not be required of any entity, the equity interests in which are regularly traded on an established securities market in the United States or other country; or of any entity, the ownership interests of which are held in a limited partnership consisting of more than 5,000 separate interests and where no one person or entity holds more than a total of 5% of the ownership interest in the limited partnership.