



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Economic Development and Human Services
Committee

*Audrey M. Edmonson (3) Chair; Katy Sorenson (8) Vice Chair;
Commissioners Barbara J. Jordan (1), Dennis C. Moss (9), and Javier D.
Souto (10)*

SUNSHINE MEETING

Tuesday, January 8, 2008

3:00 PM

COMMISSION CHAMBERS

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.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION ITEM(S)

1D1

**072467 Economic Development and Human Services
Committee**

ORDINANCE AMENDING ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

9/4/2007 Adopted on first reading by BCC Passed 12 - 0

9/4/2007 Scheduled for a public hearing by BCC to Economic Development and Human Services Committee Hearing Date: 10/10/2007

9/12/2007 Deferred to next committee meeting by Economic Development and Human Services Committee Passed 5 - 0

10/3/2007 Deferred by Economic Development and Human Services Committee

10/10/2007 Deferred by Economic Development and Human Services Committee Passed 3 - 0

1D1 SUPPLEMENT

072650

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST

9/12/2007 Deferred to next committee meeting by Economic Development and Human Services Committee Passed 5 - 0

10/3/2007 Deferred by Economic Development and Human Services Committee

1D2

080059 County Manager

COMPILATION OF MMAP DOCUMENTS FOR DISCUSSION

2 ADJOURNMENT