



SPECIAL MEETING

OFFICIAL AGENDA

Friday, July 18, 2008

As Advertised, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET
MIAMI, FLORIDA 33128**

County Commissions Rules - Rule 6.05

DECORUM

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

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

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

SPECIAL ITEMS

SPECIAL MEETING

SPECIAL ITEM NO. 1

073310

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$91,995), AND USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY; AND SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE

11/13/2007 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 2

073331

Resolution

Jose "Pepe" Diaz

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT COMMENCING ON MARCH 1, 2009 AND EACH YEAR THEREAFTER, EACH COUNTY COMMISSIONER, THEN IN OFFICE, MAY CHOOSE TO CONTINUE TO RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY WITHOUT ANY PROHIBITION ON OUTSIDE EMPLOYMENT; OR CHOOSE TO DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER, HOLD NO OTHER EMPLOYMENT, AND RECEIVE THE SALARY PROVIDED BY THE STATE STATUTORY FORMULA (CURRENTLY APPROXIMATELY \$91,995 BUT ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION)

11/13/2007 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 3

080956

Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; AND NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD A SALARY EQUIVALENT TO HALF OF THE SALARY RECEIVED BY THE COUNTY MAYOR (MAYOR'S SALARY IS CURRENTLY APPROXIMATELY \$239,555)

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 4

073309

Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$91,995), AND USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY; AND SHALL SERVE NO MORE THAN THREE CONSECUTIVE FOUR-YEAR TERMS IN OFFICE

11/13/2007 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 5

080975

Resolution

Sally A. Heyman

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT EACH COUNTY COMMISSIONER SHALL DEVOTE PRIMARY SERVICE TO THE COMMISSION AND WORK IN NO OTHER EMPLOYMENT FOR MORE THAN 20 HOURS WEEKLY; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE FORMULA USED BY ALL OTHER FLORIDA COUNTIES, INCLUDING BROWARD, ADJUSTED ANNUALLY BY THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$91,995); AND SHALL SERVE NO MORE THAN THREE CONSECUTIVE FOUR-YEAR TERMS IN OFFICE

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 6

080948

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE FOR THE CREATION AT LEAST EVERY 5 YEARS OF A 21-MEMBER CHARTER REVIEW TASK FORCE APPOINTED BY THE COUNTY COMMISSION, THE MAYOR, EACH OF THE 4 LARGEST CITIES, AND THE LEAGUE OF CITIES TO CONSIDER CHARTER REVISIONS AND TO HAVE THOSE REVISIONS APPROVED BY A 2/3 MAJORITY OF THE TASK FORCE SUBMITTED DIRECTLY TO THE ELECTORATE

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 7

080966

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO INCREASE THE PERIOD OF TIME FOR CIRCULATING INITIATORY PETITIONS FROM 60 TO 120 DAYS AND REQUIRE THAT ELECTIONS TO AMEND THE CHARTER BE HELD IN CONJUNCTION WITH THE NEXT AVAILABLE GENERAL ELECTION RATHER THAN A SPECIALLY CALLED ELECTION

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 8

080970

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THE BOARD OF COUNTY COMMISSIONERS TO HOLD A PUBLIC HEARING ON ANY CITIZEN OR BOARD INITIATED CHANGE TO THE HOME RULE CHARTER ON THE DATE THE BOARD SETS THE ELECTION DATE ON THE PROPOSED CHARTER AMENDMENT

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 9

080971

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THE COUNTY COMMISSION TO HOLD A PUBLIC HEARING ON ANY CITIZEN INITIATIVE PETITION PROPOSING PASSAGE OR REPEAL OF AN ORDINANCE AT THE TIME SUCH PETITION IS CONSIDERED BY THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL AS TO FORM

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 10

080968

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE THAT THE CLERK OF THE CIRCUIT COURT, RATHER THAN THE BOARD OF COUNTY COMMISSIONERS, APPROVE CITIZEN INITIATIVE PETITIONS AS TO FORM

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 11

081974

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO: SPECIFY THE EXCLUSIVE PROCESS, FORM, CONTENT, AND METHOD FOR CERTIFICATION OF CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, REPEAL ALL PROVISIONS IN CURRENT ORDINANCES AND RESOLUTIONS THAT REGULATE CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, PROVIDE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL NOT ADOPT ANY RESOLUTION OR ORDINANCE THAT REGULATES SUCH PETITIONS, PROVIDE THAT THE CLERK, NOT THE BOARD, SHALL APPROVE PETITIONS AS TO FORM, AND PROVIDE THAT ELECTIONS ON CHARTER AMENDMENT PETITIONS SHALL ONLY TAKE PLACE AT GENERAL ELECTIONS

SPECIAL ITEM NO. 12

082035

Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PERMIT CANDIDATES FOR THE OFFICE OF COUNTY COMMISSIONER OR MAYOR TO SUBMIT A PETITION SIGNED BY SPECIFIED NUMBER OF REGISTERED VOTERS TO QUALIFY FOR OFFICE RATHER THAN PAY A QUALIFYING FEE

SPECIAL MEETING

SPECIAL ITEM NO. 13

082155

Resolution

Barbara J. Jordan

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO TRANSFER THE POWERS, DUTIES, AND RESPONSIBILITIES OF THE COUNTY MANAGER TO THE COUNTY MAYOR AND PROVIDE THAT THE COUNTY MANAGER SHALL ASSIST THE MAYOR IN THE ADMINISTRATION OF COUNTY GOVERNMENT ONLY TO THE EXTENT DIRECTED BY THE MAYOR

SPECIAL ITEM NO. 14

080963

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE THAT THE URBAN DEVELOPMENT BOUNDARY AND LAND USE CLASSIFICATIONS OUTSIDE THE URBAN DEVELOPMENT BOUNDARY SHALL BE AMENDED ONLY UPON (1) EXTRAORDINARY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OR (2) RECOMMENDATION OF AN INDEPENDENT BODY, APPROVAL BY MAJORITY VOTE OF THE COMMISSION, AND REFERENDUM

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 15

080965

Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE FOR A PERMANENT DEVELOPMENT BOUNDARY WHICH SHALL BE ESTABLISHED AND MODIFIED ONLY UPON APPROVAL OF THE ELECTORATE

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 16

080969

Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO CREATE AN INDEPENDENT TASK FORCE TO DEVELOP A PLAN IN 2009 FOR INCLUSION OF ALL UNINCORPORATED AREAS OF THE COUNTY WITHIN CITIES BY MEANS OF ANNEXATION AND/OR INCORPORATION WHICH PLAN, AS MAY BE AMENDED BY SUPERMAJORITY VOTE OF THE COUNTY COMMISSION, SHALL BE SUBMITTED TO THE VOTERS AT THE GENERAL ELECTION IN 2010 AND UPON VOTER APPROVAL, SHALL ACCOMPLISH THE PROPOSED ANNEXATIONS AND/OR INCORPORATIONS THEREIN

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 17

082036

Resolution

Bruno A. Barreiro,

Joe A. Martinez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER FIRE PROTECTION AND RESCUE SERVICES FROM ALL MUNICIPALITIES TO THE COUNTY AND PROVIDE A UNIFORM, COUNTYWIDE SYSTEM OF FIRE PROTECTION AND RESCUE SERVICES

SPECIAL MEETING

SPEC. ITEM NO. 17 SUB.

082236

Resolution

Bruno A. Barreiro

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER FIRE PROTECTION AND RESCUE SERVICES FROM ALL MUNICIPALITIES TO THE COUNTY AND PROVIDE A UNIFORM, COUNTYWIDE SYSTEM OF FIRE PROTECTION AND RESCUE SERVICES, REQUIRE MUNICIPALITIES TO PROVIDE FOR THE TRANSFER OF FIRE AND RESCUE PROTECTION ASSETS TO THE COUNTY, AND FULLY FUND ACCRUED BENEFITS AND EXISTING PENSION PLANS FOR AFFECTED EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 082036]

SPECIAL ITEM NO. 18

073379

Resolution

**Carlos A. Gimenez,
Jose "Pepe" Diaz,
Sally A. Heyman**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE APPOINTMENT OF A POLICE DEPARTMENT DIRECTOR AND TO PROVIDE A METHOD OF APPOINTMENT, REAPPOINTMENT AND DISMISSAL OF SUCH DIRECTOR, AND TO REQUIRE THAT, EXCEPT FOR THE PURPOSE OF TRANSMITTING CONSTITUENT INQUIRIES, BUDGETING, AND FUNDING, THE POLICE DEPARTMENT DIRECTOR SHALL PERFORM HIS/HER DUTIES WITHOUT SUPERVISION OR INTERFERENCE FROM THE MAYOR OR COUNTY MANAGER

11/13/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 19

073376

Resolution

**Carlos A. Gimenez,
Jose "Pepe" Diaz,
Sally A. Heyman**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE APPOINTMENT OF A SUPERVISOR OF ELECTIONS AND TO PROVIDE A METHOD OF APPOINTMENT, REAPPOINTMENT AND DISMISSAL OF SUCH SUPERVISOR AND TO REQUIRE THAT, EXCEPT FOR THE PURPOSE OF TRANSMITTING CONSTITUENT INQUIRIES, BUDGETING, AND FUNDING, SUCH SUPERVISOR SHALL PERFORM HIS/HER DUTIES WITHOUT SUPERVISION AND INTERFERENCE FROM THE MAYOR OR COUNTY MANAGER

11/13/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 20

073378

Resolution

Joe A. Martinez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE FOR THE TRANSFER OF THE POWERS AND FUNCTIONS OF THE COUNTY TAX COLLECTOR FROM THE MAYOR OR HIS OR HER APPOINTEE TO A PERSON ELECTED AND SUBJECT TO RECALL BY THE VOTERS

11/13/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL MEETING

SPECIAL ITEM NO. 21

073375

Resolution

Joe A. Martinez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE FOR THE TRANSFER OF THE POWERS AND FUNCTIONS OF THE COUNTY SHERIFF FROM THE MAYOR OR HIS APPOINTEE TO A COUNTY OFFICIAL ELECTED BY THE VOTERS

11/13/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 22

073377

Resolution

Joe A. Martinez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE MIAMI-DADE COUNTY HOME RULE CHARTER SHALL BE AMENDED TO PROVIDE FOR THE TRANSFER OF THE POWERS AND FUNCTIONS OF THE COUNTY SUPERVISOR OF REGISTRATION OR ELECTIONS FROM THE MAYOR OR HIS OR HER APPOINTEE TO A COUNTY OFFICIAL ELECTED AND SUBJECT TO RECALL BY THE VOTERS [SEE ORIGINAL ITEM UNDER FILE NOS. 073313 AND 073350]

11/13/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee Passed 5 - 0

11/19/2007 No Action Taken by BCC

4/3/2008 Presented by BCC

SPECIAL ITEM NO. 23

082211

Report

MATRIX

ADJOURNMENT