MEMORANDUM

Agenda Item No. 7(P)(2)(A)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE December 4, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to cost of upgrading the street lighting systems serving Enchanted Lake

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

Robert A. Ginsburg
County Attorney

RAG/jls

MEMORANDUM
(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE: December 4, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(P)(2)(A)

Please note any items checked.

_____ **"4-Day Rule" ("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**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(P)(2)(A)
12-4-03

RESOLUTION NO. _____

RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT

WHEREAS, on January 21, 1964, Miami-Dade County adopted Resolution No. 9407 creating the ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT; and

WHEREAS, on January 29, 2002, Miami-Dade County adopted Ordinance No. 02-12, providing a procedure for upgrading facilities and services within existing street lighting special taxing districts; and

WHEREAS, in accordance with the procedure set forth in Ordinance No. 02-12, residents of the ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT have requested consideration of upgrading the street lighting facilities and services within the ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager, in accordance with Ordinance No. 02-12, is hereby directed to take all necessary steps to investigate the feasibility and costs of upgrading the street lighting systems serving the ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT and, if appropriate, prepare and file a report with his findings with the Clerk of the Board.

The foregoing resolution was sponsored by Commisioner Sally A. Heyman and 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:

Dr. Barbara Carey-Shuler, Ed. D. Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

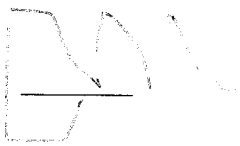
The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



James K. Kracht