

MEMORANDUM

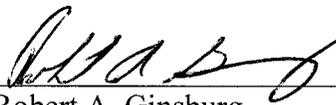
Agenda Item No. 10(A)(7)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed. D. **DATE:** July 27, 2004
and Members, Board of County Commissioners

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution Supporting the
Preparation of a Joint Land
Use Study for Homestead Air
Reserve Base

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss and Commissioner Katy Sorenson.



Robert A. Ginsburg
County Attorney

RAG/dc



MEMORANDUM

(Revised)

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

DATE: July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(7)

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. 10(A)(7)
7-27-04

RESOLUTION NO. _____

RESOLUTION SUPPORTING THE PREPARATION
OF A JOINT LAND USE STUDY FOR HOMESTEAD
AIR RESERVE BASE

WHEREAS, Homestead Air Reserve Base serves as home to the 482 Fighter Wing; Det.1, 125 Fighter Wing (Florida Air National Board); the 50th Area Support Group (Florida Army National Guard) and the Bureau of Immigration and Customs Enforcement's Miami Air and Marine Branch, as well as numerous smaller tenant organizations; and

WHEREAS, government operations at Homestead Air Reserve Base generate an economic impact in excess of \$120,000,000 per year; and

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida recognizes that continued operation of Homestead Air Reserve Base is important to national security as well as the local and regional economies, and that its future operational capacity should be protected; and

WHEREAS, the 482 Fighter Wing and Homestead Air Reserve Base are interested in participating in a Department of Defense Joint Land Use Study (JLUS) to coordinate the future planning efforts of the Base and the surrounding governments; and

WHEREAS, the Board of County Commissioners recognize that participation in and development of a JLUS will benefit the health, safety and general welfare of the citizens of Miami-Dade County and of the City of Homestead,

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

Section 1. The County Manager shall participate in the development of a JLUS with Homestead Air Reserve Base, the City of Florida City and the City of Homestead.

Section 2. The County Manager shall appoint a representative to the JLUS Policy Committee and provide appropriate County staff to the Working Group, which staff shall represent the County's in kind contribution as the County's share of the cost of the JLUS.

Section 3. The County commits to a good-faith effort to implement the JLUS recommendations.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and Commissioner Katy Sorenson and 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:

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

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. 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

Approved by County Attorney as
to form and legal sufficiency.



Thomas Goldstein

By: _____
Deputy Clerk

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