

MEMORANDUM

Agenda Item No. 10(A)(6)

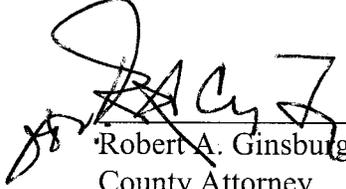
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to the
Biscayne Corridor

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: July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(6)

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)(6)
7-27-04

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED STUDY FOR SECTION OF BISCAYNE CORRIDOR IN UNINCORPORATED MIAMI-DADE COUNTY GENERALLY BOUNDED ON THE NORTH BY NE 116TH STREET, BOUNDED ON THE EAST BY BISCAYNE BOULEVARD, BOUNDED ON THE SOUTH BY NE 112TH STREET, AND BOUNDED ON THE WEST BY NE 14TH AVENUE

WHEREAS, in order to determine whether an area is in need for redevelopment, a finding of necessity study must be prepared in order to initiate the redevelopment process (“Finding of Necessity”); and

WHEREAS, this Board wishes to authorize the County Manager to select a consultant to prepare a Finding of Necessity to determine whether the conditions of slum or blight exist in the area bounded on the North by NE 116th Street, bounded on the East by Biscayne Boulevard, bounded on the South by NE 112th Street and bounded on the West by NE 114th Avenue (the “Redevelopment Area”) and whether the rehabilitation, conservation, or redevelopment of such Redevelopment Area is appropriate,

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

Section 1. Matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. Directs the County Manager to prepare a Finding of Necessity for the Biscayne Corridor area.

Section 3. The source of funding for payment of such consulting fees shall be monies on deposit in the County's Unincorporated Municipal Service Area non-departmental allocation for management consulting services.

The foregoing resolution was sponsored by Commissioner 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, 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 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

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Gerald T. Heffernan

