

MEMORANDUM IMFR

Agenda Item No. 2E

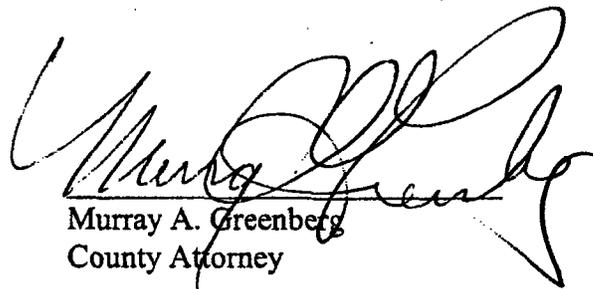
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 15, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT Resolution directing County
Manager to prepare an
Exective Summary relating
to page length for agenda
items

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


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:**
and Members, Board of County Commissioners

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No.

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

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE AN EXECUTIVE SUMMARY NOT TO EXCEED TWO PAGES IN LENGTH FOR EACH COUNTY COMMISSION AGENDA ITEM

WHEREAS, agendas for County Commission meetings are usually very large and frequently contain several hundred items, and

WHEREAS, the summaries for each item are often very extensive, consuming many pages of detail, and

WHEREAS, it would be helpful to the members of the County Commission if the County Manager prepared an executive summary not exceeding two pages in length and containing all salient facts relating to the agenda item, and

WHEREAS, this executive summary should be placed at the front of each agenda item,

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

Section 1. Commencing with the agenda for the October 18, 2005, County Commission meeting, the County Manager shall prepare an executive summary not exceeding two pages in length containing all salient facts relating to each agenda item.

Section 2. The executive summary should be placed at the front of each agenda item.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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:

W

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of September, 2005. 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.



Murray A. Greenberg