

MEMORANDUM

Agenda Item No. 11(A)(3)

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

DATE: September 8, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to perform a study
relating to incorporations and
annexations

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

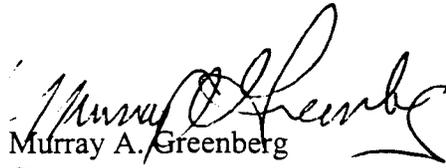
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MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** September 8, 2005
and Members, Board of County Commissioners

FROM:  Murray A. Greenberg **SUBJECT:** Agenda Item No. 11(A)(3)
County Attorney

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. 11(A)(3)
9-8-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
PERFORM A STUDY RELATING TO INCORPORATIONS
AND ANNEXATIONS AND REPORT TO THE BOARD
THEREON

WHEREAS, since the year 2000 the following cities have been incorporated: Miami Lakes, Palmetto Bay, Doral and Miami Gardens; and

WHEREAS, there have been numerous significant annexations since the year 2000; and

WHEREAS, these incorporations and annexations have resulted in a configuration of the unincorporated municipal service area which may prove difficult to service efficiently and effectively; and

WHEREAS, the Board of County Commissioners has dedicated a significant amount of time considering whether to authorize certain incorporations and annexations; and

WHEREAS, the County Commission, as a Home Rule Charter County, takes seriously the well-being of all residents of Miami-Dade County, whether residing within in a municipality or not; and

WHEREAS, it is necessary for the Board to evaluate fully the effects of incorporations and annexations on Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is required to study and submit a written report to the Board of County Commissioners within 180 days of the effective date of this resolution addressing the following issues and making recommendations to the Board to address any issues determined during the study:

1. The effect of incorporations and annexations on County departments who had provided services to the areas prior to incorporation or annexation.
2. What services municipalities incorporated subsequent to 2000 are providing to its residents directly.
3. Any service changes, enhancements or reductions, affecting the Unincorporated Municipal Service Area (UMSA) following these incorporations and annexations.
4. A comparison of current services offered to the residents of UMSA and the residents of the new municipalities and annexed areas.
5. The status of negotiations undertaken by the Florida Conflict Resolution Consortium in an effort to resolve boundary disputes.
6. The status of the independent budget analyses for proposed municipalities, as directed by County Resolution R-130-05.
7. Existing and potential unincorporated enclaves resulting from prior annexations and incorporations as well as proposed future annexations and incorporations.

The foregoing resolution was sponsored by Commissioner Natacha Seijas 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:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

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The Chairman 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. CJS/CHC

Cynthia Johnson-Stacks/Craig H. Coller

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