

MEMORANDUM

Agenda Item No. 11(A)(37)

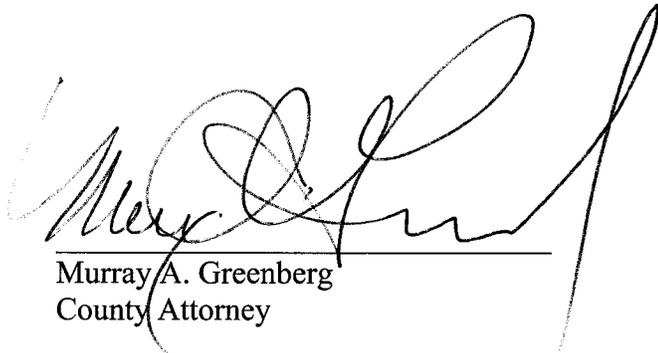
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to ensure there
continues to be a cell phone
lot in the long term plans at
M.I.A.

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



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(37)

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)(37)
1-24-06

RESOLUTION NO. _____

**RESOLUTION DIRECTING COUNTY MANAGER
TO ENSURE THAT THERE CONTINUES TO BE A
CELL PHONE LOT IN THE LONG TERM PLANS
AT MIAMI INTERNATIONAL AIRPORT**

WHEREAS, cell phone lots allow persons picking up passengers to wait in their cars in a designated area until contacted by the arriving passenger by phone; and

WHEREAS, various major international airports and another South Florida airport provide the valuable service and convenience of cell phone parking lots for those persons picking up passengers at the airport; and

WHEREAS, Miami International Airport (“MIA”) wishes to remain competitive in South Florida and with other major international airports; and

WHEREAS, a cell phone lot will lessen congestion on the upper and lower drives at MIA; and

WHEREAS, MIA has opened a temporary cell phone lot off of Le Jeune Road; and

WHEREAS, MIA’s long term plans include the construction of a permanent cell phone lot,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that the County Manager is hereby directed to ensure that there continues to be a cell phone lot in the long term plans at Miami International Airport.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2006 . 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.



Henry N. Gillman