

# MEMORANDUM

EDHS

Agenda Item No. 2(D)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** March 14, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing the  
County Manager to conduct a  
study relating to wineries in  
the southern portion of  
Miami-Dade County

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

*for:*   
\_\_\_\_\_  
Murray A. Greenberg  
County Attorney

MAG/jls

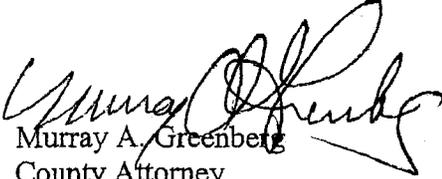


# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: March 6, 2007

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 \_\_\_\_\_

3-6-07

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A STUDY TO DETERMINE THE FEASIBILITY AND POTENTIAL IMPACT OF COMPLEMENTARY ECONOMIC ACTIVITIES THAT ENCOURAGE THE CONTINUED DEVELOPMENT OF WINERIES IN THE SOUTHERN PORTION OF MIAMI-DADE COUNTY SUCH AS BED AND BREAKFAST-TYPE LODGING ESTABLISHMENTS, WINERY RESTAURANTS, SMALL WINERY COUNTRY STORES AND OTHER ACTIVITIES THAT ARE RELATED TO OR LOCATED ON SUCH WINERIES, AND SUCH STUDY SHALL INCLUDE A FACT-FINDING TRIP BY APPROPRIATE STAFF TO A WINE-PRODUCING REGION TO OBSERVE THE SUCCESS OF SUCH ACTIVITIES IN OTHER REGIONS OF THE COUNTRY AND TO REPORT BACK TO THE BOARD WITHIN 120 DAYS

**WHEREAS**, preservation of agricultural land in the Southern portion of Miami-Dade County is important to the social, economic and environmental welfare of Miami-Dade County; and

**WHEREAS**, the positive economic impact of winemaking in the United States continues to increase year after year; and

**WHEREAS**, activities that support economic development and preservation of agricultural land in southern Miami-Dade County are in the best interest of the welfare of Miami-Dade County as a whole,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Board of County Commissioner hereby directs the County Manager to conduct a study to determine the feasibility and potential impact of complementary economic activities that encourage the continued development of wineries in the southern portion of Miami-Dade County such as bed and breakfast-type lodging establishments, winery restaurants, small

winery country stores and other activities that are related to or located on such wineries, and such study shall include a fact-finding trip by appropriate staff to a wine-producing region to observe the success of such activities in other regions of the country and to report back to the Board within 120 days.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 2007. 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. 

By: \_\_\_\_\_  
Deputy Clerk

Eric A. Rodriguez