



## MEMORANDUM

Agenda 15(B)1

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

DATE: November 6, 2007

FROM: Kay Sullivan, Director  
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for  
Meeting of November 6, 2007

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

**Comprehensive Development Master Plan of Tuesday, November 27, 2007, at 9:30 AM \***

4J ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; ACTING UPON SMALL-SCALE AMENDMENT APPLICATIONS FILED IN APRIL 2007 CYCLE TO AMEND, MODIFY, ADD TO OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) meeting of Tuesday, December 4, 2007, at 9:30 AM \***

4D ORDINANCE AMENDING ORDINANCE NO. 07-106 WHICH ESTABLISHED KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT BY REPLACING EXHIBIT "A" WITH REVISED EXHIBIT "A" TO CORRECT A SCRIVENER'S ERROR; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

4F ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SUNSET SQUARE STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

4H ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SUNSET RESIDENTIAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

**Recreation and Cultural Affairs Committee (RCAC) meeting of Monday, December 10, 2007, at 2:00 PM \***

4N ORDINANCE PERTAINING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; DELETING SECTION 26-33; CREATING ARTICLE III TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR ALL PERSONS WORKING OR VOLUNTEERING ON COUNTY PARK PROPERTY; PROHIBITING SEXUAL OFFENDERS, SEXUAL PREDATORS, CERTAIN VIOLENT FELONS, AND CERTAIN NARCOTICS TRAFFICKERS AND NON-LEGAL IMMIGRANTS FROM WORKING OR VOLUNTEERING ON PARK PROPERTY OWNED OR OPERATED BY MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, December 11, 2007, at 9:30 AM \***

4C ORDINANCE AMENDING THE MIAMI-DADE COUNTY MAP OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**Budget and Finance Committee (BFC) meeting of Tuesday, December 11, 2007, at 2:00 PM \***

4K ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; AMENDING SECTION 2-481 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE COMMISSION AUDITOR'S ACCESS TO INFORMATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

**Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, December 12, 2007, at 9:30 AM \***

4B ORDINANCE RELATING TO FOR-HIRE LIMOUSINES; AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE DEFINITION OF PRE-ARRANGED LIMOUSINE TRANSPORTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Transit Committee (TC) meeting of Wednesday, December 12, 2007, at 2:00 PM \***

4I ORDINANCE AMENDING SECTION 28-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**Health and Public Safety Committee (HPSC) meeting of Thursday, December 13, 2007, at 2:00 PM \***

4A ORDINANCE AMENDING SECTIONS 2-1311 AND 2-1312 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE DIAL-A-LIFE PROGRAM; UPDATING NAMES OF DEPARTMENTS INVOLVED IN THE PROGRAM AND MAKING OTHER CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) meeting of Thursday, January 10, 2008, at 9:30 AM \***

4G ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$52,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL EXPENDITURES; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE

**Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, January 15, 2008, at 9:30 AM \***

- 4E ORDINANCE AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SCHEDULE OF CIVIL PENALTIES; AMENDING CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS, GRAMMATICAL, CONTENT, AND SPELLING ERRORS; UPDATING INCORRECT CODE REFERENCES; PROVIDING CONSISTENT TERMINOLOGY; REPEALING SECTION 24-42.6 RELATING TO PROHIBITION AGAINST USE OF HARD DETERGENTS; REPEALING SECTION 24-42.7 RELATING TO DETERGENTS; ENACTING SECTION 24-40.1 CREATING THE BOAT DOCKING AND BOAT STORAGE FACILITIES ADVISORY COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
- 4M ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; CREATING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; REVISING AND PROVIDING FOR MAXIMUM FLOW RATES AND CONSUMPTION FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; CREATING SECTIONS 32-84, 32-85 AND 32-86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF WATER USE EFFICIENCY STANDARDS MANUAL FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; PROVIDING FOR EVALUATION OF ALTERNATIVE WATER SUPPLY PROJECTS FOR NEW DEVELOPMENTS OF REGIONAL IMPACT; PROVIDING FOR WATER USE EFFICIENCY AND CONSERVATION EDUCATION AND OUTREACH; AMENDING SECTION 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SUBMETERS IN MULTI-FAMILY RESIDENTIAL DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, January 16, 2008, at 9:30 AM \***

- 4O ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE
- 4P ORDINANCE DESIGNATING THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS THE MANAGEMENT AND IMPLEMENTATION ARM OF THE MIAMI-DADE COUNTY EMPOWERMENT ZONE; CREATING THE EMPOWERMENT ZONE COORDINATING COUNCIL; REESTABLISHING NEIGHBORHOOD ASSEMBLIES IN EACH DISTINCT NEIGHBORHOOD; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND THE EMPOWERMENT ZONE STRATEGIC PLAN AS NECESSARY; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS TO AGREEMENTS WITH U.S. HUD REGARDING THE EMPOWERMENT ZONE FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY CONTRACTS

**Airport and Tourism Committee (ATC) meetin of Thursday, January 17, 2008, at 9:30 AM \***

- 4Q ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY TASK FORCE FOR OPA-LOCKA EXECUTIVE AIRPORT; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF, SCHEDULED MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
- 4R ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY COMMITTEE FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Health and Public Safety Committee (HPSC) meeting of Thursday, January 17, 2008, at 2:00 PM \***

- 4L ORDINANCE RELATING TO FIRE PREVENTION AND SAFETY; AMENDING ARTICLE III OF CHAPTER 14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SOUTH FLORIDA FIRE PREVENTION CODE; CREATING SECTION 14-66 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO INSTALLATION, OPERATION, MAINTENANCE, TESTING AND SUPERVISION OF FIRE ALARM SYSTEMS; CREATING SECTION 14-67 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO INSTALLATION, OPERATION, MAINTENANCE, TESTING, AND SUPERVISION OF SPRINKLER SYSTEMS, FIRE PUMPS, AND OTHER FIRE EXTINGUISHING SYSTEMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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\* or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners