



MEMORANDUM

Agenda 15(B)1

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

DATE: April 22, 2008

FROM: Kay Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for
Meeting of April 22, 2008

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

Board of County Commissioners (BCC) meeting of Tuesday, May 20, 2008, 9:30 AM *

- 4A ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHRISTIAN COVE 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
- 4B ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS REDLANDS COVE ESTATES 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
- 4C ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS GRAND BAY AT DORAL 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
- 4I ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE/IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Recreation and Cultural Affairs Committee (RCAC) meeting of Monday, May 12, 2008, at 2:00 PM *

- 4E ORDINANCE RELATING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-1, RULE 33 FOR THE PURPOSE OF AUTHORIZING THE PARK AND RECREATION DEPARTMENT DIRECTOR TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS HELD IN COUNTY PARKS AND RECREATIONAL FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, May 13, 2008, at 9:30 AM *

4G ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULES OF PROCEDURE TO PROVIDE FOR PRIME SPONSORSHIP AND CO-SPONSORSHIP OF RESOLUTIONS AND ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4H ORDINANCE PERTAINING TO ZONING; CREATING SECTION 33-124.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO AUTOMOBILE AND TRUCK PARKING IN CERTAIN RESIDENTIAL AREAS; AMENDING SECTION 8CC-10 PERTAINING TO CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Budget and Finance Committee (BFC) meeting of Tuesday, at May 13, 2008, at 2:00 PM *

4F ORDINANCE AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY BUSINESS ENTERPRISE PROGRAM FOR ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING PROFESSIONAL SERVICES (CBE-A/E); CONSOLIDATING THE SCHEDULE OF PARTICIPATION AND LETTER OF INTENT; REPLACING BOTH WITH A LETTER OF AGREEMENT, ALLOWING PROPOSERS TO CURE DEFECTS ON THE LETTER OF AGREEMENT WITHIN FORTY-EIGHT HOURS OF NOTIFICATION, INCREASING THE SIZE LIMITS FOR SECOND TIER CBE-A/E'S IN THE CASE OF ARCHITECTURAL, ENGINEERING, AND SURVEYING AND MAPPING SERVICES, AND SUBSTITUTING THE DEPARTMENT OF SMALL BUSINESS DEVELOPMENT (SBD) FOR THE DEPARTMENT OF BUSINESS DEVELOPMENT (DBD); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

14A3 ORDINANCE AMENDING ORDINANCE NO. 07-76 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; DELETING SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Airport and Tourism Committee (ATC) meeting of Thursday, May 15, 2008, at 9:30 AM *

4D ORDINANCE RELATING TO THE NORTH TERMINAL DEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MAYOR AND THE AIRPORT DIRECTOR TO EXECUTE CHANGE ORDERS, EXTEND CONTRACT TIME, WAIVE LIQUIDATED DAMAGES, AND MODIFY CONTRACT TERMS FOR CONTRACTS RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT WITHOUT THE NEED FOR PRIOR COMMISSION APPROVAL; ESTABLISHING CONDITIONS FOR EXERCISE OF DELEGATED AUTHORITY; WAIVING COMMITTEE REVIEW OF NEW NORTH TERMINAL CONTRACTS AUTHORIZING TIME EXTENSIONS BEFORE AND AFTER EXPIRATION OF CONTRACT TIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

KS/fcd

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

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