



MEMORANDUM

Agenda 15(B)1

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

DATE: September 2, 2008

FROM: Kay Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for
Meeting of September 2, 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, October 7, 2008, at 9:30 AM *

- 4C ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TRADITION AT KENDALL 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
- 4D ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS EUREKA COVE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE
- 4G ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1.9 BILLION AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

Recreation and Cultural Affairs Committee (RCAC) meeting of Friday, October 10, 2008, at 9:30 AM *

- 4E ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING CRITERIA FOR THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER WHEN GRANTING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Governmental Operation and Environment Committee (GOEC) meeting of Tuesday, October 14, 2008, at 9:30 AM *

- 4A ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION TO ELIMINATE TERM LIMITATION FOR THE OFFICE OF CHAIRPERSON OF THE COMMISSION, AUTHORIZE THE CHAIRPERSON TO: CALL SPECIAL MEETINGS, CALL, CANCEL AND RESCHEDULE MEETINGS TO CONSIDER MATTERS RELATING TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN, WAIVE THE REQUIREMENT FOR COMMITTEE CONSIDERATION OF CERTAIN ITEMS, ALLOW DISCUSSION ON AN ORDINANCE ON FIRST READING, LIMIT THE TIME FOR COMMISSION CONSIDERATION OF A PRESENTED AND SECONDED MOTION AND CALL THE QUESTION UPON EXPIRATION OF SUCH TIME LIMIT; ALLOWING WITHDRAWAL AND OVERRIDE OF A COMMISSIONER'S ASSERTION OF THE 4-DAY RULE UNDER CERTAIN CONDITIONS; PRECLUDING A COMMITTEE CHAIRPERSON FROM REMOVING AN ITEM FROM A COMMITTEE AGENDA THAT HAS BEEN ASSIGNED TO THAT AGENDA BY THE COMMISSION CHAIRPERSON; ADDING EXCEPTIONS TO COMMITTEE CONSIDERATION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners
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Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, October 15, 2008, at 9:30 AM *

- 4B ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO CURTISS-WRIGHT CONTROLLED ENGINEERED SYSTEMS, A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE
- 4F ORDINANCE RELATING TO DRY CLEANING AND LAUNDERING; CREATING SECTION 8A-124.10.5; REQUIRING THE POSTING OF THE ACTUAL PRICE FOR CLEANING PER ARTICLE OF CLOTHING AND OTHER FABRIC; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; 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**