



## MEMORANDUM

Agenda 15(B)1

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

DATE: December 2, 2008

FROM: Kay Sullivan, Director  
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for  
Meeting of December 2, 2008

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

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

4G ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SPECIFY PROCEDURES REGARDING MAYORAL APPOINTMENT OF INTERIM OR ACTING DEPARTMENT DIRECTORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) meeting of Tuesday, January 20, 2009, at 9:30 AM \***

4A ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SUNSHINE KEY SUBDIVISION 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 HARTFORD PLAZA 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 AMB I-75 BUSINESS PARK 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

**Budget and Finance Committee (BFC) meeting of Tuesday, January 13, 2009, at 2:00 PM \***

4D ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT ANY ACTION OF THE COMMISSION TO CONVEY OR LEASE COUNTY-OWNED REAL PROPERTY TO A NOT-FOR-PROFIT ENTITY IN ACCORDANCE WITH SECTION 125.38, F.S. SHALL BE BY AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS

4E ORDINANCE AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE LIVING WAGE ORDINANCE) TO CLARIFY COVERED SERVICES, DEFINITIONS, AND APPLICATION OF PENALTIES AND SANCTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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**Health and Public Safety Committee (HPSC) meeting of Thursday, January 15, 2009., at 2:00 PM \***

4F ORDINANCE PERTAINING TO ANIMALS; AMENDING SECTIONS 5-7 AND 5-11 OF THE CODE;  
AMENDING REQUIRED LICENSES, CATEGORIES OF LICENSE FEES, AND DURATION OF  
LICENSES FOR DOGS; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY;  
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**