# MEMORANDUM

Agenda 15(B)1

TO: Honorable Chairman Dennis C. Moss, and Members, Board of County Commissioners

DATE: February 17, 2009

FROM: Kay Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for Meeting of February 17, 2009

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

**Recreation, Culture and Tourim Committee (RCTC) meeting of Monday, March 9, 2009, at 2:00 PM ***

4H ORDINANCE RELATING TO THE PARK AND RECREATION DEPARTMENT AGREEMENTS WITH PROGRAMMING PARTNERS AND COMMUNITY BASED NOT-FOR-PROFIT ORGANIZATIONS; AMENDING ARTICLE II OF CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING NEGOTIATION AND RENEWAL OF AGREEMENTS WITH COMMUNITY-BASED NOT-FOR-PROFIT ORGANIZATIONS AND PROGRAMMING PARTNERS; CORRECTING SCRIVENER ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Government Operations Committee (GOC) meeting of Tuesday, March 10, 2009, at 9:30 AM ***

4A ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO PROVIDE FOR USE OF HEARING EXAMINERS TO CONDUCT DEBARMENT PROCEEDINGS; PROVIDING PREREQUISITES AND PROCEDURES; ABOLISHING DEBARMENT COMMITTEE; CLARIFYING ELIGIBILITY FOR SEEKING DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

4B ORDINANCE CREATING SECTION _____ OF THE CODE OF MIAMI-DADE COUNTY, CREATING COMPUTER AND ELECTRONICS PROGRAM, ESTABLISHING GUIDELINES FOR COLLECTION OF DONATED COMPUTERS AND ELECTRONICS AND DISTRIBUTION TO ELIGIBLE RECIPIENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82; 31-303 AND 31-602 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING THE EXCLUSION PERIOD FOR CONVICTIONS INVOLVING TRAFFICKING IN NARCOTICS; REQUIRING THAT CHAUFFEURS NOTIFY CONSUMER SERVICES DEPARTMENT WITHIN SPECIFIED TIME PERIOD OF CONVICTION OF CRIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Budget, Planning & Sustainability Committee (BPSC) meeting of Tuesday, March 10, 2009, at 2:00 PM ***

4D ORDINANCE DEFINING AUTHORITY OF MAYOR OR DESIGNEE TO AWARD CONTRACTS WITHOUT COMMISSION APPROVAL; LIMITING SUCH AUTHORITY TO CONTRACTS WITH TERMS NOT EXCEEDING ONE YEAR INCLUDING ALL RENEWALS AND EXTENSIONS; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E ORDINANCE PROVIDING RELIEF FROM COUNTY CIVIL PENALTIES RELATING TO CONTINUING VIOLATIONS TO ADDRESS ECONOMIC CRISIS; ESTABLISHING GRACE PERIOD FOR THE IMPOSITION OF CIVIL PENALTIES RELATED TO CONTINUING VIOLATIONS; AMENDING SECTION 8CC-4 OF THE CODE OF MAIMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Budget, Planning & Sustainability Committee (BPSC) meeting of Tuesday, April 14, 2009, at 2:00 PM ***

4C ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Housing and Community Development Committee (HCDC) meeting of Wednesday, April 15, 2009, at 9:30 AM ***

4G ORDINANCE CREATING THE COMMUNITY ACTION AGENCY BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND 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**