MEMORANDUM

Agenda 15(B)1

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

DATE: May 5, 2009

FROM: Kay M. Sullivan, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for Meeting of May 5, 2009

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

Board of County Commissioners (BCC) meeting of Tuesday, June 2, 2009, at 9:30 AM *

4A ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS EUREKA SWEET HOMES 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

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

4E ORDINANCE CREATING A NEW SECTION OF THE MIAMI-DADE COUNTY CODE; ESTABLISHING OFFICIAL COUNTY POLICY THAT INFORMATION ABOUT CERTAIN LEGALLY-REQUIRED NOTICES OF THE CREATION OR INCREASE IN COUNTYWIDE TAXES, SPECIAL ASSESSMENTS, OR FEES THAT ARE PUBLISHED OR DELIVERED IN ENGLISH WILL ALSO BE PUBLISHED OR DELIVERED IN SPANISH AND HAITIAN CREOLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Budget, Planning and Sustainability Committee (BPSC) meeting of Tuesday, June 9, 2009, at 2:00 PM *

4B ORDINANCE AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIRM) AND FLOOD INSURANCE STUDY (FIS); ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE FINAL SUMMARY OF MAP ACTIONS DATED MARCH 11, 2009; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4F ORDINANCE EXTENDING FOR ADDITIONAL YEAR AUTHORITY DELEGATED TO AWARD AND REJECT MISCELLANEOUS CONSTRUCTION CONTRACTS DESIGNED TO PROVIDE OPPORTUNITIES FOR COMMUNITY SMALL BUSINESS ENTERPRISES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4H ORDINANCE FURTHER DEFINING CONDITIONS FOR DELEGATED AUTHORITY OF MAYOR OR DESIGNEE TO AWARD CONTRACTS WITHOUT COMMISSION APPROVAL TO BE INCLUSIVE OF ALL TERMS AND RENEWALS COMBINED; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Housing and Community Development Committee (HCDC) meeting of Wednesday, June 10, 2009, at 9:30 AM *

4G ORDINANCE AMENDING ARTICLE LXIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CREATING THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD; SPECIFICALLY AMENDING SECTION 2-832 OF THE CODE TO ALLOW FOR INDIVIDUALS WHO HAVE SHOWN EXCEPTIONAL DEDICATION TO THE BLACK AFFAIRS ADVISORY BOARD TO SERVE IN EXCESS OF THE EIGHT YEAR TERM LIMIT AS ESTABLISHED BY SECTION 2-11.38.2; SAID REAPPOINTMENTS WOULD REQUIRE THE PASSAGE OF A RESOLUTION BY TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Transit, Infrastructure and Roads Committee (TIRC) meeting of Wednesday, June 10, 2009, at 2:00 PM *

4D ORDINANCE EXTENDING THE ECONOMIC STIMULUS ORDINANCE FOR AN ADDITIONAL PERIOD, ADDING TO THE SCOPE OF THE ORDINANCE CAPITAL PROJECTS AND THE PURCHASE OF GOODS AND SERVICES FUNDED THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA); AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET

Transit, Infrastructure and Roads Committee (TIRC) meeting of Wednesday, July 15, 2009, at 2:00 PM *

4C ORDINANCE PERTAINING TO THE ONE HALF OF ONE PERCENT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX ("SURTAX"); LIMITING ABILITY TO ENCUMBER OR OBLIGATE SURTAX PROCEEDS; REPEALING, SUBJECT TO REFERENDUM, THE LEVY AND IMPOSITION OF THE SURTAX AS OF DECEMBER 31ST OF THE YEAR IN WHICH ALL EXISTING CONTRACTUAL OBLIGATIONS, AS DEFINED HEREIN, HAVE BEEN SATISFIED; IF REFERENDUM TO REPEAL SURTAX IS APPROVED, ALL SURTAX PROCEEDS AND AVAILABLE BOND/LOAN PROCEEDS, AS DEFINED HEREIN, SHALL BE DEPOSITED IN ONE OR MORE IRREVOCABLE TRUST FUNDS TO BE USED SOLELY TO PAY AND/OR LEGALLY DEFEASE SUCH OBLIGATIONS AND FOR NO OTHER PURPOSE; REPEALING SECTIONS 29-121, 29-122, 29-122.1, 29-123, 29-124 AND 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ABOLISHING THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST AS OF THE DATE OF THE REPEAL OF THE SURTAX; PROVIDING SEVERABILITY, SUNSET OF VARIOUS PROVISIONS UNDER CERTAIN CIRCUMSTANCES, INCLUSION IN CODE AND EFFECTIVE DATES

KMS/fcd

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