MEMORANDUM

Agenda Item No. 11(A)(1)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	June 2, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution requesting the Mayor to organize a charrette report for the Palmer Lake area

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

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

DATE: June 2, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Mayor's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
6-2-09

RESOLUTION NO. _____

RESOLUTION REQUESTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE PALMER LAKE AREA

WHEREAS, elected officials, area residents, and business owners desire to work together to build consensus on the future of the Palmer Lake area; and

WHEREAS, the Palmer Lake area is located in Commission District 5 and is generally bounded by the Miami River to the north and east, N.W. 37th Avenue to the west, and the Tamiami Canal to the south; and

WHEREAS, the boundaries of the study area may be refined through the charrette process; and

WHEREAS, the Palmer Lake area's proximity to Miami International Airport, the Miami Intermodal Center, and the Miami River, as well as the area's current land use pattern, provide a unique set of opportunities warranting a comprehensive planning effort; and

WHEREAS, holding a charrette and preparing a charrette report will provide interested persons with an opportunity to contribute to a vision for this area; and

WHEREAS, a charrette report will promulgate recommendations to influence the form and character of future development in this area, and may lead to further action, such as the preparation of an area planning report pursuant to Sections 2-116.2 through 2-116.11 of the Code of Miami-Dade County, an amendment to the Comprehensive Development Master Plan, or changes to the zoning regulations for the area,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby requests the County Mayor or designee to organize a charrette for the Palmer Lake area and facilitate the preparation of a charrette report.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
José "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Dennis A. Kerbel