

**MEMORANDUM**

Agenda Item No. 11(A)(9)

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

**DATE:** July 21, 2009

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

**SUBJECT** Resolution requesting the Mayor to investigate and if appropriate prepare an analysis of the feasibility and cost of upgrading the street lighting systems serving the Scott Lake Manor Street Lighting Improvement District

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



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R. A. Cuevas, Jr.  
County Attorney

RAC/jls

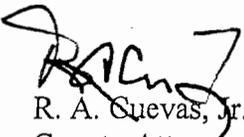


# MEMORANDUM

(Revised)

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

DATE: July 21, 2009

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R. A. Cuevas, Jr.  
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SUBJECT: Agenda Item No. 11(A)(9)

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)(9)  
7-21-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT

**WHEREAS**, on April 3, 1962, Miami-Dade County adopted Resolution No. 7470 creating the SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT; and

**WHEREAS**, on January 29, 2002, Miami-Dade County adopted Ordinance No. 02-12, providing a procedure for upgrading facilities and services within existing street lighting special taxing districts; and

**WHEREAS**, in accordance with the procedure set forth in Ordinance No. 02-12, residents of the SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT have requested consideration of upgrading the street lighting facilities and services within the SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Mayor or Mayor's designee, in accordance with Ordinance No. 02-12, is hereby directed to take all necessary steps to investigate the feasibility and costs of upgrading the street lighting systems serving the SCOTT LAKE MANOR STREET LIGHTING IMPROVEMENT DISTRICT and, if appropriate, prepare and file a report with his findings with the Clerk of the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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        |
|                      | Jose "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 21<sup>st</sup> day of July, 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.



James K. Kracht