MEMORANDUM

Agenda 15(B)1

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

DATE: July 21, 2009

FROM: Diane Collins
Acting Division Chief
Clerk of the Board Division

Diane Collins

SUBJECT: Proposed Public Hearing Dates for Meeting of July 21, 2009

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

Government Operations Committee (GOC) meeting of Tuesday, September 8, 2009, at 9:30 AM

4B ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SHALL BE EMPOWERED TO APPOINT AND REMOVE THE VICE-CHAIRPERSON OF THE COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Budget, Planning and Sustainability Committee (BPSC) meeting of Tuesay, September 8, 2009, at 2:00 PM

4C ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING HORSES FOR USE WITH THERAPY IN CONJUNCTION WITH CERTAIN PRIVATE SCHOOLS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4D ORDINANCE AMENDING SECTION 8-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PERMITS REQUIRING APPROVAL FROM A HOMEOWNERS ASSOCIATION FOR CERTAIN PERMITS; AND AMENDING SECTION 33-8.1 REQUIRING APPROVAL FROM A HOMEOWNERS ASSOCIATION FOR ZONING IMPROVEMENT PERMITS PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

4A **SUBSTITUTE** - ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO VICTOR HOTEL – ZOM OCEAN DRIVE, LTD., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091851]

4G ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING THAT BACKGROUND CHECKS BE PERFORMED BY INSPECTOR GENERAL REGARDING APPLICANTS FOR COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Transit, Infrastructure and Roads Committee (TIRC) meeting of Wednesday, September 9, 2009, at 2:00 PM

4F ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; ESTABLISHING GREATER INDEPENDENCE FOR THE TRUST; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; AUTHORIZING THE TRUST TO AWARD CERTAIN CONTRACTS UNLESS DISAPPROVED BY THE COUNTY COMMISSION AT THE NEXT REGULARLY SCHEDULED MEETING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO AWARD CERTAIN CONTRACTS SUBJECT TO COUNTY COMMISSION RATIFICATION; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDING OF CERTAIN CONTRACTS; INCREASING THE NUMBER OF MEMBERS OF THE TRUST FROM FIFTEEN TO NINETEEN; MODIFYING THE NOMINATING PROCESS FOR MEMBERSHIP ON THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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