MEMORANDUM

Agenda 15(B)1

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

DATE: September 1, 2009

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

Diane Collins

SUBJECT: Proposed Public Hearing Dates for Meeting of September 1, 2009

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

Government Operations Committee (GOC) meeting of Tuesday, October 13, 2990, at 9:30 AM *

4C ORDINANCE ESTABLISHING THE MIAMI-DADE COUNTY COMPENSATION AND BENEFITS REVIEW COMMITTEE FOR THE PURPOSE OF ADVISING THE MAYOR AND THE BOARD OF COUNTY COMMISSIONERS ON MATTERS RELATING TO THE GROWTH FACTORS ASSOCIATED WITH PERSONNEL COSTS; CREATING COMMITTEE MEMBERSHIP; CREATING A NOMINATING COUNCIL; PROVIDING DUTIES AND STAFFING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4F 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 COMMITTEES HAVE JURISDICTION OVER COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Budget, Planning and Sustainability Committee (BPSC) meeting of Tuesday, October 13, 2009, at 2:00 PM *

4A ORDINANCE PERTAINING TO ZONING; ESTABLISHING DEFINITION OF COMMUTER COLLEGE; ESTABLISHING REGULATIONS AND ZONING DISTRICTS WHERE PERMITTED; EXEMPTING FROM THE REQUIREMENTS OF PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Housing and Community Development Committee (HCDC) meeting of Wednesday, October 14, 2009, at 9:30 AM *

4D ORDINANCE AMENDING SECTION 2-1442 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE EXISTING MEMBERS OF THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL FROM THE TERM LIMITATIONS APPLICABLE UNDER SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

Health, Public Safety and Intergovernmental Committee (HPSIC) meeting of Thursday, October 15, 2009, at 2:00 PM *

4E ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BOARD OF THE PUBLIC HEALTH TRUST; ADDING A UNION MEMBER AS NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; REMOVING COUNTY MANAGER AS NON-VOTING EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; 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**