



MEMORANDUM

BPS --- November 9, 2009

Agenda Item No. 3M

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

DATE:

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

SUBJECT: Resolution directing the Mayor or
designee to process expeditiously
the annexation requests of the City of
Sweetwater, City of Doral, Town of
Medley, Village of Virginia Gardens
and the City of Miami Springs

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: November 3, 2009

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

SUBJECT: Agenda Item No.

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

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Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROCESS EXPEDITIOUSLY THE ANNEXATION REQUESTS OF THE CITY OF SWEETWATER, CITY OF DORAL, TOWN OF MEDLEY, VILLAGE OF VIRGINIA GARDENS AND CITY OF MIAMI SPRINGS PURSUANT TO THE PROVISIONS OF CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, the City of Sweetwater, filed its annexation request with the Clerk of the Board on February 5, 2009; the City of Doral filed its annexation request with the Clerk of the Board on November 18, 2008; the Town of Medley filed its annexation request with the Clerk of the Board on June 30, 2009; Village of Virginia Gardens filed its revised annexation request on March 31, 2009; and the City of Miami Springs filed its annexation request with the Clerk of the Board on May 21, 2009; and

WHEREAS, Chapter 20 of the Code of Miami-Dade County provides the procedure for processing annexation requests,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or his designee is hereby instructed to process expeditiously the annexation requests of the City of Sweetwater, City of Doral, Town of Medley, Village of Virginia Gardens and the City of Miami Springs in accordance with Chapter 20 of the Miami-Dade County Code.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz.

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 Chairman thereupon declared the resolution duly passed and adopted this 3rd day of November 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.

CHC

Craig H. Coller