MEMORANDUM

Agenda Item No. 11(A)(6)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2012

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

SUBJECT: Resolution directing the County Mayor to prepare and present to the Board within sixty (60) days a report regarding the economic development and use of the Poinciana Industrial Park

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2012

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

SUBJECT: Agenda Item No. 11(A)(6)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
2-7-12

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN SIXTY (60) DAYS A REPORT REGARDING THE ECONOMIC DEVELOPMENT AND USE OF THE POINCIANA INDUSTRIAL PARK

WHEREAS, the community neighboring the Poinciana Industrial Park site suffers from unacceptably high unemployment; and

WHEREAS, in August, 2011, the Mayor ended negotiations with InnoVida Holdings, which had been recommended for award of a portion of Poinciana Industrial Park; and

WHEREAS, the decision to terminate discussions with InnoVida was in the best interest of the County, but was the only active effort to bring industry to the County-owned property; and

WHEREAS, a comprehensive package of incentives and a plan for attracting new business prospects to Poinciana Park was requested by the District Commissioner in August 2011; and

WHEREAS, effective reuse of the Poinciana Industrial Park can spark new business growth and jobs in the neighboring community and Miami-Dade County as a whole; and

WHEREAS, the County should aggressively develop a plan to effectively market the Poinciana Industrial Park for appropriate industrial or commercial economic reuse without delay,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the County Mayor or the County Mayor's designee to provide a report to the Board within sixty (60) days of the effective date of this resolution. The report shall include, but shall not be limited to, the following:

a. Identifies the types of industries that the County should focus on recruiting into the Poinciana Industrial Park based on larger market trends and the specific attributes of the Poinciana properties; and

b. Identifies County, State, and Federal programs that can assist in public infrastructure improvements as well as tax abatement or rebate programs available to prospective investors; and

c. Develops a concept for effective reuse of the Poinciana Industrial Park that maximizes employment opportunities for the neighboring communities; and

d. Provides information on incentives and other marketable aspects of the property in a comprehensive package for prospective investors.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2012. 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.

Eduardo W. Gonzalez