



MEMORANDUM

Agenda Item 15(B)1

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

DATE: July 17, 2012

FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates
for the Meeting of July 17, 2012

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

REGIONAL TRANSPORTATION COMMITTEE (RTC) – Monday, September 10, 2012, at 9:30 AM

4C ORDINANCE AMENDING SECTION 2-2034 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE FREQUENCY OF MEETINGS OF THE AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

RECREATION AND CULTURAL AFFAIRS COMMITTEE (RCAC) – Monday, September 10, 2012, at 2:00 PM

4D ORDINANCE CREATING SECTION 2-1150 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THE RONALD REAGAN EQUESTRIAN CENTER COUNCIL; PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS OF THE COUNCIL, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (6 WKS)

4D SUBSTITUTE ORDINANCE CREATING SECTION 2-1150 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THE RONALD REAGAN EQUESTRIAN CENTER COUNCIL; PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS OF THE COUNCIL, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (6 WKS)

INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE (IMFRC) – Tuesday, September 11, 2012, at 2:00 PM

4B ORDINANCE AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; PROVIDING THAT CERTAIN POSTPONED ITEMS SHALL BE DEEMED WITHDRAWN; AMENDING SECTION 2-1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4F ORDINANCE REGARDING RULES OF PROCEDURE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1 OF THE CODE; DELETING CONSENT AGENDA SECTION OF THE COUNTY COMMISSION AGENDA; ESTABLISHING EXCEPTION TO THE COMMITTEE REVIEW REQUIREMENT FOR ITEMS APPROVING OR RATIFYING GRANT APPLICATIONS OR ACCEPTANCES; REQUIRING LEGAL REVIEW AND APPROVAL PRIOR TO PLACING CERTAIN SUPPLEMENTS OR REPORTS ON BOARD AGENDAS; GIVING THE MAYOR OR THE MAYOR'S DESIGNEE AUTHORITY TO ACT DURING THE BOARD'S SUMMER RECESS AND PROVIDING FOR PLACEMENT OF ITEMS RATIFYING SUCH ACTIONS ON BOARD AGENDAS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 2
July 17, 2012

INTERNAL MANAGEMENT AND FISCAL RESPONSIBILITY COMMITTEE (IMFRC) (Cont.)

4G ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; REPEALING ANY ORDINANCES OR PROVISIONS OF THE CODE WHICH ARE CONTRARY TO THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR THE ADMINISTRATION OF THE GOODWILL AMBASSADORS PROGRAM BY THE CHAIR, IN CONJUNCTION WITH THE MAYOR OR THE MAYOR'S DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

INFRASTRUCTURE AND LAND USE COMMITTEE (ILUC) – Wednesday, September 12, 2012, at 2:00 PM

4A ORDINANCE AMENDING SECTION 2-2107 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO TASK FORCE ON SCRAP METAL AND COPPER WIRE THEFT; AMENDING COMPOSITION OF THE TASK FORCE TO INCREASE REPRESENTATIVES OF INDUSTRY AND COMMUNITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4A SUBSTITUTE ORDINANCE AMENDING ORDINANCE NO. 11-76 RELATING TO TASK FORCE ON SCRAP METAL AND COPPER WIRE THEFT; AMENDING COMPOSITION OF THE TASK FORCE TO INCREASE REPRESENTATIVES OF INDUSTRY AND COMMUNITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E ORDINANCE PERTAINING TO ZONING; AMENDING ARTICLE XXXIII(K) OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-284.82 THROUGH 33-284.92 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

CA/lc

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