



MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairwoman Audrey M. Edmonson, and
Members, Board of County Commissioners

DATE: December 4, 2012

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

SUBJECT: Proposed Public Hearing Dates for
Meeting of December 4, 2012

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

Miami-Dade County Board of County Commissioners (BCC) meeting – Tuesday, December 18, 2012, at 9:30 AM

4H ORDINANCE APPROVING REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 FROM WELLS FARGO BANK, N.A. TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT BE SECURED BY COUNTY COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY SUFFICIENT FUNDS TO PAY DEBT SERVICE ON LINE OF CREDIT; APPROVING TERMS OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND ALL OTHER COUNTY OFFICIALS TO TAKE ALL ACTION TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Public Safety and Healthcare Administration Committee (PSHAC) meeting – Tuesday, January 15, 2013, at 9:30 AM

4C ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROVIDING THAT ANY RESOLUTION ADOPTING A DIRECTIVE TO THE PUBLIC HEALTH TRUST TO UNDO OR MODIFY PUBLIC HEALTH TRUST ACTION REGARDING THE OUTSOURCING OR PRIVATIZATION OF CLINICAL SERVICES TO PARTIES OTHER THAN ITS ACADEMIC PARTNERS SHALL BE ADOPTED UPON MAJORITY VOTE OF THOSE COMMISSIONERS THEN IN OFFICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Economic Development and Social Services Committee (EDSSC) meeting – Wednesday, January 16, 2013, at 9:30 AM

4D ORDINANCE RELATING TO THE REFINANCING OF AFFORDABLE HOUSING LOANS MADE TO DEVELOPERS; PROVIDING FOR REFINANCING AND CONVERSION OF LOAN FUNDS TO OTHER AFFORDABLE HOUSING PROJECTS OF THE DEVELOPER UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Infrastructure and Land Use Committee (ILUC) meeting of Wednesday- January 16, 2013, at 2:00 PM

4A ORDINANCE RELATING TO ZONING; MODIFYING REGULATIONS REGARDING CHAIN LINK FENCES AND FINISHING OF FENCE SIDES; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE WAIVING CONTRACTOR LICENSE APPLICATION FEES FOR MILITARY VETERANS, WAIVING RENEWAL FEES AND CONTINUING EDUCATION REQUIREMENTS FOR ACTIVE DUTY MEMBERS OF THE UNITED STATES ARMED FORCES, DELETING OBSOLETE CERTIFICATE OF COMPETENCY LICENSE CATEGORIES, CREATING AUTHORIZED EMPLOYEE CERTIFICATE OF COMPETENCY, CLARIFICATION OF THE CONSTRUCTION TRADES QUALIFYING BOARD'S INTERPRETIVE AND RULE MAKING AUTHORITY, AMENDING REFERENCES TO COUNTY DEPARTMENTS, AMENDING OBSOLETE REFERENCES AND CORRECTING SCRIVENERS ERRORS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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Infrastructure and Land Use Committee (ILUC) meeting of Wednesday- January 16, 2013, at 2:00 PM (Cont'd)

4G ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO USES PERMITTED IN THE LIBERAL BUSINESS DISTRICT; PROVIDING FOR MEMBERSHIP WAREHOUSES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4I ORDINANCE AMENDING SECTION 2-8.2.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CONTRACT AUTHORITY FOR SPECIFIC WATER AND SEWER PROJECTS; PROVIDING FOR ACCELERATION OF PROJECTS APPROVED THROUGH THE WATER AND SEWER DEPARTMENT'S MULTI-YEAR CAPITAL PLAN; INCREASING AMOUNT OF CHANGE ORDERS THAT MAYOR OR MAYOR'S DESIGNEE CAN PROCESS FROM \$500,000 TO \$1,000,000; WAIVING COMMITTEE REVIEW FOR VARIOUS ACTIONS OF THE MAYOR OR MAYOR'S DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Miami-Dade County Board of County Commissioners (BCC) meeting – Wednesday, January 23, 2013, at 9:30 AM

4E ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JULMAR SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

CA/fcd

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