



# MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairwoman Rebeca Sosa, and  
Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Proposed Public Hearing Dates for  
Meeting of January 23, 2013

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

**Economic Development and PortMiami Committee (EDPC) Meeting – Thursday, February 14, 2013, at 2:00 PM**

4C ORDINANCE REQUIRING SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY TO ALLOW REGISTERED ELECTORS TO PICK UP AND RETURN ABSENTEE BALLOTS ON THE SUNDAY AND MONDAY PRIOR TO ANY PRESIDENTIAL ELECTION; CREATING SECTION 12-14.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4D ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE THAT NO MORE THAN THREE COUNTY QUESTIONS, INCLUDING STRAW BALLOT QUESTIONS AND COMMISSIONER-SPONSORED PROPOSED AMENDMENTS TO THE HOME RULE CHARTER, SHALL APPEAR ON ANY GENERAL ELECTION BALLOT THAT INCLUDES A PRESIDENTIAL ELECTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4E ORDINANCE REGARDING RULES OF PROCEDURE OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-1 OF THE CODE; AMENDING COUNTY ORDINANCE NO. 12-92; DEFINING CONSENT AGENDA ITEMS; RE-ESTABLISHING A CONSENT AGENDA SECTION OF THE COUNTY COMMISSION AGENDA; ESTABLISHING AN EXCEPTION TO COMMITTEE REVIEW FOR CERTAIN CONSENT AGENDA ITEMS; CREATING SECTION 16 OF THE BOARD AGENDA PERTAINING TO ITEMS TO BE HEARD AT THURSDAY COUNTY COMMISSION MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Board of County Commissioners (BCC) Meeting – Wednesday, February 20, 2013, at 9:30 AM**

4H ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HAMPTON APARTMENTS MULTIPURPOSE MAINTENANCE AND 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

4I ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TARAMAJO 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

**Board of County Commissioners (BCC) Meeting – Tuesday, March 5, 2013, at 9:30 AM**

4G ORDINANCE APPROVING AND ADOPTING FY 2011-12 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

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**Land Use and Development Committee (LUDC) – Thursday, March 14, 2013, at 9:30 AM**

4F ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Economic Development and PortMiami Committee (EDPC) – Thursday, March 14, 2013, at 2:00 PM**

4A ORDINANCE PROHIBITING THE USE OF SIMULATED GAMBLING DEVICES; CREATING ARTICLE XI.5 OF CHAPTER 21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING EXEMPTIONS; PROVIDING FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B ORDINANCE RELATING TO LOCAL BUSINESS TAXES; AMENDING CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO MAKE PROVISIONS CONSISTENT WITH CHAPTER 205, FLORIDA STATUTES; AND TO CORRECT SCRIVENER'S ERROR; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND 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