Memorandum

MIAMI-DADE COUNTY

Date: June 13, 2013

LUDC
Supplement
Agenda Item No. 2(B)

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

From: Carlos A. Gimenez
Mayor

Subject: Report Regarding Ordinance Creating and Establishing the West Kendall Municipal Advisory Committee (Section One) Pursuant to Section 2-11.37 of the Code

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This report provides information regarding the Ordinance creating and establishing the West Kendall Municipal Advisory Committee (Section One). According to Section 2-11.37 of the Miami-Dade County Code, the following information is required to be provided to the Board of County Commissioners (Board) when the Board is considering a new committee.

1. Will the establishment of the committee create sufficient betterment to the community to justify the Board's delegation of a portion of its authority?

   The proposed board is advisory and does not require a delegation of authority from the Board.

2. Is there another board or agency, public or private, which is already in existence that could serve the same purpose?

   No. There is no other board that could serve the purpose of the proposed committee. The committee will be made up of members from that community who will study the feasibility and desirability of incorporation.

3. The costs, both direct and indirect, of establishing and maintaining the board.

   As noted in the fiscal impact, the proposed ordinance creates and establishes the West Kendall (Section One) Municipal Advisory Committee. Now that the moratorium on incorporation has been lifted, it is expected that additional activities pertaining to Incorporation and annexations will increase significantly. As of today, there are five existing Municipal Advisory Committees (MACs), with three currently active MACs requiring staff support. Approval of the creation of additional MACs will require an additional position ($96,000) to provide adequate support.

4. Is it necessary for the board to enable the County to obtain State of Federal grants or other financing?

   No. As proposed and based on the scope, the committee is not being created to enable the County to seek State or Federal grants or other financing.

5. Should the board have bonding ability?

   No. Based on the duties of the proposed committee, there is no need to have bonding ability.

6. Explain whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the Board?

   As proposed, the committee would not have authority to enter into contracts or to spend County funds.

7. Is the creation of the board the best method of achieving the desired benefit?

   Yes. The creation of the West Kendall Municipal Advisory Committee will allow the residents of that area to meet and discuss the possibility of creating a new municipality or remaining part of the unincorporated area through a series of publicly noticed meetings in the community.

Edward Marquez
Deputy Mayor

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