

# MEMORANDUM

Agenda Item No. 11(A)(2)

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

**DATE:** September 4, 2013

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

**SUBJECT:** Resolution directing the Mayor  
to support the application before  
the Environmental Quality  
Control Board of the Village of  
Palmetto Bay with respect to  
Basin C water and sewer  
improvements

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



**MEMORANDUM**  
(Revised)

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

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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 Mayor'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)(2)  
9-4-13

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUPPORT THE APPLICATION BEFORE THE ENVIRONMENTAL QUALITY CONTROL BOARD OF THE VILLAGE OF PALMETTO BAY WITH RESPECT TO BASIN C WATER AND SEWER IMPROVEMENTS TO RECOMMEND AN EXTENSION OF TIME FOR TEN (10) YEARS FOR CONNECTION TO THE WATER AND SEWER MAINS FOR SINGLE-FAMILY RESIDENTIAL PROPERTIES THAT ARE WITHIN BASIN C

**WHEREAS**, Miami-Dade Water and Sewer Department, by Project No. GOB-MISC-8, is installing new water and sewer infrastructure in the area known as “Basin C” within the Village of Palmetto Bay; and

**WHEREAS**, there are 51 single-family residences within that area, each of which would be compelled pursuant to the provisions of Section 24-43.1 of the Miami-Dade County Code to connect to the water and sewer mains within ninety (90) days of those mains becoming available; and

**WHEREAS**, the cost for utility line connection to these individual homeowners can be in excess of several thousand dollars, and their ability to arrange for the required “hook up” within a 90 day period from installation of the main line could cause individual property owners a severe financial hardship due to the expenditure; and

**WHEREAS**, an extension of time for the single-family residences to connect to the sewer and water mains will not unduly burden or prejudice Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Board of County Commissioners directs the Mayor to support the application filed by the Village of Palmetto Bay

before the Environmental Quality Control Board to seek an extension of time of ten (10) years for the single-family residential units to connect to the water and sewer mains.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of September, 2013. 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.



Thomas H. Robertson