

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: November 5, 2014

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

SUBJECT: Resolution directing the County
Mayor to prepare a report
regarding the feasibility and cost
of upgrading the street lighting
systems serving the Sunswept
Isle Street Lighting Improvement
Special Taxing District

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM

(Revised)

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

DATE: November 5, 2014

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

SUBJECT: Agenda Item No. 11(A)(7).

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

Agenda Item No. 11(A)(7)

Veto _____

11-5-14

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PREPARE A REPORT
REGARDING THE FEASIBILITY AND COST OF
UPGRADING THE STREET LIGHTING SYSTEMS SERVING
THE SUNSWEPT ISLE STREET LIGHTING IMPROVEMENT
SPECIAL TAXING DISTRICT

WHEREAS, on October 2, 1962, this Board adopted Resolution No. 7955, creating the
Sunswept Isle Street Lighting Improvement Special Taxing District; and

WHEREAS, on January 29, 2002, this Board adopted Ordinance No. 02-12, providing a
procedure for upgrading facilities and services within existing street lighting special taxing
districts; and

WHEREAS, in accordance with the procedure set forth in Ordinance No. 02-12,
residents of the Sunswept Isle Street Lighting Improvement Special Taxing District have
requested consideration of upgrading the street lighting facilities and services within that
District,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Mayor or
Mayor's designee, in accordance with Ordinance 02-12, is hereby directed to prepare a report
regarding the feasibility and cost of upgrading the street lighting systems serving the Sunswept
Isle Street Lighting Improvement Special Taxing District. The County Mayor or Mayor's
designee shall provide the report to this Board within sixty (60) days of the effective date of this
resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance
No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of November, 2014. 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.

Jorge Martinez-Esteve

