

MEMORANDUM

Agenda Item No. 11(A)(14)

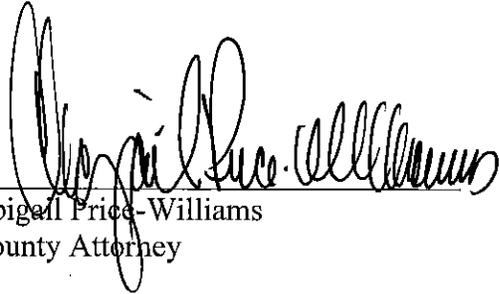
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution accepting the recommendations from the County Mayor's advisory work group on Historic Preservation; and directing the County Mayor to carry out and implement such recommendations to the extent funding is available, and to provide a report

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


Abigail Price-Williams
County Attorney

APW/smm

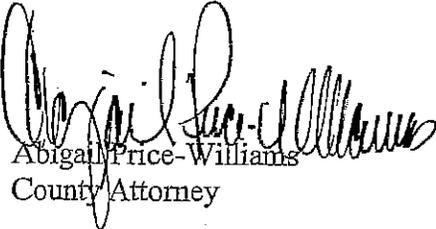


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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
- Statement of social equity 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)(14)
11-1-16

RESOLUTION NO. _____

RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM THE COUNTY MAYOR'S ADVISORY WORK GROUP ON HISTORIC PRESERVATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CARRY OUT AND IMPLEMENT SUCH RECOMMENDATIONS TO THE EXTENT FUNDING IS AVAILABLE, AND TO PROVIDE A REPORT

WHEREAS, recently, the County Mayor convened an advisory work group to provide recommendations on how historic preservation could be improved in Miami-Dade County; and

WHEREAS, among other things, the work group recommended that the County undertake certain measures to make the historic preservation board function more efficiently and effectively; and

WHEREAS, to this end, the work group recommended that the County: (1) provide an orientation or training for new historic preservation board members; (2) enforce existing attendance rules and policies for historic preservation board members and make it easier to remove members that do not have regular attendance in violation of those rules and policies; (3) provide a consistent meeting space for the historic preservation board to hold its monthly meetings for the benefit of the public; (4) consider assigning one new or existing staff person to the County's Office of Historic Preservation to aid in staff's work load; and (5) improve the County Office of Historic Preservation's website so that it is easier for the public to find and access; and

WHEREAS, this Board wishes to accept the above-referenced recommendations from the work group and to direct the County Mayor or County Mayor's designee to carry them out to the extent funding is available,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Accepts the recommendations from the County Mayor's advisory work group on historic preservation, as set forth in this resolution.

Section 2. Directs the County Mayor or County Mayor's designee to carry out and implement the recommendations from the advisory work group to the extent funding is available, specifically the recommendations that the County: (1) provide an orientation or training for new historic preservation board members; (2) enforce existing attendance rules and policies for historic preservation board members and make it easier to remove members who do not have regular attendance in violation of those rules and policies; (3) provide a consistent meeting space for the historic preservation board to hold its monthly meetings for the benefit of the public; (4) consider assigning one new or existing staff person to the County's Office of Historic Preservation to aid in staff's work load; and (5) improve the County Office of Historic Preservation's website so that it is easier for the public to find and access. The County Mayor or designee shall prepare and provide a report regarding implementation of these recommendations within 180 days of the effective date of this resolution, and shall place the 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



James Eddie Kirtley