

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.11(A)(18)

2-20-07

OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-197-07

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
DESIGNATE PART OF THE FLORIDA TURNPIKE  
HOMESTEAD EXTENSION IN SOUTH MIAMI-DADE  
COUNTY THE "JOHN F. COSGROVE HIGHWAY"

**WHEREAS**, John F. Cosgrove served two decades as a State Representative from South Miami-Dade County; and

**WHEREAS**, following Hurricane Andrew, Cosgrove was instrumental in getting legislation passed in 1993 to keep private insurance companies from leaving South Florida; and

**WHEREAS**, in 2004, Cosgrove was named chairman of the Citizens Independent Transportation Trust; and

**WHEREAS**, in 2006, Cosgrove was elected the Town of Cutler Bay's first mayor; and

**WHEREAS**, on April 19, 2006, Cosgrove died suddenly after becoming ill and undergoing an emergency appendectomy while on a vacation trip to Zimbabwe; and

**WHEREAS**, Senator Larcenia Bullard has filed a bill for the upcoming 2007 State Legislative Session, SB 138, that would designate as the "John F. Cosgrove Highway" part of the Florida Turnpike Homestead Extension, between Exit 16 at S.W. 152nd Street and Exit 11 at S.W. 216th Street in Miami-Dade County,

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

**Section 1.** Urges the Florida Legislature to designate part of the Florida Turnpike Homestead Extension in South Miami-Dade County the "John F. Cosgrove Highway."

**Section 2.** Expresses its support for SB 138, filed by Senator Larcenia Bullard, or similar legislation.

**Section 3.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, and the Chair and members of the Miami-Dade County State Legislative Delegation.

**Section 4.** Directs the County's state lobbyists to advocate for the passage of the legislation set forth in Sections 1 and 2 above, and directs the Office of Intergovernmental Affairs to include this issue in the 2007 state legislative package.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Commissioner Joe A. Martinez, Commissioner Katy Sorenson, Commissioner Rebeca Sosa and Sen. Javier D. Souto. and offered by Commissioner Dennis C. Moss, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of February, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk



Approved by County Attorney as  
to form and legal sufficiency.

JMM

Jess M. McCarty

# MEMORANDUM

Agenda Item No. 11(A)(18)

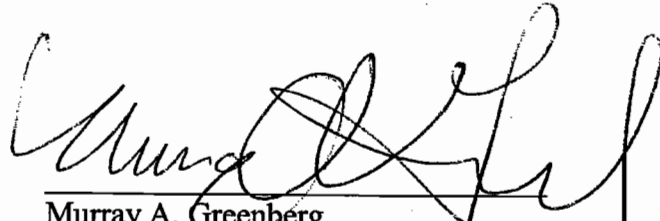
**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** February 20, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution urging the Florida  
Legislature to designate part  
of the Florida Turnpike  
Homestead Extension in South  
Miami-Dade County the "John  
F. Cosgrove Highway"

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Commissioner Joe A. Martinez, Commissioner Katy Sorenson, Commissioner Rebeca Sosa and Sen. Javier D. Souto.



Murray A. Greenberg  
County Attorney

MAG/jls



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** February 20, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(18)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review.