Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
04-24-07

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

RESOLUTION NO. R-436-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO ASSIGN APPROPRIATE STAFF TO CONDUCT A FACT-FINDING MISSION AND TO DEVELOP STRATEGIES TO PROMOTE AGRITOURISM AND DIVERSIFY AGRICULTURE IN MIAMI-DADE COUNTY AND TO REPORT BACK TO THE BOARD WITHIN 180 DAYS

WHEREAS, promotion and diversification of agriculture in the southern portion of Miami Dade County is important to the social, economic and environmental welfare of Miami-Dade County; and

WHEREAS, tourism is the leading economic engine in Miami Dade County; and

WHEREAS, nearly two million visitors visit Everglades and Biscayne National Parks annually and many of such visitors travel through the southern portion of Miami-Dade County to visit these national parks; and

WHEREAS, several million other visitors bypass the southern portion of Miami-Dade County area to visit the Florida Keys; and

WHEREAS, the economic potential for agritourism in the southern portion of Miami-Dade County has not been fully realized; and

WHEREAS, activities that support development of agritourism and promotion and diversification of agriculture in the southern portion of Miami Dade County are in the best interest of the welfare of all of 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 hereby directs the County Manager to assign appropriate staff to conduct a fact-finding mission and to develop strategies to promote agritourism and to

diversify agriculture and such strategies should include but not be limited to creating farmers markets, promoting the sale of locally-grown produce and by-products in local retail outlets, promoting wineries and wine-related retail outlets, organizing food and wine festivals featuring local food, wine and chefs, developing ordinances to encourage ancillary uses that increase tourism opportunities related to agriculture such as bed and breakfast-type lodging establishments and to report back to the Board within 180 days.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman aye
Barbara J. Jordan, Vice-Chairman aye

Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
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	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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.
Eric A. Rodriguez

MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing the County Manager to conduct a study relating to wineries in the southern portion of Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

for: Murray A. Greenberg
County Attorney

MAG/jls

MEMORANDUM
(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

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**