

Amended

Agenda Item No. 11(A)(24)

5-8-07

Approved _____ Mayor

Veto _____

Override _____

RESOLUTION NO. R-603-07

RESOLUTION ACCEPTING SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; RECOGNIZING EFFORTS OF THE ADVISORY COMMITTEE FOR THE SOUTH MIAMI-DADE WATERSHED PLAN ("WATERSHED ADVISORY COMMITTEE") AND THE BISCAYNE NATIONAL PARK BUFFER DEVELOPMENT REVIEW COMMITTEE ("BUFFER REVIEW COMMITTEE"); FINDING THAT THE EFFORTS OF THE WATERSHED ADVISORY COMMITTEE ARE CONCLUDED PURSUANT TO THE REQUIREMENTS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO UNDERTAKE APPROPRIATE ACTIONS TO CONCLUDE THE RESPONSIBILITIES AND EXISTENCE OF THE BUFFER REVIEW COMMITTEE AND TRANSFER ITS DUTIES TO COUNTY PROFESSIONAL STAFF

WHEREAS, Land Use Policy 3E of the Miami-Dade Comprehensive Development Master Plan ("CDMP") requires the preparation of an integrated land use and water management study and plan for southeastern Miami-Dade County (the "Watershed Study and Plan"); and

WHEREAS, Section 2-115.12 of the Code of Miami-Dade County, Florida ("Code"), established the Watershed Advisory Committee, comprised of stakeholders interested in the future development of the southeastern portion of Miami-Dade County, and directed the Watershed Advisory Committee to provide relevant information, suggest additional sources of information, communicate information between the consultants preparing the study and plan and the stakeholder communities, and review and comment upon drafts of the study and plan; and

WHEREAS, the members of the Watershed Advisory Committee have worked over the last five years with consultants, County staff, and the staff of the South Florida Regional Planning Council, to assist in completing the Watershed Study and Plan; and

WHEREAS, after substantial effort, the Watershed Advisory Committee has been unable to reach consensus on specific recommendations or strategies to implement the goals of the Watershed Study and Plan; and

WHEREAS, the consultants have issued a Watershed Study and Plan that includes the findings reached through the comprehensive study but no final recommendations or strategies endorsed by the Watershed Advisory Committee; and

WHEREAS, this Board desires to accept rather than adopt the final Watershed Study and Plan as submitted; and

WHEREAS, Section 115.12(2)(b) of the Code provides that the Watershed Advisory Committee “shall automatically sunset upon the adoption of the Plan,” and this Board finds that its acceptance of the Watershed Study and Plan in its present form meets the purpose and intent of that section, and that the work and existence of the Watershed Advisory Committee is accordingly concluded; and

WHEREAS, during the preparation of the Watershed Study and Plan, the Buffer Review Committee has served to consider and provide advice to County boards regarding the potential impacts of CDMP and zoning applications on Biscayne National Park, and regarding consistency with CDMP provisions relating to the Park; and

WHEREAS, Section 115.11 of the Code and CDMP Land Use Policy 3E contemplate that the Buffer Review Committee will have accomplished its purposes upon completion of the Watershed Study and Plan; and

WHEREAS, with this Board's acceptance of the Watershed Study and Plan, the additional layer of review provided by the Buffer Review Committee will no longer be necessary,

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

Section 1. This Board hereby accepts the final South Miami-Dade Watershed Study and Plan report. The Watershed Study and Plan shall be made available to the public.

Section 2. This Board extends its recognition and thanks to the members of the Watershed Advisory Committee for their considerable effort and work. This Board finds that upon its acceptance herein of the Watershed Study and Plan, the South Miami-Dade Watershed Plan Advisory Committee has completed its work, and pursuant to the provisions of Section 115.12 of the Code, is sunsetted.

Section 3. This Board further extends its recognition and thanks to members of the Biscayne National Park Buffer Development Review Committee for their considerable effort and work. This Board further directs the County Manager to undertake appropriate actions to transfer the responsibilities of the Buffer Review Committee to professional staff and to conclude the responsibilities and existence of such committee.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner Natacha Seijas, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairman thereupon declared the resolution duly passed and adopted this 8th day of May, 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.

Joni Armstrong Coffey

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MEMORANDUM

Amended
Agenda Item No. 11(A)(24)

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

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution accepting the
South Miami-Dade Watershed
Study and Plan

R#603-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(24)

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