

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(19)
09-04-07

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

RESOLUTION NO. R-1005-07

**RESOLUTION URGING THE MAYOR TO UTILIZE MURALS
AND SIMILAR SIGNAGE WITHIN THE TERMINAL
BUILDINGS AT THE PORT OF MIAMI**

WHEREAS, the Port of Miami is considered to be the "Cruise Capital of the World";
and

WHEREAS, eight cruise lines currently sail from the Port of Miami; and

WHEREAS, during fiscal year 2005 the Port of Miami saw its passenger count rise to
over 2,600,000 passengers; and

WHEREAS, Miami-Dade County would greatly benefit from the display of advertising
from murals and other similar signage within the Port's terminal buildings,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board urges that the
Mayor utilize murals and other similar signage within the Port of Miami's terminal buildings.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered
by Commissioner **Jose "Pepe" Diaz**, 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	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	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of September, 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.

A handwritten signature in black ink, appearing to read "C.H.C.", is written over a horizontal line.

Craig H. Coller

MEMORANDUM

Agenda Item No. 11(A)(19)

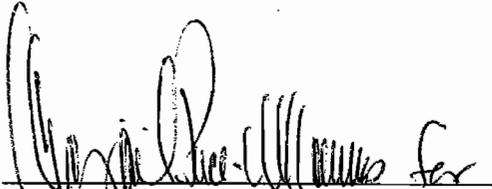
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

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

SUBJECT: Resolution urging the
Mayor to utilize murals
and similar signage within
terminal buildings at the
Port of Miami

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



R.A. Cuevas, Jr.
County Attorney

RAC/dcp



MEMORANDUM

(Revised)

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

DATE: September 4, 2007

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

SUBJECT: Agenda Item No. 11(A)(19)

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