

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 11(A)(31)  
10-02-07

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

RESOLUTION NO. R-1137-07

RESOLUTION DIRECTING COUNTY MANAGER TO  
STUDY FEASIBILITY OF INSTALLING DRY  
HYDRANTS AND WELLS IN AGRICULTURAL  
AREAS OUTSIDE OF THE URBAN DEVELOPMENT  
BOUNDARY

WHEREAS, hundreds of homes are located in agricultural areas outside of  
Miami-Dade County's Urban Development Boundary ("UDB"); and

WHEREAS, water infrastructure including pressurized water mains and fire  
hydrants are not located outside of the UDB pursuant to County policy; and

WHEREAS, on May 5, 2007, a 71-year old woman was killed when her Redlands  
home burned down outside of the UDB; and

WHEREAS, without promoting future development outside of the UDB, this  
Board desires to protect the health, safety and welfare of citizens that live in agricultural  
areas outside of the UDB; and

WHEREAS, a dry hydrant is a non-pressurized pipe system permanently installed  
in existing lakes, ponds and streams that provide a suction supply of water to a fire  
department tank truck; and

WHEREAS, a dry well is an underground structure that can quickly store a large  
amount of rainwater and gradually dissipate it; and

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1400 318 JAVIER  
GRACE 011 90 X5310  
SYMPOSIUM Y  
BOAC-MAIM

WHEREAS, installation of dry hydrants and wells may help protect the health, safety and welfare of citizens that live outside the UDB,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to study the feasibility of installing dry hydrants and wells in agricultural areas outside of the urban development boundary. The County Manager shall present a report to the Board within 90 days of this Resolution.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and Commissioner Rebeca Sosa and offered by Commissioner Jose "Pepe" Diaz, 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-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of October, 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.



Approved by County Attorney as  
to form and legal sufficiency.

Henry N. Gillman

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**  
Deputy Clerk

**MEMORANDUM**

Agenda Item No. 11(A) (31)

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

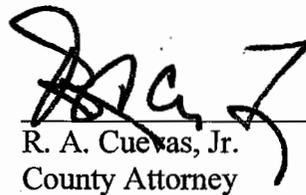
**DATE:** October 2, 2007

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

**SUBJECT:** Resolution relating to  
installing dry hydrants and  
wells in agricultural areas  
outside of the Urban  
Development Boundary

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 11(A) (31)

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