

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(24)

10-02-07

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

RESOLUTION NO. R- 1131-07

RESOLUTION AMENDING RESOLUTION NO. R-462-07
RELATING TO THE CHARTER REVIEW TASK FORCE

WHEREAS, the County Commission adopted County Resolution No. R-462-07 (attached hereto) creating the Charter Review Task Force (the "Task Force"); and

WHEREAS, the Task Force has begun its meetings and discussions in earnest; and

WHEREAS, the Task Force voted at its meeting of July 23, 2007 to request a ninety (90) day extension to the reporting deadline established by R-462-07 in order to accommodate a complete review and suggested amendments or revisions of the Home Rule Charter, as well as review and recommendations as to whether the Home Rule Charter should be amended to change the positions of Property Appraiser, Tax Collector, Sheriff and Supervisor of Elections to elected positions, as directed pursuant to County Resolution No. R-504-07; and

WHEREAS, the Task Force will present an initial report by October 31, 2007 and anticipates making certain recommendations at that time; and

WHEREAS, if the extension to submit its written recommendations is granted, the Task Force's final report would be due on or before January 29, 2008,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that County Resolution No. R-462-07 is amended to extend the reporting date for the Charter Review Task Force to submit its final written recommendations on or before January 29, 2008, which is ninety (90) days from the reporting date established by R-462-07.

7100 121 1111772
BOARD OF COUNTY COMMISSIONERS
COUNTY OF MIAMI-DADE
1100 N. WYOMING ROAD MIAMI

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by
Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by
Commissioner **Sally A. Heyman** 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
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 2nd 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.



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.

Cynthia Johnson-Stacks

MEMORANDUM

Agenda Item No. 11(A)(24)

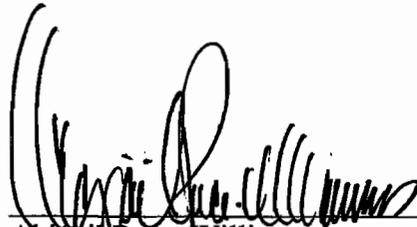
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution Amending
Resolution No. R-462-07
Relating to the Charter
Review Task Force

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.


Abigail Price-Williams
Acting County Attorney

APW/dcp

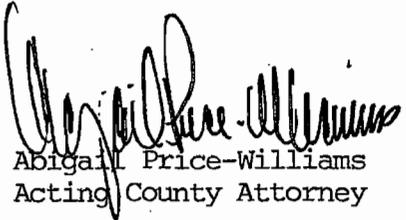


MEMORANDUM

(Revised)

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

DATE: October 2, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: 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

Memorandum



Date: October 2, 2007

Supplement to
Agenda Item No. 11(A)24

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of the County Manager.

Subject: Supplemental Information - Item 3F - Amending Resolution No.R-462-07
Relating to the Charter Review Task Force

Provided attached is a Resolution No.2007-4 adopted by the Miami-Dade County League of Cities, Inc., in support of Item 3F, Resolution Amending Resolution No.R-462-07 Relating to the Charter Review Task Force, on the September 11, 2007 Government Operations and Environment Committee agenda.

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be "A. [unclear]".

Assistant County Manager

RESOLUTION NO. 2007-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., RESPECTFULLY REQUESTING EXTENSION ON DEADLINE DATES FOR THE MIAMI-DADE COUNTY CHARTER REVIEW TASK FORCE.

WHEREAS, Miami-Dade County has formed a Charter Review Task Force; and

WHEREAS, there are numerous sections of the Miami-Dade County Charter which may be reviewed, analyzed and subject to public input; and

WHEREAS, the Charter Review Task Force has been given short deadlines; and

WHEREAS, in an attempt to allow the process to go through a meaningful and thoughtful review, the Board of Directors respectfully requests an extension of time to allow the process a full review.

NOW, THEREFORE,

BE IT RESOLVED by the Board of Directors of the Miami-Dade County League of Cities, Inc., as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. That Miami-Dade County Charter Review Task Force be granted extended deadline dates to allow a careful review of any proposed Charter amendments.

Section 3. This Resolution shall become effective upon its passage and adoption by the Miami-Dade County League of Cities, Inc.

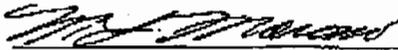
RESOLUTION NO. 2007-4

APPROVED AND ADOPTED by the Board of Directors of the Miami-Dade County League of Cities, Inc. at its regular meeting assembled this 1th day of September, 2007.

ATTEST:

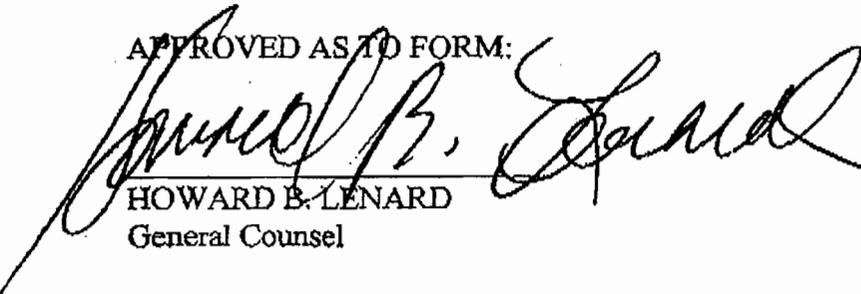


JUAN CARLOS BERMUDEZ
Secretary



MANUEL MARONO
President

APPROVED AS TO FORM:



HOWARD B. LENARD
General Counsel

RESOLUTION NO. 2007-4