

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Agenda Item No. 14(A)(1)  
03-06-07

RESOLUTION NO. R-329-07

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
AUTHORIZE AN EXPANSION OR MODIFICATION OF THE  
BOUNDARIES OF THE STATE-DESIGNATED MIAMI-DADE  
COUNTY ENTERPRISE ZONE TO INCLUDE THE BISCAYNE  
LANDING PROJECT IN THE CITY OF NORTH MIAMI

**WHEREAS**, the Florida Legislature passed Chapter 2005-287, Laws of Florida (House Bill 1725), during the 2005 regular session which reenacted and extended until 2015 the Florida Enterprise Zone Act (the "Act") and its various state and local enterprise zone incentives; and

**WHEREAS**, this Board adopted Resolution No. R-1305-05 on November 15, 2005 that authorized the County Manager to apply to the state Office of Tourism, Trade and Economic Development ("OTTED") for the re-designation of Miami-Dade County's Enterprise Zone ("Enterprise Zone") pursuant to Chapter 2005-287; and

**WHEREAS**, Miami-Dade County submitted an enterprise zone development plan to OTTED that included the re-designation and expansion of the existing Enterprise Zone, which OTTED approved; and

**WHEREAS**, there is a site consisting of approximately 193 acres in the City of North Miami that is currently being developed as a master planned community known as Biscayne Landing which is not in the current Enterprise Zone; and

**WHEREAS**, the Biscayne Landing development master plan consists of up to 5,999 residential units, 434,297 square feet of retail/office space and a 150,000 square foot, 250 room hotel; and

**WHEREAS**, on October 24, 2006, the City of North Miami and the City of North Miami Community Redevelopment Agency both unanimously adopted resolutions supporting extending the Enterprise Zone to Biscayne Landing; and

**WHEREAS**, the developer of Biscayne Landing also supports extending the Enterprise Zone to Biscayne Landing,

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

**Section 1.** Urges the Florida Legislature to authorize an expansion or modification of the boundaries of the state-designated Miami-Dade County Enterprise Zone to include the Biscayne Landing project in the City of North Miami.

**Section 2.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker and Chair and members of the Miami-Dade County State Legislative Delegation.

**Section 3.** Directs the County's state lobbyists to advocate for the passage of the legislation set forth in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 State Legislative package.

**Section 4.** Upon passage of the legislation set forth in Section 1 above, directs staff to identify and bring back to this Board for approval an appropriate area or areas within the existing enterprise zone that could be exchanged so as to allow for the modification of the boundary of the Enterprise Zone to include the Biscayne Landing site.

**Section 5.** Accepts the agreement by the developer of Biscayne Landing to contribute \$3 million to the Miami-Dade County Affordable Housing Trust Fund within 6 months of the

date that the state legislation referenced in this resolution is signed into law by the Governor or becoming law without the Governor's signature.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and Commissioner Dorrin D. Rolle and offered by Commissioner Sally A. Heyman who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle 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	
Dorrin D. Rolle	aye	Natacha Seijas	absent	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	absent			

The Chairman thereupon declared the resolution duly passed and adopted this 6th day of March, 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

**KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Jess M. McCarty

## MEMORANDUM

Amended  
Agenda Item No. 14(A)(1)

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

**DATE:** March 6, 2007

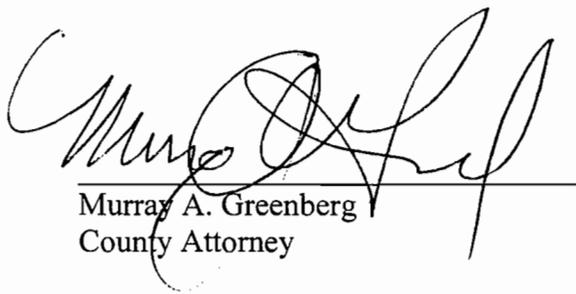
**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution Urging the  
Florida Legislature to  
Include the Biscayne  
Landing Project in the  
City of North Miami in  
The Miami-Dade County  
Enterprise Zone

R-329-07

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

  
Murray A. Greenberg  
County Attorney

MAG/dcp

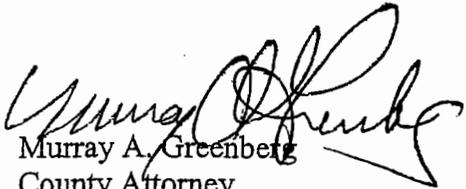


# MEMORANDUM

(Revised)

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

**DATE:** March 6, 2007

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Amended  
Agenda Item No. 14(A)(1)

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