



MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: December 16, 2008

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

SUBJECT: Resolution urging the Florida
Legislature and the Florida
Department of Transportation to
provide funding for illuminated
street signs on state roads in Miami-
Dade County

Resolution No. R-1433-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsors Commissioner Rebeca Sosa and Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: December 16, 2008


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County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
12-16-08

RESOLUTION NO. R-1433-08

RESOLUTION URGING THE FLORIDA LEGISLATURE AND
THE FLORIDA DEPARTMENT OF TRANSPORTATION TO
PROVIDE FUNDING FOR ILLUMINATED STREET SIGNS
ON STATE ROADS IN MIAMI-DADE COUNTY

WHEREAS, Miami-Dade County currently is retrofitting existing traffic signals with illuminated street name signs throughout the County, including state roads; and

WHEREAS, within the last year or so, the Florida Department of Transportation (FDOT) has included installation of illuminated street signs as part of current state road improvement projects; and

WHEREAS, FDOT has indicated that it does not have funding to retrofit state roads in Miami-Dade where improvement projects are not currently taking place or being planned; and

WHEREAS, installation of illuminated street signs on state roads throughout Miami-Dade County could not only improve traffic safety, but also assist tourists as they travel in Miami-Dade County,

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 and the Florida Department of Transportation to provide funding for illuminated street signs on state roads throughout Miami-Dade County.

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

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 2009 State Legislative Package.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsors are Commissioner Rebeca Sosa and Senator Javier D. Souto. It was offered by Commissioner **Katy Sorenson**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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
	Dorin 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 16th day of December, 2008. 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.

Jess M. McCarty

JMM