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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: November 20, 2012

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

SUBJECT: Agenda Item No. 5(A)(1)

Resolution No. R-979-12

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(A)(1)
11-20-12

RESOLUTION NO. R-979-12

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED AMENDED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE AMENDING SAID DISTRICT TO UPGRADE THE STREET LIGHT INTENSITY AND ADD FACILITIES, PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA

WHEREAS, on June 5, 1990, this Board passed Ordinance No. 90-53, creating and establishing the COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT; and

WHEREAS, Ordinance No. 12-97 amending Ordinance No. 90-53 amending the COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT was adopted by the Board of County Commissioners; and

WHEREAS, Section 18-3(f) of the Code of Miami-Dade County, Florida, as amended, presently provides that an ordinance creating and establishing such a special taxing district shall take effect when approved by a majority vote of the qualified electors residing in the District voting at an election to be called by the Board and noticed and conducted in such manner as the Board shall by resolution determine,

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

Section 1. In accordance with the provisions of Section 18-3(f) of the Code of Miami-Dade County, Florida, a special election is hereby called and shall be held within the

boundaries of the COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT, Miami-Dade County, Florida, for the purpose of submitting to the qualified electors residing in the District, for their approval or disapproval, Ordinance No. 12-97 entitled:

> ORDINANCE AMENDING ORDINANCE NO. 90-53 RELATING TO COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDING AN EFFECTIVE DATE

Section 2. Notice of such special election shall be published in accordance with Section 100.342, Florida Statutes, 1993.

Section 3. The results of such special election shall be determined by a majority of the qualified electors residing in the COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT voting at such special election. All qualified electors residing in the COVENTRY STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT shall be entitled to vote at said special election.

Section 4. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until December 12, 2012, at which date the registration books shall close in accordance with the provisions of the general election laws.

Section 5. Mailed ballots, as prescribed by the Code of Miami-Dade County, shall be used in this special election. The Supervisor of Elections shall cause such ballots to be sent by mail to all qualified electors residing in said District, at least ten (10) calendar days prior to the date of said special election.

Section 6. The special election shall be held on January 10, 2013. All marked ballots must be received by 7:00 p.m. on the day of said election.

Section 7. The question which shall appear on the ballot shall be in substantially the following form:

> Shall Ordinance No. 90-53 relating to Coventry Street Lighting Improvement Special Taxing District be amended to upgrade the street lighting lamp intensity from 9,500 lumen sodium vapor to 16,000 lumen sodium vapor and increase the number of street lighting facilities from 18 to 22, as provided for in County Ordinance No. 12-97.
>
> YES ☐
> NO ☐

Section 8. This special election shall be held and conducted in accordance with the County Code and other applicable provisions of the general laws relating to special elections. The County Mayor or County Mayor's designee, the Finance Director, the Supervisor of Elections, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution.

Section 9. This special election shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

The foregoing was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Vice Chairwoman			**aye**
Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**	**Juan C. Zapata**	**aye**

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 2012. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jorge Martinez-Esteve