

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 16, 2013

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

SUBJECT: Resolution urging County
Commissioners to hold sunshine
meetings with affected
Commissioners prior to
sponsoring incorporation or
annexation items that encompass
areas of other Board members'
districts and to exclude such
areas from any incorporation
or annexation items

Resolution No. R-297-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 16, 2013

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

SUBJECT: Agenda Item No. 11(A)(3).

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 Mayor'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

Agenda Item No. 11(A)(3)

Veto _____

4-16-13

Override _____

RESOLUTION NO. R-297-13

RESOLUTION URGING COUNTY COMMISSIONERS TO HOLD SUNSHINE MEETINGS WITH AFFECTED COMMISSIONERS PRIOR TO SPONSORING INCORPORATION OR ANNEXATION ITEMS THAT ENCOMPASS AREAS OF OTHER BOARD MEMBERS' DISTRICTS AND TO EXCLUDE SUCH AREAS FROM ANY INCORPORATION OR ANNEXATION ITEMS

WHEREAS, this Board acts in a collegial manner that would be further facilitated by a Commissioner holding sunshine meetings with other affected Commissioners prior to sponsoring incorporation or annexation items that encompass areas outside the sponsoring Commissioner's district,

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

Section 1. Board members are urged to hold sunshine meetings with affected Commissioners prior to sponsoring incorporation or annexation items that encompass areas outside the sponsoring Commissioner's district.

Section 2. In the event that no agreement is reached at a sunshine meeting to include areas outside the sponsoring commissioner's district in annexation or incorporation items, the sponsoring commissioner is encouraged to exclude such areas from these items.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **José "Pepe" Diaz**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of April, 2013. 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.

Craig Coller
Cynthia Johnson-Stacks