

## MEMORANDUM

Agenda Item No. 11(A) (23)

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


**DATE:** September 17, 2013

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

**SUBJECT:** Resolution amending  
Resolution No. R-599-13 to  
add an additional member to  
the Miami-Dade Sea Level Rise  
Task Force who represents the  
community at-large

Resolution No. R-774-13

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



**MEMORANDUM**  
(Revised)

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

**DATE:** September 17, 2013

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

**SUBJECT:** Agenda Item No. 11(A) (23).

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A) (23)  
9-17-13

RESOLUTION NO. R-774-13

RESOLUTION AMENDING RESOLUTION NO. R-599-13 TO ADD AN ADDITIONAL MEMBER TO THE MIAMI-DADE SEA LEVEL RISE TASK FORCE WHO REPRESENTS THE COMMUNITY AT-LARGE

**WHEREAS**, on July 2, 2013, this Board approved Resolution No. R-599-13, a copy of which is attached and incorporated by reference, which created the Miami-Dade Sea Level Rise Task Force; and

**WHEREAS**, Section 4 of Resolution No. R-599-13 provides that the Miami-Dade Sea Level Rise Task Force shall consist of six (6) members who reside in Miami-Dade County:

- a. One (1) member who possesses an expertise in civil engineering with a focus on infrastructure;
- b. One (1) member who possesses an expertise in community and real estate development;
- c. One (1) member who possesses expertise in one or more of the following areas: climatology; geophysics; coastal management, oceanography or coastal ocean science;
- d. One (1) member who possesses expertise in emergency management;
- e. One (1) member who possesses expertise in economics; and
- f. The sixth (6<sup>th</sup>) member shall be Harvey Ruvin, the Clerk of Courts; and

**WHEREAS**, in addition to these six (6) members, this Board would like to amend Resolution No. R-599-13 to add a seventh (7<sup>th</sup>) member to the Miami-Dade Sea Level Rise Task Force to ensure that there is a representative of the community at-large,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board amends Section 4 of Resolution No. R-599-13 to increase the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members. The seventh (7<sup>th</sup>) member shall be a resident of Miami-Dade County who shall represent the community at-large. Subparagraphs (e)

and (i) of Section 4 of Resolution No. R-599-13 are also amended to reflect the change in the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

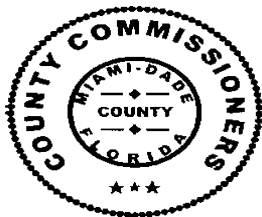
	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>absent</b>
Bruno A. Barreiro	<b>absent</b>	Esteban L. Bovo, Jr. <b>aye</b>
Jose "Pepe" Diaz	<b>absent</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan <b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss <b>absent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

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of September, 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. CA

Christopher A. Angell