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

MEMORANDUM

Agenda Item No. 11(A)(11)

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

DATE: November 5, 2014

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

SUBJECT: Resolution directing the Mayor to prepare a report detailing, by commission district, all historic preservation activities and studies currently in process in Miami-Dade County by the Miami-Dade County Office of Historic Preservation
Resolution No. R-1003-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

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

DATE: November 5, 2014

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 11(A)(11)

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)(11)
11-5-14

RESOLUTION NO. R-1003-14

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT DETAILING, BY COMMISSION DISTRICT, ALL HISTORIC PRESERVATION ACTIVITIES AND STUDIES CURRENTLY IN PROCESS IN MIAMI-DADE COUNTY BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION; DIRECTING THE MAYOR OR DESIGNEE TO INFORM THE RELEVANT COUNTY COMMISSIONER ANY TIME HISTORIC PRESERVATION ACTIVITIES OR STUDIES BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION ARE OCCURRING IN HIS OR HER DISTRICT

WHEREAS, the designation and preservation of historic buildings and properties serves an important public policy and offers value to the current and future residents of Miami-Dade County; and

WHEREAS, the County's Historic Preservation Ordinance, Chapter 16A of the Code of Miami-Dade County, Florida, allows the Miami-Dade County Office of Historic Preservation to conduct activities and studies related to historic preservation and to present properties to the County's Historic Preservation Board for potential historic designation, following public hearing; and

WHEREAS, County Commissioners should be informed of the fact that such historic preservation activities and studies are occurring within their respective districts,

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

Section 1. This Board directs the Mayor or designee to prepare a report detailing, by commission district, all historic preservation activities and studies currently in process by the Miami-Dade County Office of Historic Preservation, for distribution to the County

Commissioners. The Mayor or designee shall provide the report to this Board within 30 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 2. This Board directs the Mayor or designee to inform the relevant County Commissioner any time that property within his or her district is being considered by the Miami-Dade County Office of Historic Preservation for any historic designation process or activity, or any time that an area in the district is being planned for study for historic preservation purposes by the Miami-Dade County Office of Historic Preservation. Such notice shall be provided, in memorandum form, to the relevant County Commissioner within 10 days of the occurrence of any historic designation activity or study in the district by the Miami-Dade County Office of Historic Preservation.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It 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:

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	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of November, 2014. 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.

James Eddie Kirtley