

MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

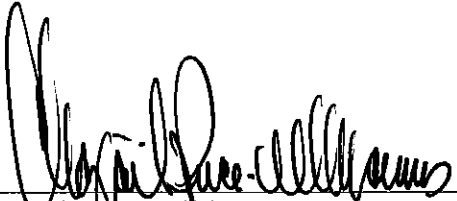
DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the
County Mayor to prepare
and implement a program
for electronic distribution of
zoning hearing agendas and
recommendation kits

Resolution No. R-1041-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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**
- Statement of social equity 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)(4)
11-1-16

RESOLUTION NO. R-1041-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PREPARE AND
IMPLEMENT A PROGRAM FOR ELECTRONIC
DISTRIBUTION OF ZONING HEARING AGENDAS AND
RECOMMENDATION KITS

WHEREAS, electronic distribution of County documents provides for a greater level of transparency and access to government while being more efficient and conserving resources; and

WHEREAS, this Board's legislative agenda items are currently distributed electronically and are provided electronically through an email subscription service; and

WHEREAS, zoning hearing agendas, which entail lengthy reports and recommendations, are currently distributed to this Board and to the Community Zoning Appeals Boards primarily through paper copies; and

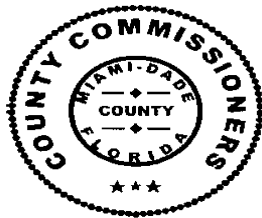
WHEREAS, providing for these agendas to be distributed electronically through an email subscription service like the one provided for legislative agendas would provide greater access to government documents, improve transparency, and help the public access their government while potentially reducing unnecessary paper documents,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor's designee to prepare and implement a program providing for the electronic distribution of all zoning hearing agendas, to include an email subscription service.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Dennis A. Kerbel