



Governmental Operations and Environment Committee

March 13, 2007

Prepared by: Jill Thornton

EXHIBITS LIST

| NO. | DATE | ITEM # | DESCRIPTION |
|-----|------------|--------|--|
| 1 | 03/13/2007 | | Changes to Agenda (County Manager's Memo) |
| 2 | 03/13/2007 | | Memo filed by Commissioner Sorenson re: Absence from Meeting on County Business. |
| 3 | 03/13/2007 | | Chair's Remarks |
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Memorandum



Date: March 13, 2007

To: Honorable Chairperson and Members
Governmental Operations and Environment
Committee

From: George M. Burgess 
County Manager

Subject: Requested Changes to the
Governmental Operations and Environment
Committee Agenda

Additions

3C SUPPL

070760 FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES

3J

Dorrie D. Rolle

070707 RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF NORTH MIAMI AUTHORIZING THE CITY TO ISSUE CERTAIN BUILDING PERMITS AND OTHER DEVELOPMENTAL APPROVALS AND TO PERFORM BUILDING CODE COMPLIANCE AND CODE ENFORCEMENT FUNCTIONS FOR SPECIFIED PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI; AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR HIS DESIGNEE

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| RECEIVED BY CLERK EXHIBIT MAR 13 2007  |
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Withdrawals

3B

Sen. Javier D. Souto

070453 ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ENTITLED "UNUSUAL USES", SPECIFICALLY, UNUSUAL USE REGULATIONS FOR CARNIVALS AND CIRCUSES; REQUIRING CLEARANCE BY THE MIAMI-DADE COUNTY POLICE DEPARTMENT PRIOR TO OPERATING CIRCUSES OR CARNIVALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Scrivener's Errors

2S

070591 RESOLUTION APPROVING THE APPOINTMENT OF ONE REPLACEMENT MEMBER TO THE AGRICULTURE PRACTICES STUDY ADVISORY BOARD (Department of Planning & Zoning)

Note: *On the Manager's Memorandum in the Background section the third and fourth lines should read as follows: This issue has been researched and it was determined that SDSWCD and Plaintiff have one Director in common. Additionally, two employees of SDSWCD are also on the Board of Supervisors of Plaintiff.*

The original memorandum contains a scrivener's error incorrectly naming the Agricultural Practices Study Advisory Board (APSAB) instead of the South Dade Soil and Water Conservation District (SDSWCD)



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Honorable Natacha Seijas, Chair
Members, Board of County Commissioners

DATE: March 12, 2007

FROM: Katy Sorenson
County Commissioner, District 8

SUBJECT: GOE Committee

On the Tuesday, March 13 agenda, two items are scheduled to be heard regarding the upcoming charter review process. Unfortunately, I will be unable to attend the GOE meeting as I will be in Tallahassee on County business. Please consider deferring both of these items or, alternately, having them move forward together to the BCC meeting. I know we all agree that the charter review process is an important issue. The merits of the different proposals deserve discussion at the level of the full Board of County Commissioners.

Thank you for your consideration.

C: Honorable Carlos Alvarez, Mayor
Honorable Bruno A. Barreiro, Chairman
Kay Sullivan, Clerk of the Board
Murray Greenberg, County Attorney
Charles Anderson, Commission Auditor

CLERK OF THE BOARD
2007 MAR 12 PM 2:06
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DADE COUNTY, FLA.
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GOEC

Chair's Remarks
March 13, 2007
GOE Committee

Good Morning. Today we will conduct a brief review of the departmental budgets. There are 12 departments reporting to this committee and I would like to spend about five (5) minutes with each director. My interest today is to hear how well the departments are achieving the Performance Measures we adopted last year. In the packets, the Performance Measures appear in Section "D" of the reports. I want the Directors to focus their attention on these measures today. In order to provide sufficient time, I hope we can address all other matters by 11:00.

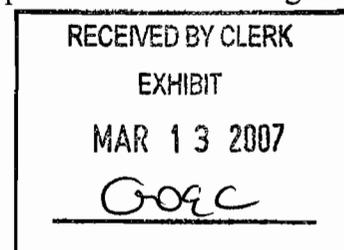
At our April meeting of the committee, I would ask that the Department Directors submit a written report regarding their priority budget needs for the coming year. Include any requested fee increases, proposed staff increases, new services to be provided, and all major capital expenditures programmed for the coming year. I want this information in writing so we can review it prior to a May budget workshop.

As we all know, it will be extremely hard to put a budget together for the coming year until we know which way the wind is blowing in Tallahassee. The Legislative Session ends on May 4th, and I plan to schedule our committee budget hearing soon after that date. We will then indicate our priorities to the Administration.

There is one issue that is not on this agenda that had been expected. Next month we will see the final report of the Watershed Study. I will ask the County Attorney to work with me on a companion Resolution to accompany the Report.

On all future agendas, I would like to have an Oral Report from the Asst. County Manager regarding the application process for joining the Chicago Climate Exchange. I want to thank my colleagues for the unanimous support of this proposal, and I expect the Administration to move quickly on this issue.

In the future, I would ask that the land purchase contracts for the EEL program include an ownership history of the parcels. I intend to flag items that have been recently purchased by the Willing Sellers. In fact, I want staff to identify any properties that have changed hands within 5 years of contract negotiations.



Next month is Water Conservation Month, and I know we will be seeking contributions for the Water for People program during the first week of April. I want to thank the Water and Sewer Director for his support of "Water for People." I would like to have an Oral Report regarding our efforts to support this program at our April meeting.

And finally, I want to remind the committee members and other interested commissioners that on March 29 we will be having our Incorporation and Annexation workshop at 10:00 and the Mitigation Workshop at 2:00. Both meetings are in the Auditorium of the Main Library.