



Governmental Operations and Environment Committee

February 12, 2008

Prepared by: Jill Thornton

EXHIBITS LIST

| NO. | DATE | ITEM # | DESCRIPTION |
|-----|------------|--------|---|
| 1 | 02/12/2008 | | County Manager's Memorandum re: Changes to Agenda |
| 2 | 02/12/2008 | | Chair's Remarks |
| 3 | 02/12/2008 | | 2007 Community Image Advisory Board Report |
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Memorandum



Date: February 12, 2008

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

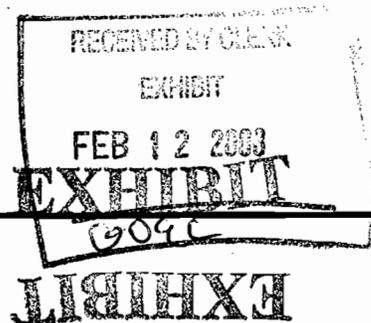
Additions

2G SUB.

080435 RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 130 – "BEAR CUT FISHING CATWALK REPAIR" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AND APPROVING ADDITION OF NEW PROJECT NO. 130A – "REPAIR OR REPLACE THE FISHING PIERS AT OLD WILLIAM POWELL BRIDGE AT KEY BISCAVNE" TO APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING [SEE ORIGINAL ITEM UNDER FILE NO. 073721] (Public Works Department)

7B SUPP.

080438 SUPPLEMENTAL INFORMATION RE: DEPARTMENTAL BUDGET PRESENTATIONS



Deferrals

20

080258 RESOLUTION APPROVING CONTRACT NO. W-836 IN THE AMOUNT OF \$5,553,893.42 TO ATLANTIC CIVIL, INC. FOR THE REMOVAL OF CALCIUM CARBONATE DEPOSIT AT THE ALEXANDER ORR JR. WATER TREATMENT PLANT (Water & Sewer Department)

Note: *County Manager has requested deferral of this item to the March 11, 2008 Governmental Operations and Environment Committee Meeting.*

3B

County Commission

073597 ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3E AND 3F]

Note: *Sponsor has requested deferral of this item to no date certain.*

3E

County Commission

080217 RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI BEACH; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NOS. 3B AND 3F]

Note: *Sponsor has requested deferral of this item to no date certain.*

Deferrals

3F

County Commission

080218 RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF NORTH MIAMI BEACH [SEE AGENDA ITEM NOS. 3B AND 3E]

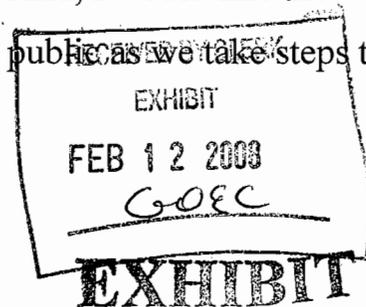
Note: *Sponsor has requested deferral of this item to no date certain.*

Chair's Remarks
GOE Committee
February 12, 2008

Chair's Copy

Good Morning:

- Yesterday, Mayor Alvarez, County Manager Burgess, Planning Director Basu, and County Attorney Joni Coffey went to Tallahassee and met with Secretary Pelham of the Department of Community Affairs. The Secretary is now up-to-date regarding our efforts to adopt an Interlocal with the School System to put in place a Concurrency Program for our Schools. I want to publicly thank the Mayor and members of our staff for dedicating a full day – going to the State Capitol takes an entire day - to this very important issue.
- Next month we can anticipate the first Action Report from the Task Force being led by our Clerk, Harvey Ruvin. I want to thank all of the citizens who have been studying the issue of Climate Change and look forward to hearing the recommendations for the County Commission to consider. Clearly, at this time, this Commission must take the responsibility for developing Adaptation Strategies to deal with the impacts of Climate Change.
- I would like the Director of the Water and Sewer Department to prepare a written report for next month that outlines the milestones, obligations, and conditions of the 20-year Consumptive Use Permit. This report needs to be in laymen's language, so that everyone fully understands what this Permit is all about. And, I would like the Department to issue regular notices to the public as we take steps to meet the conditions of the Permit.



- Today we have Departmental Budget Presentations. I would ask the Department Directors to be prepared to tell us if you are meeting your goals we set during the Budget Process last year. I want you to concentrate on making the connection between the Strategic Plan and the Budget clear for us. If you can not make it clear, we either need to revisit the Goals of the Strategic Plan, or change the way we approve Budgets.
- County Attorney...any changes to today's agenda?




community image advisory board

Beautifying Our Community

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GOEC

2007 Community Image Advisory Board Report