SPECIAL MEETING
Board of County Commissioners
June 19, 2009

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	06/19/2009		Public Notice of Special Meeting
2	06/19/2009		Memorandum re: Special Meeting from the Honorable Harvey Ruvin, Clerk of the Board
3	06/19/2009		Memorandum re: Commissioner Joe A. Martinez absence form today's meeting
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MIAMI-DADE COUNTY, FLORIDA
PUBLIC NOTICE

NOTICE IS GIVEN that pursuant to Section 2-1, Rule 3.02(a) of the Code of Miami-Dade County, a **Special Meeting of the Board of County Commissioners is called for Friday, June 19, 2009, at 9:30 A.M.**, in the Commission Chambers, located on the **Second Floor of the Stephen P. Clark Center, 111 NW First Street, Miami, Florida 33128**. Such meeting is called to consider the approval of documents or matters relating to:

- Approval of documents, matters or recommendations relating to **the Baseball Stadium Agreements previously approved** by the Board **for the financing, funding, development, design, construction and naming of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure;**

- **Proceeding with the issuance of revenue bonds** secured by legally available convention development tax receipts, professional sports tax receipts and tourist development tax receipts or one or more additional funding sources in an amount necessary to meet its funding obligations set forth in Section 6.2(x) of the Construction Administration Agreement, or terminating the Construction Administration Agreement;

- Approval of **bond ordinances, resolutions, documents, matters or recommendations** related to the issuance of revenue bonds secured by legally available convention development tax receipts, professional sports tax receipts and tourist development tax receipts, and other bond related matters;

- Approval of documents, matters or recommendations relating to **property conveyances between Miami-Dade County and the City of Miami** related to development and construction of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure; and

- Approval of **any other documents, matters or recommendations** relating to the financing, funding, development, design, construction, and operation of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure.

All interested parties may appear and be heard at the time and place specified.

A person who decides to appeal any decision made by any board, agency, or commission with respect to any matter considered at its meeting or hearing, will need a record of proceedings. Such persons may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call 305-375-3943.

HARVEY RUVIN, CLERK
DIANE COLLINS, DEPUTY CLERK

MEMORANDUM

CLERK OF THE BOARD
2009 JUN 15 AM 9:12
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

TO: Hon. Harvey Ruvin
Clerk of the Board

DATE: June 10, 2009

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Special Meeting – Baseball

Pursuant to Section 2-1, Rule 3.02(a), of the Code of Miami-Dade County, Florida, you are notified that a special meeting of the Board of County Commissioners is called for Friday, June 19, at 9:30 A.M., in the Commission Chambers located on the second floor of the Stephen P. Clark Center, 111 N.W. 1st Street, Miami, FL 33128. Such meeting is called to consider:

1. Approval of documents, matters or recommendations relating to the Baseball Stadium Agreements previously approved by the Board for the financing, funding, development, design, construction and naming of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure;

2. Proceeding with the issuance of revenue bonds secured by legally available convention development tax receipts, professional sports tax receipts and tourist development tax receipts or one or more additional funding sources in an amount necessary to meet its funding obligations set forth in Section 6.2(x) of the Construction Administration Agreement, or terminating the Construction Administration Agreement;

3. Approval of bond ordinances, resolutions, documents, matters or recommendations related to the issuance of revenue bonds secured by legally available convention development tax receipts, professional sports tax receipts and tourist development tax receipts, and other bond related matters;

4. Approval of documents, matters or recommendations relating to property conveyances between Miami-Dade County and the City of Miami related to development and construction of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure; and

5. Approval of any other documents, matters or recommendations relating to the financing, funding, development, design, construction, and operation of a new Marlins ballpark, the parking facilities for the ballpark and the related public infrastructure.

File meetings

CLERK OF THE BOARD
2009 JUN 16 AM 10:46
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Chairman Dennis C. Moss and
Members of the Board of County Commissioners

From: Commissioner Joe A. Martinez JM

Date: June 3, 2009

Re: Recent calendar changes

As I stated on the dais at the June 2, 2009 Board of County Commissioners (BCC) meeting, it is with regret that I will not be able to attend the two newly-rescheduled BCC meetings. While I completely understand the importance of attending all meetings, I scheduled these conflicts when nothing was on the calendar. At this time, it is improbable that my schedule can be changed.

On June 19, 2009, I am presently scheduled to be in Washington, DC on business and on June 30, 2009, I will be on a vacation that has been planned for over a year.

I apologize for any inconvenience I have caused by not being in attendance.

If you have any questions, please contact me at 305-552-1155.

JM/zsc

cc: Carlos Alvarez, County Mayor
R. A. Cuevas, Jr., County Attorney
George Burgess, County Manager
Diane Collins, Clerk of the Board