

MEMORANDUM

Agenda Item No. 11(A) (38)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

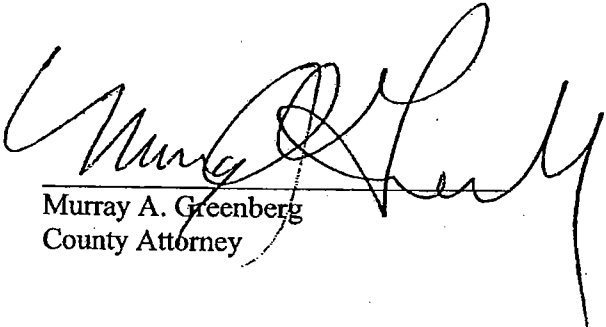
**DATE:** April 24, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution creating  
Charter Review Task Force

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

  
Murray A. Greenberg  
County Attorney

MAG/bw



# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg  
County Attorney

SUBJECT: Agenda Item No. 11(A) (38)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(38)

04-24-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-462-07

**RESOLUTION CREATING CHARTER REVIEW TASK  
FORCE**

**WHEREAS**, Section 9.08 of the Home Rule Charter of Miami-Dade County requires this Board at least once in every five year period to review the Charter and determine whether or not there is a need for revision of the Charter; and

**WHEREAS**, it has been at least five years from the last review of the Charter and this Board wishes to fulfill its obligation under the Charter,

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

Section 1. There is hereby created a Charter Review Task Force which shall consist of 21 members, fourteen of whom shall consist of each County Commissioner and the Mayor, or their respective designees, four of whom shall be selected by each of the four largest cities in Miami-Dade County, and three of whom shall be selected by the League of Cities to represent smaller cities in Miami-Dade County. The chair of the Task Force shall be selected by the chair of the Board of County Commissioners.

Section 2. The Task Force shall reflect racial, ethnic, and gender balance and diversity.

Section 3. The Task Force shall be staffed by the County Manager, County Attorney, and County Clerk.

Section 4. The Task Force shall review the Home Rule Charter of Miami-Dade County in its entirety and shall prepare and submit to this Board written

recommendations setting forth any proposed amendments or revisions to the Charter. In conducting its review, the Task Force should:

- a. Study the Final Report of the last Charter Review Task Force, dated July 10, 2001.
- b. Invite knowledgeable members of the community to appear and make recommendations.
- c. Conduct public hearings at various stages in the review process.

Section 5. All proceedings of the Charter Review Task Force shall be conducted in accordance with the Government in the Sunshine Law (Sec. 286.011 Fla. Stats.) and the Citizens' Bill of Rights of the Miami-Dade County Home Rule Charter. The Task Force shall be deemed an "agency" for the purposes of the Public Records Law (Sec.119 Fla. Stats.).

Section 6. The Task Force shall submit its written recommendations to this Board within 180 days of the effective date of this resolution.

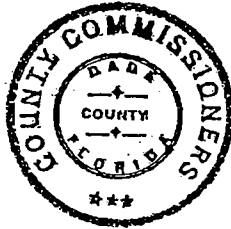
The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Murray A. Greenberg

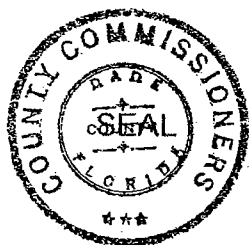
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STATE OF FLORIDA                     )  
    )  
 COUNTY OF MIAMI-DADE            )

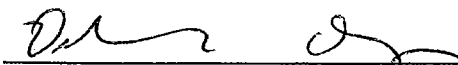
SS:

I, HARVEY RUVIN, Clerk of the Circuit and County Courts, in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said county, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution R-462-07, adopted by the Board of County Commissioners, at its meeting of April 24, 2007., as appears of record.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14<sup>th</sup> day of June, A.D., 2007.



**HARVEY RUVIN**, Clerk  
 Board of County Commissioners  
 Miami-Dade County, Florida

By:   
 Deputy Clerk