

MEMORANDUM

Agenda Item No. 11(A)(24)

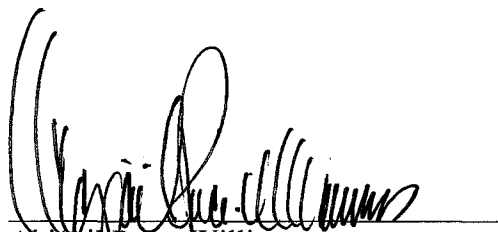
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution Amending
Resolution No. R-462-07
Relating to the Charter
Review Task Force

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.



Abigail Price-Williams
Acting County Attorney

APW/dcp



MEMORANDUM

(Revised)

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

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(24)

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

Agenda Item No. 11(A)(24)

Veto _____

10-02-07

Override _____

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-462-07
RELATING TO THE CHARTER REVIEW TASK FORCE

WHEREAS, the County Commission adopted County Resolution No. R-462-07 (attached hereto) creating the Charter Review Task Force (the “Task Force”); and

WHEREAS, the Task Force has begun its meetings and discussions in earnest; and

WHEREAS, the Task Force voted at its meeting of July 23, 2007 to request a ninety (90) day extension to the reporting deadline established by R-462-07 in order to accommodate a complete review and suggested amendments or revisions of the Home Rule Charter, as well as review and recommendations as to whether the Home Rule Charter should be amended to change the positions of Property Appraiser, Tax Collector, Sheriff and Supervisor of Elections to elected positions, as directed pursuant to County Resolution No. R-504-07; and

WHEREAS, the Task Force will present an initial report by October 31, 2007 and anticipates making certain recommendations at that time; and

WHEREAS, if the extension to submit its written recommendations is granted, the Task Force’s final report would be due on or before January 29, 2008,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that County Resolution No. R-462-07 is amended to extend the reporting date for the Charter Review Task Force to submit its final written recommendations on or before January 29, 2008, which is ninety (90) days from the reporting date established by R-462-07.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 2nd day of
October, 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Cynthia Johnson-Stacks