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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(10)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: November 3, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution directing the Mayor to organize the South Dade Regional Charrette and facilitate the preparation of a charrette report for such area in unincorporated south Miami-Dade County, including in whole or in part, the Three Lakes, Richmond Heights, Palmetto Estates, Richmond West, West Perrine, South Miami Heights and Goulds Census Designated Places and other areas as described herein and place the completed report on an agenda of this Board

Resolution No. R-1005-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
11-3-15

RESOLUTION NO. R-1005-15

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE THE SOUTH DADE REGIONAL CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR SUCH AREA IN UNINCORPORATED SOUTH MIAMI-DADE COUNTY, INCLUDING IN WHOLE OR IN PART, THE THREE LAKES, RICHMOND HEIGHTS, PALMETTO ESTATES, RICHMOND WEST, WEST PERRINE, SOUTH MIAMI HEIGHTS AND GOULDS CENSUS DESIGNATED PLACES AND OTHER AREAS AS DESCRIBED HEREIN AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD

WHEREAS, elected officials, area residents, and business owners desire to work together to build consensus regarding a portion of the unincorporated area in south Miami-Dade County, including in whole or in part, the Three Lakes, Richmond Heights, Palmetto Estates, Richmond West, West Perrine, South Miami Heights, and Goulds Census Designated Places and other areas, as shown on the map which is attached to and incorporated in this resolution (the "South Dade Regional Charrette Area"); and

WHEREAS, holding the South Dade Regional Charrette and preparing a charrette report will provide interested persons with an opportunity to contribute to a vision for the area; and

WHEREAS, a charrette report will promulgate recommendations to influence the form and character of future development of such area and may lead to further action, such as the preparation of an area planning report pursuant to Sections 2-116.2 through 2-116.11 of the Code of Miami-Dade County, an amendment to the CDMP, or changes to the zoning regulations for the area,

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

Section 1. The above recitals are incorporated in this resolution.

Section 2. This Board directs the Mayor or Mayor's designee to organize the South Dade Regional Charrette for the South Dade Regional Charrette Area and facilitate the preparation of a charrette report.

Section 3. The Mayor or Mayor's designee shall provide the completed charrette report to this Board and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**absent**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

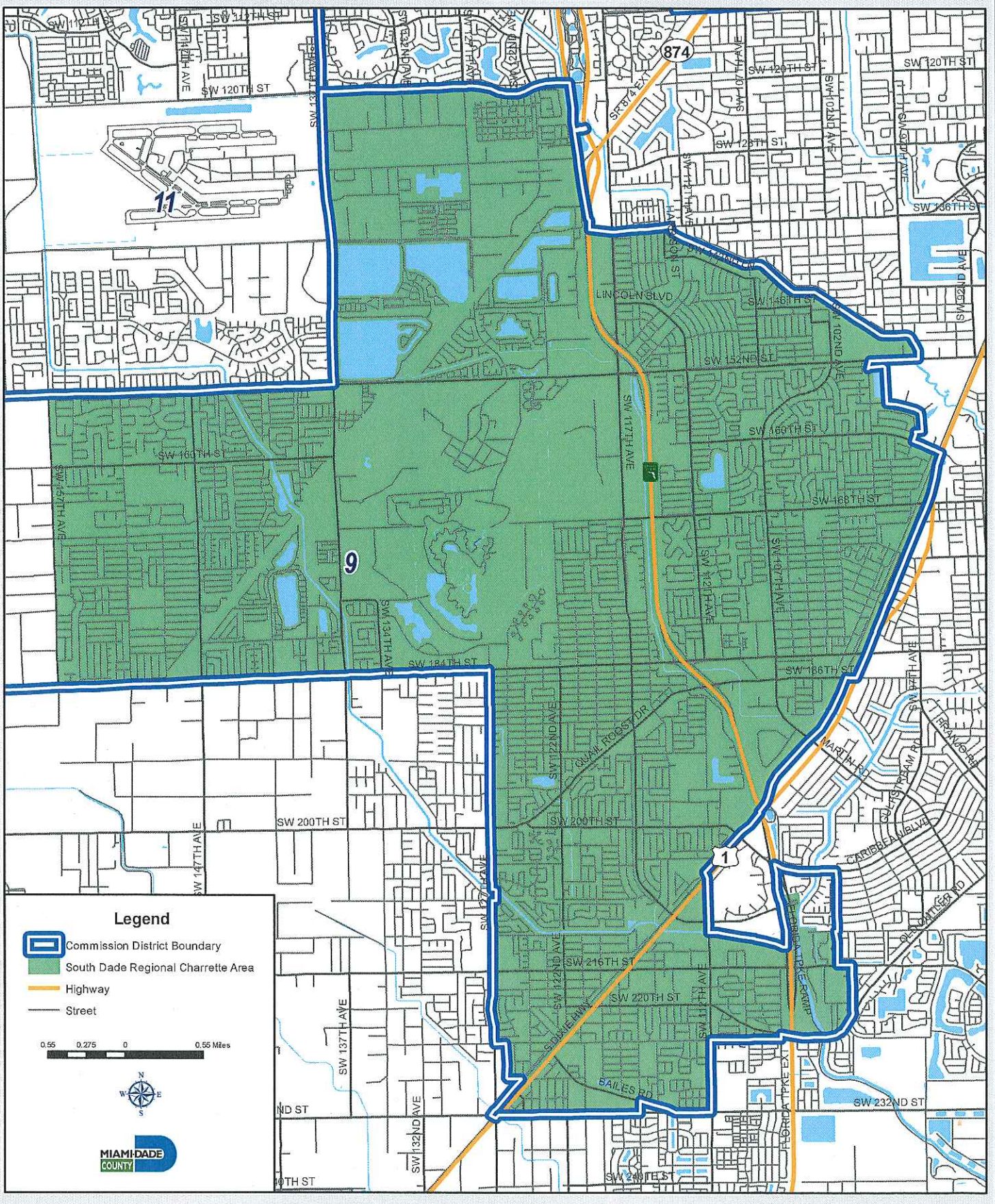
By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Abbie Schwaderer-Raurell
Cynthia Johnson-Stacks

MIAMI DADE COUNTY

South Dade Regional Charrette Area



This map was prepared by the Miami Dade County Information Technology Department Geographic Information Systems (GIS) Division
June, 2015

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