MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

DATE: October 6, 2020

Abigail Price-Williams Resolution calling special **FROM: SUBJECT:**

County Attorney

election in Miami-Dade County, Florida, to be held on January 26,

2021, for the purpose of

submitting to qualified electors within the boundaries as set forth herein the question of whether the described area should be annexed to the City of North Miami, Florida; providing that the resolution will only become effective upon the occurrence of

certain events

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

APW/uw



TO:

MEMORANDUM

(Revised)

	Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE:	October 6, 2020		
FROM:	Abigail Price-Williams County Attorney	SUBJECT:	Agenda Item No.	11(A)(11)	
Plea	ase note any items checked.				
and developing	"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				
	Statement of social equity required				
	Ordinance creating a new board requires detailed County Mayor's report for public hearing				
	No committee review				
	Applicable legislation requires more than a present, 2/3 membership, 3/5's _ 7 vote requirement per 2-116.1(3)(h) or (4) requirement per 2-116.1(3)(h) or (4)(c) to a	, unanimous (c), CDMP , or CDMP 9 v	S, CDMP		
	Current information regarding funding sombalance, and available capacity (if debt is c	urce, index code ontemplated) re	e and available equired		

	Mayor	Agenda Item No. 11(A)(11) 10-6-20		
		10-0-20		
Override _				
RESOLUTION NO.				
RESOLUTION CALLING SPECIAL ELECTION IN MIAMIDADE COUNTY, FLORIDA, TO BE HELD ON JANUARY 26, 2021, 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, FLORIDA; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS				
WHEREAS, on February 19, 2020, the Board adopted Resolution No. R-203-20 directing				
the County Attorney to prepare the appropriate ordinance, interlocal agreement and ballot language				
to effectuate the annexation request; and				
WHE	REAS , on, 2020, this	s Board adopted Ordinance No (the		
"Ordinance"), which would change the boundaries of the City of North Miami, Florida (the				
"City"), and amend the City's charter to provide for the annexation of certain lands identified by				
legal description, provided for reservation to the County of utility tax revenues, and provided for				
the County's	retention of garbage and refuse collecti	on and disposal; and		
WHEREAS, such ordinance provides that it will only take effect upon the occurrence of				
certain preco	nditions; and			

WHEREAS, one precondition is that the County must continue to collect and receive all utility tax revenues accruing within the annexed area in the same manner as though the annexed area remained a part of the unincorporated areas of the County; and

WHEREAS, another precondition is that the County must continue to collect and dispose of all residential waste within the annexed area in the same manner as though such annexed areas remained part of the unincorporated areas of the County, unless the authority to collect such waste is delegated by the County to the governing body of the municipality through interlocal agreement; and

WHEREAS, another precondition is that the City must execute a duly authorized interlocal agreement acceptable to the County wherein the City agrees, among other things, to pay to the County the annexed area's prorated share of the Stormwater Utility Revenue Bonds debt service; and

WHEREAS, the City has represented that it will enter into an interlocal agreement with the County which includes, but is not limited to, the above-mentioned preconditions, and the County has relied upon that representation in exercising its discretion to approve the annexation; and

WHEREAS, the final precondition is that the annexation must be approved by a majority vote of the electors residing within the area to be annexed and voting in an election to be called by this Board; and

WHEREAS, indeed, pursuant to section 6.04 (B) of the Miami-Dade County Home Rule Charter, a majority vote of the qualified electors residing in the area to be annexed is required for the annexation described in Ordinance No. _____; and

WHEREAS, this Board desires that a mail ballot election be used for this purpose; and WHEREAS, the Miami-Dade County Supervisor of Elections has authorized a mail ballot for this purpose; and

WHEREAS, the City has agreed to bear all costs of the mail ballot election in accordance with Florida law; and

WHEREAS, Ordinance No. 96-04 and sections 101.6102 and 101.6103, Florida Statutes, provide the rules and procedures for the conduct of mail ballot elections,

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

Section 1. In accordance with the provisions of the Miami-Dade County Home Rule Charter and the Code of Miami-Dade County, a special mail ballot election is hereby called and shall be held within the boundaries of the area described in this Resolution, as generally shown on the map included as Attachment A, for the purpose of submitting to the qualified electors residing therein the question of whether the area described in this Resolution should be annexed to the City of North Miami, Florida. The boundaries of the incorporated area proposed for annexation to the City of North Miami, Florida are within the following described bounds:

CITY OF NORTH MIAMI, FLORIDA SUNKIST ANNEXATION AREA

Legal Description

The E 1/2 of the NW 1/4 of the NW 1/4 and the W 1/2 of the NE 1/4 of the NW 1/4 of Section 26, Township 52 South, Range 41 East.

The Supervisor of Elections is authorized to take all actions necessary, including modifying the boundaries of any precinct, to assure that only the qualified electors residing in the boundaries of the proposed annexation area to the City of North Miami, Florida vote on the annexation question set forth herein.

Section 2. Notice of such special mail ballot election shall be published in accordance with section 100.342, Florida Statutes.

Section 3. The results of such special mail ballot election shall be determined by a majority of the qualified electors residing within the said area voting at such special mail ballot election. All qualified electors residing with the said area shall be entitled to vote at said special mail ballot election.

Agenda Item No. 11(A)(11) Page No. 4

Section 4. Mail ballots are hereby authorized for such special mail ballot election

pursuant to sections 101.6101 through 101.6107, Florida Statutes, and Ordinance

No._____. The Supervisor of Elections shall cause such ballots to be sent by mail to

all qualified electors residing in the proposed annexed area at least ten (10) calendar days prior to

the date of the special election.

Section 5. The County registration books shall remain open at the Office of the Miami-

Dade County Supervisor of Elections until twenty-nine (29) days prior to the date of such special

mail ballot election, at which time the registration books will close in accordance with the

provisions of the general election laws.

Section 6. The special election shall be held on January 26, 2021. All marked ballots

must be received by 7:00 p.m. on the day of said election.

Section 7. The question which shall appear on the ballot shall be in substantially the

following form:

Annexation to the City of North Miami

Shall the area within the general boundaries described below, as more particularly shown on the map enclosed herewith, be annexed to the

City of North Miami?

Northernmost boundary: NW 135 Street

Easternmost boundary: NW 13 Avenue

Southernmost boundary: NW 131 Street

Westernmost boundary: NW 16 Avenue

Yes

No

Agenda Item No. 11(A)(11) Page No. 5

Section 8. Such question shall appear on the ballot as a separate question or proposal. Those qualified electors desiring to adopt or approve such proposal shall be instructed to vote "YES". Those qualified electors desiring to reject or disapprove the proposal shall be instructed to vote "NO".

Section 9. This special mail ballot election shall be held and conducted in accordance with the Miami-Dade County Code and other applicable provisions of the general laws relating to special elections and mail ballot elections. The County Mayor or the County Mayor's designee, the Finance Director, the Supervisor of Elections, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to effectuate and accomplish the provisions of this Resolution.

Section 10. This special election shall be canvassed by the Miami-Dade County Canvassing Board as provided under the election laws of this state, and in accordance with the provisions of section 3.07 of the Miami-Dade County Home Rule Charter.

Section 11. This Resolution shall not be effective unless and until there has been compliance with the provisions of sections 2, 3, 4, and 5 of Ordinance No. ______.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was 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:

Audrey M. Edmonson, Chairwoman Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Daniella Levine Cava
Sally A. Heyman
Barbara J. Jordan
Jean Monestime
Sen. Javier D. Souto

Xavier L. Suarez

Agenda Item No. 11(A)(11) Page No. 6

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2020. 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

Approved by County Attorney as to form and legal sufficiency.

150

Abbie Schwaderer-Raurell Eddie Kirtley

MIAMI-DADE COUNTY

North Miami Proposed Annexation - Sunkist

