M E M O R A N D U M

Agenda Item 15(C)1

TO: Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners

DATE: July 20, 2021

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Melissa Adames, Director
Clerk of the Board Division

SUBJECT: Reappointment and Appointment of members to the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

It is recommended that the Board consider the following nominees to serve as members of the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board:

Area 2	**Area 6**	**Area 4**
Nemrod Saldanas	Yvonne Campbell	Kenneth A. Houp
13700 SW 62 ST, Apt. 107	8045 SW 150 AVE, Unit 505	8330 SW 142 AVE
Miami, FL 33183	Miami, FL 33193	Miami, FL 33183
(Appointment)	(Re-Appointment)	(Appointment)

In accordance with Ordinance 01-133, creating the Kendale Lakes Landscaping Maintenance Special Taxing District Advisory Board, the Park, Recreation, and Open Spaces Department has submitted the names of the foregoing nominees as qualified candidates to serve as a representative of each mentioned area within the District.

The memorandum submitted by Ms. Maria I. Nardi, Director of Parks, Recreation and Open Spaces, along with the applications and proof of residency for each nominee, has been attached for your review.

MA/lrs
Attachments

Memorandum

MIAMI-DADE COUNTY

Date: June 16, 2021

To: Melissa Adames
Director
Clerk of the Board Division

Through: Jimmy Morales
Chief Operations Officer
Office of the Mayor

From: Maria I. Nardi
Director
Parks, Recreation and Open Spaces Department

Subject: Approval of Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board Members

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As required by Ordinance 01-133, creating the Kendale Lakes Special Taxing District Advisory Board, the Parks, Recreation and Open Spaces Department has completed the selection of the even numbered area nominees to represent areas 2, 4, and 6 within the Special Taxing District.

The nominees chosen to represent each of the Special Districts areas meet the residency criteria to represent Areas 2, 4, and 6. The nominees for Areas 2, 4, and 6 resided the longest within the areas. The applications from Areas 4 and 6 were verified through a property record search. The nominees are listed by area, and a copy of each nominee's initial application and proof of residency is attached.

Your assistance in placing this item on the next available County Commission agenda for approval is greatly appreciated.

Area 2
Nemrod Saldanas
13700 SW 62 ST, Apt. 107
Miami, FL 33183

Area 4
Kenneth A. Houp
8330 SW 142 AVE
Miami, FL 33183

Area 6
Yvonne Campbell
8045 SW 150 AVE, Unit 505
Miami, FL 33193

Attachments: Kendale Lakes Landscape Maintenance Special Taxing District Nominee Profiles
Ordinance 01-133, Establishing Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board
Ordinance 05-195, Amending Ordinance 01-133

1 2

Miami-Dade County Parks, Recreation and Open Spaces Department

Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

APPLICATION FORM

NAME: Nemrod Saldanas PHONE NUMBER: (305) 303-189

ADDRESS: 13700 S.W. 62 St. Apt. #107

CITY: Miami STATE: FL. ZIP CODE: 33183

E-mail Address: nemrodsaldanas@yahoo.com

Number of years residing in Kendale Lakes Special Tax District: OVER 20 (Twenty) years 20yrs 4 months

You must provide proof of residency by sending a copy of a current utility bill, property tax notice, or voter's registration card along with this application form.

I certify that the above information is correct and understand that any misinformation provided will cause my application to be disqualified from consideration for the Kendale Lakes Landscape Maintenance Special Tax District Advisory Board.

Signature

APRIL-09-2019
Date

Please mail to:

Miami-Dade County Parks, Recreation and Open Spaces Department
Special Tax District Division
13841 SW 120th St Bldg # 1
Miami, Fl 33186

RECEIVED
APR 10 2019
P.R.O.S. Department
Rec'd by Yenise

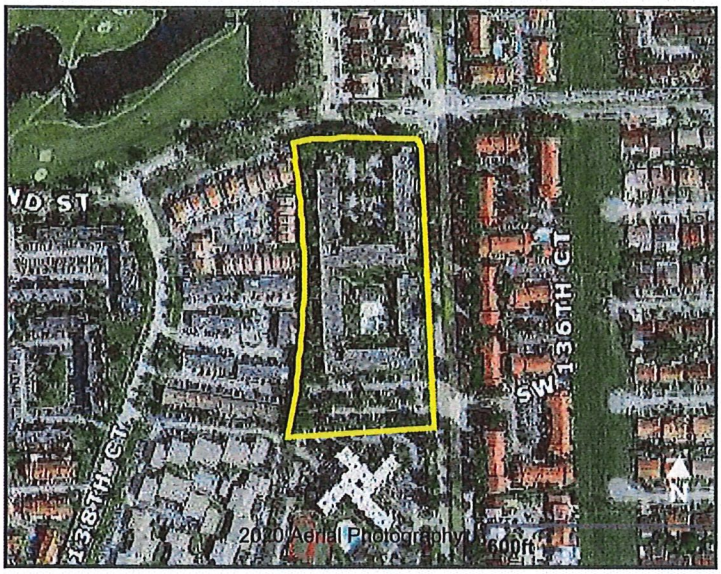
MIAMI-DADE
Voter Information Card
Miami-Dade County, FL
Kat Enfòmasyon Vòte
Konte Miami-Dade, FL
Nemrod M Saldanas
13700 SW 62Nd St APT 107
Miami FL 33183
ISSUED
07/06/16
Bring photo identification when voting.
Registration No.
Núm. de Inscripción
Nim. Enskripsyon
110052063
Voting Location | Lokal Biwo Vòt
Ramblewood Condominium
13711 SW 66 St
Precinct No.
Nim. Biwo Vòt
703
Date of Birth
Fecha de Nacimiento
Dat Nesans
1942/04/06
Registration Date
Fecha de Inscripción
Dat Enskripsyon
2002/08/15
Party Affiliation | Afiliación Partidista | Pati Politik
NO PARTY AFFILIATION
Christina White
Supervisor of Elections | Supervisora de Elecciones | Sipèvize Eleksyon
Congress
Congreso
Kongrè
26
State Senate
Senado Estatal
Sena Eta a
40
State House
Cámara Estatal
Lachanm Eta a
119
County Commission
Comisión del Condado
Komisyon Konte
10
School Board
Junta Escolar
Asanble Edikasyon
8
Community Council
Consejo Comunitario
Konsèy Kominotè
11
Minisipalite

OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 6/15/2021

Property Information	
Folio:	30-4927-016-0070
Property Address:	13700 SW 62 ST UNIT: 107 Miami, FL 33183-2003
Owner	NEMROD M SALDANAS &W LUSSY & MANUEL DE J & CARLOS E SALDANAS
Mailing Address	13700 SW 62 ST #107 MIAMI, FL 33183-2001 USA
PA Primary Zone	3800 MULTI-FAMILY - 22-37 U/A
Primary Land Use	0407 RESIDENTIAL - TOTAL VALUE : CONDOMINIUM - RESIDENTIAL
Beds / Baths / Half	3 / 2 / 0
Floors	0
Living Units	1
Actual Area	Sq.Ft
Living Area	1,262 Sq.Ft
Adjusted Area	1,262 Sq.Ft
Lot Size	0 Sq.Ft
Year Built	1973



Assessment Information			
Year	2021	2020	2019
Land Value	$0	$0	$0
Building Value	$0	$0	$0
XF Value	$0	$0	$0
Market Value	$173,800	$158,000	$148,337
Assessed Value	$80,928	$79,811	$78,017

Taxable Value Information			
	2021	2020	2019
County			
Exemption Value	$50,000	$50,000	$50,000
Taxable Value	$30,928	$29,811	$28,017
School Board			
Exemption Value	$25,000	$25,000	$25,000
Taxable Value	$55,928	$54,811	$53,017
City			
Exemption Value	$0	$0	$0
Taxable Value	$0	$0	$0
Regional			
Exemption Value	$50,000	$50,000	$50,000
Taxable Value	$30,928	$29,811	$28,017

Benefits Information				
Benefit	Type	2021	2020	2019
Save Our Homes Cap	Assessment Reduction	$92,872	$78,189	$70,320
Homestead	Exemption	$25,000	$25,000	$25,000
Second Homestead	Exemption	$25,000	$25,000	$25,000

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
12/01/1998	$58,500	18408-574	Sales which are qualified
05/01/1976	$30,900	00000-00000	Sales which are qualified

Short Legal Description
KENDALL HEIGHTS CONDO
UNIT 107
UNDIV 1.00% INT IN COMMON
ELEMENTS
OFF REC 9281-197

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp

Area 4

2019 → 1 yr & 9 months.

Miami-Dade County Parks, Recreation and Open Spaces Department

Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

NOMINATION APPLICATION FORM

Part A: Nominee Information

NOMINEE NAME: Kenneth A Hoop PHONE NUMBER: 305 766 1530

ADDRESS: 8330 SW 142 Ave

CITY: _____ STATE: Fl ZIP CODE: 33183

E-mail Address: Kenneth.hoop@gmail.com

Number of years residing in Kendale Lakes Special Tax District: 50 years

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Part B: Nominator Information *(If you are nominating yourself, please disregard Part B)*

NOMINATOR NAME: _____ PHONE NUMBER: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

E-mail Address: _____

Number of years residing in Kendale Lakes Special Tax District: _____

I certify that the above information is correct and understand that any misinformation provided will cause my application to be disqualified from consideration for the Kendale Lakes Landscape Maintenance Special Tax District Advisory Board.

Signature

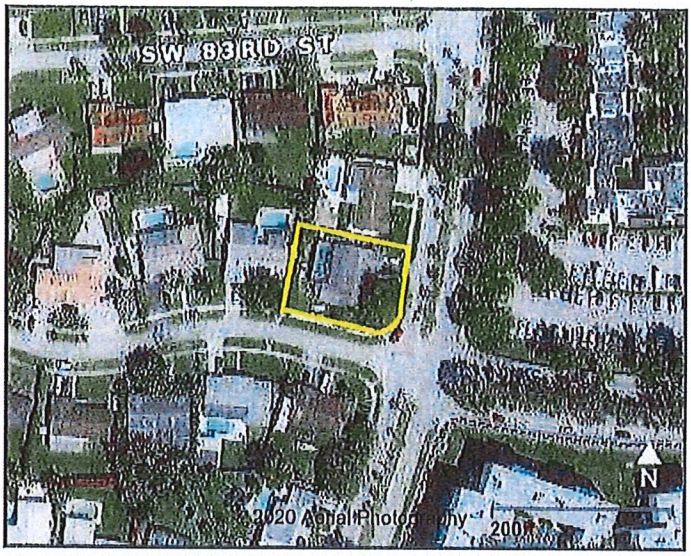
4/15/2021
Date

OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 4/19/2021

Property Information	
Folio:	30-4934-005-1330
Property Address:	8330 SW 142 AVE Miami, FL 33183-4020
Owner	KENNETH ALFRED HOUP II
Mailing Address	8330 SW 142 AVE MIAMI, FL 33183 USA
PA Primary Zone	0100 SINGLE FAMILY - GENERAL
Primary Land Use	0101 RESIDENTIAL - SINGLE FAMILY : 1 UNIT
Beds / Baths / Half	4 / 2 / 0
Floors	1
Living Units	1
Actual Area	Sq.Ft
Living Area	Sq.Ft
Adjusted Area	2,578 Sq.Ft
Lot Size	10,630 Sq.Ft
Year Built	1971



Assessment Information			
Year	2020	2019	2018
Land Value	$181,300	$167,702	$154,105
Building Value	$163,548	$164,889	$166,229
XF Value	$20,339	$20,506	$20,673
Market Value	$365,187	$353,097	$341,007
Assessed Value	$365,187	$353,097	$201,555

Taxable Value Information			
	2020	2019	2018
County			
Exemption Value	$50,000	$0	$50,500
Taxable Value	$315,187	$353,097	$151,055
School Board			
Exemption Value	$25,000	$0	$25,500
Taxable Value	$340,187	$353,097	$176,055
City			
Exemption Value	$0	$0	$0
Taxable Value	$0	$0	$0
Regional			
Exemption Value	$50,000	$0	$50,500
Taxable Value	$315,187	$353,097	$151,055

Benefits Information				
Benefit	Type	2020	2019	2018
Save Our Homes Cap	Assessment Reduction			$139,452
Homestead	Exemption	$25,000		$25,000
Second Homestead	Exemption	$25,000		$25,000
Widow	Exemption			$500

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
07/15/2019	$100	31639-2399	Corrective, tax or QCD; min consideration
07/15/2019	$340,000	31639-2397	Trustees in bankruptcy, executors or guardians
07/12/2019	$100	31639-2401	Corrective, tax or QCD; min consideration

Short Legal Description
KENDALE LAKES SECTION FIVE PB 89-89 LOT 3 BLK 30 LOT SIZE 93.250 X 114

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp

Version:

Form 1040A

Department of the Treasury—Internal Revenue Service

U.S. Individual Income Tax Return (II) 1994

IRS Use Only—Do not write or staple in this space.

OMB No. 1545-0085

Label (see page 16.)

Use the IRS label. Otherwise, please print or type.

LABEL HERE

[redacted] **** CAR-RT-SORT**C074
S07 A1
KENNETH A HOUP II
8330 SW 142ND AVE
MIAMI FL 33183
442

Apt. no.

City, town or post office, state, and ZIP code. If you have a foreign address, see page 17.

[redacted] social security number

For Privacy Act and Paperwork Reduction Act Notice, see page 4.

Presidential Election Campaign Fund (See page 17.)

	Yes	No
Do you want $3 to go to this fund?	X	
If a joint return, does your spouse want $3 to go to this fund?		

Note: *Checking "Yes" will not change your tax or reduce your refund.*

Check the box for your filing status (see page 17.) Check only one

1 ☒ Single
2 ☐ Married filing joint return (even if only one had income)
3 ☐ Married filing separate return. Enter spouse's social security number above and full name here. ▶
4 ☐ Head of household (with qualifying person). (See page 18.) If the qualifying person is a child but not your dependent, enter this child's name here. ▶
5 ☐ Qualifying widow(er) with dependent child (year spouse died ▶ 19). (See page 19.)

Sure or exemptions (see page 20.)

6a ☒ Yourself. If your parent (or someone else) can claim you as a dependent on his or her tax return, do not check box 6a. But be sure to check the box on line 18b on page 2.

b ☐ Spouse

No. of boxes checked on 6a and 6b: 1

c Dependents:

(1) Name (first, initial, and last name)	(2) Check if under age 1	(3) If age 1 or older, dependent's social security number	(4) Dependent's relationship to you	(5) No. of months lived in your home in 1994

No. of your children on 6c who:
- lived with you —
- didn't live with you due to divorce or separation (see page 23) —

Dependents on 6c not entered above —

Add numbers

d If your child didn't live with you but is claimed as your dependent under a pre-1985 agreement, check here ▶ ☐

e Total number of exemptions claimed.

Total

7 Wages, salaries, tips, etc. This should be shown in box 1 of your W-2 form(s). Attach Form(s) W-2.

8a Taxable interest income (see page 25). If over $400, attach Schedule 1.

b Tax-exempt interest. DO NOT include on line 8a. 8b -0-

9 Dividends. If over $400, attach Schedule 1.

10a Total IRA distributions. 10a -0- | 10b Taxable amount (see page 26).

11a Total pensions and annuities. 11a -0- | 11b Taxable amount (see page 27).

12 Unemployment compensation (see page 30).

13a Social security benefits. 13a -0- | 13b Taxable amount (see page 31).

14 Add lines 7 through 13b (far right column). This is your total income. ▶

15a Your IRA deduction (see page 34). 15a -0-

b Spouse's IRA deduction (see page 34). 15b -0-

c Add lines 15a and 15b. These are your total adjustments.

16 Subtract line 15c from line 14. This is your adjusted gross income. If less than $25,296 and a child lived with you (less than $9,000 if a child didn't live with you), see "Earned income credit" on page 44. ▶

Cat. No. 11327A

Area 6

1998 → 22 yrs & 5 months.

Miami-Dade County Parks, Recreation and Open Spaces Department

Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

NOMINATION APPLICATION FORM

Part A: Nominee Information

NOMINEE NAME: Yvonne Campbell PHONE NUMBER: 3/752 1260

ADDRESS: 8045 SW 150 Ave Mia FL 33193

CITY: MIA STATE: FL ZIP CODE: 33193

E-mail Address: annya amanda @ hotmail.com

Number of years residing in Kendale Lakes Special Tax District: 21

Part B: Nominator Information *(If you are nominating yourself, please disregard Part B)*

NOMINATOR NAME: _____ PHONE NUMBER: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

E-mail Address: _____

Number of years residing in Kendale Lakes Special Tax District: _____

I certify that the above information is correct and understand that any misinformation provided will cause my application to be disqualified from consideration for the Kendale Lakes Landscape Maintenance Special Tax District Advisory Board.

_____ Signature

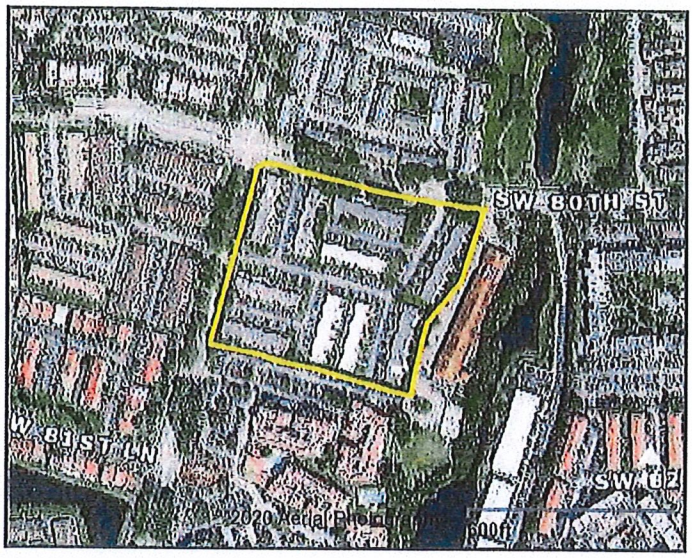
April 15 2021 Date

OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 4/19/2021

Property Information	
Folio:	30-4933-022-0610
Property Address:	8045 SW 150 AVE UNIT: 505 Miami, FL 33193-1436
Owner	YVONNE CAMPBELL LE REM ANNYA CAMPBELL DOUGLAS
Mailing Address	8045 SW 150 AVE # 505 MIAMI, FL 33193 USA
PA Primary Zone	3900 MULTI-FAMILY - 38-62 U/A
Primary Land Use	0407 RESIDENTIAL - TOTAL VALUE : CONDOMINIUM - RESIDENTIAL
Beds / Baths / Half	3 / 2 / 0
Floors	0
Living Units	0
Actual Area	Sq.Ft
Living Area	1,222 Sq.Ft
Adjusted Area	1,222 Sq.Ft
Lot Size	0 Sq.Ft
Year Built	1980



Assessment Information			
Year	2020	2019	2018
Land Value	$0	$0	$0
Building Value	$0	$0	$0
XF Value	$0	$0	$0
Market Value	$167,000	$146,000	$138,024
Assessed Value	$72,971	$71,331	$70,001

Taxable Value Information			
	2020	2019	2018
County			
Exemption Value	$47,971	$46,331	$45,001
Taxable Value	$25,000	$25,000	$25,000
School Board			
Exemption Value	$25,000	$25,000	$25,000
Taxable Value	$47,971	$46,331	$45,001
City			
Exemption Value	$0	$0	$0
Taxable Value	$0	$0	$0
Regional			
Exemption Value	$47,971	$46,331	$45,001
Taxable Value	$25,000	$25,000	$25,000

Benefits Information				
Benefit	Type	2020	2019	2018
Save Our Homes Cap	Assessment Reduction	$94,029	$74,669	$68,023
Homestead	Exemption	$25,000	$25,000	$25,000
Second Homestead	Exemption	$22,971	$21,331	$20,001

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
05/29/2017	$50,000	30552-1411	Life Estate interest
11/01/1998	$76,000	18371-544	Sales which are qualified
06/01/1985	$57,500	12609-1442	Sales which are qualified

Short Legal Description
CORNERS KENDALL LAKES
UNIT 505
UNDIV 1/148%
INT IN COMMON ELEMENTS
OFF REC 10665-1027

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Version:

DADE COUNTY, FLORIDA

Memorandum

(Second Reading 11-01-05)

Date: September 22, 2005

Agenda Item No. 7(K)

To: Honorable Chairman Joe A. Martinez and Members Board of County Commissioners

05-195

From: George M. Burgess County Manager

Subject: Ordinance Amending Ordinance No. 01-133 related to Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

RECOMMENDATION

It is recommended that the Board approve the attached Ordinance amending Ordinance No. 01-133 relating to Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board. The amendment provides for the replacement of a Kendale Lakes Landscape Maintenance Special Taxing District (KLMSTD) Advisory Board member should he/she resign during his/her term of office.

BACKGROUND

On September 13, 2001, the Board of County Commissioners (BCC) adopted Ordinance No. 01-133 creating the Kendale Lakes Landscape Maintenance Special Taxing District KLMSTD Advisory Board. The purpose of this Advisory Board is to assist the BCC and the County administration with respect to matters pertaining to the KLMSTD. The Ordinance allows residents who fund the special taxing district to have a greater voice in the planning and programs of the district.

Ordinance No. 01-133 provides for a seven member Advisory Board serving staggered office terms of no more than two years. It also provides for an office to remain vacant until the following term should an Advisory Board member resign during his/her term of office.

The 2005 Sunset Review of County Boards Report, adopted by the Chairperson and members of the KLMSTD Advisory Board on January 3, 2005, and subsequently accepted by the BCC on May 17, 2005, recommended that Ordinance No. 01-133 be amended to provide for the replacement of a member should he/she resign during his/her term of office. The proposed amendment assures maximum participation at the meetings and enables the KLMSTD Advisory Board to better serve the purpose for which it was created.

Attachments

Alex Muñoz
Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: November 1, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 7(K)

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. 7(K)

11-01-05

ORDINANCE NO. 05-195

ORDINANCE AMENDING ORDINANCE NO. 01-133 RELATING TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD,TO ALLOW REPLACEMENT OF AN ADVISORY BOARD MEMBER SHOULD HE/SHE RESIGN DURING HIS/HER TERM OF OFFICE; PROVIDING SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, this Board created a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on issues concerning the Special Taxing District; and

WHEREAS, the residents within the Special Taxing District desire to continue to participate in the process in the most positive and productive manner; and

WHEREAS, certain of the procedures pertaining to appointment of Advisory Board members has become outdated and in need of amendment to assure maximum participation,

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

Section 1. Ordinance 01-133 of the Code of Miami-Dade County, Florida, is amended to read as follows:[1]

* * *

C. Nomination and Selection of Members.

* * *

(5) *Vacancies.* Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing district, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the regions nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing district during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any reason, the [[~~position~~]]>>term<<will [[~~remain vacant until the following term~~]]>>be filled by the next person eligible who has resided in that region the longest<<.

* * *

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provisions,

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< shall constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

05-195

shall become and be part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 5. This ordinance shall become effective 10 days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 6. This ordinance shall not contain a sunset provision

PASSED AND ADOPTED: NOV 03 2005

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

DDC

Diamela Del Castillo

Agenda Item No. 4(O)

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Ordinance establishing Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

01-133

The attached ordinance was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

Robert A. Ginsburg

RAG/bw

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

SUBJECT: Ordinance Establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

FROM: Steve Shiver
County Manager

01-133

The ordinance establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board will have no fiscal impact on Miami-Dade County as it is anticipated that existing personnel will be able to staff the Advisory Board.

2

14

MEMORANDUM

TO:	Honorable Chairperson and Members Board of County Commissioners	*DATE:*	September 11, 2001
FROM:	Steve Shiver County Manager	*SUBJECT:*	Report on the Establishment of a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

01-133

Pursuant to Section 2-11.37(b) of the Code of Miami-Dade County, the following report provides information and impact of establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board, regarding these issues:

1. "Whether the establishment of the board will create sufficient betterment to the community to justify the Board of County Commissioners' delegation of a portion of its authority."

   The purpose of this advisory board is to assist the Board of County Commissioners and the County Administration with respect to matters pertaining to the Kendale Lakes Landscaping Maintenance Taxing District. In that regard the advisory board shall formulate and recommend plans and programs for the Special Taxing District that are only within the scope of authority of the Special Taxing District.

2. "Whether another board or agency, either public or private, which is already in existence could serve the same purpose."

   No other public or private boards or agencies presently serve as advisory boards for special taxing districts.

3. "The cost, both direct and indirect, of establishing and maintaining the board."

   The establishment of the advisory board will have no direct or indirect cost impact to the County. Any costs incurred in the establishment of the advisory board will be included in the special taxing district budget as administrative overhead.

4. "Whether the board is necessary to enable the County to obtain State or federal grants or other financing."

   The establishment of this advisory board is not a necessary requirement to enable the County to obtain State or federal grants or other financing.

5. "Whether the board should have bonding authority."

3

The functional scope of the advisory board does not allow the board to have bonding authority.

6. "Whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the Board of County Commissioners."

The ordinance establishing the advisory board does not include the authority to enter into any contracts and spend County funds.

7. "Whether the creation of a new board is the best method of achieving the benefit desired."

The establishment of the advisory board will allow residents who fund the special taxing district to have a greater voice in the planning and programs of the taxing district. This more direct involvement will promote a better understanding of the community needs and allow for quicker reaction to those needs.

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

SUBJECT: Agenda Item No. 4(O)

FROM: Robert A. Ginsburg
County Attorney

01-133

Please note any items checked.

_____	"4-Day Rule" (Applicable if raised)
_____	6 weeks required between first reading and public hearing
_____	Decreases revenues or increases expenditures without balancing budget
_____	Budget required
_____	Statement of fiscal impact required
_____	Statement of private business sector impact required
_____	Bid waiver requiring County Manager's written recommendation
√	Ordinance creating a new board requires a detailed County Manager's report for public hearing
_____	"Sunset" provision required
_____	[illegible]lative findings necessary

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17

Veto _____
Override _____

ORDINANCE NO. 01-133

ORDINANCE ESTABLISHING A KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD, PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, the residents within the Special Taxing District desire to participate in the process by which the Special Taxing District funds are allocated and expended; and

WHEREAS, this Board desires to create a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on issues concerning the Special Taxing District,

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

Section 1. The Code of Miami-Dade County shall be amended by the addition of the following new section:

A. **Creation of the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board.** There is hereby created and established the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board.

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B. **Composition, Terms.** Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") shall be composed of seven (7) members, each residing in one of the seven regions within the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District"), as more specifically set forth below. The members shall serve staggered terms of no more than two (2) years, with no member serving for more than eight (8) consecutive years.

C. **Nomination and Selection of Members.**

(1) *Initial Advisory Board.* The Initial Advisory Board shall be established as provided in this paragraph. Within ten (10) days following the effective date of this Ordinance, the County, under the name of the County Commissioner from District 11, shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limit of the Special Taxing District, a notice stating where and when applications (the "Applications") for the Initial Advisory Board will be available. An Application will also be included with every notice sent by mail. The Applications will be developed by the Park and Recreation Department and will require the applicant to provide her or his name, address, proof of residence within the Special Taxing District, and proof of length of residence within the Special Taxing District.

(a) The Application deadline will be no less than three (3) weeks from the date of the advertisement and mailing.

(b) The Park and Recreation Department will collect and evaluate the Applications as provided herein. At the expiration of the Application deadline, the County Representative, as defined in Section 1(c)(3), shall select the nominees for the Initial Advisory Board using the following

criteria. The applicant within each Special Taxing District region who has resided longest within the region will be the nominee for that region. If there is no applicant for a region, then the County Representative will appoint the nominee from the remaining pool of applicants.

(c) The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

(d) In order to establish staggered terms for the Advisory Board, the terms of the Initial Advisory Board members will be as provided in this section. The term of the members from odd-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the next annual meeting provided in Section 1(c)(3) herein, irrespective of whether those members of the Advisory Board have served a full year term. The members of the Initial Advisory Board from even-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the annual meeting two years following the passage of this Ordinance. For example, if this Ordinance is passed in October, 2001 and the Initial Advisory Board is empanelled and approved by November, 2001, the members of the Initial Advisory Board from odd-numbered regions will serve until the nominees from odd-numbered regions selected at the May, 2002 Nomination Meeting are approved by the Board of County Commissioners. The members of the Initial Advisory Board from

even-numbered regions shall serve until the nominees from the even-numbered regions selected at the May, 2003 Nomination Meeting are approved.

(2) *Advertisement for Nomination Meeting.* On or before May 1 of each year following the establishment of the Initial Advisory Board, the County, under the name of the County Commissioner from District 11, shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limits of the Special Taxing District, a notice setting the date, place, and time of a public meeting of property owners and residents within the limits of the Special Taxing District for purpose of selecting nominees for the Advisory Board. The notice shall briefly describe purpose of the meting, the responsibilities of the Advisory Board, and advise the recipients that at the meeting nominations will be received for persons from the specified Special Taxing District regions desiring to serve as members of the Advisory Board for the upcoming two (2) year term.

(3) *Nomination Meeting.* The annual nomination meeting shall be chaired by the Park & Recreation Department Special Taxing District Manager or other designee of the Park & Recreation Department Director ("County Representative"). The County Representative shall briefly discuss the responsibilities of the Advisory Board. The County Representative will open the floor for nominations only for those Special Taxing District regions with vacancies that year and shall record the names of those nominated for each vacant Special Taxing District region, as illustrated and defined in the Special Taxing District map attached as Exhibit "A." Each even-numbered year will have nominations for odd-numbered Special Taxing District regions and vice-versa. At least one person from each vacant Special Taxing District region

shall be nominated for the Advisory Board. If more than one person from region is nominated for a single region, then the person residing in the region for the longest period of time shall become the region's nominee. If no nominee is secured for a given Special Taxing District region, then the Director of the Park & Recreation Department will appoint the nominee. The County Representative will be responsible for verifying the residence of all nominees, and if necessary, the length of residency within the Special Taxing District and specific region.

(4) *Board Approval of Nominees.* The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

(5) *Vacancies.* Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing District, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the region's nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing District during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any other reason, the position will remain vacant until the following term.

D. **Officers; Quorum; Compensation.** The members of the Advisory Board shall elect a chairperson and vice chairperson, who shall serve at the will of the Advisory Board. Four (4) members of the Advisory Board shall constitute a quorum necessary to hold a meeting and take any action. A majority vote of the quorum of the Advisory Board shall be necessary to take any action. Members shall serve without compensation. The chairperson or vice chairperson may call meetings of the Advisory Board. Meetings may also be called by written notice signed by

four (4) members. The Advisory Board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public.

E. **Duties, Powers, and Responsibilities.** The Board shall have the following duties, powers and responsibilities:

(1) To serve in an advisory capacity to the Board of County Commissioners, and the County administration, in respect to matters pertaining to the Special Taxing District.

(2) To formulate and recommend plans and programs for the Special Taxing District.

(3) The Advisory Board shall annually report to the Board of County Commissioners as to its recommendations.

(4) To perform such other duties as may from time to time be assigned to it by resolution of the Board of County Commissioners.

F. **Support.** The County Manager, County Attorney and Clerk of the Board shall provide appropriate support for the Advisory Board.

G. **Meetings of the Board.** The Advisory Board shall hold regular meetings, no less than six times per year, and such other meetings, as it deems necessary. The Advisory Board shall at all times operate under the Florida Open Government laws, including the "Sunshine Law," public meeting laws and public records laws and shall be governed by all State and County conflict of interest laws, [illegible] including the Miami-Dade County Conflict [illegible] Code of Public Ordinances [illegible] Miami-Dade County.

Section 2. **Severability.** If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

MORDEC

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Section 3. **Incorporation into Miami-Dade County Code.** It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. **Effective Date.** This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 5. **Sunset Ordinance.** This ordinance does not contain a sunset provision.

PASSED AND ADOPTED: SEP 13 2001

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:
Angelique Ortega
Sponsored by Commissioner Joe A. Martinez

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7(K)

11-01-05

ORDINANCE NO. _____

ORDINANCE AMENDING ORDINANCE NO. 01-133 RELATING TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD,TO ALLOW REPLACEMENT OF AN ADVISORY BOARD MEMBER SHOULD HE/SHE RESIGN DURING HIS/HER TERM OF OFFICE; PROVIDING SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, this Board created a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on issues concerning the Special Taxing District; and

WHEREAS, the residents within the Special Taxing District desire to continue to participate in the process in the most positive and productive manner; and

WHEREAS, certain of the procedures pertaining to appointment of Advisory Board members has become outdated and in need of amendment to assure maximum participation,

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

Section 1. Ordinance 01-133 of the Code of Miami-Dade County, Florida, is amended to read as follows:[1]

* * *

C. Nomination and Selection of Members.

* * *

(5) *Vacancies.* Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing district, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the regions nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing district during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any reason, the [[~~position~~]]>>term<<will [[~~remain vacant until the following term~~]]>>be filled by the next person eligible who has resided in that region the longest<<.

* * *

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provisions,

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< shall constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

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shall become and be part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 5. This ordinance shall become effective 10 days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 6. This ordinance shall not contain a sunset provision

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Diamela Del Castillo

DDC

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MEMORANDUM

Agenda Item No. 4(O)

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Ordinance establishing Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

01-133

The attached ordinance was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

Robert A. Ginsburg
County Attorney

RAG/bw

107.07-17A

MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

SUBJECT: Ordinance Establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

FROM: Steve Shiver
County Manager

01-133

The ordinance establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board will have no fiscal impact on Miami-Dade County as it is anticipated that existing personnel will be able to staff the Advisory Board.

MEMORANDUM

TO:	Honorable Chairperson and Members Board of County Commissioners	*DATE:*	September 11, 2001
FROM:	Steve Shiver County Manager	*SUBJECT:*	Report on the Establishment of a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

01-133

Pursuant to Section 2-11.37(b) of the Code of Miami-Dade County, the following report provides information and impact of establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board, regarding these issues:

1. "Whether the establishment of the board will create sufficient betterment to the community to justify the Board of County Commissioners' delegation of a portion of its authority."

   The purpose of this advisory board is to assist the Board of County Commissioners and the County Administration with respect to matters pertaining to the Kendale Lakes Landscaping Maintenance Taxing District. In that regard the advisory board shall formulate and recommend plans and programs for the Special Taxing District that are only within the scope of authority of the Special Taxing District.

2. "Whether another board or agency, either public or private, which is already in existence could serve the same purpose."

   No other public or private boards or agencies presently serve as advisory boards for special taxing districts.

3. "The cost, both direct and indirect, of establishing and maintaining the board."

   The establishment of the advisory board will have no direct or indirect cost impact on the County. Any costs incurred in the establishment or maintenance of the advisory board will be included in the special taxing district administrative overhead.

4. "Whether the board is necessary to enable the County to obtain State or federal grants or other financing."

   The establishment of this advisory board is not a necessary requirement to enable the County to obtain State or federal grants or other financing.

5. "Whether the board should have bonding authority."

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01-133

The functional scope of the advisory board does not allow the board to have bonding authority.

6. "Whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the Board of County Commissioners."

The ordinance establishing the advisory board does not include the authority to enter into any contracts and spend County funds.

7. "Whether the creation of a new board is the best method of achieving the benefit desired."

The establishment of the advisory board will allow residents who fund the special taxing district to have a greater voice in the planning and programs of the taxing district. This more direct involvement will promote a better understanding of the community needs and allow for quicker reaction to those needs.

MEMORANDUM

Hon. Chairperson and Members
Board of County Commissioners

DATE: September 11, 2001

SUBJECT: Agenda Item No. 4(O)

FROM: Robert A. Ginsburg
County Attorney

01-133

Please note any items checked.

_____	"4-Day Rule" (Applicable if raised)
_____	6 weeks required between first reading and public hearing
_____	Decreases revenues or increases expenditures without balancing budget
_____	Budget required
_____	Statement of fiscal impact required
_____	Statement of private business sector impact required
_____	Bid waiver requiring County Manager's written recommendation
✓	Ordinance creating a new board requires a detailed County Manager's report for public hearing
_____	"Sunset" provision required
_____	Legislative findings necessary

5

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 4(O)
9-11-01

ORDINANCE NO. 01-133

ORDINANCE ESTABLISHING A KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD, PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, the residents within the Special Taxing District desire to participate in the process by which the Special Taxing District funds are allocated and expended; and

WHEREAS, this Board desires to create a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on issues concerning the Special Taxing District,

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

Section 1. The Code of Miami-Dade County shall be amended by the addition of the following new section:

A. **Creation of the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board.** There is hereby created and established the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board.

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B. **Composition, Terms.** Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") shall be composed of seven (7) members, each residing in one of the seven regions within the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District"), as more specifically set forth below. The members shall serve staggered terms of no more than two (2) years, with no member serving for more than eight (8) consecutive years.

C. **Nomination and Selection of Members.**

(1) *Initial Advisory Board.* The Initial Advisory Board shall be established as provided in this paragraph. Within ten (10) days following the effective date of this Ordinance, the County, under the name of the County Commissioner from District 11, shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limit of the Special Taxing District, a notice stating where and when applications (the "Applications") for the Initial Advisory Board will be available. An Application will also be included with every notice sent by mail. The Applications will be developed by the Park and Recreation Department and will require the applicant to provide her or his name, address, proof of residence within the Special Taxing District, and proof of length of residence within the Special Taxing District.

(a) The Application deadline will be no less than three (3) weeks from the date of the advertisement and mailing.

(b) The Park and Recreation Department will collect and evaluate the Applications as provided herein. At the expiration of the Application deadline, the County Representative, as defined in Section 1(c)(3), shall select the nominees for the Initial Advisory Board using the following

criteria. The applicant within each Special Taxing District region who has resided longest within the region will be the nominee for that region. If there is no applicant for a region, then the County Representative will appoint the nominee from the remaining pool of applicants.

(c) The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

(d) In order to establish staggered terms for the Advisory Board, the terms of the Initial Advisory Board members will be as provided in this section. The term of the members from odd-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the next annual meeting provided in Section 1(c)(3) herein, irrespective of whether those members of the Advisory Board have served a full year term. The members of the Initial Advisory Board from even-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the annual meeting two years following the passage of this Ordinance. For example, if this Ordinance is passed in October, 2001 and the Initial Advisory Board is empanelled and approved by November, 2001, the members of the Initial Advisory Board from odd-numbered regions will serve until the nominees from odd-numbered regions selected at the May, 2002 Nomination Meeting are approved by the Board of County Commissioners. The members of the Initial Advisory Board from

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even-numbered regions shall serve until the nominees from the even-numbered regions selected at the May, 2003 Nomination Meeting are approved.

(2) *Advertisement for Nomination Meeting.* On or before May 1 of each year following the establishment of the Initial Advisory Board, the County, under the name of the County Commissioner from District 11, shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limits of the Special Taxing District, a notice setting the date, place, and time of a public meeting of property owners and residents within the limits of the Special Taxing District for purpose of selecting nominees for the Advisory Board. The notice shall briefly describe purpose of the meting, the responsibilities of the Advisory Board, and advise the recipients that at the meeting nominations will be received for persons from the specified Special Taxing District regions desiring to serve as members of the Advisory Board for the upcoming two (2) year term.

(3) *Nomination Meeting.* The annual nomination meeting shall be chaired by the Park & Recreation Department Special Taxing District Manager or other designee of the Park & Recreation Department Director ("County Representative"). The County Representative shall briefly discuss the [illegible]ibilities of the [illegible]dvisory Board. The County [illegible]ta[illegible]ve will open the floor for nomina[illegible] [illegible] those Special Taxi Dis[illegible]t regio[illegible] w vacancies that year and shall rec[illegible] the names of those nominated for each vacant Special Taxing District region, as illustrated and defined in the Special Taxing District map attached as Exhibit "A." Each even-numbered year will have nominations for odd-numbered Special Taxing District regions and vice-versa. At least one person from each vacant Special Taxing District region

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shall be nominated for the Advisory Board. If more than one person from region is nominated for a single region, then the person residing in the region for the longest period of time shall become the region's nominee. If no nominee is secured for a given Special Taxing District region, then the Director of the Park & Recreation Department will appoint the nominee. The County Representative will be responsible for verifying the residence of all nominees, and if necessary, the length of residency within the Special Taxing District and specific region.

(4) *Board Approval of Nominees.* The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

(5) *Vacancies.* Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing District, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the region's nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing District during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any other reason, the position will remain vacant until the following term.

D. **Officers; Quorum; Compensation.** The members of the Advisory Board shall elect a chairperson and vice chairperson, who shall serve at the will of the Advisory Board. Four (4) members of the Advisory Board shall constitute a quorum necessary to hold a meeting and take any action. A majority vote of the quorum of the Advisory Board shall be necessary to take any action. Members shall serve without compensation. The chairperson or vice chairperson may call meetings of the Advisory Board. Meetings may also be called by written notice signed by

four (4) members. The Advisory Board at any duly noticed meeting may fix and call a meeting on a future date. All meetings shall be public.

E. **Duties, Powers, and Responsibilities.** The Board shall have the following duties, powers and responsibilities:

(1) To serve in an advisory capacity to the Board of County Commissioners, and the County administration, in respect to matters pertaining to the Special Taxing District.

(2) To formulate and recommend plans and programs for the Special Taxing District.

(3) The Advisory Board shall annually report to the Board of County Commissioners as to its recommendations.

(4) To perform such other duties as may from time to time be assigned to it by resolution of the Board of County Commissioners.

F. **Support.** The County Manager, County Attorney and Clerk of the Board shall provide appropriate support for the Advisory Board.

G. **Meetings of the Board.** The Advisory Board shall hold regular meetings, no less than six times per year, and such other meetings, as it deems necessary. The Advisory Board shall at all times operate under the Florida Open Government laws, including the "Sunshine Law," public meeting laws and public records laws and shall be governed by all State and County conflict of interest laws, as applicable, including the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, Section 2-11.1 of the Code of Miami-Dade County.

Section 2. **Severability.** If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

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01-133

Section 3. **Incorporation into Miami-Dade County Code.** It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. **Effective Date.** This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 5. **Sunset Ordinance.** This ordinance does not contain a sunset provision.

PASSED AND ADOPTED: SEP 13 2001

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:
Angelique Ortega
Sponsored by Commissioner Joe A. Martinez

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