

MEMORANDUM

Agenda Item No. 11(A)(16)

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

DATE: June 30, 2015

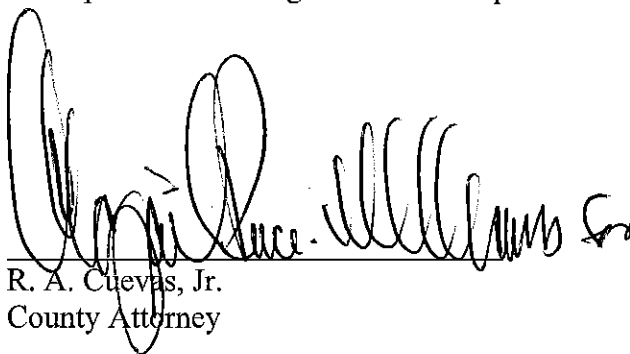
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the Mayor
to organize a Charrette and
facilitate the preparation of a
Charrette report for Horse
Country and place the completed
report on an agenda of this Board

Resolution No. R-605-15

This item was amended at the 6-9-15 Unincorporated Municipal Service Area Committee to specify that the required report would be heard no later than January 2016.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(16)

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

Agenda Item No. 11(A)(16)

Veto _____

6-30-15

Override _____

RESOLUTION NO. _____ R-605-15

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO ORGANIZE A CHARRETTE AND
FACILITATE THE PREPARATION OF A CHARRETTE
REPORT FOR HORSE COUNTRY AND PLACE THE
COMPLETED REPORT ON AN AGENDA OF THIS BOARD

WHEREAS, "Horse Country" or the "Ranch Area" is an area that has historically been bounded approximately by S.W. 40th Street/Bird Road to the north, S.W. 88th Street to the south, the Florida Turnpike to the east, and S.W. 127th Avenue to the west, most of which has historically and intentionally retained a rural character despite being within the County's Urban Development Boundary; and

WHEREAS, the Comprehensive Development Master Plan ("CDMP") Adopted Land Use Plan map designates the Horse Country area between S.W. 40th Street/Bird Road to the north and S.W. 72nd Street/Sunset Street to the south for Agriculture; the Horse Country area between S.W. 72nd Street and 88th Street is designated on the CDMP Adopted Land Use Plan map for Institutional and Estate Density development; and

WHEREAS, the Horse Country area was addressed in the Bird Kendall Ranch Area Study of 1975 and the subsequent West Dade – Ranch Area Study initiated in the late 1970's and concluded in 1981; and

WHEREAS, more recently, in September 2011, the County completed a study on the socio-economic profile of the Horse Country neighborhood; and

WHEREAS, elected officials, area residents, and business owners desire to work together to build consensus on the future of Horse Country; and

WHEREAS, holding a 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 within Horse Country, 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. This Board directs the Mayor or Mayor's designee to organize a charrette for the Horse Country area, bounded by S.W. 40th Street/Bird Road to the north, S.W. 88th Street to the south, the Florida Turnpike to the east, and S.W. 127th Avenue to the west, and facilitate the preparation of a charrette report.

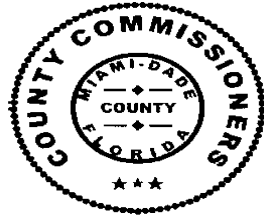
Section 2. The Mayor or Mayor's designee shall provide the completed charrette report to this Board and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65>>, so that the report will be heard no later than January 2016<<.¹

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

Jean Monestime, Chairman	aye		
Esteban L. Bovo, Jr., Vice Chairman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	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 30th day of June, 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