

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

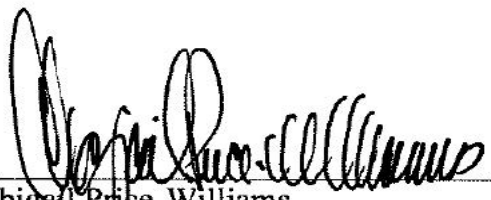
DATE: August 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution rescheduling the
Board's September 1, 2020
regular meeting to August 31,
2020 so that it may be held
virtually as a result of
coronavirus disease 2019
(COVID-19); urging the
Governor to extend the authority
to conduct virtual meetings until
December 2020

Resolution No. R-780-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/uw

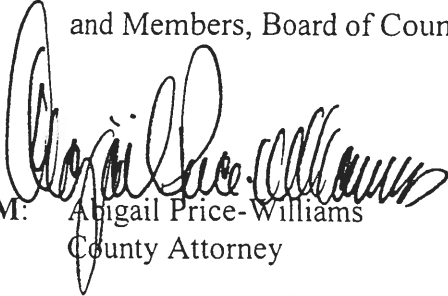


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: August 4, 2020

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County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(1)

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
- ☐ 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 majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Non-Agenda Item No. 15(F)(1)
8-4-20

RESOLUTION NO. R-780-20

RESOLUTION RESCHEDULING THE BOARD'S SEPTEMBER 1, 2020 REGULAR MEETING TO AUGUST 31, 2020 SO THAT IT MAY BE HELD VIRTUALLY AS A RESULT OF CORONAVIRUS DISEASE 2019 (COVID-19); URGING THE GOVERNOR TO EXTEND THE AUTHORITY TO CONDUCT VIRTUAL MEETINGS UNTIL DECEMBER 2020

WHEREAS, during the August 4, 2020 special meeting of the Board of County Commissioners, a motion was made to reschedule the Board's September 1, 2020 regular meeting to August 31, 2020 so that it may be held virtually as a result of coronavirus disease 2019 (COVID-19) and to request that the Governor extend the authority to hold virtual meetings until December 2020,

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

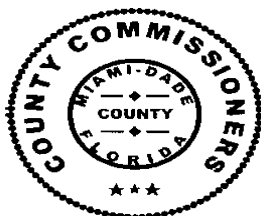
Section 1. Reschedules the Board's September 1, 2020 regular meeting to August 31, 2020 so that it may be held virtually as a result of COVID-19.

Section 2. Urges the Governor to extend the authority to conduct virtual meetings until December 2020.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Vice Chairwoman Rebeca Sosa and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of August, 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

James Eddie Kirtley

A handwritten signature in blue ink, appearing to read "James Kirtley", written over a horizontal line.