

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Special Item No.  
3-31-2011

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CREATING CHARTER REVIEW  
TASK FORCE TO DEVELOP AND RECOMMEND  
PROPOSED CHARTER AMENDMENTS FOR  
PRESENTATION TO THE ELECTORS OF MIAMI-  
DADE COUNTY AT A SPECIAL ELECTION TO BE  
CALLED FOR THE SAME DATE AS THE  
PRESIDENTIAL PREFERENCE PRIMARY,  
CURRENTLY SCHEDULED FOR THE LAST  
TUESDAY IN JANUARY, 2012

**WHEREAS**, this Board wishes to create a Charter Review Task Force to recommend proposed changes to be considered by electors,

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

**Section 1.** There is hereby created a Charter Review Task Force which shall consist of \_\_\_\_\_ members appointed by the Board of County Commissioners.

**Section 2.** The Task Force shall be staffed by the County Mayor or Mayor's designee, the County Attorney, and the Clerk of the Board.

**Section 3.** The Task Force shall review the Home Rule Charter of Miami-Dade County in its entirety and shall prepare and submit to this Board written recommendations setting forth any proposed amendments or revisions to the Charter. In conducting its review, the Task Force should:

- a. Study the Final Report of the last Charter Review Task Force, dated \_\_\_\_\_.

- b. Invite knowledgeable members of the community to appear and make recommendations.
- c. Conduct public hearings at various stages in the review process.

**Section 4.** All proceedings of the Charter Review Task Force shall be conducted in accordance with the Government in the Sunshine Law (Sec. 286.011 Fla. Stats.) and the Citizens' Bill of Rights of the Miami-Dade County Home Rule Charter. The Task Force shall be deemed an "agency" for the purposes of the Public Records Law (Sec.119 Fla. Stats.).

**Section 5.** The Task Force shall submit its written recommendations to this Board by October 1, 2011, and such recommendations shall be placed on the agenda for the second regular Commission meeting in October, 2011, currently set for October 18, 2011.

**Section 6.** Absent a two-thirds vote of the Commissioners then in office to the contrary, this Board intends to place each of the Task Force's recommended Charter amendments on a county-wide special election to be called for the same date as the Presidential preference primary, currently scheduled for the last Tuesday in January, 2012.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 31<sup>st</sup> day of March, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. \_\_\_\_\_

R. A. Cuevas, Jr.