

RESOLUTION NO. _____

RESOLUTION RESCINDING RESOLUTION NOS. R-214-11, R-215-11, R-216-11, R-217-11 R-218-11 AND R-219-11 AND CANCELLING THE SPECIAL ELECTIONS ON MAY 24, 2011 CALLED THEREBY

WHEREAS, at a special meeting on March 24, 2011, the Board adopted Resolution Nos. R-214-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$92,097), AND USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY; AND SHALL SERVE NO MORE THAN THREE CONSECUTIVE FOUR-YEAR TERMS IN OFFICE; and

WHEREAS, at the same special meeting, the Board adopted Resolution Nos. R-215-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND

THE HOME RULE CHARTER TO PROVIDE THAT ELECTED COUNTY CHARTER OFFICERS SHALL BE PROHIBITED FROM LOBBYING THE COUNTY FOR COMPENSATION FOR A PERIOD OF TWO (2) YEARS AFTER LEAVING OFFICE; and

WHEREAS, at the same special meeting, the Board adopted Resolution Nos. R-216-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE: FOR THE CREATION OF A CHARTER REVIEW TASK FORCE WHO SHALL MEET ON PRESIDENTIAL ELECTION YEARS TO PROPOSE CHARTER REVISIONS; TO PROHIBIT AN ELECTED COUNTY CHARTER OFFICER FROM SERVING AS A MEMBER OF THE TASK FORCE; TO SUBMIT THOSE REVISIONS APPROVED BY A TWO-THIRDS MAJORITY OF THE TASK FORCE DIRECTLY TO THE ELECTORATE ON THE SAME BALLOT AS THE PRESIDENTIAL GENERAL ELECTION; AND TO SUBMIT THOSE REVISIONS APPROVED BY A MAJORITY OF THE TASK FORCE DIRECTLY TO THE COUNTY COMMISSION FOR ITS CONSIDERATION AT ITS NEXT REGULARLY SCHEDULED MEETING; and

WHEREAS, at the same special meeting, the Board adopted Resolution Nos. R-217-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CREATE THE OFFICE OF INSPECTOR GENERAL WHO SHALL BE INDEPENDENT AND SHALL, AT

A MINIMUM, BE EMPOWERED TO PERFORM INVESTIGATIONS, AUDITS, REVIEWS AND OVERSIGHT OF COUNTY CONTRACTS, PROGRAMS, PROJECTS, ABUSE, WASTE AND MISMANAGEMENT AS WELL AS COUNTY FUNDED CONTRACTS, PROGRAMS AND PROJECTS AND PROVIDE INSPECTOR GENERAL SERVICES TO OTHER GOVERNMENTAL ENTITIES WITH SUCH OFFICE'S APPOINTMENT, TERM, POWERS, DUTIES AND RESPONSIBILITIES TO BE FURTHER ESTABLISHED BY ORDINANCE; and

WHEREAS, at the same special meeting, the Board adopted Resolution Nos. R-218-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO RETURN CERTAIN POWERS AND RESPONSIBILITIES TO THE COUNTY COMMISSION AND THE COUNTY MANAGER, WHICH WERE PREVIOUSLY TRANSFERRED TO THE MAYOR; and

WHEREAS, at the same special meeting, the Board adopted Resolution Nos. R-219-11 entitled: RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, MAY 24, 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT PETITIONS FOR CHARTER AMENDMENT, INITIATIVE, REFERENDUM AND RECALL SHALL NO LONGER

REQUIRE A SWORN AFFIDAVIT OF A CIRCULATOR AND SHALL INSTEAD ONLY REQUIRE THE NAME AND ADDRESS OF A CIRCULATOR; and

WHEREAS, R-214-11, R-215-11, R-216-11, R-217-11 R-218-11 and R-219-11 each called for a special election to be held on May 24, 2011 on the respective proposed amendments to the Miami-Dade County Home Rule Charter (“Charter”); and

WHEREAS, the Board of County Commissioners wishes to cancel the May 24, 2011 Charter amendment special election to allow more time to study and consider the proposed Charter amendments; and

WHEREAS, the Board desires to place proposed Charter amendments on an election with a larger anticipated voter turnout to allow for greater participation by the voters of Miami-Dade County in amending the Charter;

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

Section 1. That Resolution Nos. R-214-11, R-215-11, R-216-11, R-217-11 R-218-11 and R-219-11 are hereby rescinded and the special elections called by such resolutions are hereby cancelled.

Section 2. The County Mayor or his or her designee, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby directed to take no further actions to carry into effect and accomplish the provisions of Resolution Nos. R-214-11, R-215-11, R-216-11, R-217-11 R-218-11 and R-219-11 and to take all necessary actions to cancel the special elections called thereby.

It was offered by Commissioner Bruno A. Barreiro, 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 _____, 2011. This resolution shall become effective immediately upon adoption.

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. _____