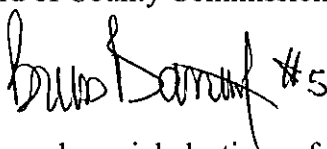




MEMORANDUM
BRUNO A. BARREIRO
Miami-Dade County Commissioner
District 5

TO: Chairman Joe Martinez and
Members of the Board of County Commissioners

FROM: Bruno A. Barreiro  #5

SUBJECT: Special Meeting to cancel special elections of Charter amendments and
create a Charter Review Task Force

DATE: March 28, 2011

As elected officials we are entrusted by the electorate to make difficult decisions and have the responsibility to look out for the well being of the residents of this County. As such we should not rush to make decisions without properly analyzing them. In order to achieve the highest quality for our County Charter, I am proposing that we establish a Charter Review Committee that will be able to make recommendations to be included on the ballot for the next Presidential preference primary election in 2012.

As I have previously mentioned and reiterated at last week's special meeting, I believe that changes to our County Charter should not be made hastily and without thorough thought or adequate input from the public. I believe that reforms of this magnitude should be placed on the ballot at a regular scheduled election to attain the highest number of voter participation.

Therefore, after careful consideration of the resolutions adopted on March 24, 2011 special meeting, I respectfully request that we call a special meeting on March 31, 2011, to rescind all the resolutions that were adopted as well as create a Charter Review Committee.

C: Honorable Harvey Ruvim, Clerk of the Courts
Alina Hudak, County Manager
R.A. Cuevas, County Attorney

MEMORANDUM

TO: Hon. Harvey Ruvin
Clerk of the Board

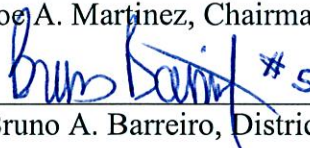
DATE: March 26, 2011

FROM: Undersigned Members
Board of County Commissioners

SUBJECT: Special meeting to cancel
special elections on Charter amendments
and create a Charter Review Task Force

Pursuant to Section 2-1, Rule 3.02(a), of the Code of Miami-Dade County, Florida, you are notified that a special meeting of the Board of County Commissioners is called for Thursday, March 31, 2011, at 10:00 A.M., in the Commission Chambers located on the second floor of the Stephen P. Clark Center, 111 N.W. 1st Street, Miami, FL 33128. This meeting is called for the purpose of: (1) rescinding all of the resolutions adopted on March 24, 2011 (Resolution Nos. R-214-11, R-215-11, R-216-11, R-217-11 R-218-11 and R-219-11), and cancelling all of the May 24, 2011 special elections called thereby on proposed amendments to the Miami-Dade County Home Rule Charter ("Charter"); and (2) creating a Charter review task force to study and propose Charter amendments for the Presidential preference primary election in 2012. At this meeting, the Board may take action regarding such matters including, but not limited to, the approval of motions, resolutions, and other documents related thereto.

Joe A. Martinez, Chairman

#5

Bruno A. Barreiro, District 5

Audrey M. Edmonson, Vice Chairwoman

Lynda Bell, District 8

Jose "Pepe" Diaz, District 12

Carlos A. Gimenez, District 7

Sally A. Heyman, District 4

Barbara J. Jordan, District 1

Dennis C. Moss, District 11

Jean Monestime, District 2

Rebeca Sosa, District 6

Javier D. Souto, District 10