



SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

Esteban L. Bovo, Jr.

Chairman

Audrey M. Edmonson

Vice Chairwoman

June 26, 2018

10:30 A.M.

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Sen. Javier D. Souto

District 10

Joe A. Martinez

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Carlos A. Gimenez

Mayor

County Commission Rules**Rule 6.05 DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)**1B ROLL CALL****1C PLEDGE OF ALLEGIANCE**

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**SPECIAL ITEMS****Special Item No. 1****181292****Report**

CHARTER REVIEW TASK FORCE - FINAL REPORT (Charter Review Task Force)

6/5/2018 1F2 Accepted by BCC Passed 8 - 0

Special Item No. 2**181552****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT THE ELECTION OF THE CLERK OF THE CIRCUIT COURT BE CONDUCTED ON A NONPARTISAN BASIS AND THAT NO BALLOT SHALL SHOW THE PARTY DESIGNATION OF ANY CANDIDATE FOR CLERK OF THE CIRCUIT COURT

Special Item No. 3**181567****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REPLACE THE OFFICE OF THE COMMISSION AUDITOR WITH THE COMMISSION OFFICE OF BUDGET AND RESEARCH

SPECIAL MEETING

Board of County Commissioners

Tuesday, June 26, 2018

Special Item No. 4

181551

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO LIMIT THE CURRENT RESTRICTION REQUIRING THAT COUNTY APPOINTED OFFICIALS OR EMPLOYEES QUALIFYING TO RUN FOR FEDERAL, STATE OR MUNICIPAL ELECTIVE OFFICE TAKE A LEAVE OF ABSENCE AND, IF ELECTED, IMMEDIATELY FORFEIT THEIR COUNTY POSITION TO ONLY APPLY TO COUNTY OFFICIALS AND EMPLOYEES WHO QUALIFY AS A CANDIDATE FOR CERTAIN COUNTY ELECTED OFFICES

Special Item No. 5

181540

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT THE BOARD OF COUNTY COMMISSIONERS DETERMINE THE LEGAL SUFFICIENCY OF AN INITIATORY PETITION AT THE NEXT BOARD MEETING AFTER THE CLERK OF COURTS APPROVES THE PETITION FORM RATHER THAN AFTER THE REQUIRED SIGNATURES HAVE BEEN GATHERED

Special Item No. 6

181582

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CREATE AN INDEPENDENT SALARY COMMISSION TO SET THE SALARIES OF THE COUNTY COMMISSIONERS AND COUNTY MAYOR

SPECIAL MEETING

Board of County Commissioners

Tuesday, June 26, 2018

Special Item No. 7

181584

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO ELIMINATE TERM LIMITS FOR COUNTY COMMISSIONERS AND ALLOW COMMISSIONERS WHO HAVE SERVED MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS TO BE ELIGIBLE TO RUN AND BE ELECTED FOR ADDITIONAL TERMS

ADJOURNMENT