RESOLUTION NO. 2004-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CALLING FOR THE CHARTER AMENDMENTS PROVIDED FOR IN ORDINANCE NO. 2004-13 TO BE PLACED ON THE NOVEMEBR 2, 2004 BALLOT TO CONSIDER AMENDING SECTION 9.6 "REGULATORY CONTROL" AND SECTION 9.10 "MODIFICATIONS"; PROVIDING COPIES OF THE RESOLUTION AND ORDINANCE FOR CHATER AMENDMENTS TO BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE CITY CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR NOTICE AND PROVIDING FOR AN EFFECTIVE DATE.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> This is the enabling resolution submitting the proposed amendments to the electorate pursuant to Section 5.03 of the Dade County Charter.

Section 2. Balloting shall be conducted between the hours of 7am to 7pm.

<u>Section 3.</u> Notice shall be published on the dates required by the Supervisor of Elections and the ballot question to be submitted to the qualified electors of the City as follows:

(1) REGULATORY CONTROL.

The City Charter provides that with regard to Section 8, Township 53, Range 40, Miami-Dade County shall have exclusive regulatory control over building, zoning and planning issues as well as water and sewer installations, compliance with environmental and utility regulations and street maintenance. It is proposed to eliminate this regulatory control by Miami-Dade County and vest such authority in the City of Doral. Shall the above described amendment be adopted?

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Yes [] No []

(2) MODIFICATIONS.

The City Charter currently provides that in addition to the requirements for amendments to the Charter contained it the City's own Charter, the City must secure the approval of 2/3rds of the Miami- Dade County Board of Commissioners. It is proposed to eliminate the requirement for involvement of the Miami-Dade County Commission in the process of a City Charter amendment. Shall the above described amendment by adopted?

Yes []

Section 4. Copies of this resolution and the full text of the proposed City Charter amendments are available at the office of the City Clerk located at 4055 NW 97th Avenue, Doral, Florida. Copies of this Ordinance providing for this Charter Amendment subject to this referendum approval is on file in the office of the City Clerk and available for public inspection during regular business hours.

<u>Section 5</u>. The City Clerk is authorized to utilize the services of Miami-Dade County Supervisor of Elections for any assistance required in the administration of the election.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilman DiPietro, who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	yes
Vice Mayor Peter Cabrera	yes
Councilman Michael DiPietro	yes
Councilwoman Sandra Ruiz	yes
Councilwoman Robert Van Name	yes

PASSED and ADOPTED this 23rd day of June, 2004.

ATTEST:

Sheila Paul, City Clerk

APPROVED AS TO LEGAL FORM

AND SUFFICIENCY:

John J. Hearn City Attorney