

Agenda Item 15(C)2

TO: Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners

FROM: Honorable Juan Fernandez-Barquin Clerk of the Court and Comptroller

Basia Pruna, Director Clerk of the Board Division DATE: October 16, 2024

SUBJECT: Re-appointment of Marc Gauthier, Teresita Fernandez, and Yvonne Von Der Osten to the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

It is recommended that the Board consider the re-appointment of the following nominees to serve as members of the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board:

Area 1 Marc Gauthier 5815 SW 146 CT Miami, FL 33183 Area 3 Teresita Fernandez 13921 SW 74 TER Miami, FL 33183 Area 7 Yvonne Von Der Osten 7610 SW 147 CT Miami, FL 33193

In accordance with Ordinance 01-133, creating the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board, the Park, Recreation, and Open Spaces Department has submitted the names of the foregoing nominees as qualified candidates to serve as representatives of the odd-numbered regions within the District.

Attached for your review and information is a copy of the memorandum submitted by Director Nardi, Parks, Recreation and Open Spaces, along with the application and proof of residency for each nominee.

BP/yc Attachment

Memorandum



Date:	October 1, 2024
То:	Clerk of Courts
From:	Maria I. Nardi M.W. Director Parks, Recreation and Open Spaces Department
Subject:	Agenda Item: BCC Approval of Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board Members

As required by Ordinance 01-133, creating the Kendale Lakes Special Taxing District Advisory Board, the Parks, Recreation and Open Spaces Department has completed the selection of the odd numbered area nominees to represent areas 1, 3 and 7 within the Special Taxing District.

The nominees chosen to represent each of the Special District's areas meet the residency criteria to represent Areas 1, 3 and 7. The nominees for Areas 1, 3 and 7 resided the longest within the areas. The applications from Areas 1, 3 and 7 were verified through a property record search. The nominees are listed by area, and a copy of each nominee's initial application and proof of residency is attached.

Your assistance in placing this item on the next available County Commission agenda for approval is greatly appreciated.

Area 1 Marc Gauthier 5815 SW 146 CT Miami, FL 33183 **Area 7** Yvonne Von Der Osten 7610 SW 147 CT Miami, Florida 33193

Area 3

Teresita Fernandez 13921 SW 74 TER Miami, FL 33183

Attachments: Kendale Lakes Landscape Maintenance Special Taxing District Nominee Profiles Ordinance 01-133, Establishing Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board Ordinance 05-195, Amending Ordinance 01-133

c: Daniella Levine Cava, Mayor Jimmy Morales, Chief Operations Officer

Miami-Dade County Parks, Recreation and Open Spaces Department

Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

NOMINATION APPLICATION FORM

43 years, 11 months.

,

Part A: Nominee Inform	nation	
NOMINEE NAME: MAR	RL GAUTHIERPHONE	NUMBER: (305)970-9316
ADDRESS: <u>5815 5.1</u>	V. 146Th COURT	
CITY: ////////		ZIP CODE: 33/83
E-mail Address: <u>//////</u> C	magesco e. g. mai	liam
		cial Tax District: <u>39 YEAR5</u>
Part B: Nominator Infor	r mation (If you are nomir Part B)	nating yourself, please disregard
NOMINATOR NAME:	РНО	NE NUMBER:
ADDRESS:		
CITY:	_ STATE:	ZIP CODE:
E-mail Address:		

Number of years residing in Kendale Lakes Special Tax District:

I certify that the above information is correct and understand that any misinformation provided will cause my application to be disqualified from consideration for the Kendale Lakes Landscape Maintenance Special Tax District Advisory Board.

Man **MDC003**

4/18/2024



Homestead

Homestead

Second

OFFICE OF THE PROPERTY APPRAISE

Detailed Report

Generated On: 04/22/2

Folio	30-4927-02	7-0080	and a start of the	-	and a second
10110	5815 SW 14				
Property Address	MIAMI, FL 3				
Owner	MARC A GA	UTHIER &	N MICH	IELLE	в
Mailing Address	5815 SW 14 MIAMI, FL 3				
Primary Zone	3800 MULT	I-FAMILY - 2	2-37 U	/A	
Primary Land Use	0101 RESID	DENTIAL - S	INGLE	FAMIL	.Y : 1
Beds / Baths /Half	4/2/0				
Floors	1				
Living Units	1				
Actual Area	2,781 Sq.Ft				
Living Area	2,208 Sq.Ft				
Adjusted Area	2,494 Sq.Ft				
Lot Size	7,500 Sq.Ft				
Year Built	Multiple (Se	e Building I	nfo.)		
ASSESSMENT INFORMA	ATION		2	P. M. M.	
Year		2023	2	2022	2021
Land Value		\$217,500	\$172	,500	\$172,500
Building Value		\$248,960	\$241	173	\$146,773
Extra Feature Valu	le	\$5,371	\$3,	458	\$3,502
Market Value		\$471,831	\$417	131	\$322,775
Assessed Value		\$210,419	\$194	916	\$189,239
BENEFITSINFORMATIO	N				PRIVATENCE.
Benefit	Туре	20	023	2022	2021
Save Our Homes Cap	Assessment Reduction	\$261,4	412 \$2:	22,215	\$133,536



TAXABLE VALUE INFORMATION	I MARKEN MARKEN		CONSCRETE OF
Year	2023	2022	:
COUNTY			
Exemption Value	\$50,000	\$50,000	\$50
Taxable Value	\$160,419	\$144,916	\$139
SCHOOL BOARD			
Exemption Value	\$25,000	\$25,000	\$25
Taxable Value	\$185,419	\$169,916	\$164
CITY			
Exemption Value	\$0	\$0	
Taxable Value	\$0	\$0	
REGIONAL			
Exemption Value	\$50,000	\$50,000	\$5C
Taxable Value	\$160,419	\$144,916	\$139

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

\$25,000

\$25,000

\$25,000 \$25,000

Exemption

Exemption

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\$25,000

\$25,000



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Property Information

Folio: 30-4927-027-0080 Property Address: 5815 SW 146 CT

	OR 12593-2474 0785 5		
LOT SIZE 75.00 X 100.00	OR 12595-2474 0785 5		
LOT 27 BLK 5	LOT SIZE 75.00 X 100.00		
	LOT 27 BLK 5		

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FPL.com Page 1 0001 0002 027209

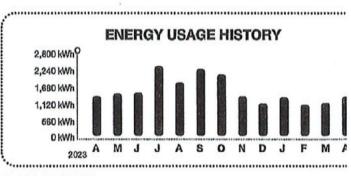
Electric Bill Statement For: Mar 15, 2024 to Apr 16, 2024 (32 days) Statement Date: Apr 16, 2024 Account Number: 26860 Service Address: 5815 SW 146TH CT MIAMI, FL 33183

Hello Marc Gauthier, Here's what you owe for this billing period.

\$201.47 TOTAL AMOUNT YOU OWE	Switch to eBill today and get your bill wherever
May 7, 2024 New charges due by	you are. FPL.com/eBill
1	IMMARY
Amount of your last bill	176.53
Amount of your last bill Payments received	176.53 -176.53
BILL SU Amount of your last bill Payments received Balance before new oharges Total new oharges	IMMARY 176.53 -176.53 0.00 201.47

An approved rate decrease is in effect. Rates will decrease again in May. Learn more at FPL.com/Rates.

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KEEP IN MIND

- Payments received after May 07, 2024 are considered late; a late charge, the greater of \$5.00 or 1.5% of your past due balance w Your account may also be billed a deposit adjustment.
- The amount due on your account will be drafted automatically or May 01, 2024. If a partial payment is received before this date, remaining balance due on your account will be drafted automaticall

Customer Service: Outside Florida:	(305) 442-8770 1-800-226-3545	Report Power Outages: Hearing/Speech Impaired:	1-800-4OUTAGE (468-8243) 711 (Relay Service)
FPL.	/	3* FPL AUTOMATIC BI	LL PAY - DO NOT PAY
0001 0002 02720		The amount enclosed inc the following donation: FPL Care To Share:	this coupon to:
MARC GAUTHIER 5815 SW 146TH CT MIAMI FL 33183-100		2006	FPL GENERAL MAIL FACILITY MIAMI FL 33188-0001
որինունին, ու դերիներին	ուսիլիիսորիսիսուսիկ MDC	000	

Miami-Dade Cou	unty Parks	, Recreation	and	Open	Spaces
	Dep	artment			

Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board

NOMINATION APPLICATION FORM

5 years

Part A: Nominee Information
NOMINEE NAME: TERES TA FERIANDERHONE NUMBER: 305-322-656
ADDRESS: 13921, SW 74 TERRACE
CITY: MIAMI STATE: FLORIDA ZIP CODE: 33183
E-mail Address: <u>lascaibar@aof.com</u>
Number of years residing in Kendale Lakes Special Tax District: <u>54 years</u>
Part B: Nominator Information (If you are nominating yourself, please disregard Part B)
NOMINATOR NAME: PERNANDE HONE NUMBER: 305-322-6561
ADDRESS: 13921, SW74 TERRACE
CITY: MIAMI STATE: FLORIDA ZIP CODE: 33183
E-mail Address: <u>lascaibar@aof.com</u>
Number of years residing in Kendale Lakes Special Tax District: <u>54 years</u>

I certify that the above information is correct and understand that any misinformation provided will cause my application to be disqualified from consideration for the Kendale Lakes Landscape Maintenance Special Tax District Advisory Board.

Signature MDC007

Date 18,202



OFFICE OF THE PROPERTY APPRAISE

Year

CITY

COUNTY

Exemption Value

Taxable Value

SCHOOL BOARD Exemption Value

Taxable Value

Taxable Value REGIONAL

Taxable Value

Exemption Value

Exemption Value

Detailed Report

Generated On: 04/22/2

2022

\$50,000

\$189,735

\$25,000

\$214,735

\$0

\$0

\$50,000

\$189,735

1

\$50

\$182

\$25

\$207

\$50

\$182

PROPERTLY INFORMATIO	NI				and the second
Folio	30-4934-00	3-0220			
Property Address	13921 SW 7 MIAMI, FL 3				
Owner	MARCOS A	FERNAND	EZ a	&W TERES	SITA
Mailing Address	13921 SW 7 MIAMI, FL 3				
Primary Zone	0100 SINGI	E FAMILY	- GE	ENERAL	
Primary Land Use	0101 RESIL UNIT	DENTIAL - S	SINC	BLE FAMIL	Y:1
Beds / Baths /Half	3/2/0				
Floors	1				
Living Units	1				
Actual Area	3,119 Sq.Ft				
Living Area	2,485 Sq.Ft				
Adjusted Area	2,693 Sq.Ft				
Lot Size	11,900 Sq.F	۶t			
Year Built	Multiple (Se	e Building I	nfo.)	
ASSESSMENTINFORMA	WION		ALL ST		
Year		2023		2022	2021
Land Value		\$291,000	\$2	242,500	\$223,100
Building Value		\$282,291	\$:	272,556	\$175,393
Extra Feature Valu	le	\$1,624		\$1,624	\$1,624
Market Value		\$574,915	\$	516,680	\$400,117
Assessed Value		\$246,927	\$2	239,735	\$232,753
BENERITS INFORMATIO	1		1.2		
Benefit	Туре	2	023	2022	2021
Save Our Homes Cap	Assessment Reduction	\$327,	988	\$276,945	\$167,364
Homestead	Exemption	\$25,	000	\$25,000	\$25,000
Second Homestead	Exemption	\$25,	000	\$25,000	\$25,000



2023

\$50,000

\$196,927

\$25,000

\$221,927

\$0

\$0

\$50,000

\$196,927

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

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OFFICE OF THE PROPERTY APPRAISE

Generated On: 04/22/:

Property Information

Folio: 30-4934-003-0220 Property Address: 13921 SW 74 TER

FULL LEGAL DESCRIPTION

KENDALE LAKES SECTION THREE PB 89-27 LOT 25 & PROP INT IN & TO LAKE BLK 9 OR 12280-860 0884 1 OR 9898-398

Price	OR Book-Page	Qualification Description
\$95,000	99999-9999	Other disqualified
\$65,000	09898-0398	Sales which are qualified
\$55,300	00000-00000	Sales which are qualified
	\$95,000 \$65,000	\$95,000 99999-9999 \$65,000 09898-0398

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FPL.com Page 1

Electric Bill Statement For: Mar 15, 2024 to Apr 16, 2024 (32 days) Statement Date: Apr 16, 2024 Account Number: 16221-Service Address: 13921 SW 74TH TER MIAMI, FL 33183

Hello Teresita Fernandez, Here's what you owe for this billing period.

CURRENT BILL

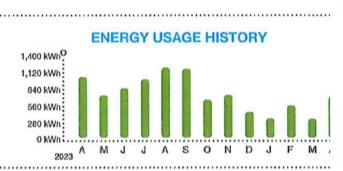
\$129.00 TOTAL AMOUNT YOU OWE

May 7, 2024

NEW CHARGES DUE BY

tely
\$129.0
129.0
0.0
-139.34
139.34

An approved rate decrease is in effect. Rates will decrease again in May. Learn more at FPL.com/Rates.



KEEP IN MIND

- Payments received after May 07, 2024 are considered late; a late charge, the greater of \$5.00 or 1.5% of your past due balance v Your account may also be billed a deposit adjustment.
- * Affiliate and third party programs are not regulated by the Florie Service Commission and are not provided by FPL. Non-payment fees will not result in disconnection of your FPL eletrical ser questions regarding these products and services, contact the shown.

	Customer Service: Outside Florida:	(305) 442-8770 1-800-226-3545			Report Power Outages: Hearing/Speech Impaired:		4OUTAGE (468-8243) elay Service)
			/	27	81771	6557	62573009570000
FPL					The amount enclosed inclu the following donation: FPL Care To Share:	udes	Make check payable to FPL In U.S. funds and mail along with this coupon to:
TER 139 MIA							FPL GENERAL MAIL FACILITY MIAMI FL 33188-0001
		Ν	ЛDC	010	ł		



Customer Name: Teresita Fernandez Account Number: 16221FPL.com Page 2

B	LL DETAILS
Amount of your last bill	139.3
	-139.3
Balance before new charges	\$0.0
New Charges	
Rate: RS-1 RESIDENTIAL SER	re hannah
Base charge:	\$9.55
Non-fuel: (First 1000 kWh at \$0.08 (Over 1000 kWh at \$0.08	
Fuel: (First 1000 kWh at \$0.03 (Over 1000 kWh at \$0.0	4190) \$25.23 14190)
Electric service amount	95.15
Electric service amount	35.15
Gross receipts tax (State tax)	2.44
Utility tax (Local tax)	7.74
Taxes and charges	10.18
Regulatory fee (State fee)	0.08
Actual electric charges	105.41
Budget billing charges	\$103.5
FPL Affiliate and Other Progr	ams
HomeServe Water Protectn Pla	
For program ?s, please call 8	33-437-5466.
HomeServe Ext Elect Line Plan	5.99
For program ?s, please call 8	33-437-5466.
Total FPL affiliate and other cha	
Total amount you owe	\$129.0
EDI File Tr	ansmitted Separately

METER SUMMARY

Meter reading - Meter	ACD7393, Next meter	read	ing May 16, 20	24.
Usage Type	Current	-	Previous	=
kWh used	30231		29493	

ENERGY USAGE COMPARISON

	This Month	Last Month	L
Service to	Apr 16, 2024	Mar 15, 2024	Apr
kWh Used	738	344	
Service days	32	29	
kWh/day	23	12	
Amount	\$105.41	\$57.47	

FPL BUDGET BILLING

Deferred Balance \$151.10 CREDIT

KEEP IN MIND

- Taxes, fees, and charges on your bill are determined and require local and state government to be used at their discretion.
- The fuel charge represents the cost of fuel used to generate elect a direct pass-through to customers. FPL does not profit from fuel, higher costs do result in higher state and local taxes and fees.

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FPL.com/MobileApp

FPL.com/AC

MDC011

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ATTACTOR

210 PAGE 54 qθ WAR BOUSE WILL MAY 12 PN WANDAWLY DITU N. TJ. 1072 by This Warranty Deed Made and executed the 10th day of Lla y JANIS DEVELOPHENT CORP. g corporations extending under the laws of the State of Florida and having its principal place of builders at Manti, Florida, MANUKL CHANGLESS, Jr., and TERESITA E. CHANDLESS, his wife, anđ hereingter called the promor, to 13771 S. W. 72nd Torraco, Mamil, Florida whore postallice address in . hereinalter called the granless" Wherever used briefly the terms "executor" and l'aranter" belowe all the pathles in this Indistant and the belief, least representations and autone of Individuals, and the successory and auton of entropeational Willinessells: That the product for and to consideration of the sum of \$10.00 ---- and other valuable considerations, receipt cohered to hereby acknowledged, by these presents does grant, bargain, sell, alten, relieve, release, convey and confirm unto the product, all that certain land situate in Dade County, Plantin, play Lot 22, Block 19, KENDALE LAKES SECTION FOUR, according to the plat thereof as recorded in Plat Book 89 at Page 59 of the Public Records of Dade County, Florida. Subject to conditions, restrictions and limitations of record and taxes for 1071 and subsequent years; this reference to said restrictions shull not operate to re-impose same. co HATISTI \$ ≈86.40 2 Fogeliet with all the recommends, becalitaments and appurtenances thereto belonging or in anywho appertabiling. . 181.5 To Mave and to Hold, the same in fee simple forever. But the granter hereby covenants with suit granter that it is lawfully seized of said land in fer simple; that it has good violit and fauful authority to sell and canvey said land; that it hereby fully war-rants the title to said land and will defend the same against the lawful clutme of all persons upomacevery jaid thay said land ind is free of all encounterious automate wood in a first set of the said land in the same against the lawful clutme of all persons upomacevery said thay said land and to be accounter automate a said wood in a first set of said land in the same against the lawful lawful and lawful and the same against the lawful set of a said land in the same against the lawful and said lawful and the same against the same against the lawful and the same against the same aga RECONNENT IN OFFICIAL AT CONDAR YOOH DY DARY EDUNY, FIONINA. ATECON VIALUAD IN F.RMAN CITRY CLARUNG INUT SLUM II 40 FLORIDA 44 (17 31.90 Ы 184412.21 1117 179 HITEREL 1.3 In Wilness Whereof An Wilness Wiltereof the granier has enused these presents to be executed in the name, and its corporate seal to be hereinto affixed, by its (DOMPONIUTE REAL) proper afficers thereants duly nutherized, the day and year first above witten. JANIS DEVELOPMENT CORP. ATTEST Pulder ADD & Brinny Signed, realed and delivered in the presence of Mi M. her ceretak Strace Later State BTATE OF Florida Dade I HERKBY CERTIFY that on this day, below me, an officer duty authorized in the State and County alorecald in take ecknowindeminic, brianges them ANTHONY Nº MACINA, Jr., and MILDRED EHRHARDY WIT KNOWN IN NO IN WIND IN FINDER AND ADD'C SADREDARY respectively of the empachilocaretyped of greater In the tweeting strid, and that this weverally managed everally the same in the permanes of the refuestly a dimension today a nd vytentarity to the large bed, bed not this several as a several of the several attend there is the true corporate and of the definition of the several attend there is the true corporate and of the definition of the several attend the several of the several attend the several attend the several attend to the several attend the several attend to the several attend the several attend to This instrument is being prepared by Marguarite E. Ferrand of World Wide Tille, Inc., 8701 H. W. 187th Avenue, Elisip. 1 14 FICA HOTARY FUELIC, STATE & FLORIDA ALLAHOR This Instainent prepared by: HY DOWNISSION DUISHTY AFR. 29, Aikling Silisten Southat Section of the States

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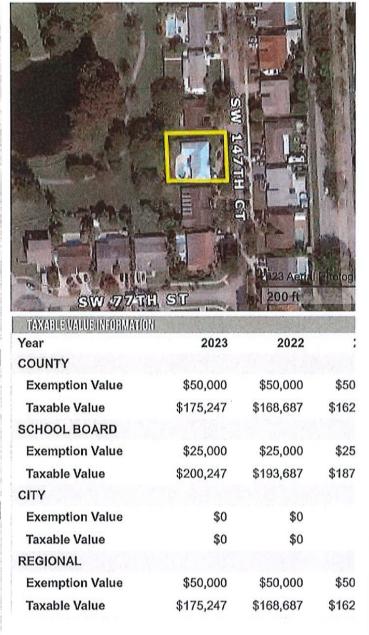


OFFICE OF THE PROPERTY APPRAISE

Detailed Report

Generated On: 04/22/2

Folio	30-4933-00	4-0380			
Property Address	7610 SW 14				
Property Address	MIAMI, FL 3				
Owner	ERIMAR VO		STEN	A &W YVO	NNE
Mailing Address	7610 SW 14 MIAMI, FL 3				
Primary Zone	0100 SINGI	LE FAMILY	- GE	NERAL	
Primary Land Use	0101 RESID	DENTIAL -	SING	BLE FAMIL	.Y : 1
Beds / Baths /Half	3/2/0				
Floors	1				
Living Units	1				
Actual Area	2,543 Sq.Ft				
Living Area	2,042 Sq.Ft				
Adjusted Area	2,276 Sq.Ft				
Lot Size	9,350 Sq.Ft				
Year Built	1976				
ASSESSMENTINFORMA	TION		N.C.KS		
Year		2023		2022	2021
Land Value		\$244,325	\$	176,925	\$176,925
Building Value		\$238,479	\$2	231,868	\$149,124
Extra Feature Valu	e	\$29,955	5	\$30,200	\$30,447
Market Value		\$512,759	\$4	138,993	\$356,496
Assessed Value		\$225,247	\$2	218,687	\$212,318
BENEFITSINFORMATIO	Ŋ		1-0-2-1		
Benefit	Туре	2	023	2022	2021
Save Our Homes Cap	Assessment Reduction	\$287	512	\$220,306	\$144,178
Homestead	Exemption	\$25	,000	\$25,000	\$25,000



Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

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OFFICE OF THE PROPERTY APPRAISE

Generated On: 04/22/:

Property Information

Folio: 30-4933-004-0380 Property Address: 7610 SW 147 CT

FULL HEOAL DESCRIPTION

KENDALE LAKES WEST SEC 3 PB 99-25 LOT 3 BLK 3 LOT SIZE 85.000 X 110 OR 13595-3089 0288 1

STALLES INFORMATION				
Previous Sale	Price	OR Book-Page	Qualification Description	
02/01/1988	\$117,000	13595-3089	Sales which are qualified	
06/01/1978	\$74,000	10083-0603	Sales which are qualified	

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Voter Information Card Miami-Dade County, FL MIAM DADE] Tarjeta de Información del Elector Condado de Miami-Dade, FL 1 Kat Enfòmasyon Votè Konte Miami-Dade, FL Yvonne Von Der Osten ISSUED EMITIDA ENPRIME 7610 SW 147Th Ct Miami FL 33193 1 8/07/23 Bring photo identification Registration No. Núm. de Inscripción Nim. Enskripsyon when voting. Para votar, presente una identificación con fotografía. Pote pyès idantifikasyon avèk foto-lè w ap vin vote. 109604885 Voting Location | Centro de Votación | Lokal Biwo Vòt Miccosukee Golf & Country Club 6401 Kendale Lakes Dr Registration Date Fecha de Inscripción Dat Enskripsyon Precinct No. Date of Birth Núm. del Recinto Fecha de Nacimiento Nim. Biwo Vòt Dat Nesans 2/3/1961 5/29/1996 800 Party Affiliation | Afiliación Partidista | Afilyasyon Pati Politik NO PARTY AFFILIATION **Christina White** Supervisor of Elections | Supervisora de Elecciones | Sipèvizè Eleksyon The districts listed below will appear on your ballot. En su boleta aparecerán los distritos que liguran abajo Distrik ki endike anba yo va paret sou billen voi ou: State House Congress Congreso Kongrè State Senate Cámara Estatal Senado Estatal Chanm Reprezantan Eta Sena Eta 40 119 28 **Community Council** County Commission Comisión del Condado School Board Junta Escolar Consejo Comunitario Konśèy Kominotè Komisyon Konte Konsèy Eskolè . 8 Municipality | Municipio | Minisipalite **UNINCORPORATED M-D**

1	, DADE COUNT	y, florida Metrical	randum	MIAMI ELLER
Date;	(Second Reading 11-01-05) September 22, 2005	A ABAA OD TA		
To:	Honorettle Chairman Joe A. Martine: Boak of County Commissioners, n	z and Members 195	Agende Item	No. 7'(K)
Prom:	George Wr. Burgess	אין אין אין אין אין אין אין אין אין אין אין אין אין		4 1
Bubject:	Ordinance Amending Ordinance No. Maintenance Special Taxing District	. 01-133 related to Advisory Board	Kendale Lake	e Landscape

RECOMMENDATION

It is recommended that the Board approve the attached Ordinance amending Ordinance No. 01-193 relating to Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board. The amendment provides for the replacement of a Kendale' Lakes Landscape Maintenance Special Taxing District (KLMSTD) Advisory Board member should he/she resign during his/her term of office.

BACKGROUND

On September 13, 2001, the Board of County Commissioners (BCO) adopted Ordinance No. 01-133 creating the Kendale Lakes Landscape Maintenance Special Taxing District KLMSTD Advisory Board. The purpose of this Advisory Board is to assist the BCC and the County administration with respect to mailers pertaining to the KLMSTD. The Ordinance allows residents who fund the special taxing district to have a greater voice in the planning and programs of the district.

Ordinance No. 01-133 provides for a seven member Advisory Board serving staggered office terms of no more than two years. It also provides for an office to remain vacant until the following term should an Advisory Board member resign during his/her term of office.

The 2005 Sunset Review of County Boards Report, adopted by the Chaliperson and members of the KLMSTD Advisory Board on January 3, 2005, and subsequently accepted by the BCC on May 17, 2005, recommended that Ordinance No. 01-133 be amended to provide for the replacement of a member should helshe resign during his/her term of office. The proposed amendment assures maximum participation at the meetings and enables the KLMSTD Advisory Board to better serve the purpose for which it was created,

Attachments Alex Mufloz Assistant Counfy Manager

	(Revised)
, [′] ТО:	Honorable Cheirman Joe A. Martinez DATE: November 1, 2005 and Members, Board of County Commissioners
FROM	Murray A. Alfcenberg SUBJECT: Agenda Item No. 7(15) County Attorney
	, , , , , , , , , , , , , , , , , , ,
*. •	Please note any items checked.
·	"4-Day Rulo" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
gaddine prosentier,	4 weeks notification to municipal officials required prior to public hearing
<u></u>	Decreases revenues or increases expenditures without balancing budget
ر * اور معرف المراجع الم	Budget required
مىسىلەردۇ يەمىمارىسىي	Statement of Ascal impact required
ي ورونيونيو ويسيند م	Bid waiver requiring County Manager's written recommendation
5 9	Ordinance creating a new board requires dotailed County Manager's report for public hearing
and the second	Housekeeping item (no policy decision required)
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Approved		Mayo	<u>pr</u>	Agenda İten	n N
Veto	*			11-01-05	
Override	**************************************	•	1 10 10 10 10 10 10 10		

7(K)

ORDINANCE NO.

ORDINANCE AMENDING ORDINANCE NO. 01-133 RELATING TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD, TO ALLOW REPLACEMENT OF AN ADVISORY BOARD MEMBER SHOULD HE/SHE RESIGN DURING HIS/HER TERM OF OFFICE; PROVIDING SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, this Board created a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on Issues concerning the Special Taxing District; and

WHEREAS, the residents within the Special Taxing District desira to continue to participate in the process in the most positive and productive manner; and

WHEREAS, certain of the procedures pertaining to appointment of Advisory Board members has become outdated and in need of amendment to assure maximum participation, 19D* 1 × ×

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, Dina llem No. Page No. 2

7(K)

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

<u>Section 1.</u> Ordinance 01-133 of the Code of Miami-Dade County, Florida, is amended to road as follows:¹

C. Nomination and Selection of Membel's, -

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(5) Vacancies. Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing district, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the regions nominee at the following Nomination Meeting, Should any Advisory Board member move out of the Special Taxing district during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any reason, the [[pesition]]>>term<will [[remain yneant-until-the following term]]>>be filled by the next person eligible who has resided in that region the longest<<

* *

<u>Section 2.</u> If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

<u>Section 3.</u> It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provisions.

Agenda kem No. (No. Page No. 3 (115) + 19

shall become and be part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

<u>Section 5.</u>, This ordinance shall become effective 10 days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 6. This ordinance shall not contain a sunsel provision

PASSED AND ADOPTED: NOV 0 3 2005

Approved by County Attorney as to form and logal sufficiency:

Prepared by:

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Diamela Del Castillo

	(· · · · · · · · · · · · · · · · · · ·	Agenda Item No. 4(O)
0;	Hon. Chairperson and Members Board of County Commissioners	DATE: September 11, 2001
ROM:	Robert A. Ginsburg County Attorney	SUBJECT: Ordinance establishing Kendale Lakes Landscape Maintenance Special Taxing District Advisory
) 		Board
		01-133

The attached ordinance was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

RAG/bw

Report & Charles

Robert A Ginebu -"ou. 11

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	TO:	Honorable Chairperson and Member	s DATE:	Septembar 11, 2001
		Board of County Commissioners	SUBJECT:	Ordinance Establishing a Kendale Lakes Landscape Maintenance Special Taxing
	FROM:	And a state of the	1 	District Advisory Board
,	•	Steve Shlver Steve Shlver	01-133	Diamorrandory Douro

The ordinance establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board will have no fiscal impact on Miami-Dade County as it is anticipated that existing personnel will be able to staff the Advisory Board.

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TO:	Honorable Chairperson and Members Board of County Commissioners	DATE: "	September 11, 2001
FROM:	Steve Diver County Manager	SUBJECT.	Report on the Establishment of a Kendale Lakes Landscape
	01	133	Maintenance Special Taxing District Advisory Board

- Pursuant to Section 2-11.37(b) of the Code of Miami-Dade County, the following report provides information and impact of establishing a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board, regarding these issues:
- 1. "Whether the establishment of the board will create sufficient betterment to the community to justify the Board of County Commissioners' delegation of a portion of its authority."

The purpose of this advisory board is to assist the Board of County Commissioners and the County Administration with respect to matters pertaining to the Kendale Lakes Landscaping Maintenance Taxing District. In that regard the advisory board shall formulate and recommend plans and programs for the Special Taxing District that are only within the scope of authority of the Special Taxing District.

2. "Whether another board or agency, either public or private, which is already in existence could serve the same purpose."

No other public or private boards or agencies presently serve as advisory boards for special taxing districts.

3. "The cost, both direct and indirect, of establishing and maintaining the board."

- The establishment of the advisory board will have no direct or indirect cost connect of the County. By costs mentred in the establishment or the statistic direction is advisory board will be included in the meeting relating distribut integral or administrative overhead.
- 4. "Whether the board is necessary to enable the County to obtain State or federal grants or other financing."

The establishment of this advisory board is not a necessary requirement to enable the County to obtain State or federal grants or other financing.

5. "Whether the board should have bonding authority."

The functional scope of the advisory board does not allow the board to have bonding authority.

6. "Whether the board should have final authority to enter into contracts and spend County funds, or whether its contracts and expenditures must be ratified by the Board of County Commissioners."

The ordinance establishing the advisory board does not include the authority to enter into any contracts and spend County funds.

7. "Whether the creation of a new board is the best method of achieving the benefit desired."

The establishment of the advisory board will allow residents who fund the special taxing district to have a greater voice in the planning and programs of the taxing district. This more direct involvement will promote a better understanding of the community needs and allow for quicker reaction to those needs.

TO: Hon. Chairperson (Members September 11, 2001 DATE: Board of County Commissioners SUBJECT: Agenda Item No. 4(0) 410.1 Robert A. Ginsburg FROM: 01.133 County Attorney Please note my items cliecked. "4-Day Rule" (Applicable if raised): 6 weeks required between first reading and public hearing Decreases rovenues or increases expenditures without balancing . budget Budget required Statement of fiscal impact required Statement of private business sector impact required Bid waiver requiring County Manager's written recommendation Ordinance creating a new board requires a detailed 'County Manager's report for public hearing "Sunset" provision required " lativ findings necessary

· , Veto Override

01-133

ORDINANCE ESTABLISHING A KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD, PROVIDING FOR MEMBERSHIP; PURPOSE. , ORGANIZATION AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

ORDINANCE NO

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District. ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, the residents within the Special Taxing District desire to participate in the process by which the Special Taxing District finds are allocated and expended; and

WHEREAS, this Board desires to create a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on Issues concerning the Special Taxing District,

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

Section 1. The Code of Miami-Dade County shall be amended by the addition of the following new section:

A. Creation of the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board. There is hereby created and established the Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board.

Composition, Terms. Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") shall be composed of seven (7) members, each residing in one of the seven regions within the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District"), as more specifically set forth below. The members shall serve <u>staggered</u> terms of no more than two (2) years, with no member serving for more than eight (8) consecutive years.

Nomination and Selection of Members.

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Initial Advisory Board. The Initial Advisory Board shall be established as provided in this paragraph, • Within ten (10) days following the effective date of this Ordinance, the County, under the name of the County Commissioner from District 11, shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limit of the Special Taxing District, a notice stating where and when applications (the "Applications") for the Initial Advisory Board will be available. An Application will also be included with every notice sent by mail. The Applications will be developed by the Park and Recreation Department and will require the applicant to provide her or his name, address, proof of residence within the Special Taxing District, and proof of length of residence within the Special Taxing District.

- (b) The Park and Recreation Department will collect and evaluate the Applications as provided herein. At the expiration of the Application deadline, the County Representative, as defined in Section 1(c)(3), shall select the nominees for the Initial Advisory Board using the following

criteria. The applicant within each Special Taxing District region who has resided longest within the region will be the nominee for that region. If there is no applicant for a region, then the County Representative will appoint the nominee from the remaining pool of applicants.

The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

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In order to establish staggered terms for the Advisory Board, the terms of the Initial Advisory Board members, will be as provided in this section. The term of the mombers from odd-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the next annual meeting provided in Section 1(c)(3) herein, irrespective of whether those members of the Advisory Board have served a full year term. The members of the Initial Advisory Board from even-numbered Special Taxing District regions shall serve from the date of their approval by the Board of County Commissioners until the approval of the nominees by the Board of County Commissioners following the annual meeting two years following the passage of this Ordinance . For example, if this Ordinance is passed in October, 2001 and the Initial Advisory Board is empanelled and approved by November, 2001, the members of the Initial Advisory Board from odd-numbered regions will serve until the nominees from odd-numbered regions selected at the May, 2002 Nomination Meeting are approved by the Board of County Commissioners. The members of the Initial Advisory Board. from

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even-numbered regions shall serve until the nominees from the even-numbered regions selected at the May, 2003 Nomination Meeting are approved.

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Advertisement for Nomination Meeting. On or before May 1 of each year following the establishment of the Initial Advisory Board, the County, under the name of the County Commissioner from District 11; shall mail to each property owner and advertise for not less than two (2) consecutive weeks in both a newspaper of general circulation throughout the County and in a local neighborhood circulated newspaper, and post in not less than five (5) places within the limits of the Special Taxing District, a notice setting the date, place, and time of a public meeting of property owners and residents within the limits of the Special Taxing District for purpose of selecting nominees for the Advisory Board. The notice shall briefly describe purpose of the meting, the responsibilities of the Advisory Board, and advise the recipients that at the meeting nominations will be received for persons from the specified Special Taxing District regions desiring to serve as members of the Advisory Board for the upcoming two (2) year term.'

Nomination Meeting. The annual nomination meeting shall be chaired by the Park & Recreation Department Special Taxing District Manager or other designee of the Park & Recreation Department Director ("County Representative"). The County Representative shall briefly discuss the sumaibilities of the Advis B. r. The Count sepresentative will open of a floor ly international only for those Special Taxing District regulate with vacancies that year and shall record the numes of those nominated for each vacant Special Taxing District region, as illustrated and defined in the Taxing District map Special attached 88 Bxhibit "A." Each even-numbered year will have nominations for odd-numbered Special Taxing District regions and vice-versa. At least one person from each vacant Special Taxing District region

shall be nominated for the Advisory Board. If more than one person from region is nominated for a single region, then the person residing in the region for the longest period of time shall become the region's nominee. If no nominee is secured for a given Special Taxing District region, then the Director of the Park & Recreation Department will appoint the nominee. The County Representative will be responsible for verifying the residence of all nominees, and if necessary, the length of residency within the Special Taxing District and specific region.

(4) Board Approval of Nominees. The County Representative, by and through the Park and Recreation Department, will provide the Board of County Commissioners the slate of nominees for approval.

Vacancies. Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing District, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the region's nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing District during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any other reason, the position will remain vacant until the following term.

Officurs; Quorum; Compensation. The members of the Advisory Board shall elect a chairperson and vice chairperson, who shall serve at the will of the Advisory Board. Four (4) members of the Advisory Board shallconstitute a quorum necessary to hold a meeting and take any action. A majority vote of the quorum of the Advisory Board shall be necessary to take any action. Members shall serve without compensation. The chairperson or vice chairperson may call meetings of the Advisory Board. Meetings may also be called by written notice signed by

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four (4) members. The Advisory Board at any duly noticed meeting may fix and call a meeting on a future date. All. meetings shall be public.

Duties, Powers, and Responsibilities. The Board shall ' have the following duties; powers and responsibilities:

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- To serve in an advisory capacity to the Board of County Commissioners, and the County administration, in respect to matters pertaining to the Special Taxing District.
- (2) To formulate and recommend plans and programs for the Special Taxing District.
- (3) The Advisory Board shall annually report to the Board of County Commissioners as to its recommendations.
- (4) To perform such other duties as may from time to time be assigned to it by resolution of the Board of County Commissioners.

Support. The County Manager, County Attorney and Clerk of the Board shall provide appropriate support for the Advisory Board.

G. Meetings of the Board. The Advisory Board shall hold regular meetings, no less than six times per year, and such other meetings, as it deems necessary. The Advisory Board shall at all times operate under the Florida Open Government laws, including the "Sunshine Law," public meeting laws and public records laws and shall be governed by all State and County conflict of interest laws, and which is including the Michael Oral of Police of Police Oral of Police

<u>Section 2.</u> Severability. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. Incorporation into Miami-Dade County Code. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

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<u>Section 4.</u> Effective Date. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 5. Sunset Ordinance. This ordinance does not contain a sunset provision,

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PASSED AND ADOPTED: SEP 1 3 2001

Approved by County Attorney as to form and legal sufficiency;

Prepared by: Angelique Ortega Sponsored by Commissioner Joe A. Martinez

Approved	Mayor			Agenda Item No.	7(K)
Veto '				11-01-05	
Override		•			

ORDINANCE NO.

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ORDINANCE AMENDING ORDINANCE NO. 01-133 RELATING TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD, TO ALLOW REPLACEMENT OF AN ADVISORY BOARD MEMBER SHOULD HE/SHE RESIGN DURING HIS/HER TERM OF OFFICE; PROVIDING SERVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Kendale Lakes Landscape Maintenance Special Taxing District ("Special Taxing District") was created for the maintenance of certain common areas, green areas, and lakes within the Kendale Lakes community; and

WHEREAS, this Board created a Kendale Lakes Landscape Maintenance Special Taxing District Advisory Board ("Advisory Board") in order to provide assistance to this Board and to the County on issues concerning the Special Taxing District; and

WHEREAS, the residents within the Special Taxing District desire to continue to participate in the process in the most positive and productive manner; and

WHEREAS, certain of the procedures pertaining to appointment of Advisory Board members has become outdated and in need of amendment to assure maximum participation,

Agenda Item No. 7(K) Page No. 2

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

<u>Section 1.</u> Ordinance 01-133 of the Code of Mlami-Dade County, Florida, is amended to read as follows:¹

C. Nomination and Selection of Members.

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(5) Vacancies. Should any Advisory Board member move out of the region for which they were nominated during the course of her or his term, but continue to reside within the Special Taxing district, then that Advisory Board member will serve out her or his term, but will not be eligible for a new term within that region, unless no resident within the region desires to be the regions nominee at the following Nomination Meeting. Should any Advisory Board member move out of the Special Taxing district during her or his term, then she or he will forfeit her or his position on the Advisory Board. Should an Advisory Board member resign during her or his term for any reason, the [[pesition]]>>term<<will [[remain-vacant-until the following-term]]>>be filled by the next person eligible who has resided in that region the longest<<.

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Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be

affected by such invalidity.

<u>Section 3.</u> It is the intention of the Board of County Commissioners, and It is hereby ordained that the provisions of this ordinance, including any sunset provisions,

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¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< shall constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

Agenda Item No. 7 (IC) Page No. 3

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shall become and be part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

<u>Section 5.</u> This ordinance shall become effective 10 days after the date of enactment unless vetoed by the Mayor, and If vetoed, shall become effective only upon an override by this Board.

Section 6. This ordinance shall not contain a sunset provision

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Diamela Del Castillo

MDC03