



**City of Coral Gables
CITY COMMISSION MEETING
December 5, 2017**

ITEM TITLE:

Resolution.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

BRIEF HISTORY:

Miami-Dade County recently amended its Code to allow the County to transfer control of special taxing districts that are wholly located within a municipality to that municipality.

The Pine Bay Estates Security Guard Special Taxing District is located entirely within the City of Coral Gables ("City"), and section 18-3.1 of the Code of Miami-Dade County provides that for special taxing districts located entirely within municipal boundaries, the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors of the respective districts.

The City Commission, by Resolution No. 2017-230, requested the transfer of control of the Special Taxing District from Miami-Dade County to the City of Coral Gables and approved the execution of the interlocal agreement. On November 7, 2017, the County by Resolution No. R-1011-17, approved the interlocal agreement and the transfer of the Special Taxing District, subject to the City passing a resolution ratifying and accepting the County resolutions. The County called, by Resolution No. R-1012-17, a special election for the Special Taxing District, providing that the special elections shall be held within the boundaries of the Special Taxing District, the ballot question to be presented for approval or disapproval by a mailed ballot, the noticing requirements, registration deadline, and the special elections shall be held on January 23, 2017, and all marked ballots must be received by 7:00 pm on that day.

The proposed resolution ratifies and accepts County Resolution No. R-1011-17 approving the interlocal agreement, and County Resolution No. R-1012-17 calling for a special election in the Special Taxing District to seek its approval or disapproval for a resolution designating the City as the governing body of the Special Taxing District pursuant to section 18-3.1 of the Code of Miami-Dade County.

ATTACHMENT(S):

1. Draft Resolution
2. Exhibit A-City Resolution No. 2017-230
3. Exhibit B-County Resolution No. R-1011-17
4. Exhibit C-County Resolution No. R-1012-17