MEMORANDUM

COSHAC
Agenda Item No. 2(F)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 15, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Ordinance amending Sec. 25A-3(d) relating to appointment and removal of Trustees of the Public Health Trust

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The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Murray A. Greenberg
County Attorney

MAG/bw

Memorandum

MIAMI-DADE COUNTY

Date:

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Ordinance Amending Sec. 25A-3(d) Relating to Appointment and Removal of Trustees of the Public Health Trust

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The proposed ordinance amending Chapter 25A, Section 25A-3(d) of the Code of Miami-Dade County relating to the appointment and removal of trustees of the Public Health Trust will not have a fiscal impact on Miami-Dade County.

Assistant County Manager

fis00206

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: February 21, 2006

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 4(D)
2-21-06

ORDINANCE NO. _____

ORDINANCE AMENDING CHAPTER 25A-3(d) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE APPOINTMENT AND REMOVAL OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Section 1. Chapter 25A of the Code of Miami-Dade County, Florida, is hereby amended as follows:[1]

* * *

Sec. 25A-3. Governing body.

* * *

(d) *Appointment and Removal of Trustees.* Voting Trustees shall be appointed by resolution of the Board of County Commissioners after having been selected by the Commission from persons nominated by a Nominating Council established and described herein.

* * *

>>Prior to September 1st of each year,<< [[~~T~~]]>>t<<he Nominating Council shall submit to the Commission >>a list of nominees containing a total number of names which is equal to two (2) times the number of voting trustees to be appointed. The Commission shall select and appoint the voting trustees from the list of nominees submitted by the Nominating Council.<< [[~~one (1) nominee for each vacancy on the Trust Board. The slate of nominees shall be submitted directly to the Commission.~~]]

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

* * *

Section 2. This ordinance shall supersede those provisions of any existing ordinance, resolution or policy in conflict herewith.

Section 3. 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 4. 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.

Section 5. 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.

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency: GMCK

Prepared by: ES

Eugene Shy, Jr.

Sponsored by Commissioner Rebeca Sosa