

MEMORANDUM

Agenda Item No. 7(F)

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

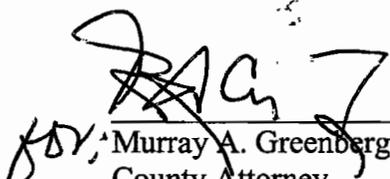
DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Ordinance pertaining to
Naranja Lakes Community
Redevelopment Agency Board

0-06-64

The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Katy Sorenson and Commissioner Dennis C. Moss.



for, Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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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. 7(F)
5-9-06

ORDINANCE NO. 06-64

ORDINANCE APPOINTING MARLEEN VOLKERT AND MOE HAKSSA TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD; RE-APPOINTING PARSUAM RAMKISSOON; ADJUSTING THE TERM OF DANIEL LIPE; AMENDING ORDINANCE 02-216; PROVIDING THAT FURTHER APPOINTMENTS AND RE-APPOINTMENTS TO THE BOARD MAY BE ACCOMPLISHED BY RESOLUTION; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners ("Board") previously established the Naranja Lakes Community Redevelopment Agency ("CRA") through Ordinance 02-216 and appointed an initial CRA Board of Commissioners ("CRA Board") pursuant to Section 163.356, Florida Statutes ("Act"); and

WHEREAS, the Board, as governing body of the CRA, makes appointments to the CRA Board, when necessary, after the initial CRA Board is established; and

WHEREAS, Ordinance 02-216 named the initial 9 members of the CRA Board and their terms of office; and

WHEREAS, several members of the CRA Board have resigned in the last 3 years and vacancies remain; and

WHEREAS, appointing new board members by Board resolution would be more efficient than revising the CRA ordinance each time a member is appointed or reappointed; and

WHEREAS, Marleen Volkert has been nominated to serve as a CRA Board member;
and

WHEREAS, Moe Hakssa has been nominated to serve as a CRA Board member; and

WHEREAS, Daniel Lipe was previously appointed to a four year term on the CRA Board in Ordinance 04-59, instead of the remainder of the term of the member he was replacing;
and

WHEREAS, Parsuam Ramkissoon's term has expired and the Board wishes to re-appoint him,

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

Section 1. Marleen Volkert be appointed to the Board of Commissioners of the Naranja Lakes Community Redevelopment Agency to fill a vacancy on the CRA Board caused by the resignation of a commissioner originally appointed by the Board.

Section 2. Moe Hakssa be appointed to the Board of Commissioners of the Naranja Lakes Community Redevelopment Agency to fill a vacancy on the CRA Board caused by the resignation of a commissioner originally appointed by the Board.

Section 3. Parsuram Ramkissoon be re-appointed to a four year term from the date his first term expired.

Section 4. Daniel Lipe's term shall run through October 22, 2006, which represents the remainder of the term of the member he replaced.

Section 5. Ordinance 02-216 is amended by replacing Section 9 of the Ordinance, which named the initial individual members of the CRA Board and their terms, and replacing it with the following provision:¹

>>**Section. 9.** Appointment

The CRA Board shall consist of the following eight (8) members with corresponding term expiration dates:

- Stuart Archer - term expires 10/22/07
- Parsuram Ramkissoon - term expires 10/22/08
- Rene Infante - term expires 10/22/06
- Nina Betancourt - term expires 10/22/06
- Daniel Lipe – term expires 10/22/06
- Kenneth Forbes – term expires 10/22/06
- Marleen Volkert – term expires 10/22/09
- Moe Hakssa – term expires 10/22/06

All future appointments and reappointments to the CRA Board as well as designation of Chair and Vice-Chair may be accomplished by Resolution. One vacancy remains eligible to be filled.<<

Section 6. 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 7. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may

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.

be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 8. 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: May 9, 2006

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Glenn Saks





Sponsored by Commissioner Katy Sorenson and
Commissioner Dennis C. Moss