



MEMORANDUM

Agenda Item 15(C)1

To: Honorable Chairman Dennis C. Moss, and
Members, Board of County Commissioners

Date: July 21, 2009

From: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Subject: Re-appointment of George Volsky
and Carlton Cole to the Vizcaya
Museum and Trust and
Waiver of Term Limitation

Diane Collins, Acting Division Chief
Clerk of the Board Division

Diane Collins

It is recommended that the Board authorize the re-appointment of Mr. George Volsky and Mr. Carlton Cole to the Vizcaya Museum and Gardens Trust. These appointments were made by Commissioners Joe Martinez and Barbara Jordan respectively. Authorization by the Board is needed in order for the members to serve additional terms on the Trust.

Section 2-1113 (D) of the Code of Miami-Dade County provides that no trustee shall be permitted to serve on the Trust for more than two (2) consecutive and complete terms of three (3) years each unless so authorized by two thirds (2/3) vote of the full membership of the Board of County Commissioners. Mr. Volsky has served since 1998 and Mr. Cole has served since 2000.

Attached for your review and information, are copies of the Commissioner's memorandum of appointment and County board appointment forms for both members.

KS:sm
Attachments



Memorandum

OFFICE OF VICE CHAIRWOMAN BARBARA J. JORDAN

MIAMI-DADE COUNTY - DISTRICT 1

111 N.W. 1 Street, Suite 220

Miami, Florida 33128-1963

(305) 375-5694

(305) 372-6028/Fax

To: Kay Sullivan
Clerk of the Board

Date: December 23, 2008

A handwritten signature in cursive script that reads "Barbara J. Jordan".

From: Barbara J. Jordan
Commissioner
District 1

Subject: Board Appointment
Vizcaya Museum & Gardens

By way of the attached Advisory Board Appointment form, I hereby re-appoint Carlton Cole to the Vizcaya Museum and Gardens Trust.

Carlton Cole
1501 Venera Ave Suite 217
Miami, FL 33146

CLERK OF THE BOARD
2008 DEC 29 PM 3:56
CLERK, CIRCUIT B. COUNTY COURTS
DADE COUNTY, FLA.
#1



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

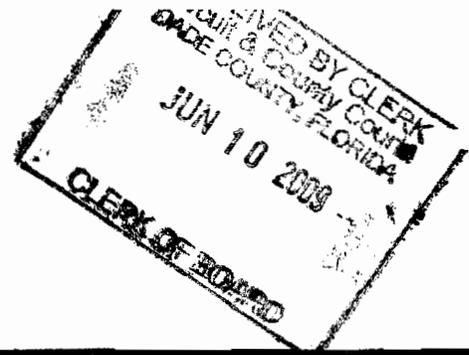
PLEASE PRINT OR TYPE:

NAME OF BOARD:	VIZCAYA Museum + GARDENS Trust
DATE OF APPOINTMENT:	DEC 15, 2008
APPOINTEE'S FULL NAME:	CARLTON COLE
APPOINTEE'S ADDRESS:	1501 VENERA AVE suite 217 MIAMI, FL 33146
APPOINTEE'S HOME NUMBER:	() -
APPOINTEE'S BUSINESS PHONE:	() -
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

CLERK OF THE BOARD
2008 DEC 29 PM 3:56
MIAMI-DADE COUNTY, FLA.
#1

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Barbara Jordan</i>
DISTRICT NUMBER:	1



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Vizcaya Museum + Gardens Trust
DATE OF APPOINTMENT:	April 21, 2009
APPOINTEE'S FULL NAME:	George VOISKY
APPOINTEE'S ADDRESS:	1008 Alhambra Circle Coral Gables, FL 33134
APPOINTEE'S HOME NUMBER:	()-
APPOINTEE'S BUSINESS PHONE:	(305)- 444 4755
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO <input checked="" type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	#11