

# MEMORANDUM

Agenda Item No. 11(A) (27)

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

**DATE:** April 6, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution waiving term limits  
for three members of various  
County boards and reappointing  
each appointee to another term

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** April 6, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(27)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's , 3/5's , unanimous  ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (27)

Veto \_\_\_\_\_

4-6-10

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING TERM LIMITS FOR THREE MEMBERS  
OF VARIOUS COUNTY BOARDS AND REAPPOINTING EACH  
APPOINTEE TO ANOTHER TERM

**WHEREAS**, the following individuals are currently serving on various County boards  
("appointees"):

- Don L. Horn, Housing Finance Authority;
- Bennie Horowitz, Construction Trades Qualifying Board, Division B;
- William Dozier, Construction Trades Qualifying Board, Division A; and

**WHEREAS**, the County Code imposes a term limit for each member of the above-  
referenced boards; and

**WHEREAS**, pursuant to section 2-11.38.2 of the Code of Miami-Dade County, Florida,  
the Commission may by resolution adopted by a two-thirds (2/3) vote of members present waive  
a term limit applicable to a member of a County board; and

**WHEREAS**, the Commission wishes to waive the applicable term limits and reappoint  
each appointee to another term,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the term limits  
applicable to the following appointees are hereby waived, and each appointee is reappointed to  
another term:

- Don L. Horn, Housing Finance Authority;
- Bennie Horowitz, Construction Trades Qualifying Board, Division B; and
- William Dozier, Construction Trades Qualifying Board, Division A.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of April, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez