

MEMORANDUM

IMFR
Agenda Item No. 2(A)

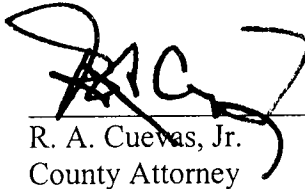
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 12, 2011

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

SUBJECT: Resolution reappointing
Todd A. Ruderman and
appointing Gene Lamondo
for the N.W. 7th Avenue
Corridor Community
Redevelopment Agency

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: May 3, 2011

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

SUBJECT: Agenda Item No.

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
Veto _____
Override _____

Agenda Item No.
5-3-11

RESOLUTION NO. _____

RESOLUTION REAPPOINTING TODD A. RUDERMAN AND
APPOINTING GENE LAMONDO TO BOARD OF
COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR
COMMUNITY REDEVELOPMENT AGENCY

WHEREAS, the Board of County Commissioners ("Board") adopted Ordinance No. 06-18 previously adopted Ordinance No. 06-18, which established the N.W. 7th Avenue Corridor Community Redevelopment Agency ("CRA") and appointed an initial 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, this Board wishes to fill vacancies on the CRA Board; and

WHEREAS, this Board desires to reappoint Todd A. Ruderman and appoint Gene Lamondo, whose resumes are attached hereto as Exhibit A, to serve as commissioners of the CRA Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, the Board reappoints Todd A. Ruderman and appoints Gene Lamondo to the Board of Commissioners for the N.W. 7th Avenue Corridor Community Redevelopment Agency.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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.



Terrence A. Smith