



MEMORANDUM

Agenda Item No. 11(A)(11)

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

DATE: January 24, 2012

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

SUBJECT: Resolution of the Board of County
Commissioners waiving term limits
For Historic Preservation Board
member Ruth Campbell and
reappointing her for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

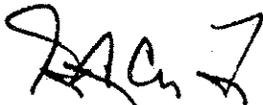


MEMORANDUM

(Revised)

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

DATE: January 24, 2012

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

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

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. 11(A)(11)
1-24-12

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS WAIVING TERM LIMITS FOR HISTORIC
PRESERVATION BOARD MEMBER RUTH CAMPBELL AND
REAPPOINTING HER FOR ANOTHER TERM

WHEREAS, Ms. Ruth Campbell's decades of work on behalf of this community on a personal and professional level, including the many years she served on the City Council of Homestead, and her deep roots in this community, provide her with a profound knowledge of our local history and also a perspective that allows her to balance the need to transmit that history to future generations by preserving historic buildings and neighborhoods while also protecting property rights and supporting economic development; and

WHEREAS, she has reached her term limit as a member of the Historic Preservation Board; and

WHEREAS, Ms. Ruth Campbell's continued service as a member ensures the effective operation of the Historic Preservation Board; and

WHEREAS, pursuant to section 2-11.38.2 (b) of the Code of Miami-Dade County, the Board of County Commissioners may by resolution adopted by a two-third (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 Ms. Campbell 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 Ms. Ruth Campbell are hereby waived, and she is reappointed to another term as a member of the Historic Preservation Board.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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 |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2012. 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.



Thomas W. Logue