



MEMORANDUM

Agenda Item No. 11(A)(8)

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

DATE: May 1, 2012

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

SUBJECT: Resolution waiving term limits
for Construction Trades Qualifying
Board, Division A Member
Julie A. Coffey and appointing
for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: May 1, 2012

FROM: 
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County Attorney

SUBJECT: Agenda Item No. 11(A) (8)

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)(8)

5-1-12

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR CONSTRUCTION TRADES QUALIFYING BOARD, DIVISION A MEMBER JULIE A. COFFEY AND APPOINTING FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending Chapter 2, Section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for County board members; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners 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, Section 10-20(B)(1) of the Code of Miami-Dade County, which governs the Construction Trades Qualifying Board, Division A, states that "Board members shall be appointed for a term of three (3) years, or until their successors are appointed and qualified. . . ."; and

WHEREAS, the composition and membership of the Miami-Dade County Construction Trades Qualifying Board Division A requires members with specific certifications; and

WHEREAS, Julie A. Coffey is a state-certified unlimited electrical contractor with over twenty-five (25) years experience; and

WHEREAS, Julie A. Coffey has been a valued member of the Construction Trades Qualifying Board, Division A and has reached her term limit as a member of the Construction Trades Qualifying Board, Division A; and

WHEREAS, Julie A. Coffey's continued service as a member would ensure the effective operation of the Construction Trades Qualifying Board, Division A; and

WHEREAS, the Board of County Commissioners wishes to waive the applicable term limits and reappoint Julie A. Coffey to another term,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board by a two-thirds (2/3) vote of its present membership, hereby waives the term limit requirement for Julie A. Coffey.

Section 3. The Board reappoints Julie A. Coffey to the Construction Trades Qualifying Board, Division A for another three (3) year term.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 1st day of May, 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.

MBV

Michael B. Valdes

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