



MEMORANDUM

Agenda Item No. 11(A)(14)

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

DATE: July 3, 2012

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

SUBJECT: Resolution waiving by a two-thirds (2/3) vote of the members present the term limit restriction for County Board members as specified in Section 2-11.38.2 of the Code of Miami-Dade County and authorizing the re-appointment of Commissioner Jose "Pepe" Diaz to the Miami-Dade Sports Commission

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsors Chairman Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

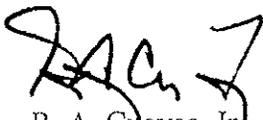


MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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R. A. Cuevas, Jr.
County Attorney

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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)(14)

7-3-12

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF COMMISSIONER JOSE "PEPE" DIAZ TO THE MIAMI-DADE SPORTS COMMISSION

WHEREAS, Commissioner Jose "Pepe" Diaz has served on the Miami-Dade Sports Commission with distinction; and

WHEREAS, Commissioner Jose "Pepe" Diaz is currently serving as the Chairman of the Miami-Dade Sports Commission; and

WHEREAS, Commissioner Jose "Pepe" Diaz, as Chairman of the Miami-Dade Sports Commission, has helped secure over 200,000 room nights and \$250 million in economic impact for Miami-Dade County through the hosting of local and international amateur and professional athletic events, including NASCAR Championships, NCAA basketball regionals, the International Judo World Cup, and Wrestlemania 28, to name but a few; and

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County authorizes a waiver of the term limit for members of County Boards by a two-thirds (2/3) vote of the County Commission members present,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby waives by a two thirds (2/3) vote of the members present the term limit restriction for County Board members and authorizes the re-appointment of Jose "Pepe" Diaz to an additional four year term on the Miami-Dade Sports Commission.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. 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 3rd day of July, 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.



Bruce Libhaber