

MEMORANDUM

Agenda Item No. 11(A) (15)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2014

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

SUBJECT: Resolution reappointing
Kenneth Forbes, Moe Hakssa,
Rene Infante, and Daniel Lipe, to
the Naranja Lakes Community
Redevelopment Agency Board

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/Imp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2014

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

SUBJECT: Agenda Item No. 11(A)(15)

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 Mayor'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)(15)
11-5-14

RESOLUTION NO. _____

RESOLUTION REAPPOINTING KENNETH FORBES,
MOE HAKSSA, RENE INFANTE, AND DANIEL LIPE
TO THE NARANJA LAKES COMMUNITY
REDEVELOPMENT AGENCY BOARD

WHEREAS, the Board of County Commissioners (“Board”) previously established the Naranja Lakes Community Redevelopment Agency (“Agency”) through Ordinance 02-216 and appointed an initial Agency Board of Commissioners (“Agency Board”) pursuant to Section 163.356, Florida Statutes; and

WHEREAS, the Board, as the governing body of the Agency, has the authority to make appointments to the Agency Board, when necessary, after the establishment of the initial Agency Board; and

WHEREAS, Ordinance 06-64 amended Ordinance 02-216 to allow future appointments and reappointments to the Agency Board to be accomplished by resolution; and

WHEREAS, the terms of Kenneth Forbes, Moe Hakssa, Rene Infante and Daniel Lipe will expire on October 22, 2014 and the Board wishes to reappoint these individuals; and

WHEREAS, Kenneth Forbes and Stuart Archer have been serving as interim Chair and Vice Chair of the Agency Board,

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

Section 1. Kenneth Forbes, Moe Hakssa, Rene Infante and Daniel Lipe are hereby each reappointed to a four-year term commencing on the effective date of this resolution.

Section 2. Pursuant to Sections 2-1464 and 2-1470 of the Code of Miami-Dade County, the Board hereby designates Kenneth Forbes as Chair and Stuart Archer as Vice Chair of the Agency 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of November, 2014. 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.



Estephanie S. Resnik