MEMORANDUM

Agenda Item No. 11(A)(25)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

February 3, 2015

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution waiving by a two-

thirds vote of members present the term limit restriction pursuant to section 2-2062(g) of the Code for the reappointment of Jose Leoncio to the Miami-Dade County Youth Commission by

the District 10 County

Commissioner

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr. County Attorney

RAC/smm



Honorable Chairman Jean Monestime

and Members. Board of County Commissioners

TO:

February 3, 2015

DATE:

SUBJECT: Agenda Item No. 11(A)(25) FROM: County Attorney 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 __1 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	Agenda Item No. 11(A)(25)
Veto		2-3-15
Override		

RESOLUTION NO.

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-2062(G) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF JOSE LEONCIO TO THE MIAMI-DADE COUNTY YOUTH COMMISSION BY THE DISTRICT 10 COUNTY COMMISSIONER

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 members of County boards; and

WHEREAS, according to section 2-2062(b) of the Code of Miami-Dade County, each County Commissioner appoints two members of the Miami-Dade County Youth Commission ("Youth Commission"), an advisory board to the County Commission; and

WHEREAS, according to section 2-2062(g) of the Code of Miami-Dade County, "no member shall serve more than two (2) years as a member of the Youth Commission[,];" and

WHEREAS, in accordance with section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may, by a two-thirds vote of members present, waive the term limit restriction; and

WHEREAS, Jose Leoncio ("Leoncio"), an eleventh grader at Terra Environmental Research Institute, is serving his second consecutive year as a member of the Youth Commission; and

WHEREAS, Leoncio serves as the Youth Commission's parliamentarian, as well as chair of the Youth Commission's Advocacy and Legislative Committee; and

Agenda Item No. 11(A)(25) Page No. 2

WHEREAS, Leoncio is a dedicated member of the Youth Commission; and

WHEREAS, Leoncio was appointed by the District 10 County Commissioner to serve on the Youth Commission; and

WHEREAS, the District 10 County Commissioner wishes to re-appoint Leoncio to serve a third year on the Youth Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by a two-thirds vote of the members present, waives the restriction that a particular member of the Youth Commission may not serve more than two years to allow for the reappointment of Jose Leoncio by the District 10 County Commissioner to an additional one year term as member of the Youth Commission.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss Sen. Javier D. Souto Juan C. Zapata Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa Xavier L. Suarez

Agenda Item No. 11(A)(25) Page No. 3

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:		
	Deputy Clerk	•

Approved by County Attorney as to form and legal sufficiency.

9

Estephanie Resnik