

# MEMORANDUM

Agenda Item No. 11(A)(12)

**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 for Miami-Dade County Historic Preservation Board member Dr. Paul S. George; and reappointing Dr. Paul S. George to the Miami-Dade County Historic Preservation Board 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/cp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** February 3, 2015

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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 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

Agenda Item No. 11(A)(12)

Veto \_\_\_\_\_

2-3-15

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER DR. PAUL S. GEORGE; AND REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

**WHEREAS**, in accordance with Section 2-11.38.2 of the Code of Miami-Dade County (the "Code"), no board member may serve more than eight consecutive years on a board unless the Board of County Commissioners (the "Board"), by a two-thirds vote of the members present, votes to waive the eight-year term limit; and

**WHEREAS**, pursuant to section 16A-6 of the Code, the term of office for members of the Miami-Dade County Historic Preservation Board (the "Historic Preservation Board") is four years; and

**WHEREAS**, Dr. Paul S. George is a professor of history at Miami-Dade College and a historian at HistoryMiami; and

**WHEREAS**, Dr. George is presently a member of the Historic Preservation Board; and

**WHEREAS**, Dr. George has served as a member of the Historic Preservation Board for more than eight years; and

**WHEREAS**, the Board of County Commissioners wishes to waive the applicable term limit and reappoint Dr. George to another term on the Historic Preservation Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board, by two-thirds vote of the members present, waives the restriction that a particular member of a board

may not serve more than eight consecutive years on that board, and reappoints Dr. Paul S. to another four-year term as a member of the Historic Preservation Board.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> 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

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



James Eddie Kirtley