MEMORANDUM

Agenda Item No. 11(A)(13)

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 term limit restrictions for Art-in-Public Places Trustee Sandi-Jo Gordon; and reappointing her to the Art-in-Public-Places Trust

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/smm



MEMORANDUM

(Revised)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

February 3, 2015

FROM: I

R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

Pleas	se 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
<u> </u>	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

Approved	Mayor	Agenda Item No. 11(A)(13)
Veto		2-3-15
Override		
	RESOLUTION NO.	

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR ART-IN-PUBLIC PLACES TRUSTEE SANDI-JO GORDON; AND REAPPOINTING HER TO THE ART-IN-PUBLIC-PLACES TRUST

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

WHEREAS, according to Section 2-11.15(2)(a)(1) of the Code, Trustees of the Art-in-Public-Places Trust are appointed to a term which ends concurrently with the last day of the term of the County Commissioner who appointed that member; and

WHEREAS, in addition, Section 2-11.15(2)(a)(2) provides that no Trustee shall serve more than eight consecutive years on the Trust; and

WHEREAS, Sandi-Jo Gordon has been appointed to the Trust as the representative of the District 4 Commissioner; and

WHEREAS, this Board wishes to waive the applicable term limits and reappoint Sandi-Jo Gordon to the Trust, as the representative of the District 4 Commissioner for another term; and WHEREAS, a copy of Sandi-Jo Gordon's resumé is attached,

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 restrictions that a particular member of a board may not serve more than eight consecutive years on that board, and reappoints Sandi-Jo Gordon to an additional term as a Trustee of the Art-in-Public-Places Trust.

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
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

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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

By:		
Deputy Clerk	 	•

Approved by County Attorney as to form and legal sufficiency.

DF

Daniel Frastai

3053755345

At in Public Place.

SANDI-JO GORSON GORDON

19911 NE 10th Place Way N. Miami Beach, FL 33179 (305)690-8981\ FAX (305)690-8982

Moore College of Art, Philadelphia, Bachelor of Fine Arts, June 1966 EDUCATION

PROFESSIONAL

Fine Arts:

Solo traveling exhibition of 36 Holocaust Paintings under The Tikvah Project, a non-profit organization, 1993-present

Exhibited in solo and group exhibitions in Florida, Maryland, New York and Pennsylvania, 1966-80

Interior Design:

Peg E. Gorson Interior Designs Inc., Vice President, 1983-present

American Society of Interior Designers, Professional Member, 1987- present

National Council for Interior Design Qualification, Certified October 1986

COMMUNITY ACTIVITIES

Dade County Art in Public Places, Trustee, 1995-present; Vice-Chairman, 1999-present

Friends of Public Art, 1997-present; Treasurer, 1997-present

Temple Sinai of North Dade, Arts Committee, Co-Chairman 1994-present

Holocaust Documentation and Education Center, North Miami, Volunteer facilitator, 1993-present

Greater Miami Jewish Federation, Womens Division North Dade Board, 1990-present

North Miami Museum, Trustee, 1986

Miami International Print Biennial, Coral Gables, Committee 1976-84, Chairman 1979-80, Co-Chairman 1981-82

Metropolitan Museum and Art Centers, Coral Gables, Honorary Curator of Prints, 1980-81

MACH-1 (Miami Art Community Helpers), Member 1975-86

PERSONAL

Born - January 10, 1944, Philadelphia, PA Married - Mark W. Gordon, M.D.; two daughters

