

# MEMORANDUM

Agenda Item No. 11(A)(16)

**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 board members present term limit restrictions for Film and Entertainment Advisory Board member Sheila Duffy-Lehrman; reappointing Sheila Duffy-Lehrman to the Film and Entertainment Advisory 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

**SUBJECT:** Agenda Item No. 11(A)(16)

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)(16)  
2-3-15

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

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR FILM AND ENTERTAINMENT ADVISORY BOARD MEMBER SHEILA DUFFY-LEHRMAN; REAPPOINTING SHEILA DUFFY-LEHRMAN TO THE FILM AND ENTERTAINMENT ADVISORY BOARD FOR ANOTHER TERM

**WHEREAS**, Sheila Duffy-Lehrman is a respected creative professional and leader in the Miami-Dade County community; and

**WHEREAS**, Ms. Duffy-Lehrman has served as a long-time member of the Film and Entertainment Advisory Board; and

**WHEREAS**, Ms. Duffy-Lehrman is presently a member of the Film and Entertainment Advisory Board and has reached her term limit as a member of such Advisory Board; and

**WHEREAS**, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Film and Entertainment Advisory Board with respect to term limits, states that no board member shall serve more than eight consecutive years on any one board; and

**WHEREAS**, pursuant to Section 2-11.38.2(b) of the Miami-Dade County Code, the Board of County Commissioners may, by resolution adopted by a two-thirds vote of members present, waive a term limit applicable to a member of a County board; and

**WHEREAS**, this Board wishes to waive the applicable term limit and reappoint Ms. Duffy-Lehrman to another term on the Film and Entertainment Advisory Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that, by a two-thirds vote of the Board members present and pursuant to Section 2-11.38.2(b) of the Miami-Dade County Code, this Board waives the term limit restrictions applicable to Film and Entertainment Advisory Board member Sheila Duffy-Lehrman, and reappoints Ms. Duffy-Lehrman to another term as a member of the Film and Entertainment Advisory 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.



Eric A. Rodriguez