MEMORANDUM

Agenda Item No. 11(A)(5)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	October 6, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution waiving by a two-thirds vote of members present term limit restriction for reappointment of Nuisance Abatement Board member Carlos Figueroa; and reappointing Carlos Figueroa to the Nuisance Abatement Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Esteban L. Bovo, Jr.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: October 6, 2015

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

SUBJECT: Agenda Item No. 11(A)(5)

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)(5)
10-6-15

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER CARLOS FIGUEROA; AND REAPPOINTING CARLOS FIGUEROA TO THE NUISANCE ABATEMENT BOARD

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, in addition, in accordance with Section 2-98.7(b) of the Code, no member of the Nuisance Abatement Board shall serve more than three consecutive terms of two years or seven years total on the Nuisance Abatement Board; and

WHEREAS, Carlos Figueroa has served on the Nuisance Abatement Board for more than eight years; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Carlos Figueroa to the Nuisance Abatement Board for another two year term; and

WHEREAS, Carlos Figueroa serves on the Nuisance Abatement Board as a member of the general public; and

WHEREAS, a copy of Carlos Figueroa resume 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 member of a board may not serve more than eight consecutive years on that board and may not may not serve more than three consecutive terms of two years on the Nuisance Abatement Board, and reappoints Carlos Figueroa to an additional two year term as a member of the Nuisance Abatement Board.

The Prime Sponsor of the foregoing resolution is Vice Chairman Esteban L. Bovo, Jr. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, 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 6th day of October, 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 _____

Shannon D. Summerset-Williams

Madison Construction Group, Inc

4905 SW 74th Court, Miami, Fl. 33155

cfigueroa@MadisonConstructionGroup.com

TEL: 305.220.8997 ext 115

FAX: 305.220.8816

Curriculum Vitae

Carlos Figueroa, President

Professional Experience

Mr. Figueroa has been a registered Architect and state certified General Contractor practicing for over 30 years. Since commencing in the construction industry, in 1975, his 40 years of experience encompasses a complete scope of construction services. His experience includes field supervision, project management and administration in the public, commercial and residential sector.

He is extensively experienced with investigation and analysis of defective construction, construction management involving new construction, remodels and repairs. Assignments have encompassed re-construction, re-construction estimates. and code analysis.

Education

Miami-Dade Community College, Associates in Art, 1978

University of Miami, Bachelor of Architecture, 1981

Professional Registrations and Affiliations

State of Florida Board of Architecture, License No.AR9844, 1983

State of Florida Construction Industry Licensing Board, State Certified General Contractor. License No. CG C025683, 1983

American Institute of Architects. 1996

Miami-Dade County Nuisance Abatement Board County Advisory Board member

Continuing Education Conferences

Florida Building Code overview and updates
Ethics in the Construction Industry
Advance Accessibility Code Fair Housing Act
Green Building & the Construction Professional
Principals of Florida Statutes & Rules
Practitioners Guide to the Florida Building Code
OSHA, Business Practices & Worker's Compensation
Wind Mitigation, Strengthening the Roofing System
Wind load Effects on Structures
Easily Accessible Barrier -Free Design

Partial List of Projects

Northwest Dade Community Mental Health Center

* Patient Crisis Unit, Hialeah, Florida

University of Miami

* Dormitory Building, Miscellaneous Contract for: laundry Rooms, Reading/Meeting rooms, Miami, Florida
* Jenkins Building School of Business, Second Floor Renovation & Snack Bar, Miami, Florida
*Sport Facility Building, Coaches locker Room & Showers, Physical Therapy Building, Miscellaneous Interior Renovations, Miami Florida

Interval International

• TravelMarketing, Data and Main Penthouse lobby, Miami, Florida
• C.C.S. International Tenant Improvements Marina lakes. Miami. Florida
*IntervalTravel Tenant Improvements. Marina lakes, Miami, Florida
• Penthouse One, Exchange Department, Data Processing, Computer Room
• Penthouse Marketing Executive Offices
• Renovation to Penthouse One lobby

Pan American Hospital

- Three Story Outpatient Facility & Private Doctors Office

Miami-Dade Community College

- Medical Campus-Snack Bar
- North Campus – 4th Street Plaza
- Downtown Campus – 4th Street Plaza

Miami International Airport

* Various Tenant Improvements and Restaurants at Concourse C / Concourse E / Concourse G / Concourse H

DAGroup

*Place Vendome, Retail Clothier Tenant Improvement at Boca Town Center Mall, Boca Raton, Florida

International Garment

*Development of a 35,000 SF warehouse for Wrinkle-free Garment Treatment Facility, Riviera Beach, Florida

Sheridan Medical Plaza

- 32,000 SF of Tenant Improvements for Cardiologist Doctor's Offices, Laboratories, Examining Rooms, Conference Rooms and Restrooms, Hollywood, Florida