

# MEMORANDUM

Agenda Item No. 11(A)(8)

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

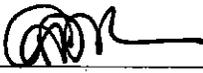
**DATE:** May 17, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving, by two-thirds vote of members present, the term limit for Miami-Dade County Planning Advisory Board member Wayne Rinehart; and reappointing Wayne Rinehart to the Miami-Dade County Planning Advisory Board for another term

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney



APW/smm

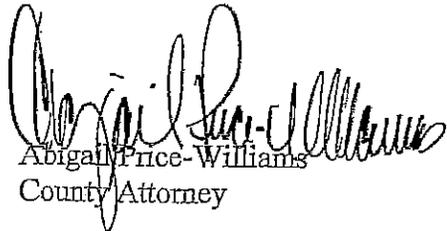


# MEMORANDUM

(Revised)

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

**DATE:** May 17, 2016

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8)

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
- Statement of social equity 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)(8)  
5-17-16

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

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY PLANNING ADVISORY BOARD MEMBER WAYNE RINEHART; AND REAPPOINTING WAYNE RINEHART TO THE MIAMI-DADE COUNTY PLANNING ADVISORY 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 without a hiatus of at least two years, 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**, pursuant to Section 2-109 of the Code, the term of office for members of the Miami-Dade County Planning Advisory Board (the "PAB") is four years; and

**WHEREAS**, the PAB is the County's designated local planning agency and it is the main advisory board to the Board of County Commissioner on matters related to planning and annexations and incorporations; and

**WHEREAS**, for more than 30 years, Wayne Rinehart has worked in real estate, commercial sales and investments; and

**WHEREAS**, Wayne Rinehart previously served as a member of the PAB for many years, beginning in 2003; and

**WHEREAS**, Wayne Rinehart has served as a member of the PAB for more than eight consecutive years, without a hiatus of at least two years; and

**WHEREAS**, the Board of County Commissioners wishes to waive the applicable term limit and reappoint Wayne Rinehart to another term on the PAB,

**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 term limit for PAB member Wayne Rinehart, and reappoints Wayne Rinehart to another four-year term as a member of the PAB.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. 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 17<sup>th</sup> day of May, 2016. 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

