

# MEMORANDUM

Agenda Item No. 11(A)(19)

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

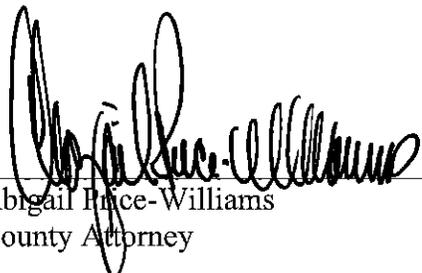
**DATE:** October 5, 2016

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

**SUBJECT:** Resolution waiving the term  
limits imposed by sections  
2-752(c) and 2-11.38.2(b) of  
the Code of Miami-Dade County  
by a two-thirds vote of this Board  
to approve the reappointment of  
Lynne Cameron to the Miami-  
Dade County Homeless Trust  
Board

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

  
Abigail Price-Williams  
County Attorney

APW/smm

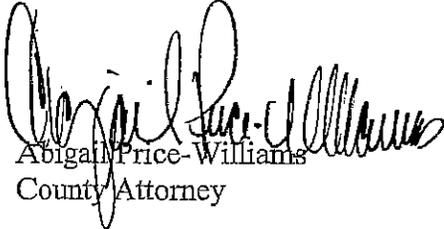


# MEMORANDUM

(Revised)

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

**DATE:** October 5, 2016

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

**SUBJECT:** Agenda Item No. 11(A)(19)

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)(19)  
10-5-16

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

RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF LYNNE CAMERON TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

**WHEREAS**, Lynne Cameron's dedication, service, non-profit and media and public relations experience have significantly contributed to Miami-Dade County; and

**WHEREAS**, Lynne Cameron has served with distinction as a member of the Miami-Dade County Homeless Trust ("Homeless Trust") since 2010; and

**WHEREAS**, Lynne Cameron has also served as the Chairman of the Finance and Audit Committee of the Homeless Trust since 2014; and

**WHEREAS**, Lynne Cameron is an appointment to the Homeless Trust Board by the Greater Miami Chamber of Commerce; and

**WHEREAS**, as the longtime Executive Director of Neighbors 4 Neighbors, a South Florida non-profit founded in partnership with South Florida's CBS television station, Lynne Cameron has built an organization that empowers residents in Miami-Dade to help others, including through the award-winning volunteer matching website [Helpingfeelsgood.org](http://Helpingfeelsgood.org); and

**WHEREAS**, Lynne Cameron has successfully used the power of the media to motivate human kindness, and in particular, mobilize efforts for families in crisis; and

**WHEREAS**, the involvement of community-based organization and volunteers is an invaluable resource to prevent and end homelessness in Miami-Dade County; and

**WHEREAS**, Lynne Cameron's continued service ensures the continued collaboration of the Miami-Dade County Homeless Trust with volunteers, service providers and the media to assist the most vulnerable in our community; and

**WHEREAS**, pursuant to section 2-752(c) of the Miami-Dade County Code, the Board by a two-thirds vote of its full membership is authorized to waive the established term limits; and

**WHEREAS**, pursuant to section 2-11.38.2(b) of the Code of Miami-Dade County, the Board is authorized to waive term limits for advisory board members by a resolution adopted by a two-thirds vote of members present,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board, pursuant to sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County, waives the established term limits by a two-thirds vote of its full membership, thereby approving the reappointment of Lynne Cameron to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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	

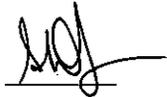
The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon 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.



Shannon D. Summerset-Williams

## LYNNE CAMERON

Lynne Cameron has 40 years of experience in the media and public relations with an emphasis on community and the environment. For the past 23 years she has been the Executive Director of Neighbors 4 Neighbors, a South Florida non-profit organization founded in partnership with South Florida's CBS television station in 1992. Using a combination of resource development, collaboration with service providers and the power of media, Ms. Cameron has built an organization to empower our neighbors to use the talents, time and money they have to help others. She was instrumental in creating an award winning volunteer matching website, Helpingfeelsgood.org that connects the everyday skills of our neighbors with hundreds of nonprofit organizations. Under her leadership, Neighbors 4 Neighbors has responded to local, national and international disasters, coordinating donations, volunteers and funding. With a network of resources and experts from government, the private sector and non profit organizations, Ms Cameron has mobilized efforts for families in crisis through her strong partnership with CBS4, and local media. "The power of media to motivate human kindness is extraordinary", says Cameron. Building collaboration and partnerships is her specialty. Her efforts have resulted in a one of a kind program that connects those in need with those who can help on a daily basis. Prior to joining Neighbors 4 Neighbors, Ms. Cameron had a long history in media and public relations. Her focus during that time was on the arts and environment, and her work on behalf of Biscayne National Park was recognized when client Herbert W. Hoover Jr. received the first Take Pride In America Award. Her work has been recognized through numerous national, state and local awards. Among them, the National Association of Broadcasters Service To America Award, The Governor's Hurricane Conference Award, the Public Relations Society of America's Golden Palm Award, the Governor's Emmy Award for Community Service, The Claude Pepper Memorial Award for Media Service, and Most Valuable Protector Award from Voices For Children.

Ms. Cameron currently participates in the following non profit organizations

- ...Board member, Finance Committee, Miami Dade County Homeless Trust
- ...Local board member, Federal Emergency Food and Shelter Program, Dade County
- ...Board member, Sandy B. Muller Breast Cancer Foundation
- ...Co-founder, Miami Dade Roundtable
- ...Executive Board member Florida Regional Interfaith, Interagency Active In Disaster
- ... Images and Voices of Hope Honorary board member