

MEMORANDUM

Agenda Item No. 11(A)(10)

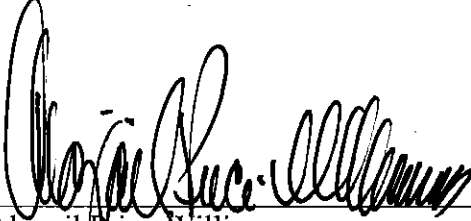
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution appointing
Mark Wilson to the
Naranja Lakes Community
Redevelopment Agency Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

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County Attorney

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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)(10)
11-7-17

RESOLUTION NO. _____

RESOLUTION APPOINTING MARK WILSON TO THE
NARANJA LAKES COMMUNITY REDEVELOPMENT
AGENCY BOARD

WHEREAS, the Board of County Commissioners (“Board”) previously established the Naranja Lakes Community Redevelopment Agency (“CRA”) through Ordinance 02-216 and appointed an initial CRA Board of Commissioners (“CRA Board”) pursuant to Section 163.356, Florida Statutes; and

WHEREAS, the Board, as the governing body of the CRA, has the authority to make appointments to the CRA Board, when necessary, after the establishment of the initial CRA Board; and

WHEREAS, Section 2-1470 of the Miami-Dade County Code allows future appointments and reappointments to the CRA Board to be accomplished by Resolution; and

WHEREAS, this Board wishes to fill a vacancy on the CRA Board; and

WHEREAS, Mark Wilson resides in Miami-Dade County and has been nominated to serve as a CRA Board member,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Mark Wilson, whose resume is attached as Exhibit 1, is appointed to the Naranja Lakes Community Redevelopment Agency Board for a term of four years beginning upon the effective date of this Resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. 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.

BNW

Brenda Kuhns Neuman

Mark Wilson

Miami, Florida

Personal:

Married, with 3 children

Education:

Honors In Business Administration ('79), Masters In Business Administration ('82)

Current Experience

1. Greendale Nursery, Inc. , President
Founded a family-owned company in 1985. The company specializes in exotic tropical foliage plants with sales to a range of customers, from the small retail outlets to the large chain stores located in the U.S., Canada, and the Caribbean.
1985 to present
2. Dade County Public Schools Advisory Committee,
Involved in the development of curriculum, assisting teachers, securing capital equipment.
Member 1990 to present, chair 2006 to 2010
3. Dade County Farm Bureau,
Agricultural advocacy organization.
President 2003; Director 1989 to present
4. Florida Farm Bureau, Director
The State farm advocacy organization representing over 145,000 farm families distributed among 60 county farm bureaus. Currently serving on the Strategic Planning Committee; past member of the County Assistance Program.
2003 to present
5. First National Bank of South Florida, Executive Advisory Committee, member
Involved in providing local industry input to the Bank
1997 to 2016
6. Private Management Consulting. Specializing primarily in "turn around" cases.
1997 to present

Past Experience

7. United States Department of Agriculture, Farm Service Agency, Chairman State Committee (by appointment from the White House)

Responsible for (1) the review of government programs, (2) appeal hearings (3) interpretation of law - involving a variety of government farm programs such as price support, emergency assistance, deficiency payments, farm loans.

1993 to 2000

8. Florida Foliage Association, Dade Chapter.
Local nurserymen's trade association .
President 1990
9. Miami-Dade Cooperative Extension and IFAS, past member of several standing and ad-hoc committees covering a wide range of issues from best management practices to re-alignment of organizational structure. Represented the nursery industry on the Governor' Committee for a Sustainable South Florida.
1989 to 1998

Awards

10. Miami-Dade County Farm Worker Jobs & Education Project: Outstanding Agricultural Employer, 2006
11. Advocacy Award, Dade County Farm Bureau 2007
12. Agriculturist of the Year, 2009: Homestead-Florida City Chamber of Commerce
13. Sunbelt Expo - Florida Farm of the Year 2017