

MEMORANDUM

Agenda Item No. 11(A)(9)

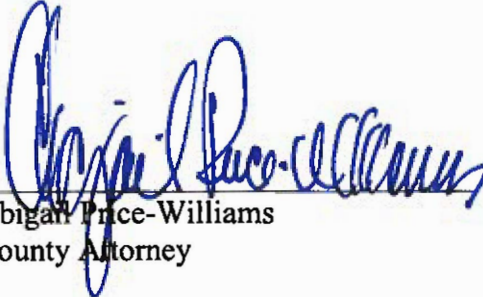
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 5, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution appointing John L. Gay, Jr. to the board of commissioners for N.W. 7th Avenue Corridor Community Redevelopment Agency in accordance with section 163.356(2), Florida Statutes, and section 2-1889 of the Code

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.


Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM
(Revised)

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(9)

Veto _____

5-5-20

Override _____

RESOLUTION NO. _____

RESOLUTION APPOINTING JOHN L. GAY, JR. TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356(2), FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, the Board of County Commissioners (“Board”), as the governing body, as that term is defined in section 163.340(3), Florida Statutes, is responsible for appointing the board of commissioners of the members of the N.W. 7th Avenue Corridor Community Redevelopment Agency (“Agency”); and

WHEREAS, this Board adopted Ordinance No. 06-18, as amended and codified in Article CXXIII of the Code of Miami-Dade County (“Code”), which created the Agency and appointed an initial board of commissioners (“Agency’s Board”) pursuant to section 163.356, Florida Statutes; and

WHEREAS, in accordance with section 163.356(2), Florida Statutes, each appointed commissioner other than those initially appointed shall serve a term of four years; and

WHEREAS, section 163.356(3)(b) states that: “[a]ny person may be appointed as commissioner if he or she resides or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county..., and is otherwise eligible for such appointment...;” and

WHEREAS, section 2-1889(c) of the Code requires that “[a]ll future appointments of chairs, vice-chairs and board of commissioners of the Agency shall be made by resolution;” and

WHEREAS, John L. Gay, Jr. is a resident of Miami-Dade County and has applied to this Board to be appointed to the Agency’s Board; and

WHEREAS, this Board has reviewed Mr. Gay’s resume, which is attached hereto as Exhibit “A” and incorporated herein by reference; and

WHEREAS, this Board believes that based on Mr. Gay’s resume he has the requisite experience that is required to serve on the Agency’s Board; and

WHEREAS, accordingly, in accordance with section 163.356, Florida Statutes, and Ordinance No. 06-18, this Board desires to appoint Mr. Gay to the Agency’s Board for a four-year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board appoints John L. Gay, Jr. to the board of commissioners of the N.W. 7th Avenue Corridor Community Redevelopment Agency, in accordance with section 163.356(2), Florida Statutes, and section 2-1889(c) of the Code. Mr. Gay shall serve a term of four years.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. 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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of May, 2020. 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.



Terrence A. Smith

John L. Gay, Jr., MST
290 NW 183rd Street
Miami, Florida 33169

Telephone (305) 621-8989 *** Cell (305)-321-0740 *** Facsimile (305) 621-8988

OBJECTIVE To utilize my leadership, business management and social skills with an organization, while making a significant contribution to develop individuals within the communities in which we live.

EDUCATION

University of Miami, Miami, Florida
School of Business, MS Taxation & Financial Planning, December 2000

Howard University, Washington, D.C.
School of Business, BS Business Administration/Accounting, May 1997

US Internal Revenue Service
Annual IRS Tax Seminar 2004-2016

New York Stock Exchange Training Academy
August 2002

American Senior High School, Miami, Florida
Honor Graduate/State of Florida Scholar Athlete, June 1993

EXPERIENCE

6/98 - Present

The TaxDrz, LLC. Founder & Chief Executive Officer
JFG Financial Services, LLC
Offices in Florida, Georgia, New York
Provide financial planning, accounting, tax services, and incorporation of profit and not-for-profit organizations. Offer student internships and seminars.

Optell Solutions Group, Inc., President/CEO
Supervise and provide janitorial and commercial building cleaning, vehicle wrap and printing services.

South Florida Non-Profit Consulting Group, President
Implement and collaborate special community projects and events, and conduct youth leadership seminars. Implemented State of Florida Department of Education's grant for Supplemental Educational Services (SES) in public and private schools.

6/98 - 2/2001

Universal Truth Center, Miami, Florida
Financial Comptroller/Accountant/Chief Financial Officer
Managed accounting processes and conducted fiscal trainings.

8/96 - 6/1998

Sharpton, Brunson & Company, Miami, Florida
Staff Accountant/Auditor
Specialized in local government, non-profit, and housing audits

5/1994 - 5/1995

Miami-Dade County Public Schools, Miami, Florida
Staff Accountant
Controlled cash disbursements for schools and contracted vendors.

EXPERIENCE/ACTIVITIES

- 2017 The City of Miami Gardens, Miami Gardens, Florida
Project Manager
International Music & Food Festival
- 2015 - 2016 West Miramar Patriots, Miramar, Florida
Head Coach 7 & Under and Coach of the Year
Miami Xtreme Super Bowl Champions
The Miami Dolphins Championship
- 2014 - 2015 West Miramar Patriots, Miramar, Florida
Head Coach 7 & Under
Miami Xtreme Super Bowl Runner-up Champions
- 2014 - 2013 West Miramar Patriots, Miramar, Florida
Peewee Team
Coach of the Year, Head Coach, Assistant Coach
Miami Xtreme Super Bowl Champions
- 2014 - 2018 Commissioner Barbara Jordan, Miami-Dade County,
District One Seniors Project, Sponsor
- 2014 - 2017 Nova High School & Sunset Elementary School
Parent Volunteer
- 2012 - 2019 Dade Deltas Foundation, Inc.
Accountant
- 2005 - 2014 Dr. John A. McKinney Christian Academy
Developed and managed accounting and bookkeeping
- 2004 -2005 Christine Curry Child Development Center
Created and implemented internal control and accounting system
Family Christian Association of America (FCAA)
Former Officer, Leadership Society
New Birth Baptist Church Cathedral of Faith International, Miami
Member, Former Head Basketball Coach/ New Birth Optimist
Coordinator/Instructor - Investment Ministry
- 2005 - 2016 Miami Gardens Family & Community Festival
All Dade/TaxDrz Annual Charity Weekend
Founder/ Coordinator
- 2000 - 2018 Delta Sigma Theta Sorority, Inc., Dade County Alumnae Chapter
Putting on the Ritz Scholarship Gala, Sponsor
Howard University Book Scholarship
- 2019 Pernella Burke - Bethune Cookman University Book Scholarship

PROFESSIONAL ACTIVITIES/ORGANIZATIONS

- Omega Psi Phi Fraternity, Sigma Alpha Chapter
The Greater of Miami Chamber of Commerce
Board of Directors - WMBM 1490 Radio Station
Board of Directors - Miami Job Corp
Board of Directors - Friends Community Development Corporation
Ada J. Barnes Educational Foundation, Vice President
National Association of Black Accountants
Howard University Alumni Association

FEATURES & SPECIAL EVENTS & AWARDS

- The Gospel Truth Magazine- Cover Feature, "From Garage to Greatness."
CBS4Miami/News... "How The Wealthy Get Rich & Stay That Way"
Co-Sponsor, Relay for Life Cancer Walk, Atlanta, Georgia & Miami, Florida
Lambi Phi Business Man of the Year
South Florida Magazine Forty Black Business Men of the Year