

Approved _____ Mayor

Agenda Item No. 11(A)(19)

Veto _____

5-8-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-599-07

**RESOLUTION DIRECTING THE CLERK OF THE BOARD OF
COUNTY COMMISSIONERS TO PROVIDE THE
COMMISSION WITH NOTICE OF CERTAIN ADVISORY
BOARD VACANCIES**

WHEREAS, this Commission has established numerous advisory boards to make recommendations to the Commission regarding the Commission’s varied duties and responsibilities; and

WHEREAS, advisory boards are often unable to schedule certain meetings or are required to cancel meetings due to failure to achieve a quorum; and

WHEREAS, Section 2-11.38.3 of the Code of Miami-Dade County provides that “Notwithstanding any other provision of the Code or of any resolution, if a vacancy on any County board which is subject to individual commissioner appointment remains unfilled for more than thirty (30) days, it may thereafter be filled by action of the County Commission”; and

WHEREAS, numerous advisory board vacancies continue to exist beyond thirty (30) days; and

WHEREAS, the Clerk of the Board of County Commissioners (“Clerk”) is uniquely qualified to regularly advise the Commission of advisory board vacancies in an effort to decrease the vacancy rate,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Clerk is directed to deliver to the Board of County Commissioners, at each regularly scheduled Commission meeting, a written report specifying unfilled advisory board vacancies subject to individual

commissioner appointment that have been vacant in excess of thirty (30) days and to list the names of individuals applying for vacant advisory board positions.

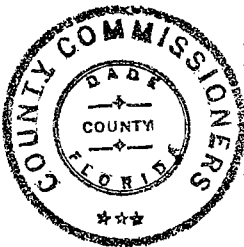
The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	absent		Audrey M. Edmonson	aye
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Joe A. Martinez	aye		Dennis C. Moss	aye
Dorrian D. Rolle	aye		Natacha Seijas	aye
Katy Sorenson	aye		Rebeca Sosa	aye
Sen. Javier D. Souto	absent			

The Chairman thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

APW for APW

Abigail Price-Williams

MEMORANDUM

Agenda Item No. 11(A)(19)


TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing Clerk of
the Board to provide the
Commission with notice of
certain advisory board
vacancies

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

ju: 

Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

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

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review