

MEMORANDUM

Agenda Item No. 11(A)(5)

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

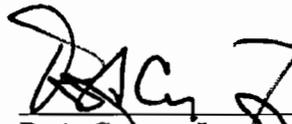
DATE: November 6, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution reappointing
individuals to the Naranja
Lakes Community
Redevelopment Agency
Board

R-1241-07

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



R. A. Cuevas, Jr.
County Attorney

RAC/dcp



MEMORANDUM

(Revised)

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

DATE: November 6, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
11-06-07

RESOLUTION NO. R-1241-07

RESOLUTION REAPPOINTING NINA BETANCOURT,
STUART ARCHER, RENE INFANTE, DANIEL LIPE, MOE
KAKSSA AND KENNETH FORBES 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 (“Act”); 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, Ordinance 06-64 amended Ordinance 02-216 to allow future appointments and reappointments to the CRA Board to be accomplished by Resolution; and

WHEREAS, Stuart Archer’s term will expire on October 22, 2007 and the Board wishes to reappoint him; and

WHEREAS, the terms of Nina Betancourt, Rene Infante, Daniel Lipe, Moe Hakssa and Kenneth Forbes have expired and the Board wishes to reappoint these individuals,

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

Section 1. Stuart Archer is hereby reappointed to a four-year term, commencing on October 22, 2007 and expiring on October 22, 2011.

Section 2. Nina Betancourt, Rene Infante, Daniel Lipe, Moe Hakssa and Kenneth Forbes are hereby each reappointed to a four-year term commencing on October 22, 2006 and expiring on October 22, 2010.

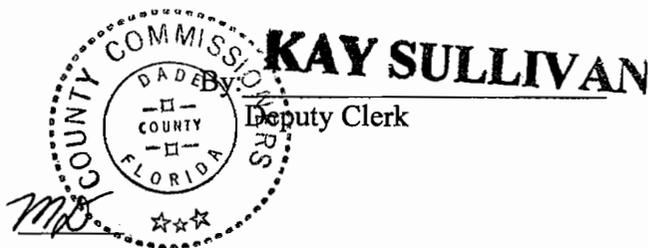
The foregoing resolution was sponsored by Commissioner Katy Sorenson and Commissioner Dennis C. Moss and offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	absent	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin 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 6th day of November, 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



Approved by County Attorney as
to form and legal sufficiency.

Mandana Dashtaki