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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 2009

Agenda Item No. 8(D)(1)(D)

To: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Resolution No. R-1354-09

Subject: Resolution Authorizing a Waiver of County Residency Requirement and Authorizing Acceptance of the County Manager's Recommendation for Appointment to the Miami-Dade Climate Change Advisory Task Force for Carolyn Dekle

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At the November 3, 2009 meeting of the Board of County Commissioners, the Board approved eight (8) of the nine (9) County Manager's recommended appointments to the Miami-Dade Climate Change Advisory Task Force. Ms. Dekle was not approved because a waiver is required of the county residency requirement in Section 2-11.38 of the Code of Miami-Dade County.

Recommendation
It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing a waiver of the Miami-Dade County residency requirement and accepting the County Manager's recommendation for appointment to the Climate Change Advisory Task Force (CCATF) for Ms. Carolyn Dekle, Executive Director of the South Florida Regional Planning Council.

Scope
The recommendation is countywide in nature. The responsibility of the CCATF is to provide technical assistance and advice to the Board regarding climate change mitigation and adaptation measures.

Fiscal Impact/Funding Source
This Resolution has no fiscal impact to Miami-Dade County.

Track Record/Monitor
The Clerk of the Board monitors the appointments to County boards.

Background
In July 2006, the Board passed Ordinance No. 06-113 that established the CCATF, a diverse, multidisciplinary group of 25 representatives of various sectors of the community to provide climate change-related technical assistance and recommendations to the Board. Among the 25 members of the CCATF, nine (9) member seats are recommended by the County Manager for appointment by the Board. The County Manager is directed by Ordinance to recommend appointments from governmental agencies and educational institutions on the basis of technical expertise to assist the work of the CCATF.

One of the agencies targeted to assist the CCATF with regional and intergovernmental recommendations on climate change is the South Florida Regional Planning Council (SFRPC). The SFRPC Executive Director, Ms. Carolyn Dekle, is not a Miami-Dade County resident, but has provided assistance to the Miami-Dade CCATF for three years as Chair of the Intergovernmental Affairs Committee and also serves on the Broward Climate Change Advisory Task Force.

Because Ms. Dekle provides critical regional perspective, it is recommended that the residency requirement be waived and her appointment to the CCATF be accepted.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 8(D)(1)(D)

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**

_____ **Ordinance creating a new board requires detailed County Manager'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. 8(D)(1)(D)
12-1-09

RESOLUTION NO. **R-1354-09**

RESOLUTION AUTHORIZING A WAIVER OF MIAMI-DADE COUNTY RESIDENCY REQUIREMENT AND AUTHORIZING ACCEPTANCE OF THE COUNTY MANAGER'S RECOMMENDATION FOR APPOINTMENT TO THE MIAMI-DADE CLIMATE CHANGE ADVISORY TASK FORCE FOR CAROLYN DEKLE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes a waiver of Miami-Dade County residency requirement of Section 2-11.38 by a two-thirds vote and authorizes acceptance of the County Manager's recommendation for the appointment of Ms. Carolyn Dekle to the Miami-Dade Climate Change Advisory Task Force; and authorizes the appointment of Ms. Carolyn Dekle, Executive Director of the South Florida Regional Planning Council, to the Miami-Dade Climate Change Advisory Task Force for a term of three years in accordance with Ordinance No. 06-113 and Section 2.11 of the Code of Miami-Dade County, Creation of Boards.

The foregoing resolution was offered by Commissioner Katy Sorenson, 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:

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman nay

Bruno A. Barreiro	nay	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	nay
Dorrin D. Rolle	absent	Natacha Seijas	nay
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Robert A. Duvall