

MEMORANDUM

Agenda Item No. 11(A)(28)

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

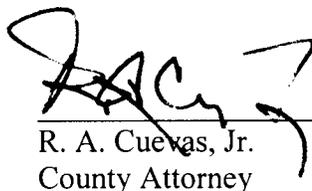
DATE: April 6, 2010

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

SUBJECT: Resolution requesting the Board
of County Commissioners to
waive term limits for the Jay
Malina International Trade
Consortium board members

Resolution No. R-404-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

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and Members, Board of County Commissioners

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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
- 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. 11(A)(28)

4-6-10

RESOLUTION NO. R-404-10

RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO WAIVE TERM LIMITS FOR THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM (ITC) BOARD MEMBERS

WHEREAS, on January 21, 2010, the Board of County Commissioners passed Ordinance No. 10-06, amending Chapter 2, Section 2-11.38.2 of the Code of Miami-Dade County to waive term limits for advisory board members; and

WHEREAS, Messrs. Alex Gonzalez and Rick Zelman have reached their tenure limits as members of the ITC Board of Directors; and

WHEREAS, Messrs. Gonzalez and Zelman have served with distinction on the ITC Board of Directors; and

WHEREAS, Messrs. Gonzalez and Zelman are serving in a leadership capacity on the ITC Board and their continued service is essential to the smooth operation of the ITC Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the term limits for Messrs. Gonzalez and Zelman to each serve for another two year term on the ITC Board of Directors.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Dorin D. Rolle** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 2010. 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.

Eric A. Rodriguez