

MEMORANDUM

Agenda Item No. 11(A) (27)

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

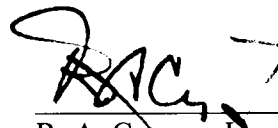
DATE: April 6, 2010

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

SUBJECT: Resolution waiving term limits
for three members of various
County boards and reappointing
each appointee to another term

Resolution No. R-403-10

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 11(A)(27)

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

Agenda Item No. 11(A) (27)

Veto _____

4-6-10

Override _____

RESOLUTION NO. R-403-10

RESOLUTION WAIVING TERM LIMITS FOR THREE MEMBERS OF VARIOUS COUNTY BOARDS AND REAPPOINTING EACH APPOINTEE TO ANOTHER TERM

WHEREAS, the following individuals are currently serving on various County boards (“appointees”):

- Don L. Horn, Housing Finance Authority;
- Bennie Horowitz, Construction Trades Qualifying Board, Division B;
- William Dozier, Construction Trades Qualifying Board, Division A; and

WHEREAS, the County Code imposes a term limit for each member of the above-referenced boards; and

WHEREAS, pursuant to section 2-11.38.2 of the Code of Miami-Dade County, Florida, the Commission may by resolution adopted by a two-thirds (2/3) vote of members present waive a term limit applicable to a member of a County board; and

WHEREAS, the Commission wishes to waive the applicable term limits and reappoint each appointee to another term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the term limits applicable to the following appointees are hereby waived, and each appointee is reappointed to another term:

- Don L. Horn, Housing Finance Authority;
- Bennie Horowitz, Construction Trades Qualifying Board, Division B; and
- William Dozier, Construction Trades Qualifying Board, Division A.

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

It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The

motion was seconded by Commissioner **Dorrin 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
Barbara J. Jordan	aye	Joe A. Martinez	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.

GKS

Gerald K. Sanchez