

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

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

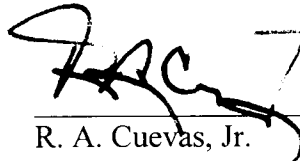
DATE: July 7, 2011

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

SUBJECT: Resolution waiving by a two-thirds
(2/3) vote of the members present the
term limit restriction for County
Board members as specified in
Section 2-11.38.2 of the Code of
Miami-Dade County and authorizing
the re-appointment of Linda Zilber to
the Citizens' Independent
Transportation Trust (CITT)

Resolution No. R-565-11

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011

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

SUBJECT: Agenda Item No. 11(A)(7)

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)(7)
7-7-11

RESOLUTION NO. R-565-11

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF LINDA ZILBER TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

WHEREAS, Linda Zilber has served on the Citizens' Independent Transportation Trust (CITT) with distinction for nearly eight years; and

WHEREAS, Linda Zilber is currently serving as Chairwoman of the CITT; and

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County authorizes a waiver of the eight year term limit for members of County Boards by a two-thirds (2/3) vote of the County Commission members present; and

WHEREAS, Commissioner Sally A. Heyman wishes to appoint Linda Zilber to an additional four year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby waives by a two thirds (2/3) vote of the members present the term limit restriction for County Board members and authorizes the re-appointment of Linda Zilber to an additional four year term on the Citizens' Independent Transportation Trust (CITT).

The foregoing resolution was sponsored by Commissioner Sally A. Heyman. The item was moved by Commissioner and was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	absent	Lynda Bell absent
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2011. 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

Christopher Agrippa

By: _____
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency.

Bruce Libhaber

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