DIFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS DADE COUNTY, FLORIDA



MEMORANDUM

Amended

Agenda Item No. 11(A)(34)

TO:

Honorable Chairman Joe A. Martinez

DATE: and Members, Board of County Commissioners

November 3, 2011

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution calling a countywide special election in Miami-Dade County for the purpose of submitting to the electors of Miami-Dade County the question of whether to amend the Home Rule Charter to provide that: each County commissioner shall devote full-time service to the office of County commissioner and hold no other employment; no longer receive their current \$6,000 annual salary established in 1957, but receive instead the salary provided by state statutory formula, adjusted annually based on the county's population (currently approximately \$92,097); and shall serve no more than two consecutive four-year terms in office excluding terms of service prior to 2012

R-942-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Commissioner Lynda Bell.

> R. A. Cuèvas. County Attorney

RAC/cp

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TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	DATE:	November 3, 2011	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Amended Agenda Item No. 11(A)(34	
P	lease note any items checked.			
	"3-Day Rule" for committees applicable i	f raised		
·	6 weeks required between first reading and public hearing			
	4 weeks notification to municipal officials hearing	required prio	r to public	
	Decreases revenues or increases expenditu	ires without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Ordinance creating a new board requires report for public hearing	detailed Cour	nty Manager's	
	No committee review			
·	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,	
<u></u>	Current information regarding funding so balance, and available capacity (if debt is			

Approved _____ Mayor Agenda Item No. 11(A)(34)

Veto _____ 11-3-11

Override _____

RESOLUTION NO.

COUNTY'S

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL DEVOTE FULL-SERVICE TO THE **OFFICE** OF COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY

FORMULA. ADJUSTED ANNUALLY BASED ON THE

APPROXIMATELY \$92,097); AND SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE EXCLUDING TERMS OF SERVICE PRIOR TO 2012

POPULATION

R-942-11

(CURRENTLY

WHEREAS, Miami-Dade County established an annual salary of \$6,000 for County Commissioners in 1957, when the County's Home Rule Charter was adopted; and

WHEREAS, the demands of the position of County Commissioner have grown substantially, while the salary has remained the same; and

WHEREAS, Miami-Dade County is now the most populous county in the State of Florida with a population of over 2.4 million residents and a budget in excess of \$7.3 billion; and

WHEREAS, other counties in the State of Florida compensate their Commissioners pursuant to a state statutory formula based on population,

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

Section 1. A countywide special election is hereby called and shall be held in Miami-Dade County, Florida on Tuesday, January 31, 2012, for the purpose of submitting to the

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qualified electors of Miami-Dade County the proposal for amendment to the Home Rule Charter in the form attached hereto and made a part hereof.

Section 2. Notice of such election shall be published in accordance with Section 100.342, Florida Statutes.

Section 3. The result of such election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the proposal. The polls at such election shall be open from 7:00 a.m. until 7:00 p.m. on the day of such election. All qualified electors of Miami-Dade County, Florida shall be entitled to vote at said election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until twenty-nine (29) days prior to the date of such election, at which time the registration books will close in accordance with the provisions of general election laws. The question shall appear on the ballot in substantially the following form:

HOME RULE CHARTER AMENDMENT RELATING TO SALARIES, SERVICE, AND TERM LIMITS OF COUNTY COMMISSIONERS

SHALL THE CHARTER BE AMENDED TO PROVIDE THAT, AS OF JANUARY 31, 2012, COUNTY COMMISSIONERS SHALL:

- DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT;
- NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE FORMULA, ADJUSTED ANNUALLY (CURRENTLY APPROXIMATELY \$92,097); AND
- SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE EXCLUDING TERMS OF SERVICE PRIOR TO 2012?

YES	
NO	4

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- Section 4. The form of the ballot shall be in accordance with the requirements of general election laws.
- <u>Section 5.</u> Early voting shall be conducted in accordance with the requirements of general election laws.
- Section 6. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question. The form of such absentee ballot shall be in accordance with the requirements prescribed by general election laws.
- Section 7. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this election shall be published and provided in accordance with the applicable provisions of general election laws.
- Section 8. This special election on the proposal aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to elections and the provisions of the Miami-Dade County Home Rule Charter. The County Mayor or his or her designee, the Finance Director, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This election shall be a nonpartisan election. Election officials in connection with this election shall be appointed in accordance with the provisions of general election laws.
- <u>Section 9</u>. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

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The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Commissioner Lynda Bell. It was offered by Commissioner Rebeca Sosa , who moved its adoption. The motion was seconded by Commissioner Lynda Bell and upon being put to a vote, the vote was as follows:

÷	Joe A. Martinez, C	hairman aye				
Audrey M. Edmonson, Vice Chairwoman aye						
Bruno A. Barreiro	aye	Lynda Bell	aye			
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye			
Sally A. Heyman	nay	Barbara J. Jordan	пау			
Jean Monestime	nay	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 3rd day of November, 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

RVEY RUVIN, CLERK

CHRISTOPHER AGRIPPA

Peputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Oren Rosenthal

MIAMI-DADE COUNTY HOME RULE CHARTER

ARTICLE-11

BOARD OF COUNTY COMMISSIONERS

Section 1.06. SALARY >> AND SERVICE AS A COUNTY COMMISSIONER <<.

>>Commencing January 31, 2012, e<<[E]]ach County Commissioner shall receive [[a]] >> an annual << salary [[of \$6,000 per year payable monthly]] >> determined pursuant to general law applicable to non-charter counties << and shall be entitled to be reimbursed for such reasonable and necessary expenses as may be approved by the Board. >> Such salary shall be payable monthly. Commencing January 31, 2012, County Commissioners shall devote full-time service to the office of County Commissioner and hold no other employment. <<

ARTICLE-3

ELECTIONS

Section 3.01 ELECTION AND COMMENCEMENT OF TERMS OF COUNTY COMMISSIONERS.

>> E. Notwithstanding any other provision of this Charter, effective with the term of Commissioners scheduled to commence in 2012, no person shall be elected as Commissioner for more than two consecutive four-year terms. No service as a Commissioner prior to 2012 shall be considered a part of or counted toward the two term limit.<<

¹Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.