



MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: March 6, 2012

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

SUBJECT: Resolution waiving term limit
pursuant to Section 2-892 of the Code
of Miami-Dade County for and
reappointing Migna Sanchez-Llorens
to the Miami-Dade County Domestic
Violence Oversight Board

Resolution No. R-226-12

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

A handwritten signature in black ink, appearing to read "RAC", is written over a horizontal line. The signature is stylized and somewhat cursive.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: March 6, 2012

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

SUBJECT: Agenda Item No. 11(A)(1)

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)(1)
3-6-12

RESOLUTION NO. R-226-12

RESOLUTION WAIVING TERM LIMIT PURSUANT TO SECTION 2-892 OF THE CODE OF MIAMI-DADE COUNTY FOR AND REAPPOINTING MIGNA SANCHEZ-LLORENS TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD

WHEREAS, Migna Sanchez-Llorens has served as a member of the Miami-Dade County Domestic Violence Oversight Board (“DVOB”) since October 2, 2007; and

WHEREAS, Ms. Sanchez-Llorens has demonstrated a commitment to victims of domestic violence, the residents of Miami-Dade County, and the goals of the DVOB; and

WHEREAS, Ms. Sanchez-Llorens desires to continue to serve as a member of the DVOB; and

WHEREAS, Ms. Sanchez-Llorens has served two (2) consecutive and complete terms of three (3) years; and

WHEREAS, Section 2-892(d) of the Code of Miami-Dade County, which governs the DVOB, states that “no board member shall be permitted to serve more than two (2) consecutive and complete terms of three (3) years each unless so authorized by two-thirds (2/3) vote of the full membership of the Board of County Commissioners;” and

WHEREAS, the Board desires to reappoint Ms. Sanchez-Llorens to serve as a member of the DVOB,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 2-892(d) of the Code of Miami-Dade County, the Board by a two-thirds (2/3) vote of its full membership, hereby waives the term limit requirement for Migna Sanchez-Llorens.

Section 3. The Board reappoints Migna Sanchez-Llorens to the Miami-Dade Domestic Violence Oversight Board for a three (3) year term.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

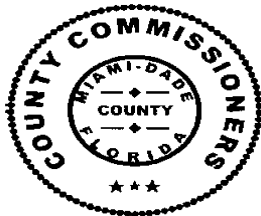
	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	absent	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. 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: Christopher Agrippa
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

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