

MEMORANDUM

Agenda Item No. 7(C)

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

**DATE:** (Second Reading 4-3-12)  
February 21, 2012

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

**SUBJECT:** Ordinance amending Sec.  
2-1889 of the Code; relating to  
the appointment of Board of  
Commissioners of the N.W.  
7<sup>th</sup> Avenue Community  
Redevelopment Agency

Ordinance No.12-23

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The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



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R. A. Cuevas, Jr.  
County Attorney

RAC/jls

# Memorandum



**Date:** April 3, 2012

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

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is fluid and cursive, with a large, sweeping flourish at the end.

**Subject:** Ordinance amending Section 2-1889 of the Code relating to the appointment of Board of Commissioners of the NW 7<sup>th</sup> Avenue Community Redevelopment Area

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The adoption of the proposed ordinance will not have a fiscal impact to the County. The proposed ordinance appoints seven (7) members to the NW 7<sup>th</sup> Avenue Community Redevelopment Area (CRA), designates a Chair and Vice-Chair of the Agency, and allows for future appointments of board members of the Agency by amending this Ordinance.

A handwritten signature in black ink, appearing to read "David May". The signature is cursive and includes a large, sweeping flourish that extends to the right.

Office of the Mayor

Fis4212



# MEMORANDUM

(Revised)

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

**DATE:** April 3, 2012

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

**SUBJECT:** Agenda Item No. 7(C)

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. 7(C)  
4-3-12

Veto \_\_\_\_\_

Override \_\_\_\_\_

ORDINANCE NO. 12-23

ORDINANCE AMENDING SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE APPOINTMENT OF BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Section 2-1889 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:<sup>1</sup>

Sec 2-1889. **Appointments.**

~~[[Appointments of the initial and all subsequent chairs, vice chairs and members of the Agency shall be made by resolution of the Board.]]~~

>> (a) The Board hereby appoints the following persons to the position of commissioners of the Agency each of whom shall serve a four-year term from the effective date of their appointments pursuant to Resolution Nos. R-1370-08, R-86-09 and R-571-11, respectively, which are ratified and approved by this ordinance:

- (i) Mack Samuel;
- (ii) Dr. Mae Bryant;
- (iii) Alphoncia Lafrance-Mompremier;
- (iv) Todd Ruderman;
- (v) Gene Lamondo;
- (vi) William Wallace IV; and
- (vii) Donald E.W. Kressly.

<sup>1</sup> Words 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.

(b) The Board hereby designates Alphoncia Lafrance-Mompremier as Chair and Todd Ruderman as Vice Chair of the Agency.

(c) All future appointments of chairs, vice-chairs and board of commissioners of the Agency shall be made by amendment to this Ordinance.

(d) All prior and current appointments made pursuant to Resolution Nos. R-1370-08, R-86-09, R-164-10 and R-571-11 are ratified and approved by this ordinance, as of the effective date of the appointments provided by these resolutions.<<

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: April 3, 2012

Approved by County Attorney as  
to form and legal sufficiency:



Prepared by:



Terrence A. Smith

Prime Sponsor: Vice Chairwoman Audrey M. Edmonson