MEMORANDUM

Special Item No. 3

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

March 8, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution calling a special election whether to amend the

Home Rule Charter to provide that County Commissioners shall

serve no more than two

consecutive four-year terms in office excluding terms of service

prior to 2012 Resolution No. R-254-12

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsor are Commissioner Rebeca Sosa, Commissioner Lynda Bell and Commissioner Esteban L. Bovo, Jr.

County Attorney

RAC/ils

March 8, 2012 DATE: TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners FROM: SUBJECT: Special Item No. 3 County Attorney 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	Special 3-8-12	Item	No.	3
Veto		0 21			
Override					

RESOLUTION NO.	R-254-12

RESOLUTION CALLING Α COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 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 COUNTY COMMISSIONERS SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR **TERMS** IN**OFFICE EXCLUDING TERMS OF SERVICE PRIOR TO 2012**

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

Section 1. A countywide special election is hereby called and shall be held in Miami-Dade County, Florida in conjunction with the General Election on Tuesday, November 6, 2012, for the purpose of submitting to the 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 TERM LIMITS OF COUNTY COMMISSIONERS

SHALL THE CHARTER BE AMENDED TO PROVIDE THAT COUNTY COMMISSIONERS SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS IN OFFICE EXCLUDING TERMS OF SERVICE PRIOR TO 2012?

YES	
NO	### ### ### ### ### ### ### ### ### ##

<u>Section 4.</u> 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.

Section 9. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Rebeca Sosa,

Commissioner Lynda Bell and Commissioner Esteban L. Bovo, Jr. It was offered by

Commissioner Lynda Bell , who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

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



The Chairperson thereupon declared the resolution duly passed and adopted this 8th 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

Christopher Agrippa

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

OK

Oren Rosenthal

MIAMI-DADE COUNTY HOME RULE CHARTER

ARTICLE-31

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 term of service as a Commissioner commencing 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.

