



MEMORANDUM

Agenda Item No. 11(A) (9)

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

DATE: May 1, 2012

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

SUBJECT: Resolution waiving term limits
for Art-in-Public-Places Trust
Member Sandi-Jo Gordon and
appointing for another term

Resolution No. R-399-12

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/up



MEMORANDUM

(Revised)

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

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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) (9)
5-1-12

RESOLUTION NO. R-399-12

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS WAIVING TERM LIMITS FOR ART-IN-
PUBLIC-PLACES TRUST MEMBER SANDI-JO GORDON
AND APPOINTING FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending Chapter 2, Section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for County board members; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may by resolution adopted by a two-thirds (2/3) vote of members present waive a term limit applicable to a member of a County board; and

WHEREAS, Section 2-11.15(1) of the Code of Miami-Dade County, which governs the Art-in-Public-Places Trust, states that “each Board member shall be appointed to a term which shall end concurrently with the last day of the term of the County Commissioner who appointed the Board member”; and

WHEREAS, the composition and membership of the Miami-Dade County Art-in-Public-Places Trust requires members who are knowledgeable in public art; and

WHEREAS, Sandi-Jo Gordon holds a Bachelor of Fine Arts degree from Moore College of Art, is the current Treasurer of Friends of Public Art, and previously served as Trustee for the North Miami Museum; and

WHEREAS, Sandi-Jo Gordon, a valued member of the Art-in-Public-Places Trust since 1995 and its current Vice-Chairwoman, has reached her term limit as a member of the Art-in-Public-Places Trust; and

WHEREAS, Sandi-Jo Gordon’s continued service as a member would help ensure the effective operation of the Art-in-Public-Places Trust; and

WHEREAS, the Board of County Commissioners wishes to waive the applicable term limits and reappoint Mrs. Gordon to another term,

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 2-11.38.2 of the Code of Miami-Dade County, the Board by a two-thirds (2/3) vote of its present membership, hereby waives the term limit requirement for Sandi-Jo Gordon.

Section 3. The Board reappoints Sandi-Jo Gordon to the Miami-Dade County Art-in-Public-Places Trust for another term.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, 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	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	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	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 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.

A handwritten signature in black ink, appearing to read "MBV", is written over a horizontal line.

Michael B. Valdes