

MEMORANDUM

Agenda Item No. 11(A)(8)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

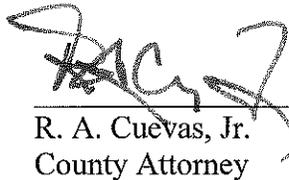
DATE: May 6, 2014

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

SUBJECT: Resolution waiving term limit
for Historic Preservation
Board member Enid C. Pinkney
and reappointing her for another
term by two-thirds vote of
members present of the Board
of County Commissioners

Resolution No. R-443-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 6, 2014

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

SUBJECT: Agenda Item No. 11(A)(8)

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 Mayor'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)(8)

5-6-14

RESOLUTION NO. R-443-14

RESOLUTION WAIVING TERM LIMIT FOR HISTORIC PRESERVATION BOARD MEMBER ENID C. PINKNEY AND REAPPOINTING HER FOR ANOTHER TERM BY TWO-THIRDS VOTE OF MEMBERS PRESENT OF THE BOARD OF COUNTY COMMISSIONERS, PURSUANT TO SECTION 2-11.38.2(b) OF THE MIAMI-DADE COUNTY CODE

WHEREAS, Ms. Enid C. Pinkney has worked for decades on behalf of this community and contributed significantly to the cause of historic preservation in Miami-Dade County; and

WHEREAS, Ms. Pinkney is presently a member of the Miami-Dade County Historic Preservation Board; and

WHEREAS, Ms. Pinkney has reached her term limit as a member of the Historic Preservation Board; and

WHEREAS, pursuant to section 2-11.38.2 (b) of the Miami-Dade County Code, 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, this Commission wishes to waive the applicable term limit and reappoint Ms. Pinkney to another term on the Historic Preservation Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that pursuant to Section 2-11.38.2 (b) of the Miami-Dade County Code, the term limit applicable to Ms. Enid C. Pinkney is hereby waived by a two-thirds (2/3) vote of members present, and she is hereby reappointed to another term as a member of the Historic Preservation Board.

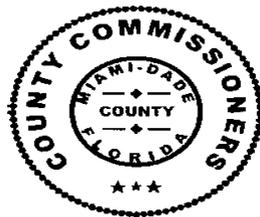
The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner José "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Audrey Edmonson and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2014. 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.

James Eddie Kirtley