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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(14)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

SUBJECT: Resolution waiving by a two-thirds vote of board members present term limit restrictions for Parks and Recreation Citizens Advisory Committee member Karen Evans; reappointing Karen Evans to the Parks and Recreation Citizens Advisory Committee for another term
Resolution No. R-134-15

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/smm

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

SUBJECT: Agenda Item No. 11(A)(14)

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)(14)
2-3-15

RESOLUTION NO. R-134-15

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE MEMBER KAREN EVANS; REAPPOINTING KAREN EVANS TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE FOR ANOTHER TERM

WHEREAS, Ms. Karen Evans is a respected attorney and mediator in the Miami-Dade County community; and

WHEREAS, Ms. Evans has served on the Executive Board of the Parks Foundation of Miami-Dade and has been a long-time member of the Parks and Recreation Citizens Advisory Committee; and

WHEREAS, Ms. Evans is presently a member of the Parks and Recreation Citizens Advisory Committee and has reached her term limit as a member of such Committee; and

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Parks and Recreation Citizens Advisory Committee with respect to term limits, states that no board member shall serve more than eight consecutive years on any one 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 Board wishes to waive the applicable term limit and reappoint Ms. Evans to another term on the Parks and Recreation Citizens Advisory Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that, by a two-thirds vote of the Board members present and pursuant to Section 2-11.38.2(b) of the Miami-Dade County Code, this Board waives the term limit restrictions applicable to Parks and Recreation Citizens Advisory Committee member Ms. Karen Evans, and reappoints Ms. Karen Evans to another term as a member of the Parks and Recreation Citizens Advisory Committee.

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 **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			**aye**
Esteban L. Bovo, Jr., Vice Chairman			**aye**
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Monica Rizo