

MEMORANDUM

Agenda Item No. 11(A)(21)

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

DATE: June 30, 2015

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

SUBJECT: Resolution waiving by a two-thirds vote of members present the term limit restriction for Miami-Dade County Youth Commission member Gia Castillo; and authorizing reappointment for additional term

Resolution No. R-610-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
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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 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)(21)
6-30-15

RESOLUTION NO. R-610-15

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY YOUTH COMMISSION MEMBER GIA CASTILLO; AND AUTHORIZING REAPPOINTMENT FOR ADDITIONAL 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 members of County boards; and

WHEREAS, according to Section 2-2062(b) of the Code of Miami-Dade County, each County Commissioner appoints two members of the Miami-Dade County Youth Commission (“Youth Commission”), an advisory board to the County Commission; and

WHEREAS, according to Section 2-2062(g) of the Code of Miami-Dade County, no member shall serve more than two years as a member of the Youth Commission; and

WHEREAS, in accordance with Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may, by a two-thirds vote of the members present, waive the term limit restriction; and

WHEREAS, Gia Castillo, an eleventh grader at Maritime and Science Technology Academy, is serving her second consecutive year as a member of the Youth Commission; and

WHEREAS, Gia Castillo is a dedicated member of the Youth Commission and actively participates in the Youth Commission’s Advocacy and Legislation Committee; and

WHEREAS, Gia Castillo was appointed by the District 7 County Commissioner to serve on the Youth Commission; and

WHEREAS, the District 7 County Commissioner wishes to re-appoint Gia Castillo to serve a third year on the Youth Commission; and

WHEREAS, this Board wishes to waive the applicable term limit and authorize reappointment of Gia Castillo to the Youth Commission for an additional one year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by a two-thirds vote of the members present, waives the term limit applicable to Youth Commission member Gia Castillo to allow for the reappointment of Gia Castillo by the District 7 County Commissioner to an additional one year term as member of the Youth Commission and authorizes such reappointment.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	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	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 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.

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

Estephanie S. Resnik