

MEMORANDUM

Agenda Item No. 11(A)(1)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

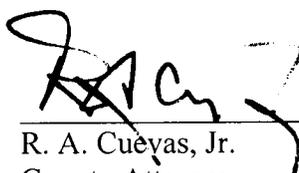
DATE: October 5, 2010

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

SUBJECT: Resolution reappointing
Keri-Lyn Coleman, Kenneth
Forbes, Moe Hakssa, Rene
Infante, Daniel Lipe, and
Marlene Volkert to the
Naranja Lakes CRA Board

Resolution No. R-1013-10

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Chairman Dennis C. Moss and Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: October 5, 2010

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County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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)(1)
10-5-10

RESOLUTION NO. R-1013-10

RESOLUTION REAPPOINTING KERI-LYN COLEMAN,
KENNETH FORBES, MOE HAKSSA, RENE INFANTE,
DANIEL LIPE, AND MARLENE VOLKERT TO THE
NARANJA LAKES COMMUNITY REDEVELOPMENT
AGENCY BOARD

WHEREAS, the Board of County Commissioners (“Board”) previously established the Naranja Lakes Community Redevelopment Agency (“CRA”) through Ordinance 02-216 and appointed an initial CRA Board of Commissioners (“CRA Board”) pursuant to Section 163.356, Florida Statutes; and

WHEREAS, the Board, as the governing body of the CRA, has the authority to make appointments to the CRA Board, when necessary, after the establishment of the initial CRA Board; and

WHEREAS, Ordinance 06-64 amended Ordinance 02-216 to allow future appointments and reappointments to the CRA Board to be accomplished by Resolution; and

WHEREAS, the terms of Keri-Lyn Coleman, Kenneth Forbes, Moe Hakssa, Rene Infante and Daniel Lipe will expire on October 22, 2010 and the Board wishes to reappoint these individuals; and

WHEREAS, the term of Marlene Volkert has already expired and the Board wishes to reappoint her,

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

Section 1. Keri-Lyn Coleman, Kenneth Forbes, Moe Hakssa, Rene Infante and Daniel Lipe, are hereby each reappointed to a four-year term commencing on October 22, 2010 and expiring on October 22, 2014.

Section 2. Marlene Volkert is hereby reappointed to a four-year term, commencing on October 22, 2009 and expiring on October 22, 2013.

The Co-Prime Sponsors of the foregoing resolution are Chairman Dennis C. Moss and Commissioner Katy Sorenson. 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:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Martin Sybblis