MEMORANDUM

Agenda Item No. 8(F)(1)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

April 8, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution authorizing the

conveyance of an easement to Florida Power and Light Company (FPL), through County-owned land, for \$1.00, to service the Liberty

City Health Clinic

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr. County Attorney

RAC/smm



Date:

April 8, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Authorizing the Conveyance of an Easement to Florida Power and Light Company on a portion of County-Owned Land Located at 2520 NW 75 Street in Unincorporated Miami-

Dade County, Folio No. 30-3110-073-0030

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which authorizes the conveyance of a 1,287.30 square foot easement to the Florida Power and Light Company (FPL) to service the Liberty City Health Clinic.

Scope

This property is located in County Commission District 2, which is represented by Commissioner Jean Monestime.

Fiscal Impact/Funding Source

There is no fiscal impact associated with the conveyance of the easement.

Track Record/Monitoring

Shannon Clark of the Real Estate Development Division in the Internal Services Department is managing the conveyance of this easement.

Delegation of Authority

Authorizes the County Mayor or the Mayor's designee to execute same for and on behalf of Miami-Dade County and authorizes the County Mayor or the Mayor's designee to exercise any and all other rights conferred therein.

Background

On July 19, 2011, by Resolution R-624-11, the Board designated three parcels of County-owned land located on NW 75 Street between NW 27 and NW 24 Avenues, in the Poinciana Industrial Center, for the construction of a health clinic for the State of Florida Department of Health. Construction of the clinic is nearing completion and FPL has requested the conveyance of an easement through approximately 1,287.30 square feet of County-owned land to accommodate the installation of an electrical transformer and the connection of electric service to the building.

Edward Marquez Deputy Mayor

aments



MEMORANDUM

(Revised)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	April 8, 2014	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	8(F)(1)
P	lease note any items checked.	A MANAGEMENT OF THE PROPERTY O	and the state of t	////
	"3-Day Rule" for committees applicable	if raised		•
	6 weeks required between first reading a	nd public hearin	g S	

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	Agenda Item No.	8(F)(1)
Veto		4-8-14	
Override			
·			

RESOLUTION NO.

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE LIBERTY CITY HEALTH CLINIC BEING BUILT AT 2520 NW 75 STREET, UNINCORPORATED MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board incorporates the prior recital, authorizes the conveyance of an easement to the Florida Power and Light Company, for \$1.00, in substantially the form attached hereto and made a part hereof, authorizes the County Mayor, or the Mayor's designee to execute same for and on behalf of Miami-Dade County; and authorizes the County Mayor or the Mayor's designee to exercise any and all other rights conferred therein.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 8(F)(1) Page No. 2

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Esteban L. Bovo, Jr. Audrey M. Edmonson Barbara J. Jordan Dennis C. Moss

Jean Monestime Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 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:		
Deputy	Clerk	

Approved by County Attorney as to form and legal sufficiency.

JRA

Juliette R. Antoine

EASEMENT

Work Request No. 5334349	Liberty City Health Clinic
Sec. <u>10</u> Twp. <u>53</u> Rge <u>41 E</u>	Miami-Dade County
Parcel I.D. 30-3110-073-0030	Public Housing Community Development Department
Form 3722 (Stocked) Rev 7/94	111 N.W. 1 st Street, Suite 2460
	Miami, FL 33128
Instrument Prepared by: <u>Internal Services Depar</u>	<u>tment</u>
receipt of which are hereby acknowledged, grad successors, and assigns ("Grantee"), an easer underground electric utility facilities (including electric utility facilities)	t of \$1.00 and other good and valuable consideration, the adequacy and not and give to Florida Power and Light Company, its licensees, agents, ment forever for the construction, operation, and maintenance of cables and conduits) and appurtenant above ground equipment to be construct, improve, add to, enlarge, change the voltage, as well the size an easement described as follows:
See a	attached Exhibit "A"
Easement Area and to operate the same for Grapremises at all times; the right to clear the lan within the Easement Area; to trim and cut and k outside of the Easement Area which might inte transmission or distribution; and further grants, rights hereinabove granted on the land heretofor. The County shall have the right and privilege to rights, use and enjoyment granted hereunder to IN WITNESS WHEREOF the said party of	Grantee Address: Florida Power and Light 9250 West Flagler Street Miami, Florida 33174 ach wires to any facilities hereunder and lay cable and conduit within the intee's communication purposes; the right to ingress and egress to said d and keep it cleared of all trees, undergrowth and other obstructions eep trimmed and cut all dead, weak, leaning or dangerous trees or limbs rifere with or fall upon the lines or systems of communications or power to the fullest extent the undersigned has the power to grant, if at all, the re described, over, along, under and across the said Easement Area. use the Easement Area in any manner that does not interfere with the Grantee. the first part has caused these presents to be executed in its name by its airperson or Vice Chairperson of said Board, the day and year aforesaid.
(OFFICIAL SEAL)	
ATTEST: , CLERK	MIAMI-DADE COUNTY FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
Ву:	By:
Deputy Clerk	By: Carlos A. Gimenez, Mayor
Approved for Legal Sufficiency:	
The foregoing was authorized and approved by F of Miami-Dade County, Florida, on the day	Resolution No of the Board of County Commissioners of, 2014.

SKETCH TO ACCOMPANY LEGAL DESCRIPTION	N
10 FOOT FLORIDA POWER & LIGHT COMPANY EASEMENT	
10 To the state of	
N.87'53'45"E.(P) NORTHWEST CORNER OF N.W. 75 th STREET	
TRACT "C" "POINCIANA INDUSTRIAL CENTER WEST"	
(P.B. 159-PG. 23) P.O.B. N.87'53'45"E.(P) 275.89"(P)	
79.44' 1 4.47'	
DRAINAGE PIPE OVER	
70.00(0)	7
S05'41'49 W (M) 114.91' © 10' FPL EASEMENT Pest" A=39.20'(M) DRAINAGE PIPE OVER FPL CONDUIT Tract rial pG. SERVENT PRODUCT Tract rial pG. SERVENT PRODUCT Tract rial pG.	
DRAINAGE PIPE OVER Tract trial pG.	
FPL CONDUIT Transfer Po. (TOP=5.25') Industri	
S.02'07 S.02'07 N. W.	
WEST LINE	
R=25.00'	
Δ =90·03'45" A=39.30'	
S.87 ⁻ 56'16"W.(P) 275.95'(P)	
SOUTH LINE TRACT "C" - SUPPLETT	
N.W. 74th STREET	_
SCALE 1"=60' SHEET 1 OF 2 SH	
Schwebke-Shiskin & Associates, Inc. LAND SURVEYORS-ENGINEERS-LAND PLANNERS - 3240 CORPORATE WAY-MIRAMAR, FL 33025 REVISION	12
PHONE No. (954)435-7010 FAX No. (954)438-3288 ORDER NO. 202298 PREPARED UNDER MY SUPERVISION:	
DATE: 12/20/2013 THIS IS NOT A "BOUNDARY SURVEY" CERTIFICATE OF AUTHORIZATION No. LB-87 THIS IS NOT A "BOUNDARY SURVEY" RONALD A. FRITZ ASSISTANT VICE PRESIDENT FLORIDA PROFESSIONAL LAND SURVEYOR No. 2767	
DENTIFICATE OF NOTIFICIALIZE TO. E.S. C.	

LEGAL DESCRIPTION TO ACCOMPANY SKETCH 10 FOOT FLORIDA POWER & LIGHT COMPANY EASEMENT

A PORTION OF TRACT C, "POINCIANA INDUSTRIAL CENTER WEST", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 159 AT PAGE 23, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID PORTION BEING A STRIP OF LAND 10.00 FEET IN WIDTH LYING 5.00 FEET ON EACH SIDE OF AND PARALLEL WITH THE FOLLOWING DESCRIBED CENTERLINE.

COMMENCE AT THE NORTHWEST CORNER OF SAID TRACT "C"; THENCE RUN NORTH 87 DEGREES 54 MINUTES 06 SECONDS EAST (M), ALONG THE NORTH LINE OF SAID TRACT "C", FOR 79.44 FEET TO THE POINT OF BEGINNING OF SAID CENTER LINE; THENCE SOUTH 14 DEGREES 18 MINUTES 02 SECONDS EAST (M) FOR 4.47 FEET; THENCE SOUTH 05 DEGREES 41 MINUTES 49 SECONDS WEST (M) FOR 114.91 FEET; THENCE SOUTH 01 DEGREES 01 MINUTES 37 SECONDS WEST FOR 9.35 FEET TO THE POINT OF TERMINATION OF SAID CENTERLINE.

SIDELINES OF THIS EASEMENT ARE TO BE LENGTHENED OR SHORTENED SO AS TO INTERSECT THE NORTH LINE OF SAID TRACT "C", HAVING A BEARING OF NORTH 87 DEGREES 53 MINUTES 45 SECONDS EAST (P) AS SHOWN ON THE HEREIN REFERENCE PLAT.

SIDELINES OF THIS EASEMENT ARE TO BE LENGTHENED OR SHORTENED SO AS TO FORM A CONTINUOUS 10.00 FOOT WIDE STRIP.

LYING AND BEING IN SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA.

NOTES:

- 1) BEARINGS SHOWN HEREON REFER TO AN ASSUMED BEARING OF N 87'53'45" W ALONG THE CENTER LINE OF N.W. 75th STREET AS SHOWN ON THE HEREIN REFERENCED PLAT.
- 2) ORDERED BY: AJAX.
- 3) AUTHENTIC COPIES OF THIS SKETCH AND LEGAL DESCRIPTION MUST BEAR THE SIGNATURE AND ORIGINAL RAISED SEAL OF THE ATTESTING FLORIDA LICENSED SURVEYOR AND MAPPER.
- 4) ELEVATIONS SHOWN HEREON REFER TO NATIONAL GEODETIC VERTICAL DATUM (N.G.V.D.) OF 1929, AND ARE EXPRESSED IN FEET.

LEGEND: -R/W- DENOTES RIGHT-OF-WAY LINE ---Ç─ DENOTES CENTER LINE -₩- DENOTES MONUMENT LINE P.B. DENOTES PLAT BOOK DENOTES PAGE PG. P.O.B. DENOTES POINT OF BEGINNING DENOTES FLORIDA POWER AND FPL LIGHT COMPANY DENOTES TOP OF PIPE ELEV. TOP P.O.T. DENOTES POINT OF TERMINATION DENOTES BY PLAT (P) DENOTES MEASURED (M)(ELEV.) DENOTES ELEVATION

		REVISIONS
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I AND SURVEYORS-ENGINEERS-LAND PLANNE	RS - 3240 CORPORATE WAY-MIKAMAK, FL 33023	
PHONE No. (954)435-7010	FAX Np. (954)438-3288	
ORDER NO. 202298	PREPARED UNDER MY SUPERVISION:	
DATE:12/20/2013	Large A. Th. +	
THIS IS NOT A "BOUNDARY SURVEY"	RONALD A. FRITZ ASSISTANT VICE PRESIDENT FLORIDA PROFESSIONAL LAND SURVEYOR No. 2767	
CERTIFICATE OF AUTHORIZATION No. LB-87	FLORIDA PROFESSIONAL DAND SURVETOR NO. 2707	A CONTRACTOR OF THE PERSON OF

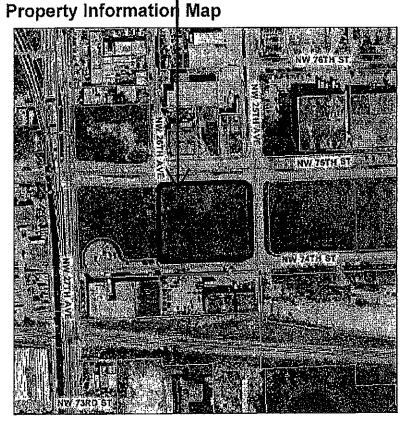
SHEET 2 OF 2 SHEETS

My Home Miami-Dade County, Florida

Location of FPL Easement

LUCATION OF FFL Easeme

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Aerial Photography - 2012

0 ---- 131 ft

This map was created on 1/28/2014 2:42:45 PM for reference purposes only.

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Summary Details:

MIAMIDAD

Follo No.:	30-3110-073-0030
Ргорепу:	2520 NW 75 ST
Malling Address:	MIAMI-DADE COUNTY OCED 701 NW 1 CT 14TH FLOOR MIAMI FL 33136-

Property Information:

Primary Zone:	7300 INDUSTRIAL - HEAVY MFG
CLUC:	0081 VACANT LAND
Beds/Baths:	0/0
Floors:	0
Living Units:	0
Adj Sq Footage:	O
Lot Size:	74,008 SQ FT
Year Built:	0
Legal Description:	POINCIANA INDUSTRIAL CENTER WEST PB 159-23 T- 17340 TRACT C LOT SIZE 1.699 AC M/L FAU 30-3110-029-0160 0170 & 30-3110-031-0110

Assessment Information:

40.080
10,000
\$0
40,080
40,080

Taxable Value Information:

Year:	2013	
Taxing Authority:	Applied Exemption/ Taxable Value:	
Regional:	\$740,080/\$0	
County:	\$740,080/\$0	
School Board:	\$740,080/\$0	



