

MEMORANDUM

Agenda Item No. 5(A)

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

DATE: April 8, 2014

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

SUBJECT: Resolution designating as "Country Club of Miami" the area of Miami-Dade County that is bounded on the north by Northwest 202nd Street, on the south by Northwest 167th Street, on the east by Northwest 57th Avenue, and on the west by Northwest 78th Avenue and Northwest 77th Court

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: April 8, 2014

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

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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

Agenda Item No. 5(A)

Veto _____

4-8-14

Override _____

RESOLUTION NO. _____

RESOLUTION DESIGNATING AS "COUNTRY CLUB OF MIAMI" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY NORTHWEST 202ND STREET, ON THE SOUTH BY NORTHWEST 167TH STREET, ON THE EAST BY NORTHWEST 57TH AVENUE, AND ON THE WEST BY NORTHWEST 78TH AVENUE AND NORTHWEST 77TH COURT

WHEREAS, Country Club of Miami is an area in northwestern Miami-Dade County that is bounded on the north by Northwest 202nd Street, on the south by Northwest 167th Street, on the east by Northwest 57th Avenue, and on the west by Northwest 78th Avenue and Northwest 77th Court; and

WHEREAS, although this area is adjacent to the municipalities of Miami Gardens and Hialeah, the residents of this area have their own unique identity and sense of community; and

WHEREAS, in 2006, this area was the subject of a charrette in which elected officials, area residents, and business owners developed a plan for the future development of this area; and

WHEREAS, pursuant to Resolution No. R-870-06, this Board accepted the charrette report, which described the visioning process and provided recommendations for implementing the community vision; and

WHEREAS, the population of the Country Club of Miami area more than doubled between the 2000 census and the 2010 census and continues to grow; and

WHEREAS, the property owners and residents of this area wish to have the community in which they live be identified and known throughout Miami-Dade County and beyond by the Country Club of Miami name; and

WHEREAS, the evolution of the Country Club of Miami area and community merits its official recognition and designation by Miami-Dade County; and

WHEREAS, officially designating this area as "Country Club of Miami" will help foster the community in that area, encouraging the further improvement and development of this area and thereby having a positive fiscal impact on Miami-Dade County's economy,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board having conducted a public hearing, designates as "Country Club of Miami" that area of Miami-Dade County that is bounded on the north by Northwest 202nd Street, on the south by Northwest 167th Street, on the east by Northwest 57th Avenue, and on the west by Northwest 78th Avenue and Northwest 77th Court.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

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.



Dennis A. Kerbel