

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 5 (F)

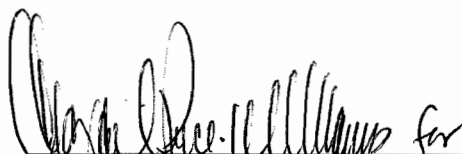
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: October 6, 2009

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

SUBJECT: Resolution co-designating a
portion of SW 152nd Street as
"Warrior Way"
Resolution No. R-1137-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

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

DATE: October 6, 2009

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

SUBJECT: Agenda Item No. 5 (F)

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. 5 (F)
10-6-09

RESOLUTION NO. R-1137-09

RESOLUTION CO-DESIGNATING SW 152ND STREET FROM
OLD CUTLER ROAD TO SW 67TH AVENUE AS "WARRIOR
WAY"

WHEREAS, on July 13, 2009, the Mayor and Village Council of the Village of Palmetto Bay adopted Resolution No. 09-64 urging the Miami-Dade Board of County Commissioners to designate SW 152nd Street from Old Cutler Road to SW 67th Avenue as "Warrior Way" in recognition of the contributions of Westminster Christian School to the community, a copy of which is attached and incorporated by reference; and

WHEREAS, SW 152nd Street from Old Cutler Road to SW 67th Avenue is a County owned street located within the boundaries of the Village of Palmetto Bay; and

WHEREAS, this co-designation is located in County Commission District 8,

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

Section 1. Having conducted a public hearing on the matter, co-designates SW 152nd Street from Old Cutler Road to SW 67th Avenue in the Village of Palmetto Way as "Warrior Way."

Section 2. Directs the Clerk of the Board to send certified copies of this resolution to the Manager of the Village of Palmetto Bay, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Katy Sorenson**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** 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	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2009. 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.

JMM

Jess M. McCarty

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RESOLUTION NO. 09-64

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESTENTIAALLY FROM OLD CUTLER ROAD EAST TO SW 67 AVENUE AS "WARRIOR WAY"; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.)

WHEREAS, founded in 1961, Westminster Christian school is located within the Village of Palmetto Bay, Florida, and is a fully-accredited private school, with outstanding academics and athletic programs; and

WHEREAS, the Westminster "Warriors" enjoy a long history of academic and athletic success, boasting a college placement level of over 95% of its graduating seniors. Additionally, the school's fine arts program consistently earns prestigious awards. Athletic programs of the school often produce All-Stars and college scholarships for the students; and

WHEREAS, in recognition of this outstanding school, the Village Council respectfully asks that Miami-Dade County co-designate the portion of SW 152 Street that fronts the High School campus of Westminster Christian from Old Cutler Road east to S.W. 67 Avenue; and

WHEREAS, SW 67 Avenue is a County road and approval from the Miami-Dade Board of County Commission is necessary.

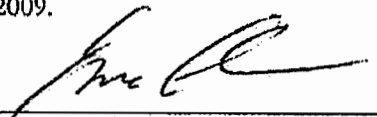
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Council respectfully requests that the Miami Dade Board of County Commissioners co-designate the portion of SW 152 Street that falls within the boundaries of the Village of Palmetto Bay, essentially from Old Cutler Road East to S.W. 67 Avencu as "Warrior Way".

Section 2. This resolution shall take effect immediately upon approval.

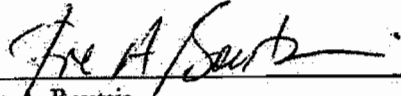
PASSED AND ADOPTED this 13 day of July, 2009.

Attest: 
Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

- | | |
|-----------------------------------|------------|
| Council Member Ed Feller | <u>YES</u> |
| Council Member Howard J. Tendrich | <u>YES</u> |
| Council Member Shelley Stanczyk | <u>YES</u> |
| Vice-Mayor Brian W. Pariser | <u>YES</u> |
| Mayor Eugene P. Flinn, Jr. | <u>YES</u> |