



Agenda Item No. 4(N)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: George M. Burgess
County Manager

SUBJECT: PAC GATEWAY
PARK

The following plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners on December 16, 2003. The Miami-Dade County Plat Committee recommends approval and recording of the plat listed below. This plat is bounded on the north by NE 13 Street, on the east by Biscayne Boulevard, on the south by NE 11 Street, and on the west by NE 2nd Avenue.

PAC GATEWAY PARK (T-21554)

- Located in Section 31, Township 53 South, Range 42 East
- Commission District: 3
- Zoning: SD-6
- Proposed Usage: Public Park
- Number of parcels: 1

If additional information is deemed necessary, please contact Raul Pino, Chairperson, Miami-Dade County Plat Committee.

Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 4(N)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

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12-16-03

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PAC GATEWAY PARK, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 42 EAST (NE 13 STREET AND NE 2 AVENUE)

WHEREAS, Miami-Dade County Florida, a Political Subdivision of the State of Florida, and the City of Miami, a Municipal corporation, have this day presented to this Board a plat of certain lands lying in Miami-Dade County, Florida, said plat to be known as PAC GATEWAY PARK, the same being a replat of Tract A of "Pappas Subdivision", according to the plat thereof, as recorded in Plat Book 136, at Page 51, of the Public Records of Miami-Dade County, Florida, and lots 6, 7 and 8 in Block 2 of "Third Amended Plat of Windsor Park", according to the plat thereof, as recorded in Plat Book 4, at Page 145, of the Public Records of Miami-Dade County, Florida and a subdivision of a portion of the West 1/2 of Section 31, Township 53 South, Range 42 East , Miami-Dade County, Florida, and it appears that all requirements of law concerning said plat insofar as the authority of this Board is concerned have been complied with,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor to execute the Plat of PAC GATEWAY PARK, on behalf of Miami-Dade County in its capacity as fee simple title holder of a portion of this plat.

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:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2003. 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

Approved by County Attorney as
to form and legal sufficiency



Thomas Goldstein

By: _____
Deputy Clerk