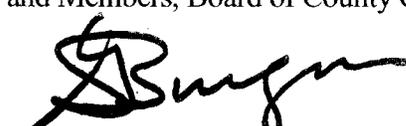




Not On
Agenda Item No. 4(GG)

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

DATE: July 27, 2004


FROM: George M. Burgess
County Manager

SUBJECT: 163RD STREET MALL

This item is an add-on due to time sensitive nature of the property development.

The following plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners on July 27, 2004. The Miami-Dade County Plat Committee recommends approval and recording of the plat listed below. This plat is bounded on the north by NE 167 Street, on the east by NE 15 Avenue, on the south by NE 163 Street, and on the west by NE 12 Avenue.

163RD STREET MALL (T-21067)

- Located in Section 17, Township 52 South, Range 42 East
- Commission District: 4
- Zoning: BU-2
- Proposed Usage: Business
- Number of parcels: 4

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: July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 4(GG)

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
Veto _____
Override _____

Not On
Agenda Item No. 4(GG)
7-27-04

RESOLUTION NO. _____

RESOLUTION APPROVING THE PLAT OF 163RD STREET MALL, LOCATED IN THE NORTH 1/2 OF SECTION 17, TOWNSHIP 52 SOUTH, RANGE 42 EAST (NE 163 STREET AND NE 15 AVENUE)

WHEREAS, ERT 163rd Street Mall, LLC, a Delaware limited liability company and Wal-Mart Stores East, Inc., an Arkansas 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 163RD STREET MALL, the same being a replat of Tract "A", "Revised 163rd Street Shopping Center", according to the Plat thereof, as recorded in Plat Book 57, at Page 25 of the Public Records of Miami-Dade County, Florida, lying and being in the North 1/2 of Section 17, Township 52 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 said plat is hereby approved; that the dedication of the streets, alleys and other rights of way however designated or depicted on said plat is hereby accepted; that the Miami-Dade County Plat Restrictions as listed on said plat are approved and are to be enforced; that approval of the plat is not a waiver of any zoning regulations and that the requirements of the zoning existing on this land at the time this resolution is approved shall be enforced whether or not the various parcels on this plat conform to those requirements; this approval is conditioned upon the proper execution of all documents required by the County Attorney's Office.

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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	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. 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. TG/RA6

By: _____
Deputy Clerk

Thomas Goldstein/Robert A. Ginsburg