

MEMORANDUM

Agenda Item No. 11(A)(14)

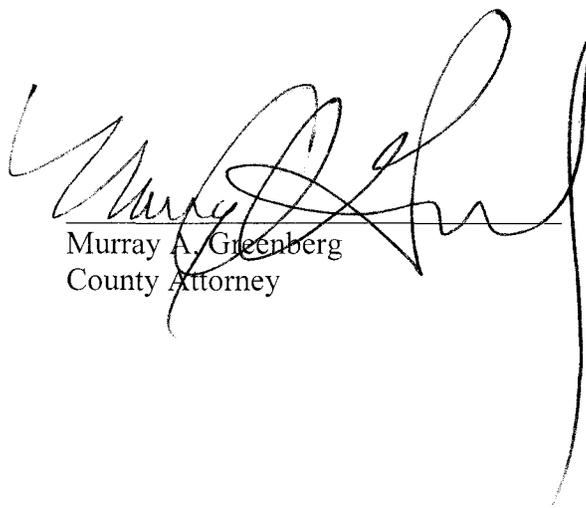
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to conduct a
feasibility study to erect a
mini park between NW
107-105 Streets along
NW 17 Avenue

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/bw

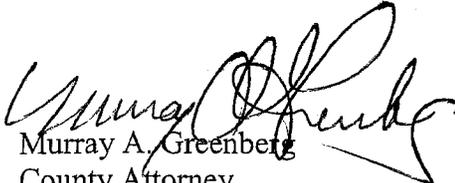


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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 _____

Agenda Item No. 11(A)(14)
5-8-07

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A FEASIBILITY STUDY TO ERECT A MINI PARK WITHIN THE PROPERTY BETWEEN N.W. 107-105 STREETS ALONG N.W. 17 AVENUE, AND TO IDENTIFY FUNDING SOURCES FOR SUCH A MINI PARK

WHEREAS, the residents of Little River Farms have identified the property between N.W. 107-105 Streets along N.W. 17 Avenue as a potential site for a mini park within the eastern portion of their neighborhood; and

WHEREAS, the property between N.W. 107-105 Streets along N.W. 17 Avenue is currently owned by Miami Shores Village; and

WHEREAS, Miami Shores Village purchased the property between N.W. 107-105 Streets along N.W. 17 Avenue in 1940 from Glenn H. Curtiss Properties, Inc. (see attached copy of the Warranty Deed); and

WHEREAS, the residents of Little River Farms desire to have a park in the eastern portion of the Little River Farms neighborhood in order to facilitate accessibility to a park for residents in the east, to promote community pride, to encourage unity among the residents, and to provide a better quality of life for all residents of Little River Farms, both young and old,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to conduct a feasibility study to determine whether some or all of the property between N.W. 107-105 Streets along N.W. 17 Avenue can be used to erect a mini park through an agreement with Miami Shores Village. Such feasibility study should include, but not be limited to, a purchase and acquisition agreement, a lease agreement, a user agreement, a

memorandum of understanding, or any other mechanism to acquire title or right to erect a mini park on the property, and should also identify and discuss any potential funding sources for this mini park. The findings shall be reported to the Board of County Commissioners within sixty (60) days of the approval of this resolution.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and 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:

| | |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman | |
| Barbara J. Jordan, Vice-Chairwoman | |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. 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.

WR

Monica Rizo

4

WARRANTY DEED
(FROM CORPORATION TO CORPORATION)

NETT'S FORM N. C. 384

NETT PRESS, MIAMI

This Indenture. Made this 28th day of February A. D. 1940

BETWEEN - - GLENN H. CURTISS PROPERTIES, INCORPORATED, - - - - -

_____ a corporation
existing under the laws of the State of Florida having its principal place of
business in the County of Dade and State of Florida
and lawfully authorized to transact business in the State of Florida, party of the first part, and

- - - - - MIAMI SHORES VILLAGE - - - - -
Municipal
corporation existing under the laws of the State of Florida having its
principal place of business in the County of Dade and State of Florida
and lawfully authorized to transact business in the State of Florida, party of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of
Ten Dollars and other valuable considerations - - - - - Dollars
to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowl-
edged, has granted, bargained and sold to the said party of the second part, its successors and as-
signs forever, the following described land situate, lying and being in the County of _____
Dade and State of Florida, to-wit:

The W/2 of the NE/4 of the SE/4, and all that
part of the SE/4 of the SE/4 lying north of
the Little River Canal, all in Section 34,
Township 52 South, Range 41 East, containing
47.786 acres, more or less.

It is understood and agreed that the conveyance hereby made is
subject to all taxes and assessments for public improvements
for the year 1940 and subsequent years.



And the said party of the first part does hereby fully warrant the title to said land, and will
defend the same against the lawful claims of all persons.

BOOK 2041 PAGE 340

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its Secretary, the day and year above written.

GLENN H. CURTISS PROPERTIES, INCORPORATED

Attest: H. Sayre Wheeler Secretary. By W. J. McLeod Vice President.

Signed, sealed and delivered in the presence of us:

A. E. Mahle
Golden Keys

STATE OF FLORIDA.

COUNTY OF _____

I HEREBY CERTIFY, that on this 28th day of February, A. D. 1940 before me personally appeared W. J. MC LEOD and H. SAYRE WHEELER, Vice President and Secretary respectively of GLENN H. CURTISS PROPERTIES, INCORPORATED, a corporation under the laws of

the State of Florida to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Miami Springs in the County of Dade and State of Florida the day and year last aforesaid. A. E. Mahle (Seal)

MIAMI FORM # 1-281

1926

GUARANTY DEED

FROM CORPORATION TO CORPORATION

GLENN H. CURTISS PROPERTIES, INCORPORATED

TO

MIAMI SHORES VILLAGE

Date February 28, 1940

ABSTRACT OF DESCRIPTION

Land in Sec. 34, Township 52 South, Range 41 East, Dade County, Florida

STATE OF FLORIDA.

COUNTY OF Dade

On this 28th day of February, A. D. 1940, I, Clerk, do hereby certify that this instrument was filed for record, and being duly acknowledged and proven, I have recorded the same on pages 339 of Book 2041 in the public records of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court of the _____ Judicial Circuit of said State in and for said County.

E. B. LEVYMAN Clerk

FILED FOR RECORD

MAR 9 10 15 AM

LEATHERMAN