



MEMORANDUM

Agenda Item 15(B)4

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

DATE: October 7, 2008

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Resolution No. 08-38
City of Florida City

Kay Sullivan, Director
Clerk of the Board Division

Attached for your information is a copy of Resolution No. 08-38 of the City of Florida City, Florida Commission, with attachment(s), expressing its support of specific boundary modifications to the Miami-Dade County Enterprise Zone as allowed under the Florida Enterprise Zone Act; directing the City Clerk to transmit a copy of this Resolution to the officials as stated herein; and establishing an effective date.

KS:fed
Attachment



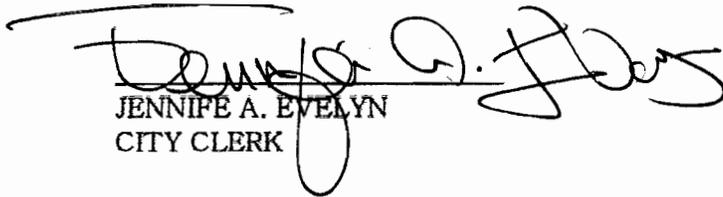
Office of the City Clerk

September 2nd, 2008

Miami-Dade County Board of County Commissioners
11 NW 1st St- Suites 220 & 320
MIAMI, FL. 33128

RE: RESOLUTION NO: 08-38

I am forwarding you a certified copy of the above resolution which was passed and adopted by the Florida City Mayor and Commission on August 26th, 2008.


JENNIFER A. EVELYN
CITY CLERK

ENCL:

CLERK OF THE BOARD
2008 SEP -8 PM 4:08
CLERK CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
MI

RESOLUTION NO. 08-38

A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA COMMISSION, WITH ATTACHMENT(S), EXPRESSING ITS SUPPORT OF SPECIFIC BOUNDARY MODIFICATIONS TO THE MIAMI-DADE COUNTY ENTERPRISE ZONE AS ALLOWED UNDER THE FLORIDA ENTERPRISE ZONE ACT; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS AS STATED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, § 290.0055, Fla. Stat. (2007) of the Florida Enterprise Zone Act, allows the governing body of the jurisdiction which authorized the application for an enterprise zone to administratively amend their boundaries once every three (3) years; and

WHEREAS, on January 22, 2008, the Board of County Commissioners of Miami-Dade County adopted a resolution authorizing an issuance of a Request for Application to solicit proposals for an administrative boundary change to the Miami-Dade County Enterprise Zone; and

WHEREAS, the boundary change will enable remaining parcels of the Florida Key townhome development totaling 29.3 acres located within the City of Florida City ("City"), which are currently contiguous to, but not outside of the Enterprise Zone boundary to be incorporated in the Miami-Dade County Enterprise Zone; and

WHEREAS, the City has expressed its support for the Enterprise Zone Boundary Modification Application to amend the Enterprise Zone to include the identified parcels currently not within the enterprise zone, in exchange for 29.3 acres of identified non-developable land currently inside the City's boundaries. (Exhibit "A")

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City of Florida City Commission expresses its support of specific boundary modifications to the Miami-Dade County Enterprise Zone as allowed under the Florida Enterprise Zone Act.

Section 3. The City Clerk is authorized to cause a certified copy of this Resolution to be delivered to Miami-Dade County Mayor Carlos Alvarez, the Miami-Dade County Board of Commissioners, Miami-Dade County Manager George Burgess, and to Miami-Dade County Attorney Robert A. Cuevas, Jr

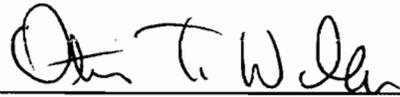
Section 4. This Resolution shall become effective upon adoption.

CLERK OF THE BOARD
2008 SEP - 8 PM 4: 08
CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA.
#1

RESOLUTION NO: 08-38

PASSED AND ADOPTED by the Mayor and Commission of the City of Florida City,

26th* Day of August, 2008.**


OTIS T. WALLACE, MAYOR

ATTEST:


JENNIFER A. EVELYN, CITY CLERK

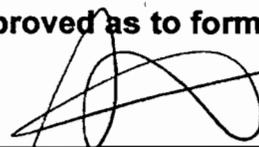
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
Jennifer A. Evelyn
City Clerk

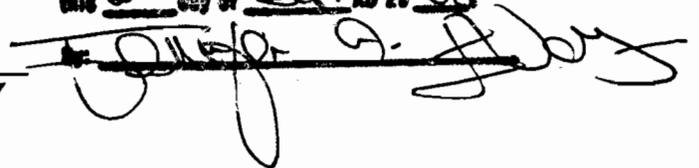
I, _____
Of the City of Florida City, Florida do hereby certify
that the above and foregoing is a true and correct
copy of the original thereof on file in this office.

Approved as to form and legal sufficiency:

WITNESS, my hand and the seal of said City

this 2nd day of Sept AD 2008


REGINE MONESTIME, CITY ATTORNEY



Offered by: Mayor

Motion to adopt by Comm. Berry seconded by Vice Mayor Dorsett

FINAL VOTE AT ADOPTION

Mayor Otis T. Wallace	<u>Yes</u>
Vice Mayor Daurell Dorsett	<u>Yes</u>
Commissioner Eugene D. Berry	<u>Yes</u>
Commissioner Sharon Butler	<u>Absent</u>
Commissioner R.S. Shiver	<u>Yes</u>

EXHIBIT "A"

**CITY OF FLORIDA CITY, FLORIDA COMMUNITY
DEVELOPMENT DEPARTMENT'S LETTER OF SUPPORT**

ENTERPRISE ZONE MODIFICATION		
FACILITY'S NAME	ADDRESS/FOLIO NUMBER	ACREAGE
Pioneer Museum Site	16-7824-000-0339 and 16-7824-000-0331	1.15
Loren Roberts Park	16-7824-000-0740 and 16-7824-000-0830	7.92
City Hall	404 West Palm Drive	2.4
Florida City Water Treatment Plant	461 NW 6th Avenue	4.24
	461 NW 6th Avenue	1.48
	420 NW 5th Avenue	0.69
	460 NW 5th Avenue	0.29
	16-7824-000-0790	0.17
N.W. 5 Ave	From Lucy St to West Palm Drive	8.75
N.W. 7 Ave	From N.W. 14 St to Arthur Vining Davis Parkway	2.24
TOTAL		29.33
	Needed Enterprise Area	29.3
	Surplus Enterprise Area	0.03