



MEMORANDUM

Agenda Item No. 11(A)(12)

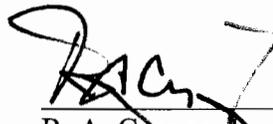
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Resolution designating Miami Intermodal Center (MIC) as an area or facility of Countywide significance pursuant to Section 20-28.1 of the Code of Miami-Dade County, Florida

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

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MEMORANDUM
(Revised)

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

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 11(A)(12)

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)(12)
1-22-09

RESOLUTION NO. _____

RESOLUTION DESIGNATING MIAMI INTERMODAL CENTER (MIC) AS AN AREA OR FACILITY OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

WHEREAS, Section 20-28.1 of the Code of Miami-Dade County, Florida (Code) authorizes the Board of County Commissioners (Board) to designate portions of the unincorporated area of Miami-Dade County as an “Area or Facility of Countywide Significance”; and

WHEREAS, once designated, jurisdiction for the regulation of the development of the area remains with Miami-Dade County notwithstanding subsequent annexation to a municipality; and

WHEREAS, the Miami Intermodal Center (MIC) is a regionally significant facility that will serve local and visiting public at a projected cost of 1.5 billion dollars funded by State, Federal, local and private sources; and

WHEREAS, the (MIC) consists of the consolidated rental car facility, the Automated People Mover Systems and the right-of-way for Miami International Airport; and

WHEREAS, the MIC will serve a vital transportation hub for all of Miami-Dade County; and

WHEREAS, the Board finds that the MIC described in Exhibit A to this resolution and depicted in Exhibit B to this resolution is a facility which should be designated in accordance

with the criteria set forth in Section 20-28.1(b) as an “Area or Facility of Countywide Significance”,

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

Section 1. The foregoing recitations true and correct and are incorporated herein by reference.

Section 2. Pursuant to Section 20-28.1 of the Code, the MIC described in Exhibit A to this resolution and as depicted in Exhibit B to this resolution is hereby designated as an “Area or Facility of Countywide Significance”.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It 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:

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

The Chairman thereupon declared the resolution duly passed and adopted this 22nd day of January, 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

CAC

Craig H. Coller

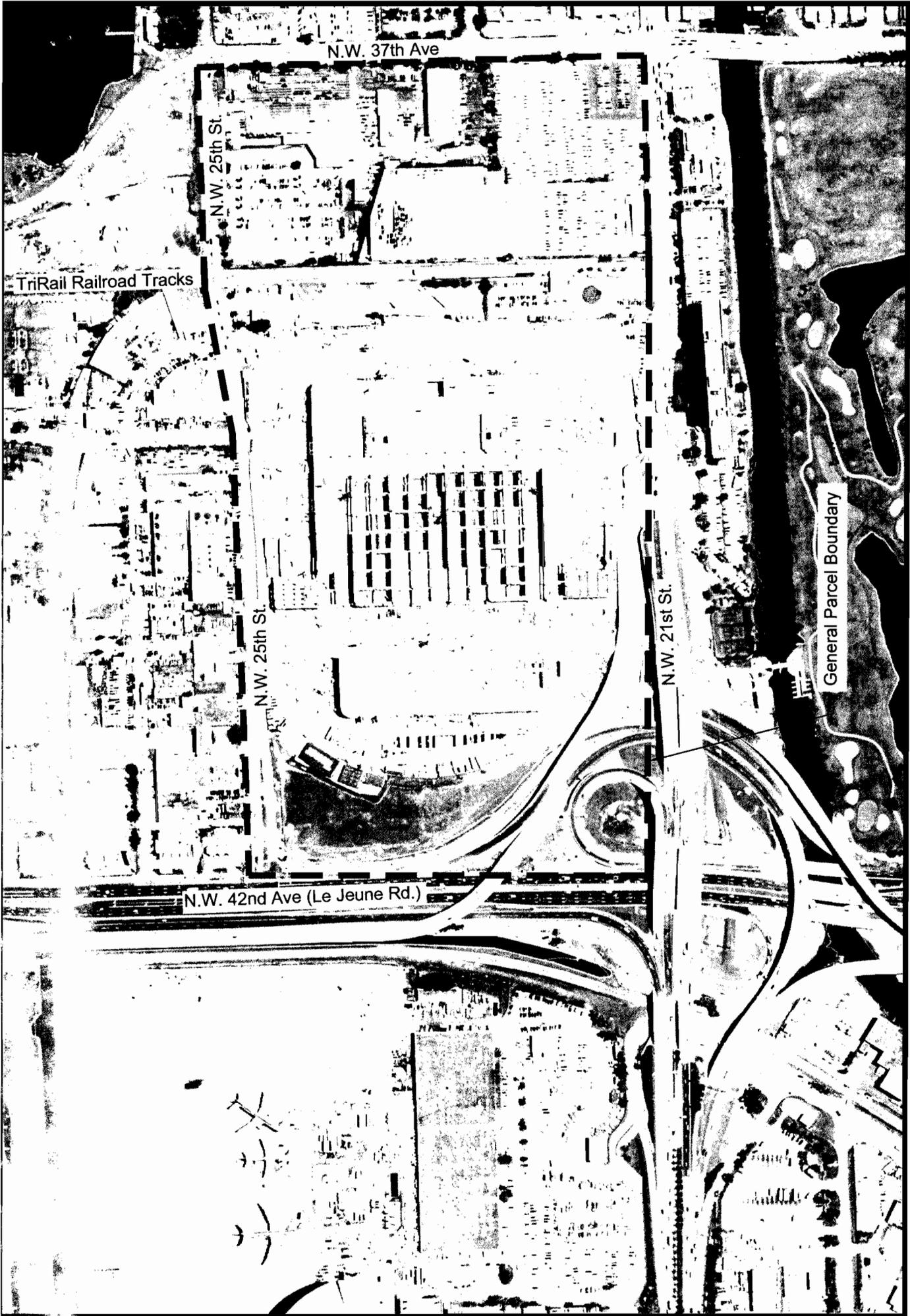
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Exhibit A

MIAMI INTERMODAL CENTER (MIC) BOUNDARY DESCRIPTION

That portion of the Southeast 1/4 of Section 29, Township 53 South, Range 41 East in Miami-Dade County, Florida, bounded on the South by the North right-of-way line of NW 21st Street according to plat thereof recorded in Plat Book 36, Page 79 of the Public Records of Miami-Dade County, Florida; bounded on the West by the East right-of-way line of NW 42nd Avenue (Le Jeune Road) and its Northerly projection; bounded on the North by the North right-of-way line of NW 25th Street; and bounded on the East by the West right-of-way line of NW 37th Avenue and its Northerly projection.

EXHIBIT "B"



Miami International Airport

Scale: 1" = 400' December 1, 2008

Miami Intermodal Center Site
General Parcel Boundary Sketch



Aviation Planning Division