MEMORANDUM

Agenda Item No. 11(A)(15)

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

DATE: May 4, 2010

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

SUBJECT: Resolution approving the co-designation by the Town of Miami Lakes of a portion of NW 82nd Avenue as "Boy Scout Road"

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: May 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(15)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(15)
5-4-10

RESOLUTION NO. _____

RESOLUTION APPROVING THE CO-DESIGNATION BY THE TOWN OF MIAMI LAKES OF NW 82ND AVENUE/MONTROSE ROAD FROM NW 154TH STREET TO OAK LANE AS "BOY SCOUT ROAD"

WHEREAS, on December 8, 2009, the Miami Lakes Town Council adopted Resolution No. 09-775, co-designating NW 82nd Avenue/Montrose Road from NW 154th Street to Oak Lane as "Boy Scout Road", a copy of which is attached and incorporated by reference; and

WHEREAS, NW 82nd Avenue/Montrose Road from NW 154th Street to Oak Lane is a city street located within the boundaries of the Town of Miami Lakes; and

WHEREAS, this road co-designation is located in County Commission District 13,

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

Section 1. Approves the co-designation by the Town of Miami Lakes of NW 82nd Avenue/Montrose Road from NW 154th Street to Oak Lane as "Boy Scout Road."

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Miami Lake Town Council, the Miami Lakes Town Manager, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas. 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 Chairperson thereupon declared the resolution duly passed and adopted this 4th day of May, 2010. 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. JMM

Jess M. McCarty

RESOLUTION NO. 09-775

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CO-DESIGNATING 82nd AVENUE/MONTROSE ROAD BETWEEN NORTHWEST 154TH STREET AND OAK LANE AS 82nd AVENUE/"BOY SCOUT" ROAD; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO DESIGNATE THE ROAD; DIRECTING THE CLERK TO NOTIFY THE UNITED STATES POST OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Boy Scouts Of America will celebrate its 100th year in 2010; and

WHEREAS, the South Florida Council of the Boy Scouts of America makes its home in the Town of Miami Lakes; and

WHEREAS, in recognition of 100 years of service and commitment to this Nation and to the young men of the Town of Miami Lakes, the Town Council desires to re-name and co-designate 82nd Avenue/Montrose Road between Northwest 154th Street and Oak Lane as 82nd Avenue/"Boy Scout" Road; and

WHEREAS, pursuant to Section 2-1, Rule 9.02 of the Town Code (Miami-Dade County as made applicable to the Town pursuant to the Town Charter) the Town Council has held a public hearing to consider the designation of the roadway.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

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

Section 2. Designation of Roadway. 82nd Avenue/Montrose Road between Northwest 154th Street and Oak Lane is designated as 82nd Avenue/"Boy Scout" Road.

Section 3. **Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement this Resolution.

Section 4. **Direction to Clerk.** The Town Clerk is directed to send a certified copy of this resolution to the United States Postal Service in order to verify the street designation for postal records.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 8th day of December 2009.

Motion to adopt by Councilman Pulido, second by Councilwoman Simon.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	Yes
Vice Mayor Nick Perdomo	Yes
Councilmember Mary Collins	Absent
Councilmember George Lopez	Yes
Councilmember Robert Meador II	Yes
Councilmember Richard Pulido	Yes
Councilmember Nancy Simon	Yes

Michael Pizzi
MAYOR

ATTEST:

Marjorie Tejeda
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only: