

MEMORANDUM

Agenda Item No. 11(A)(9)

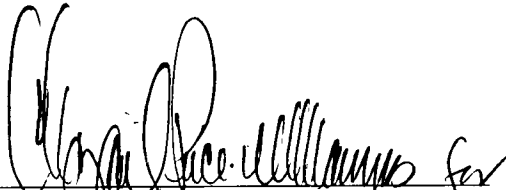
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: October 5, 2010

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

SUBJECT: Resolution approving the state
co-designation of the ramp that
connects the northbound
Homestead extension of Florida's
Turnpike to northbound Interstate
75 as "Andrew J. Capeletti
Memorial Ramp"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: October 5, 2010

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County Attorney

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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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
10-5-10

RESOLUTION NO. _____

RESOLUTION APPROVING THE STATE CO-DESIGNATION
OF THE RAMP THAT CONNECTS THE NORTHBOUND
HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO
NORTHBOUND INTERSTATE 75 AS "ANDREW J.
CAPELETTI MEMORIAL RAMP"

WHEREAS, during the 2010 regular session, the Florida Legislature passed HB 5 which co-designated the ramp that connects the northbound Homestead Extension of Florida's Turnpike to northbound Interstate 75 ("the Ramp") as "Andrew J. Capeletti Memorial Ramp"; and

WHEREAS, Andrew J. Capeletti was founder of Capeletti Bros., Inc., a construction engineering firm responsible for building many of the highways and bridges in Florida from Fort Pierce to the Florida Keys, including the Golden Glades Interchange, major sections of I-95, I-75, I-595, Florida's Turnpike and the Miami Avenue Bridge; and

WHEREAS, Capeletti served as President of the Metropolitan Dade County Engineering Contractors Examining Board, Florida Limerock Association, Engineering Contractors Association of South Florida and the Associated Builders and Contractors of Florida; and

WHEREAS, Capeletti civic contributions are numerous, including serving as the President of the Hialeah-Miami Springs Chamber of Commerce; and

WHEREAS, Capeletti died in 1991; and

WHEREAS, the Ramp to be named in honor of Capeletti is a state road located in unincorporated Miami-Dade County; and

WHEREAS, section 334.071, Florida Statutes, provides that the installation of road designation signs shall be contingent on the applicable county or city commission passing a resolution in support of the particular honorary road designation; and

WHEREAS, this co-designation is located in County Commission District 12,

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

Section 1. Approves the state road co-designation of the ramp that connects the northbound Homestead Extension of Florida's Turnpike to northbound Interstate 75 ("the Ramp") as "Andrew J. Capeletti Memorial Ramp."

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Secretary of the Florida Department of Transportation and the Traffic Signals and Signs Division of the Public Works Department and Land Development Division of the Public Works Department.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

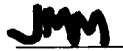
The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Jess M. McCarty

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