



## MEMORANDUM

Agenda Item 15(B)3

TO: Honorable Chairman Joe A. Martinez, and  
Members, Board of County Commissioners

DATE: February 15, 2011

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Resolution No. R2011-01-07  
City of Homestead

Diane Collins, Division Chief  
Clerk of the Board Division

*Diane Collins*

Attached for your information is a copy of Resolution No. R2011-01-07 of the City Council of the City of Homestead, Florida, supporting the Homestead Miami Speedway, LLC Application to amend the Miami-Dade County Comprehensive Development Master Plan; objecting to the recommendation of the Miami-Dade County Planning and Zoning staff and Planning Advisory Board that 298 acres of property owned by the City be excluded from the Urban Development Boundary under the Miami-Dade County Comprehensive Development Master Plan as part of its consideration of amendments to said Master Plan; directing that this Resolution be transmitted to the Board of County Commissioners; authorizing the City Manager and City Attorney to present this Resolution to the Board of County Commissioners; and providing for an effective date.

DC/fcd  
Attachments



## MEMORANDUM

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TO: Honorable Chairman Joe A. Martinez, and  
Members, Board of County Commissioners

DATE: January 27, 2011

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Resolution No. R2011-01-07  
City of Homestead, Florida

Diane Collins, Division Chief  
Clerk of the Board Division

*Diane Collins*

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A copy of Resolution No. R2011-01-07 from the City of Homestead pertaining to the Comprehensive Development Master Plan (CDMP) meeting scheduled for today, January 27, 2011, at 9:30 AM, is attached for your review and consideration.

DC/fcd  
Attachments

cc: Honorable Carlos Alvarez, Mayor  
Robert A. Cuevas, County Attorney  
George Burgess, County Manager  
Marc C. LaFerrier, Director, Planning & Zoning Dept.

**CITY OF HOMESTEAD, FLORIDA**

**RESOLUTION NO. R2011-01-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, SUPPORTING THE HOMESTEAD MIAMI SPEEDWAY, LLC APPLICATION TO AMEND THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; OBJECTING TO THE RECOMMENDATION OF THE MIAMI-DADE COUNTY PLANNING AND ZONING STAFF AND PLANNING ADVISORY BOARD THAT 298 ACRES OF PROPERTY OWNED BY THE CITY BE EXCLUDED FROM THE URBAN DEVELOPMENT BOUNDARY UNDER THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN AS PART OF ITS CONSIDERATION OF AMENDMENTS TO SAID MASTER PLAN; DIRECTING THAT THIS RESOLUTION BE TRANSMITTED TO THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO PRESENT THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Homestead (the "City") owns the Homestead Miami Speedway ("HMS"), a motorsports stadium which is operated by Homestead Miami Speedway, LLC (the "Operator"); and

**WHEREAS**, the City also owns a 298-acre parcel (the "298-Acre Parcel") as shown in Exhibit "A" to this Resolution, which is located south of HMS and is currently within the Miami-Dade County (the "County") Urban Development Boundary (the "UDB") set forth in the County Comprehensive Development Master Plan (the "CDMP"); and

**WHEREAS**, the Operator owns a 120-acre property north of and adjacent to HMS which is currently located outside of the UDB (the "Application Area"); and

**WHEREAS**, the UDB serves as a line of demarcation identifying those properties within the UDB as available for urban development, use, and infrastructure and prohibiting most types of urban development, uses, and infrastructure on properties outside the UDB; and

**WHEREAS**, in an effort to expand HMS, the Operator has submitted an application to amend the CDMP; and

**WHEREAS**, as part of its request to amend the CDMP, the Operator has requested to move the UDB to include the Application Area and designate it for urban development; and

**WHEREAS**, County Planning and Zoning staff has reviewed the application to amend the CDMP and has recommended approval of the proposed inclusion of the Application Area within the UDB and designating such Application Area for urban development; and

**WHEREAS**, such recommendation also recommends that the UDB be further moved to exclude the 298-Acre Parcel which would prohibit urban development on the property; and

**WHEREAS**, following the County staff recommendation, the County's Planning Advisory Board has recommended to the Board of County Commissioners that the UDB be moved to include the Application Area within the UDB and to exclude the 298-Acre Parcel from the UDB; and

**WHEREAS**, the City Council supports the Operator's application to amend the CDMP, but finds that exclusion of the 298-Acre Parcel from the UDB will significantly impair the City's ability to develop or otherwise use the 298-Acre Parcel now or in the

future, and objects to the 298-Acre Parcel being excluded from the UDB.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**Section 2.** The City Council supports the Operator's application to amend the CDMP, but objects to any other amendment of the CDMP that would move the UDB to exclude the 298-Acre Parcel from the urban development area or otherwise prohibit or impair urban development on the property.

**Section 3.** The City urges the Board of County Commissioners to not adopt any amendment of the CDMP that would result in excluding the 298-Acre Parcel from within the UDB or that would otherwise prohibit or impair urban development on the property.

**Section 4.** The City Clerk is hereby directed to transmit this Resolution to the Clerk of the Board of County Commissioners for inclusion in the file for their consideration of the Operator's pending application to amend the CDMP.

**Section 5.** The City Manager and City Attorney are hereby authorized and directed to present this Resolution and any related information and argument to the Board of County Commissioners or individual County Commissioners at any hearing or meeting where a potential amendment of the CDMP that would affect the 298-Acre Parcel is or may be discussed.

**Section 6. Effective Date:** This Resolution shall take effect immediately upon

adoption.

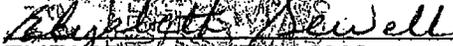
PASSED AND ADOPTED this 19<sup>th</sup> day of JANUARY, 2011.



STEVEN C. BATEMAN  
Mayor

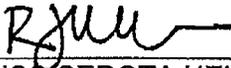


ATTEST



ELIZABETH SEWELL, CMC  
City Clerk

Approved as to form and legality for the use and benefit of the City of Homestead only:



WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.L.  
City Attorney

Motion to adopt by Mayor Bateman, second by Councilman Maldonado.

**FINAL VOTE AT ADOPTION**

Mayor Steven C. Bateman	<u>YES</u>
Vice Mayor Judy Waldman	<u>YES</u>
Councilman Jon Burgess	<u>YES</u>
Councilwoman Wendy Lobos	<u>YES</u>
Councilman Elvis Maldonado	<u>YES</u>
Councilman Stephen Shelley	<u>YES</u>
Councilman Jimmie L. Williams, III	<u>YES</u>