

MEMORANDUM

Agenda Item No. 11(A)(4)

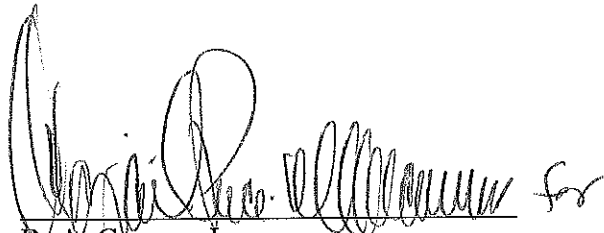
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 6, 2012

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

SUBJECT: Resolution expressing the approval of Miami-Dade County to the operation of the 94th Spirit Grill within the restaurant facility known as the "94th Aero Squadron Restaurant"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: March 6, 2012

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

SUBJECT: Agenda Item No. 11(A)(4)

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

Agenda Item No. 11(A)(4)

Veto _____

3-6-12

Override _____

RESOLUTION NO. _____

RESOLUTION EXPRESSING THE APPROVAL OF MIAMI-DADE COUNTY TO THE OPERATION OF THE 94TH SPIRIT GRILL WITHIN THE RESTAURANT FACILITY KNOWN AS THE "94TH AERO SQUADRON RESTAURANT" WHOSE PRINCIPAL WILL BE PREDRAG "PETER" KNEZEVIC; APPROVING SUBLEASE OR ASSIGNMENT OF THE COUNTY'S PARKING LOT SITE TO THE EAST OF SUCH RESTAURANT FROM THE CURRENT COUNTY TENANT TO THE 94TH SPIRIT GRILL IF SUCH SUBLEASE OR ASSIGNMENT IS REQUESTED; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS NEEDED TO CONFIRM THIS EXPRESSION OF APPROVAL AND TO EFFECTUATE ANY SUCH TRANSFER, AFTER REVIEW BY THE COUNTY ATTORNEY

WHEREAS, this Board desires to accomplish the purposes set forth in this Resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, hereby expresses the County's approval of the operation of the 94th Spirit Grill through its principal Mr. Predrag "Peter" Knezevic, within the restaurant facility known as the "94th Aero Squadron Restaurant"; approves any sublease or assignment by the current tenant of the parking lot which is located immediately east of the restaurant to the 94th Spirit Grill if such sublease or assignment of the County lease is requested by the parties and is acceptable to the Aviation Department; authorizes the Mayor or designee to execute all appropriate documents to effectuate this expression of approval and any sublease or assignment, after review of such documents by the County Attorney.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. 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:


- | | |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. 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. 
David M. Murray