

MEMORANDUM

Agenda Item No. 8(G)(1)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Resolution approving an
Interlocal Agreement between
Miami-Dade County and the City
of North Miami in connection
with the proposed annexation by
the City of North Miami

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



R. A. Cuevas, Jr.
County Attorney

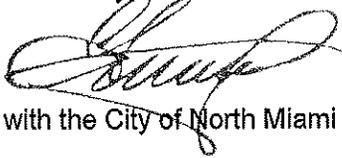
RAC/smm

Memorandum



Date: April 2, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Interlocal Agreement with the City of North Miami for the Annexation of the Central City Enclave Area

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached Interlocal Agreement with the City of North Miami (City) regarding the governance of the Central City Enclave annexation area.

Scope

The annexation area lies within Commission District 2, which is represented by Commissioner Jean Monestime.

Fiscal Impact/Funding Source

The annexation area's 2012 Preliminary Taxable value is \$11.96 million.

At the FY 2012-13 City millage rate of 8.1 mills, the ad valorem revenues attributable to the annexation area would be \$92,035. At the FY 2012-13 unincorporated municipal service area (UMSA) millage rate of 1.9283 mills, the ad valorem revenues attributable to the annexation area would be \$21,910. The expected tax increase to the entire annexation area would be \$70,125 given the higher City millage rate, meaning the average homeowner would pay an additional \$580 in property taxes if this annexation is approved.*

If the annexation is approved, pursuant to Section 20-8.1 and 20-8.2 of the County Code, the County would retain all franchise fees and utility tax revenues of the area. For the proposed annexation, an estimated \$16,858 of franchise fees and \$33,916 of utility taxes will be retained by the County.

As part of UMSA, the area generates approximately \$87,600 in revenues (excluding franchise fees and utility taxes). Approximately \$213,850 of budgeted expense may be attributed to that area. As part of the budget development process, a determination will be made as to whether resources will be allocated to the remainder of UMSA or reduced as possible. Should the annexation be approved, the UMSA budget will have approximately \$87,600 less in revenue to provide services to the remaining UMSA area if the level of service remains the same.

It is important to note that the City will not receive any ad-valorem revenue for the first year after the annexation, as taxes are collected in arrears. Additionally, the City will be responsible for contacting the State of Florida for the state revenues attributable to the annexation area.

Track Record/Monitor

The Office of Management and Budget will monitor the interlocal agreement.

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

Background

On December 14, 2011, the City submitted a boundary change application to the Miami-Dade County Clerk of the Board. The application was referred to and accepted by the Board at the January 24, 2012 meeting and was forwarded to the Office of Management and Budget for review and further processing, as required by the Code.

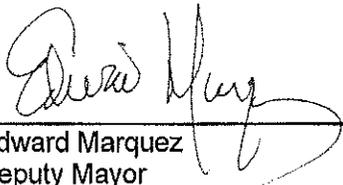
The Incorporation and Annexation Committee of the Planning Advisory Board and the Planning Advisory Board held a public hearing on August 20, 2012, and recommended the Board approve the annexation.

The Board considered the annexation request on November 8, 2012, and approved Resolution R-907-12 directing the County Attorney to prepare the ordinance effectuating the boundary change, which is a separate item on this agenda. This Interlocal Agreement will govern the annexation area, and will provide for the following:

- City will make payments for the pro-rata share of Stormwater Utility debt service;
- Transfer of local roads within the annexation area;
- County will retain franchise fees and utility taxes as currently required by the Miami-Dade County Code; and
- Annexation area will remain within the Fire Rescue District.

The annexation area has fewer than 250 resident electors and less than 50 percent is developed as residential, and as such, there will be no vote of the electors in the annexation area.

Attachments



Edward Marquez
Deputy Mayor

mayor04913



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Agenda Item No. 8(G)(1)

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 Mayor'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. 8(G)(1)
4-2-13

RESOLUTION NO. _____

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF NORTH MIAMI; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN

WHEREAS, Section 6.04 of the Home Rule Charter establishes the framework by which the Board of County Commissioners of Miami-Dade County, after obtaining the approval of the municipal governing bodies concerned, after hearing the recommendations of the Planning Advisory Board, and after a public hearing, may by ordinance effect boundary changes; and

WHEREAS, on December 14, 2011, the City of North Miami submitted an application for the annexation of unincorporated areas adjacent to the City; and

WHEREAS, Ordinance _____ of the Code of Miami-Dade County approved the annexation subject to conditions, including that Miami-Dade County and North Miami enter into this Interlocal Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Interlocal Agreement is hereby approved and the Board authorizes the Mayor or designee to execute the agreement in substantially the form attached and take any action required by the County herein.

The foregoing resolution 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of April, 2013. 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.



Craig H. Coller

RESOLUTION NO. R-2013-6

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY, FLORIDA, IN SUBSTANTIALLY THE ATTACHED FORM, CONCERNING THE ANNEXATION OF A TRACT OF LAND BORDERED ON THE WEST SIDE BY THE BISCAYNE CANAL, ON THE EAST SIDE BY NORTHEAST 4TH AVENUE, ON THE SOUTH SIDE BY NORTHEAST 131ST STREET, AND ON THE NORTH SIDE BY NORTHEAST 135TH STREET (OTHERWISE KNOWN AS "AREA 3"), DELINEATING MAINTENANCE, OPERATIONAL AND FINANCIAL RESPONSIBILITIES IN CONJUNCTION WITH THE ANNEXATION OF AREA 3 TO THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on November 22, 2011, the Mayor and City Council of the City of North Miami ("City"), passed and adopted Resolution Number R-2011-150, effectively authorizing the City administration to file a formal annexation application with Miami-Dade County, Florida ("County"), for the tract of land bordered on the west side by the Biscayne Canal, on the east side by Northeast 4th Avenue, on the south side by Northeast 131st Street, and on the north side by Northeast 135th Street (otherwise known as "Area 3"); and

WHEREAS, the City and the County wish to enter into an Interlocal Agreement, in substantially the attached form, delineating maintenance, operational and financial responsibilities as required by the County, in conjunction with the annexation of Area 3 to the City; and

WHEREAS, the Mayor and City Council find the approval of the Interlocal Agreement to be in the best interests of the City, and hereby authorize its execution.

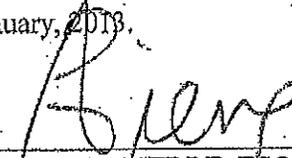
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authorization to City Administration. The Mayor and City Council of the City of North Miami, Florida, hereby approve an Interlocal Agreement between the City of North Miami and Miami-Dade County, Florida, in substantially the attached form, concerning

the annexation of a tract of land bordered on the west side by the Biscayne Canal, on the east side by Northeast 4th Avenue, on the south side by Northeast 131st Street, and on the north side by Northeast 135th Street (otherwise known as "Area 3"), delineating maintenance, operational and financial responsibilities in conjunction with the annexation of Area 3 to the City of North Miami.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

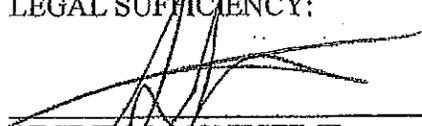
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22 day of January, 2013.



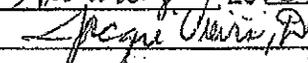
ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:


MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


REGINE M. MONESTIME
CITY ATTORNEY

CERTIFICATION
I certify this to be a true and correct copy, of the record in my office.
WITNESSETH my hand and official seal of the City of NORTH MIAMI Florida, this the 7 day of February 2013


Peggie Marie, Deputy City Clerk

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Marcellus
Seconded by: Councilman Galvin

Vote:

Mayor Andre D. Pierre, Esq.	<u>x</u>	(Yes)	_____	(No)
Vice Mayor Marie Erlande Steril	<u>x</u>	(Yes)	_____	(No)
Councilperson Michael R. Blynn, Esq.	<u>x</u>	(Yes)	_____	(No)
Councilperson Scott Galvin	<u>x</u>	(Yes)	_____	(No)
Councilperson Jean R. Marcellus	<u>x</u>	(Yes)	_____	(No)

Interlocal Agreement

This agreement is entered into this ___ day of _____, 20___, by and between Miami-Dade County, Florida ("County") and the City of North Miami ("City"), a Florida municipal corporation.

WITNESSETH

WHEREAS, section 6.04 of the Home Rule Charter for Miami-Dade County authorizes the County to approve changes to municipal boundaries; and

WHEREAS, the City desires to change its boundary to include and annex the tract of land described in the accompanying ordinance (the "Annexed Property"); and

WHEREAS, the City and the County desire to enter into an agreement that will provide for points of compromise and other matters.

WHEREAS, certain public roads on the County Road System are within the Annexed Property (hereinafter referred to as "Road Segments"); and

WHEREAS, the County and the City are desirous of transferring the underlying title and responsibility for the operation, maintenance, planning, design and construction of the Road Segments **(excluding traffic engineering functions for all Road Segments and stormwater drainage related functions for the Exempt Roads)** from the County to the City; and

WHEREAS, pursuant to Section 335.0415, Florida Statutes, jurisdiction and responsibility for public roads may be transferred by mutual Agreement of the County and the City; and

WHEREAS, Section 337.29(3), Florida Statutes, provides that title to roads transferred pursuant to Section 335.0415, Florida Statutes, shall be in the government entity to which such roads have been transferred upon the recording of a right-of-way map in the public records; and

WHEREAS, the County and the City have determined that it is in the best interest of the parties that responsibility for the operation, maintenance, planning, design and construction of the Road Segments and of any future improvements **(excluding traffic engineering functions**

for all Road Segments and stormwater drainage related functions for the Exempt Roads) thereto be transferred to the City.

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained herein, the parties hereby agree as follows:

A. Debt Service. Obligations of the City.

1. **Utility Taxes and Franchise Fees.** Pursuant to current applicable law and the Code of Miami-Dade County, the County shall continue to receive and retain the electrical franchise fee generated from the Annexed Property area through the life of the franchise agreement granted by Miami-Dade County Ordinance 89-81, and utility tax revenues derived from the Annexed Property in perpetuity.
2. **Stormwater Utility Debt Service.** The City agrees to pay the County the Annexed Property area's remaining stormwater utility debt service yearly payments calculated at \$255 until 2029. If the City desires to make the one-time payment, the City will make a payment of \$2,870, 30 days after the execution of this agreement.

B. Solid Waste Disposal Pursuant to Section 20-8.4 of the Miami-Dade County Code, the County shall forever continue to collect and dispose of all residential waste within the Annexed Property in the same manner as though such Annexed Property area remained part of the unincorporated areas of the County, unless the authority to collect such waste is delegated by the County to the governing body of the City through a twenty (20) year interlocal agreement which provides for the collection services, and a twenty (20) year interlocal agreement which provides for disposal services in substantially the form approved by Resolution R1198-95.

C. Transfer of Public Roads

1. The above recitals are true and correct and incorporated herein.
2. The jurisdiction, ownership and control of all public roads, as defined in Section 334.03 (23), Florida Statutes, within the Annexed Property heretofore designated as part of the County road system prior to the effective date of this agreement are hereby transferred and conveyed to the City road system, except for the following roads (which are hereafter referred to as "Exempt Roads") as listed below:

Memorial Highway from NE 131 St. to NE 135 St.

In addition, as defined in Section 10-1, Miami-Dade County Code, the Miami-Dade Public Works Department shall remain as the administrative agency with responsibility for issuing permits and collecting fees for work in, on, under, or over public streets, thoroughfares, waterways, and utility easements on Exempt Roads.

3. The right and responsibility of all traffic engineering matters to regulate traffic and determine appropriate measures and install, maintain, modify or remove traffic control devices such as traffic signals, signs and pavement markings, including road closures (except for temporary closures for special events which authority shall remain with the City), roundabouts or other traffic-calming devices within the Annexed Property remains with the County. Nothing herein diminishes the County's jurisdiction over all traffic engineering matters within the territorial area of Miami-Dade County including within municipalities, except State road rights of way. Setting the hours and days that construction by any Department or Agency of the County in or on any public street shall be

reserved to the County with prior informed consent of the City. The right and responsibility to issue permits or to collect any fees for any construction, including utility work, and within the public rights of way of the Exempt Roads, is not transferred to the City. The rights and responsibility to issue permits or collect fees for construction, including utility work, within the public rights of way of all non-exempt roads within the Annexed Property are expressly transferred to the City by this agreement except those associated with traffic engineering. The City agrees that it shall not levy any fee or require a permit from any County Agency for work within the Annexed Property. The County shall have the authority to issue permits and collect fees for private driveway connections to the Exempt Roads within the Annexed Property as a part of the overall site plan review and permitting process.

4. The City agrees to accept all legal rights, responsibilities and obligations with respect to the Road Segments, including but not limited to the operation, maintenance, planning, design and construction of the Road Segments excluding traffic engineering for all Road Segments and stormwater drainage related functions for Exempt Roads.
5. As limited by Section 768.28, Florida Statutes the County shall remain responsible for any tort liability for any actions arising out of the County's operation and maintenance of the Road Segments prior to and up to the effective date of the transfer of such roadways. Except as otherwise provided herein, the City and the County agree that no indemnification or hold harmless agreement shall be in effect concerning any claims, demands, damages and causes of action that may be brought against either party pursuant to this Agreement. The City and the County shall

each individually defend any action or proceedings brought against their respective agencies pursuant to this Agreement and shall be individually responsible for all of their respective costs, attorney fees, expenses and liabilities incurred as a result of any such claims, demands, suits, actions, damages and causes of action, including the investigation or the defense thereof, and from and against any orders, judgments or decrees that may be entered as a result thereof; provided, however that the County shall to **the extent permitted by law and as limited by Section 768.28, Florida Statutes** remain liable and defend, indemnify and hold harmless the City, its Agents, officers and employees from any claim, dispute, action or suit arising with respect to stormwater related drainage functions on the Exempt Roads. The County shall also **to the extent permitted by law and as limited by Section 768.28, Florida Statutes** defend, indemnify and hold harmless the City its Agents, officers and employees from any claim, dispute, action or suit alleging any injury as a result of the County's performance or failure to perform the duties assumed by the County pursuant to Paragraph (C), hereof.

6. The County within thirty (30) days of the execution of this agreement shall provide the City with all of the County's Engineering Division's Section Maps, which generally depict the rights-of-way.
7. Upon execution of this Agreement, the County Mayor or his designee and City Mayor shall determine a mutually agreeable date for the recordation and transfer of the Road Segments by map or deed as defined in State Statute (excluding the Exempt Roads) following the approval of this interlocal agreement by the Board of County Commissioners. A listing of

all the road segments being transferred to the City will be provided to the County Mayor or his designee.

8. The County shall provide the City with a list of all completed, planned and/or unfunded roadway/sidewalk/stripping projects for the Road Segments and, upon the City Mayor's request, access to Plans, Specifications, Drawings, and Permits for such projects. The County shall assign to the City any existing contractor or manufacturer warranties or guarantees for any completed Roadway Projects.
9. The annexation area shall remain within the Miami-Dade County Fire Rescue District in perpetuity.
10. Whenever one of the parties to this Agreement desires to give notice to the other, such notice must be in writing, sent by U.S. Mail, certified, return receipt requested, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving of notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

For the COUNTY:

Carlos A. Gimenez
County Mayor
County Mayor's Office
Stephen P. Clark Center
111 N.W. 1st Street, Suite 2910
Miami, Florida 33128
Telephone: (305) 375-5311
Facsimile: (305) 375-4658

For the City:

Stephen E. Johnson
City Manager
776 NE 125 St. - 4th Floor
North Miami, FL 33161
Telephone: (305) 895-9888
Facsimile: (305)

D. Term.

The provisions of this agreement shall be in full force and effect commencing on the date of the execution of this agreement and continuing in perpetuity.

E. Representation by the City and the County.

Each party represents that his agreement has been duly approved and executed by its governing body and that it has the required power and authority to enter into and perform the obligations hereunder.

F. Invalidity of Provisions, Severability.

Wherever possible, each provision of this agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this agreement is prohibited or invalid under applicable law, the remaining provisions of this interlocal agreement shall not be affected by such invalidity.

G. Existing Agreements.

Any and all existing interlocal agreements between the County or any of its departments of agencies (such as but not limited to RER, WASD, Public Safety,

etc.) and the City of North Miami shall remain in full force and effect and shall not be altered, changed, modified, amended or terminated as a result of this agreement.

H. Effective Date and Term.

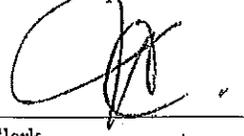
The provisions of this agreement shall be in full force and effect commencing on the date of the execution of this agreement and continuing in perpetuity.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective and duly authorized representatives.

Attest:

By: _____

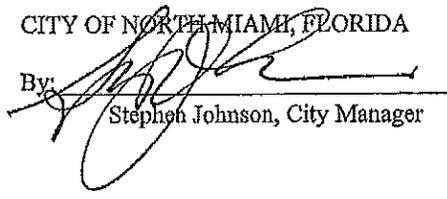
City Clerk



CITY OF NORTH MIAMI, FLORIDA

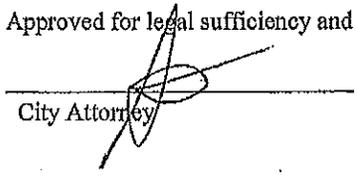
By: _____

Stephen Johnson, City Manager



Approved for legal sufficiency and form:

City Attorney



Attest:

Harvey Ruvin, Clerk

MIAMI-DADE COUNTY, FLORIDA

By: _____

Deputy Clerk

By: _____

Mayor Carlos A. Gimenez or designee

Approved for legal sufficiency and form:

County Attorney
