MEMORANDUM

Agenda Item No. 3(A)(1)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	January 22, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving the City of Miami Springs codesignation of the 100 to 300 block of Curtiss Parkway fronting the Grace Lutheran Church at 254 Curtiss Parkway as "Pastor Schmidt Way"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

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

DATE: January 22, 2014

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

SUBJECT: Agenda Item No. 3(A)(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. 3(A)(1)
1-22-14

RESOLUTION NO. _____

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS CODESIGNATION OF THE 100 TO 300 BLOCK OF CURTISS PARKWAY FRONTING THE GRACE LUTHERAN CHURCH AT 254 CURTISS PARKWAY AS "PASTOR SCHMIDT WAY"

WHEREAS, on December 9, 2013 the Mayor and City Council of the City of Miami Springs adopted Resolution No. 2013-3607, which codesignated the 100 to 300 block of Curtiss Parkway fronting the Grace Lutheran Church at 254 Curtiss Parkway as "Pastor Schmidt Way," in recognition of the contributions of Reverend Schmidt to the City of Miami Springs, a copy of which is attached and incorporated by reference; and

WHEREAS, after graduating from Trinity Lutheran Seminary in Columbus, Ohio, Reverend Dr. Albert Schmidt founded Grace Lutheran Church in Miami Springs in 1951; and

WHEREAS, Grace Lutheran grew rapidly under Reverend Schmidt's leadership, with membership expanding from just eight families to over 650 members in five years; and

WHEREAS, always fit and active, Reverend Schmidt encouraged his parishioners to get moving; he started church baseball and bowling leagues, and worked on church issues while golfing with lay leaders; and

WHEREAS, Reverend Schmidt enthusiastically led Grace Lutheran Church for over forty years until his retirement in 1989; and

WHEREAS, in retirement, Reverend Schmidt visited parishioners in the hospital and stayed active in the Rotary Club and a church-based senior's group called Funsters; and

WHEREAS, Reverend Schmidt passed away on January 28, 2013 at the age of 86; and

WHEREAS, the 100 to 300 block of Curtiss Parkway fronting the Grace Lutheran Church at 254 Curtiss Parkway is a city street located in the City of Miami Springs; and

WHEREAS, the City of Miami Springs wants the County to install signage indicating this codesignation on County street signs and traffic signal masts arms; and

WHEREAS, this codesignation is located in County Commission District 6,

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

Section 1. Approves the City of Miami Springs codesignation of the 100 to 300 block of Curtiss Parkway fronting the Grace Lutheran Church at 254 Curtiss Parkway as "Pastor Schmidt Way."

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Mayor of the City of Miami Springs, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami Springs Police Department and the Miami-Dade County Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. 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:

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 22nd day of January, 2014. 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. MJM

Michael J. Mastrucci

RESOLUTION NO. 2013-3607

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS REQUESTING THAT MIAMI-DADE COUNTY APPROVE AND AUTHORIZE THE CO-DESIGNATION OF THE 100 TO 300 BLOCK OF CURTISS PARKWAY FRONTING THE GRACE LUTHERAN CHURCH AT 245 CURTISS PARKWAY AS "PASTOR SCHMIDT WAY"; REQUESTING AUTHORIZATION FOR THE PLACEMENT OF PROPER RECOGNITION SIGNAGE; EFFECTIVE DATE

WHEREAS, Reverend Dr. Albert Schmidt was a pioneer resident of Miami Springs who founded Grace Lutheran Church in 1951, and contributed in many ways to the City's recreation program and the youth of the community; and,

WHEREAS, upon the occasion of his death, the City Memorial Committee and the City Council have determined that it is both proper and appropriate to memorialize his contributions to the City; and,

WHEREAS, the City Council has authorized the City Manager to request that Miami-Dade County co-designate the 100 to 300 block of Curtiss Parkway fronting the Grace Lutheran Church at 245 Curtiss Parkway as "Pastor Schmidt Way":

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby requests that Miami-Dade County approve and authorize the official co-designation of the 100 to 300 Block of Curtiss Parkway fronting the Grace Lutheran Church at 245 Curtiss Parkway as "Pastor Schmidt Way".

Section 2: That the City Council of the City of Miami Springs hereby further requests that Miami-Dade County approve and authorize the placement of appropriate signage along this roadway area to properly notify all persons of the official recognition and co-designation of "Pastor Schmidt Way".

Section 3: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 9th day of December, 2013.

The motion to adopt the foregoing resolution was offered by Councilman Lob, seconded by Councilman Petralanda, and on roll call the following vote ensued:

Vice Mayor Bain	"aye"
Councilman Windrem	"aye"
Councilman Lob	"aye"
Councilman Petralanda	"aye"
Mayor Garcia	"aye"

Zavier M. Garcia
Mayor

ATTEST:

Suzanne S. Hitaffer, CMC
Acting City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Jan K. Seiden, Esquire
City Attorney

Resolution No. 2013-3607