MEMORANDUM

Agenda Item No. 5(A)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	March 18, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution codesignating SW 184 Street/Eureka Drive from U.S. 1 to old cutler road as "John F. Cosgrove Way"; amending Resolution No. R-1414-93 to change the eastern terminus of the existing codesignation of SW 184 Street/Eureka Drive as "Burger King Way" from being Biscayne Bay to being U.S. 1

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: March 18, 2014

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

SUBJECT: Agenda Item No. 5(A)

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. 5(A)
3-18-14

RESOLUTION NO. _____

RESOLUTION CODESIGNATING SW 184 STREET/EUREKA DRIVE FROM U.S. 1 TO OLD CUTLER ROAD AS "JOHN F. COSGROVE WAY"; AMENDING RESOLUTION NO. R-1414-93 TO CHANGE THE EASTERN TERMINUS OF THE EXISTING CODESIGNATION OF SW 184 STREET/EUREKA DRIVE AS "BURGER KING WAY" FROM BEING BISCAYNE BAY TO BEING U.S. 1

WHEREAS, on November 20, 2013 the Town Council of the Town of Cutler Bay adopted Resolution No. 13-91 which requested that the Miami-Dade County Board of County Commissioners formally change the existing codesignation of SW 184 Street/Eureka Drive from "Burger King Way" to "John F. Cosgrove Way", in recognition of his contributions as a community leader, public servant and attorney to the Town of Cutler Bay, a copy of which is attached and incorporated by reference, and

WHEREAS, John Francis Cosgrove served in public office for over twenty years, first in the Florida House of Representatives from 1981 to 2000; and

WHEREAS, in 1993, Cosgrove passed legislation keeping private insurers from pulling-out of south Florida after Hurricane Andrew; and

WHEREAS, Cosgrove played a key role in the founding of the Town of Cutler Bay, ultimately being elected as the Town's first mayor; and

WHEREAS, John F. Cosgrove's public service extended far beyond his public offices, having been involved in various roles with the National Conference of State Legislatures Commerce & Communications Committee, the National Conference of Insurance Legislators, the Citizens Independent Transportation Trust, the Dade County Public School Legal Program,

the Dade County Economic Development Board, the Dade County industrial Development Board, the City of Miami Budget & Finance Committee, the Private Industry Council, and Jobs for Miami; and

WHEREAS, Cosgrove provided extensive community service through the Knights of Columbus, the Centurion Council, the Emerald Society, the Archdiocese of Miami Catholic Community Services Board, the Junior Orange Bowl Committee, and the South Dade area, Homestead-Florida City, and Greater Miami Chamber of Commerce; and

WHEREAS, John F. Cosgrove remained extensively involved with the educational institution that he attended by serving at different times as President of the University of Florida Alumni Association, National Phi Kappa Tau Fraternity, and Cumberland Law School National Alumni Association; and

WHEREAS, John F. Cosgrove was an extraordinary individual devoted to family, friends and community; and

WHEREAS, John F. Cosgrove passed away on April 19, 2006 during a trip to Africa; and

WHEREAS, this Board would like to honor the memory of John F. Cosgrove with the codesignation of SW 184 Street/Eureka Drive from U.S. 1 to Old Cutler Road as "John F. Cosgrove Way"; and

WHEREAS, on November 3, 1993, the then-Dade County Board of County Commissioners adopted Resolution No. R-1414-93, which codesignated SW 184 Street/Eureka Drive from the Homestead Extension of Florida's Turnpike/State Road 821 to Biscayne Bay as "Burger King Way" a copy of which is attached and incorporated by reference; and

WHEREAS, at that time, Burger King's corporate headquarters were located there, but in 2002, Burger King moved its corporate headquarters to Blue Lagoon Drive; and

WHEREAS, this Board now desires to amend Resolution No. R-1414-93 to change the eastern terminus of the codesignation of SW 184 Street/Eureka Drive as "Burger King Way" from being Biscayne Bay to being U.S. 1; and

WHEREAS, the codesignation of SW 184 Street/Eureka Drive as "Burger King Way" would remain in place from the Homestead Extension of Florida's Turnpike/State Road 821 to U.S. 1; and

WHEREAS, SW 184 Street/Eureka Drive from U.S. 1 to Old Cutler Road is a County maintained road located within the boundaries of the Town of Cutler Bay; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed codesignations of Miami-Dade County roads shall be sponsored by the district commissioner where the road is located; and

WHEREAS, this codesignation is located in County Commission District 8,

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

Section 1. Having considered this matter at a public hearing, codesignates SW 184 Street/Eureka Drive from U.S. 1 to Old Cutler Road as "John F. Cosgrove Way".

Section 2. Amends Resolution No. R-1414-93 to change the eastern terminus of the existing codesignation of SW 184 Street/Eureka Drive as "Burger King Way" from being Biscayne Bay to being U.S. 1.

Section 3. Directs the Clerk of the Board to send certified copies of this Resolution to the Mayor and Town Manager of the Town of Cutler Bay, 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 Town of Cutler Bay Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. 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 18th day of March, 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. MJM

Michael J. Mastrucci

RESOLUTION NO. 13-91

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FORMALLY REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS RENAME S.W. 184 STREET TO JOHN F. COSGROVE WAY; PROVIDING FOR AUTHORIZATION FOR THE MANAGER AND/OR DELEGATE TO ADVOCATE FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and Town Council of the Town of Cutler Bay (the "Town") desire to honor the life and service of the Honorable John Francis Cosgrove, Esq., a great community leader, public servant, attorney, father, husband, brother, friend and resident; and

WHEREAS, John F. Cosgrove served in public office for over twenty years, initially serving in the Florida House of Representatives in District 119 from 1981 to 2000 as a champion for the citizens of Florida, where he was most known for passing legislation in 1993 keeping private insurers from pulling-out of south Florida after Hurricane Andrew; and

WHEREAS, John F. Cosgrove played the key role in the founding of the Town of Cutler Bay, ultimately being elected as the Town's first Mayor;

WHEREAS, John F. Cosgrove's public service extended far beyond his public offices, having been involved in various roles with the National Conference of State Legislatures Commerce & Communications Committee, the National Conference of Insurance Legislators, the Citizens Independent Transportation Trust, the Dade County Public School Legal Program, the Dade County Economic Development Board, the Dade County Industrial Development Board, the City of Miami Budget & Finance Committee, the Private Industry Council, and Jobs for Miami; and

WHEREAS, John F. Cosgrove also provided extensive community service to Miami-Dade County through Knights of Columbus, the Centurion Council, the Emerald Society, the Archdiocese of Miami Catholic Community Services Board, the Junior Orange Bowl Committee, and the South Dade Area, Homestead-Florida City, and Greater Miami Chambers of Commerce; and

WHEREAS, John F. Cosgrove remained extensively involved with the educational institution that he attended by serving at different times as President of the University of Florida Alumni Association, National Phi Kappa Tau Fraternity, and Cumberland Law School National Alumni Association; and

WHEREAS, John F. Cosgrove was an extraordinary individual devoted to family, friends and community; and

WHEREAS, the Mayor and Town Council believe that it is in the best interest of the Town that the legacy of John F. Cosgrove be further memorialized in the community by dedicating S.W. 184th Street in his name.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AS FOLLOWS:

Section 1. **Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

Section 2. **Request.** The Town requests that the Miami-Dade County Board of County Commissioners dedicate S.W. 184th Street currently dedicated as Burger King Way, to the Honorable John Francis Cosgrove, Esq. and formally change the name of S.W. 184th Street to John F. Cosgrove Way.

Section 3. **Authorization of Town Manager.** The Town Manager and other appropriate Town personnel are authorized to advocate and otherwise communicate with Miami-Dade County and to execute any required documents on behalf of the Town that will bring the aforementioned goal to fruition.

Section 4. **Effective Date.** This resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 20th day of November, 2013.

Edward P. MacDougall, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk

TOWN OF CUTLER BAY INCORPORATED 2005 FLORIDA

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE TOWN OF CUTLER BAY:

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

M E M O R A N D U M

Not On
Agenda Item No. 5(D)(22)

To: Hon. Chairperson and Members
Board of County Commissioners

Date: November 3, 1993

Subject: Codesignating Eureka Drive from the Homestead Extension of Florida's Turnpike to Biscayne Bay as Burger King Way

From: Robert A. Ginsburg
County Attorney

The accompanying resolution was placed on the agenda at the request of Chairperson Arthur E. Teele, Jr.

Robert A. Ginsburg
County Attorney

RAG/ydl

Not on
Agenda Item No. 5(D)(22)
11-3-93

RESOLUTION NO. R-1414-93

RESOLUTION CODESIGNATING EUREKA DRIVE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO BISCAYNE BAY AS BURGER KING WAY

WHEREAS, the Burger King Corporation was "born and raised" in Dade County with the opening of store #1 on Coral Way in 1954;

AND WHEREAS, the Burger King Corporation has gained international prominence, having restaurants in all 50 states and 42 countries;

AND WHEREAS, in 1983 the Burger King Corporation considered areas for their World Headquarters including Kansas City, Atlanta and Minneapolis but felt strongly that the Company's roots were in Dade County and here is where its headquarters should stay;

AND WHEREAS, the Burger King Corporation has constructed its Headquarters Complex on Biscayne Bay at Eureka Drive;

AND WHEREAS, as a way of appreciation, the County Commission would like to codesignate Eureka Drive from the Homestead Extension of Florida's Turnpike to Biscayne Bay as Burger King Way.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, that this Board approves the codesignation of Eureka Drive from the Homestead Extension of

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lorida's Turnpike to Biscayne Bay as Burger King Way and the iblic Works Department is instructed to post the appropriate ignage (white letters on brown background) including standard treet name signs.

The foregoing resolution was offered by Commissioner James Burke, who moved its adoption. The motion was sconded by Commissioner Arthur E. Teele, Jr., and upon being put o a vote, the vote was as follows:

James Burke	aye	Miguel Diaz de la Portilla	absent
Betty T. Ferguson	aye	Maurice A. Ferre	aye
Larry Hawkins	aye	Bruce Kaplan	aye
Natacha S. Millan	aye	Dennis C. Moss	aye
Alexander Penelas	absent	Pedro Reboredo	aye
Javier D. Souto	absent	Sherman S. Winn	absent

Arthur E. Teele, Jr. aye

The Chairperson thereupon declared the resolution duly ıssed and adopted this 3rd day of November, 1993.

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

BY: WILLIAM G. OLIVER
Deputy Clerk

pproved by County Attorney as
form and legal sufficiency. RAG