

# MEMORANDUM

Agenda Item No. 5(A)

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

**DATE:** September 16, 2014

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

**SUBJECT:** Resolution designating as  
"Country Club Lakes" a portion  
of the area of Miami-Dade  
County that is bounded on the  
north by County Line Road, on  
the south by the Palmetto  
Expressway, on the east by  
Northwest 47th Avenue, and on  
the west by Interstate 75

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The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Commissioner Esteban L. Bovo, Jr.



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R. A. Cuevas, Jr.  
County Attorney

RAC/Imp



# MEMORANDUM

(Revised)

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

**DATE:** September 16, 2014

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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)  
9-16-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47<sup>TH</sup> AVENUE, AND ON THE WEST BY INTERSTATE 75

**WHEREAS**, there is an area in Miami-Dade County which is bounded on the north by County Line Road, on the south by the Palmetto Expressway, on the east by Northwest 47<sup>th</sup> Avenue, and on the west by Interstate 75; and

**WHEREAS**, although this area is adjacent to the municipalities of Miami Gardens and Hialeah, the residents of this area have their own unique identity and sense of community; and

**WHEREAS**, the property owners and residents of this area wish to have the community in which they live be identified and known throughout Miami-Dade County and beyond by the name Country Club Lakes; and

**WHEREAS**, the evolution of the Country Club Lakes area merits its official recognition and designation by Miami-Dade County; and

**WHEREAS**, officially designating this area as Country Club Lakes will help foster the community in that area and encourage the further improvement and development of this area and thereby having a positive fiscal impact on Miami-Dade County's economy; and

**WHEREAS**, the residents of the Country Club Lakes area have a strong desire to seek official designation of this area pursuant to this resolution, so that they can seek postal code changes and recourse from the federal government or other entities over which Miami-Dade County has no jurisdiction or control; and

**WHEREAS**, the proposed designation of this area as Country Club Lakes will have no effect on the previous designation of an area contained within the Country Club Lakes area pursuant to County Resolution No. R-304-14 which designated and named an area of the County “Country Club of Miami,” so that the Country Club Lakes designation will serve as an overlay of the Country Club of Miami designation; and

**WHEREAS**, Resolution No. R-42-13 excluded the area known as Palm Springs North, which is also contained within the proposed Country Club Lakes area, from future consideration by the Board as a part of the area requested to be designated as North Pointe or from a future municipality and this resolution recognizes the separate identity of the area known as Palm Springs North and therefore does not seek to include it in the area sought to be named Country Club Lakes,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board having conducted a public hearing, designates as Country Club Lakes that area of Miami-Dade County that is bounded on the north by County Line Road, on the south by the Palmetto Expressway, on the east by Northwest 47<sup>th</sup> Avenue, and on the west by Interstate 75, but which excludes the area commonly known as Palm Springs North which is an area that is bounded on the north by Northwest 186<sup>th</sup> Street, on the south by Northwest 170<sup>th</sup> Street, on the east by Peter’s Pike Canal, and on the west by Northwest 87<sup>th</sup> Avenue.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Commissioner Esteban L. Bovo, Jr. 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

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of September, 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.



Cynthia Johnson-Stacks