MEMORANDUM

Agenda Item No. 8(L)(1)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	March 8, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution authorizing the Mayor to execute the plat of Santa Clara Station Replat, on behalf of Miami-Dade County, as fee simple title holder, located in the Southwest 1/4 of Section 26, Township 53 South, Range 41 East (bounded on the north by NW 21 Street, on the east by NW 12 Avenue, on the south by NW 20 Street, and on the west by NW 13 Avenue)

The accompanying resolution was prepared by the Regulatory and Economic Resources Department and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

Abigail Price-Williams
County Attorney

APW/cp

Memorandum

MIAMI-DADE COUNTY

Date: March 8, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing the Mayor to Execute Plat of Santa Clara Station Replat

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Recommendation

The following plat is hereby submitted for consideration by the Board of County Commissioners for authorization for the Mayor to execute the plat on behalf of Miami-Dade County. This plat for Santa Clara Station Replat is bounded on the north by NW 21 Street, on the east by NW 12 Avenue, on the south by NW 20 Street, and on the west by NW 13 Avenue in the City of Miami.

The Miami-Dade County Plat Committee recommends approval of this plat. The Plat Committee is comprised of representatives from:

- Florida Department of Transportation;
- Florida Department of Health;
- Miami-Dade County School Board; and
- Miami-Dade County departments of Fire Rescue; Parks, Recreation and Open Spaces; Regulatory and Economic Resources; Public Works and Waste Management; and Water and Sewer.

Scope

This plat is located in Commission District 3, which is represented by Commissioner Audrey M. Edmonson.

Fiscal Impact/Funding Source

Approval of this plat will have no fiscal impact to Miami-Dade County because this plat is within the City of Miami and no County roads are maintained within this project.

Track Record/Monitor

The Development Services Division of the Department of Regulatory and Economic Resources administers the processing of plats and waivers of plat, and the person responsible for this function is Raul A. Pino, P.L.S.

Background

Santa Clara Station Replat (T-23023)

- Located in Section 26, Township 53 South, Range 41 East
- Zoning: I and RTZ
- Proposed Usage: 208 residential apartment units, existing Metrorail facilities and an open-space site
- Number of parcels: 3
- This plat meets concurrency

Plat Restrictions

- Not applicable.

Developer's Obligation

- Not applicable.

Jack Osterholt
Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(L)(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

_____ Statement of social equity 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(L)(1)
3-8-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF SANTA CLARA STATION REPLAT, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 21 STREET, ON THE EAST BY NW 12 AVENUE, ON THE SOUTH BY NW 20 STREET, AND ON THE WEST BY NW 13 AVENUE)

WHEREAS, Miami-Dade County Florida, a Political Subdivision of the State of Florida has this day presented to this Board a plat of certain lands lying in Miami-Dade County, Florida, said plat to be known as Santa Clara Station Replat, the same being a replat of Tract "A" of "Santa Clara Station", according to the plat thereof, as recorded in Plat Book 126, at Page 42, of the Public Records of Miami-Dade County, Florida, lying and being in the Southwest 1/4 of Section 26, Township 53 South, Range 41 East, Miami-Dade County, Florida, and it appears that all requirements of law concerning said plat insofar as the authority of this Board is concerned have been complied with; and

WHEREAS, the plat is located wholly within the boundaries of the City of Miami and the City of Miami has jurisdiction to approve the plat pursuant to Florida Statute 177.071(1)(a),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor to execute the Plat of Santa Clara Station Replat, on behalf of Miami-Dade County in its capacity as fee simple title holder.

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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

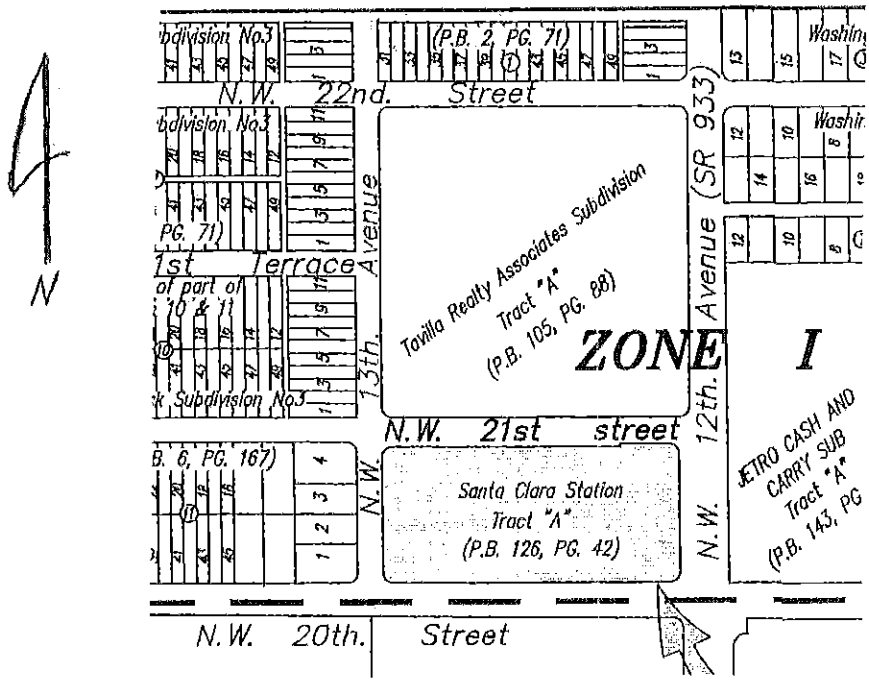
HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Lauren E. Morse

SANTA CLARA STATION REPLAT (T-23023)
SEC. 26, TWP. 53 S, RGE. 41 E



6