MEMORANDUM

Agenda Item No. 8(H)(1)

TO: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

DATE: January 20, 2021

FROM: Geri Bonzon-Keenan

Successor County Attorney

SUBJECT: Resolution authorizing the

conveyance of right-of-way and utility easements to the State of

Florida Department of

Transportation for nominal consideration of \$1.00. in

accordance with section 125.38,

Florida Statutes, for

improvements and maintenance of traffic features and right-ofway features along State Road A1A / Collins Avenue, through a

portion of County-owned property known as Haulover Park, located at 10800 Collins Avenue, Miami Beach, Florida 33154; and authorizing the

County Mayor to take all actions to effectuate same and to exercise any and all rights

conferred therein

The accompanying resolution was prepared by the Parks, Recreation and Open Spaces Department and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

Geri Bonzon-Keenan

Successor County Attorney

GBK/jp





Date:

January 20, 2021

To:

Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

From:

Daniella Levine Cava

Mayor

Subject:

Resolution Authorizing Granting of Right-of-Way and Utility Easements for

Haulover Park Improvements to the Florida Department of Transportation

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution authorizing the granting of easements to the Florida Department of Transportation (FDOT) for right-of-way and utility purposes within Haulover Park. The utility easements will provide for the installation of electrical connections servicing the signalized intersection, lighting, and other improvements to the park entrances, to be installed and maintained in perpetuity by FDOT.

Scope

Haulover Park is located at 10800 Collins Avenue, Miami Beach, FL 33154, within County Commission District 4, which is represented by Commissioner Sally A. Heyman.

Fiscal Impact/Funding Source

The fiscal impact is a \$1.00 payment by the County to FDOT, for FDOT to design, install, and maintain the park entrance improvements within the right-of-way and utility easement areas in perpetuity.

Track Record/Monitor

The Parks, Recreation and Open Spaces Department's (PROS) Planning Landscape Architect II, Jessica Blackwell, will ensure completion of the easement documents, its recording, and delivery to the Clerk of the Board.

Background

The non-exclusive utility easement and right-of-way easements (Attachments A and B) will provide for FDOT's improvements to several of Haulover park's entrances from State Road (SR) A1A, in alignment with the park's general plan approved in 2012. The granting of the easements is a pre-condition for FDOT to complete the improvements to benefit the park. The right-of-way elements of the project will consist of repaving and intersection improvements of SR A1A through the Park, including improvements to several park entrances from SR A1A. The enhancements to the park will benefit park patrons, providing a new signalized intersection that will serve as the main access point to the boat ramp, additional right-turn-lanes at other park entrances, crosswalks, lighting, pedestrian pathways, and connections to transit. In accordance with Resolution No. R-504-15, the utility connections to be installed will not adversely impact the park's aesthetics.

Section 125.38 of the Florida Statutes allows agencies such as FDOT to request the use of County-owned land when such use is for a public benefit. This request is for a public benefit, as the easement is needed for the planned improvements to SR A1A / Collins Avenue through Haulover

Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 2

Park. If granted, FDOT will be responsible for the maintenance of proposed improvements within the easements. The conveyance of the easement will be subject to a reverter. Accordingly, PROS recommends that it is in the County's best interest to grant FDOT the easements for the purposes described herein.

Jimmy Morales

Chief of Operations

Attachment A: Utility Easement

07-PE.11-04/93

This instrument prepared by, or under the direction of, Alicia Trujillo, Esq.
District General Counsel State of Florida
Department of Transportation 1000 N.W. 111th Avenue
Miami, Florida 33172
March 12, 2020 - MF

Parcel No. : 800.1R(8/17/2020)MF

Item/Segment No. : 430949-2

Managing District : 6

Parcel Folio : 30-2214-008-0010

PERPETUAL EASEMENT

THIS EASEMENT Made the _____ day of _____, 20 _____, by **MIAMI-DADE COUNTY**, a political subdivision of the State of Florida, grantor, to the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, its successors and assigns, grantee.

WITNESSETH: That the grantor for and in consideration of the sum of One Dollar and other valuable considerations paid, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the grantee, its successors and assigns, a non-exclusive perpetual easement for the purpose of installing and maintaining signalization, lighting features and service connections, in, over, under, upon and through the following described land in Miami-Dade County, Florida, viz:

PARCEL 800 F.P. No. 430949-2

Part 1

A portion of Lot 48, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the intersection of the centerline of Bayview Drive (also known as 158th Street), as shown on plat entitled ARLEN HOUSE EAST, according to the Plat thereof, as recorded in Plat Book 97, at Page 5, of the Public Records of Miami-Dade County, Florida with the Baseline of Survey of State Road A1A (Collins Avenue) as shown on sheet 28 of 39 of map entitled Florida Department of Transportation Right-of-Way Map for A1A, Section 87060, Dated: 03/2004, Prepared by METRIC ENGINEERING, INC.; THENCE along said Baseline of Survey the following (2) courses; (1) THENCE South 01°02'21"West, a distance of 408.88 feet; (2) THENCE South 00°58'46"West, a distance of 2737.17 feet to a reference POINT "A"; THENCE South 89°01'14" East, at right angles to the last described course, a distance of 50.00 feet to a point on the Existing Easterly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE South 89°01'14" East, a distance of 4.74 feet; THENCE South 00°58'46"West, a distance of 7.00 feet; THENCE North 89°01'14"West, a distance of 4.74 feet; THENCE North 00°58'46" East, along said Existing Easterly Right of-Way Line, a distance of 7.00 feet to the POINT OF BEGINNING.

Containing 33 square feet, more or less.

Part 2

A portion of Lots 19 and 20, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the aforementioned Reference POINT "A"; THENCE along said Baseline of Survey the following (3) courses; (1) THENCE South 00°58'46" West, a distance of 131.67 feet; (2) THENCE South 00°10'46" West, a distance of 2387.59 feet to the point of curvature of a circular curve concave to the Northwest, having as its elements a radius of 1432.69 feet and a central angle of 11°30'58" (3) THENCE Southerly and Southwesterly along said curve for an arc distance of 287.96 feet to a reference POINT "B"; THENCE South 78°18'16" East, radial to the last described curve, a distance of 62.60 feet to a point on the Existing Easterly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE South 14°59'40" East, a distance of 65.92 feet; THENCE South 84°39'06" East, a distance of 1.71 feet; THENCE South 05°20'54" West, a distance of 7.00 feet; THENCE North 84°39'06" West, a distance of 7.00 feet THENCE North 05°20'54" East, a distance of 6.87 feet; THENCE North 14°59'40" West, a distance of 53.29 feet to the point of intersection with a curve, concave to the Northwest, having as its elements a radius of 1365.30 feet and a central angle of 00°30'14", a radial line through said point bears North 80°07'55" West; THENCE Northeasterly, along said curve and along the Existing Easterly Right-of-Way Line of State Road A1A (Collins Avenue), for an arc distance of 12.01 feet to the POINT OF BEGINNING;

Containing 347 square feet, more or less.

Part 3

A portion of Lots 17 and 18, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the aforementioned Reference POINT "B", a radial line through said point bears South 78°18'16" East; THENCE along said Baseline of Survey for a circular curve concave to the Northwest, having as its elements a radius of 1432.69 feet and a central angle of 08°58'34" THENCE Southerly and Southwesterly along said curve for an arc distance of 224.45 feet to a reference POINT "C"; THENCE South 69°19'42"East, radial to the last described curve, a distance of 70.35 feet to a point on the Existing Easterly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE South 60°41'25"East, a distance of 78.64 feet; THENCE South 86°44'52"East, a distance of 5.06 feet; THENCE South 03°15'08"West, a distance of 7.00 feet; THENCE North 86°44'52"West, a distance of 7.00 feet; THENCE North 03°15'08"East, a distance of 2.39 feet; THENCE North 60°41'25" West, a distance of 78.04 feet to the point of intersection with a curve, concave to the Northwest, having as its elements a radius of 1365.30 feet and a central angle of 00°12'47", a radial line through said point bears South 70°33'32"East; THENCE Northeasterly, along said curve and along the Existing Easterly Right-of-Way Line of State Road A1A (Collins Avenue), for an arc distance of 5.08 feet to the POINT OF BEGINNING;

Containing 436 square feet, more or less.

Part 4

A portion of Lot 9, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the aforementioned Reference POINT "C" a radial line through said point bears South 69°19'42" East; THENCE along said Baseline of Survey the following (3) courses; (1) THENCE along circular curve concave to the Northwest, having as its elements a radius of 1432.69 feet and a central angle of 14°15'18"; THENCE Southerly and

Southwesterly along said curve for an arc distance of 356.45 feet to a point of tangency; (2) THENCE South 34°55'36" West, a distance of 231.91 feet to a point of curvature of a circular curve concave to the Southeast, having as its elements a radius of 1432.69 feet and a central angle of 21°29'09" (3) THENCE Southwesterly along said curve for an arc distance of 537.26 feet; THENCE North 76°33'33" West, radial to the last described curve, a distance of 75.00 feet to a point on the Existing Westerly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE North 23°05'22" West, a distance of 4.46 feet; THENCE North 67°56'44" East, a distance of 3.27 feet to the point of intersection with a curve, concave to the Southeast, having as its elements a radius of 1507.69 feet and a central angle of 00°12'31", a radial line through said point bears South 76°21'03" East; THENCE Southwesterly along said curve and along said existing Right-of-Way line for an arc distance of 5.49 feet to the POINT OF BEGINNING.

Containing 7 square feet, more or less.

All of the foregoing lying in Section 23, Township 52 South, Range 42 East, Miami-Dade County, Florida and containing an aggregate area of 823 square feet, more or less.

MB/IV/02/28/2020 MB/IV/07/09/2020/REV. CALL

Prepared by: Biscayne Engineering Company, Inc. LB 0129 529 West Flagler Street, Miami, FL 33130 Tel (305) 324-7671, Fax (305) 324-0809

AS SHOWN ON EXHIBIT "A", ATTACHED HERETO AND TO BE MADE A PART HEREOF

TO HAVE AND TO HOLD the same unto said grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

| ATTEST: | County of Miami-Dade, Florida, By its Board of County Commissioners | | | |
|---|--|--|--|--|
| Clerk (or Deputy Clerk) of the Circuit Court | By its Board of County Commissioners | | | |
| (Affix County Seal) | Ву: | | | |
| | Its Chair (or Vice-Chair) | | | |
| | | | | |
| | (Address) | | | |
| | | | | |
| | | | | |
| STATE OF FLORIDA | | | | |
| COUNTY OF MIAMI-DADE | | | | |
| this day of, b Vice-Chairperson), who is personally known to me | efore me by means of [] physical presence or [] online notarization y, Chairperson (o or who has produced as | | | |
| identification. | | | | |
| Notary Stamp | | | | |
| | (Signature of person taking acknowledgment) | | | |
| | (Type, print or stamp name under signature) Title or rank and serial number, if any: | | | |

PARCEL 800

EXHIBIT "A"

GENERAL NOTES:

- THIS IS NOT A SURVEY
- Bearings shown hereon are relative to the Baseline along State Road A1A / COLLINS AVENUE, having a bearing of N00°58'46"E and are based on the Florida Department of Transportation Right-of-Way Map for A1A, Section 87060, Prepared by METRIC ENGINEERING, INC., Dated: 03/2004.
- R/W lines, Section lines, baselines, lot lines, and parcel geometry shown hereon were provided by F.D.O.T.
- Bearings and distances are calculated unless noted.
- Additions and/or deletions to survey maps, sketches or reports by any party other than the signing party without the written consent of the signing party are prohibited.
- This document consists of ten (10) sheets and shall not be considered full, valid, and complete unless each sheet is attached to the other.
- Biscayne Engineering Company reviewed the National Title and Abstract Company Title Search number 20-78913, with certified dates of November 8, 1928 through January 21, 2020 at 2:30 p.m. This sketch reflects a review of the abovementioned Title Search. Only plottable items (if any) have been shown hereon. Easements (if any) that are blanket in nature have been noted hereon. For all other matters affecting the Subject Property, refer to the title search.
- Not valid without the original signature and seal of a Florida Licensed Surveyor and Mapper.
- This sketch to accompany Legal Description is in compliance with the Standards of Practice as set forth by the Florida Board of Professional Land Surveyors and Mappers, Referenced in Rule 5J-17 Florida Administrative code pursuant to Section 472.027, Florida Statutes.
- REFERENCES:
- Florida Department of Transportation Project Control Points, State Road A1A (Collins Ave.), FP # 430949-2-32-01, Miami-Dade Florida, Prepared by BISCAYNE ENGINEERING COMPANY, INC..
- Florida Depatment of Transportation Right-of-Way Map for A1A, Section 87060, Prepared by METRIC ENGINEERING, INC., Dated: 03/2004.
- Florida Depatment of Transportation Right-of-Way Map for A1A, Section 8706-104, Dated: 03-31-48, Recorded in Plat Book 76, at Page 25, of the Public Records of Miami-Dade County, Florida.
- Plats of records as shown.

LEGEND:

段 - Baseline

C.B. - Chord Bearing
Q - Centerline
- Parcel Identification
Number
EXIST. - Existing
F.D.O.T.-Florida Department
of Transportation
F.P. - Financial Project
L - Length

L - Length LT - Left NO. - Number P.B. - Plat Book PG. - Page S. - South

B.E.C. 03-86362

PNC - Project Network Control
R - Radius
RGE. - Range
R/W - Right-of-Way
REF. - Reference
R.B. - Radial Bearing
SEC. - Section
STA. - Station
S.R. - State Road
Control
Contro

STA. - Station
S.R. -State Road
T.B. - Tangent Bearing
TWP. - Township
P.O.B. - Point of Beginning

P.O.C. - Point of Commence (P)- Plat S.R. - State Road

Δ - Delta

E. - East
THIS IS NOT
A SURVEY

BISCAYNE ENGINEERING COMPANY, INC. 529 W. FLAGLER ST, MIAMI, FL 33130 TEL. (305) 324-7671 STATE DEPARTMENT OF AGRICULTURE

STATE DEPARTMENT OF AGRICULTURE CERTIFICATE OF AUTHORIZATION LB129

MIKE J. BARTHOLOMEW, PSM, FOR THE FIRM, PRESIDENT PROFESSIONAL SURVEYOR AND MAPPER NO. 5666 STATE OF FLORIDA

DWG# 2318-SS-10-R2 FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION MIAMI-DADE COUNTY STATE ROAD NO. A1A DISCAYNU ENGINEERING COMPANY, Inc. 529 W FLAGLER STREET MIA/AI FLORIDA 33130 181, 305-324-7671 EB129 DATA SOURCE: PREPARED BY: DATE ħΥ 07/09/2020 SEE GENERAL NOTES DRAWN 1.G. 02/20/20 03/16/2020 T.S. REVIEW NOTES SECTION 87060 SHEET 1 OF 10 F.P. NO. 430949-2 02/25/20 REVISION CHECKED M.B.

Parcel 800

Part 1

A portion of Lot 48, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

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Containing 33 square feet, more or less.

(SEE SHEET 3 OF 10 FOR CONTINUATION)

THIS IS NOT A SURVEY

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|-------------|----|------|---------------------------------------|--------|----------|--|-------------------------|---|-------------------------------|---------------|--|--|
| | | | FLORIDA DEPARTMENT OF TRANSPORTATION | | | | | | | | | |
| | | | SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | | |
| | | | STATE I | ROAD N | O. A1A | | MIAMI-DADE COUNTY | | | | | |
| | | | | BY | DATE | PREPARED BY: BISCAYNE ENGINEERING COMPANY, Inc. 529 W FLAGLER STREET MIAMI FLORIDA 3310129 | | COMPANY, Inc. | DATA SOURCE: SEE GENERAL N | IOTEC | | |
| | | | DRAWN | I.G. | 02/20/20 | | TEL. 305-324-7671 LB129 | *************************************** | SEE GENERAL N | 10123 | | |
| REVISION | BY | DATE | CHECKED | M.B. | 02/25/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 2 OF 10 | | |

Part 2

A portion of Lots 19 and 20, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

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Containing 347 square feet, more or less.

(SEE SHEET 4 OF 10 FOR CONTINUATION)

THIS IS NOT A SURVEY

| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | |
|-----------|------|------------|---------|--|----------|-------------|---|-------------|--------------------------------|------------|-------|
| | | | STATE I | ROAD N | O. A1A | | | | MIAI | MI-DADE CO | UNTY |
| | | | | BY | DATE | PREPARED BY | BISCAYNE ENGINEERING CON 529 W FLAGLER STREET MIAMI FLORIDA 33130 TEL 305-324-7671 LB129 | IPANY, Inc. | DATA SOURCE: SEE GENERAL NO | OTES | |
| REV. CALL | I.V. | 07/09/2020 | DRAWN | I.G. | 02/20/20 | | TEL 305-324-7671 LB129 | T-A-A-A- | SEE GENERAL IV | 0113 | |
| REVISION | BY | DATE | CHECKED | М.В. | 02/25/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 3 | OF 10 |

Part 3

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Containing 436 square feet, more or less.

(SEE SHEET 5 OF 10 FOR CONTINUATION)

THIS IS NOT A SURVEY

| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | |
|----------|----|------|---------|--|----------|---|-----------------------------------|---------------|--|--|--|--|
| | | | STATE I | ROAD N | O. A1A | MIAMI-DADE COUNTY | | | | | | |
| | | | | BY DATE P | | PREPARED BY: BISCAYNE ENGINEERING COMPANY, Inc. 529 W FLAGLER STREET MIAMI FLORIDA 33130 TEL 305-324-7671 LB129 | DATA SOURCE: SEE GENERAL NOTES | | | | | |
| | | | DRAWN | I.G. | 02/20/20 | | | | | | | |
| REVISION | BY | DATE | CHECKED | M.B. | 02/25/20 | F.P. NO. 430949-2 SECTION | 87060 | SHEET 4 OF 10 | | | | |

Part 4

A portion of Lot 9, TATUMS OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

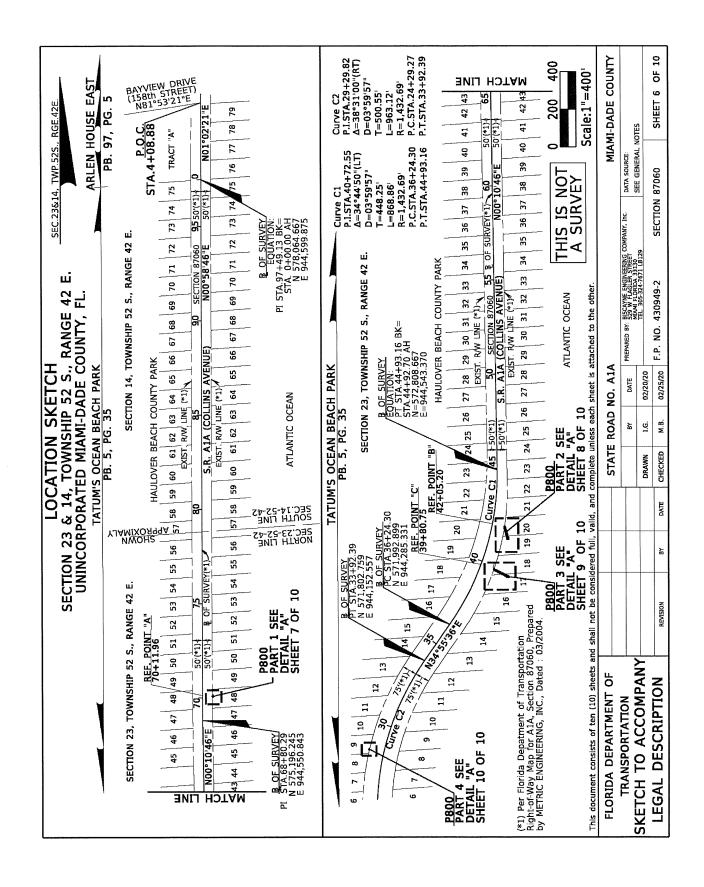
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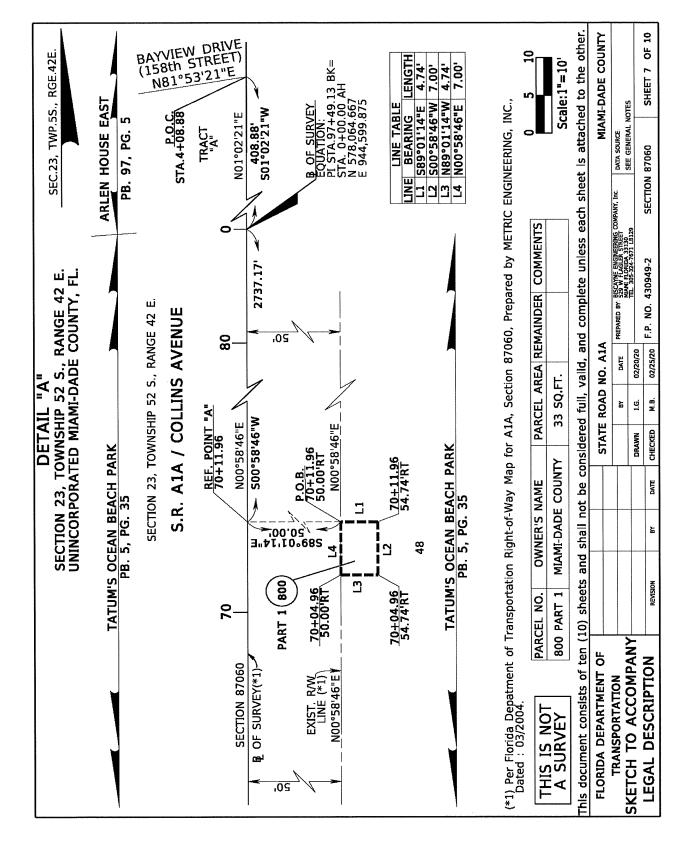
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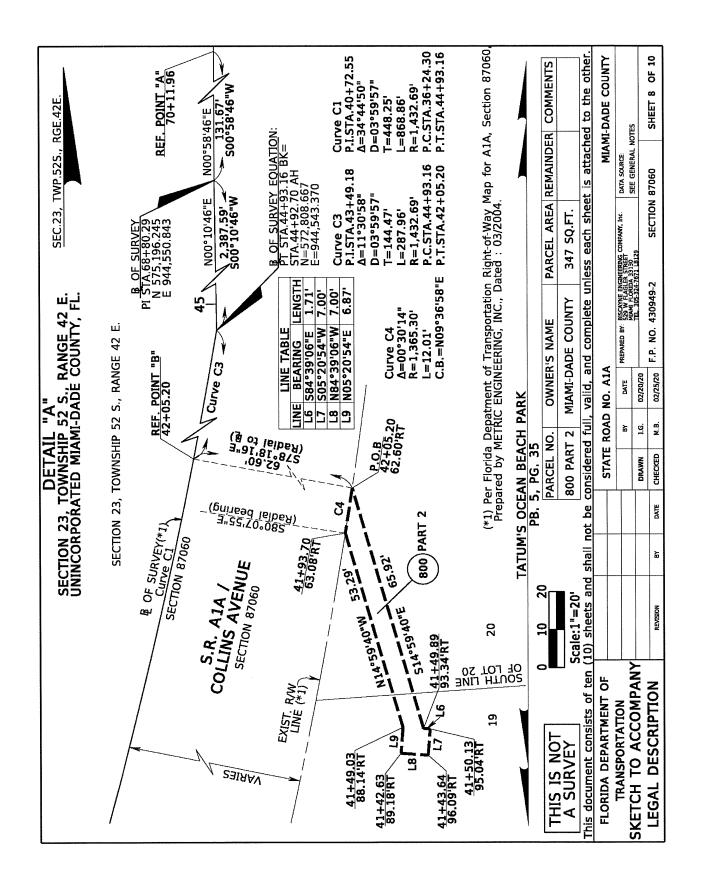
All of the foregoing lying in Section 23, Township 52 South, Range 42 East, Miami-Dade County, Florida and containing an aggregate area of 823 square feet, more or less.

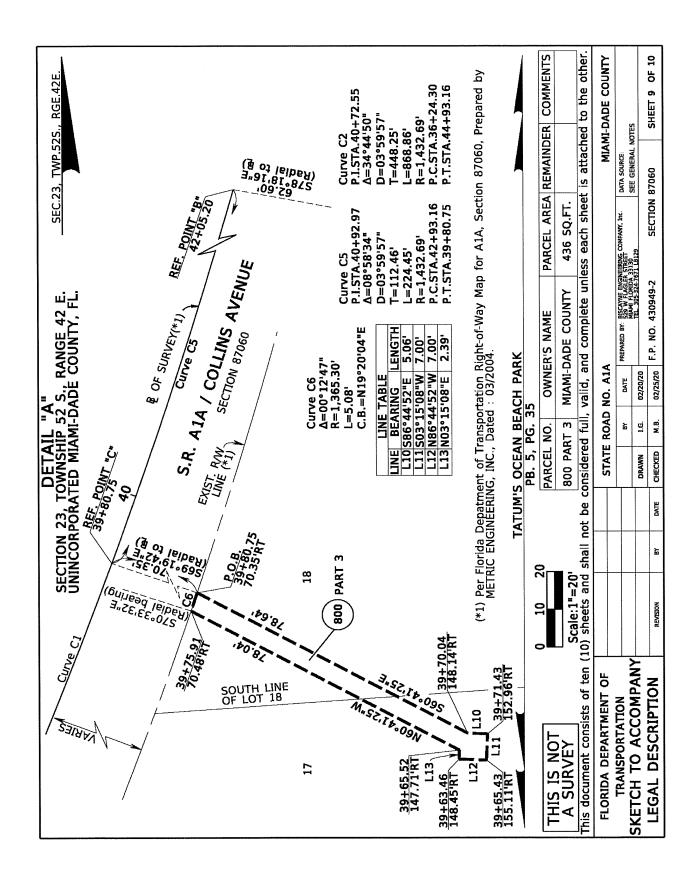
THIS IS NOT A SURVEY

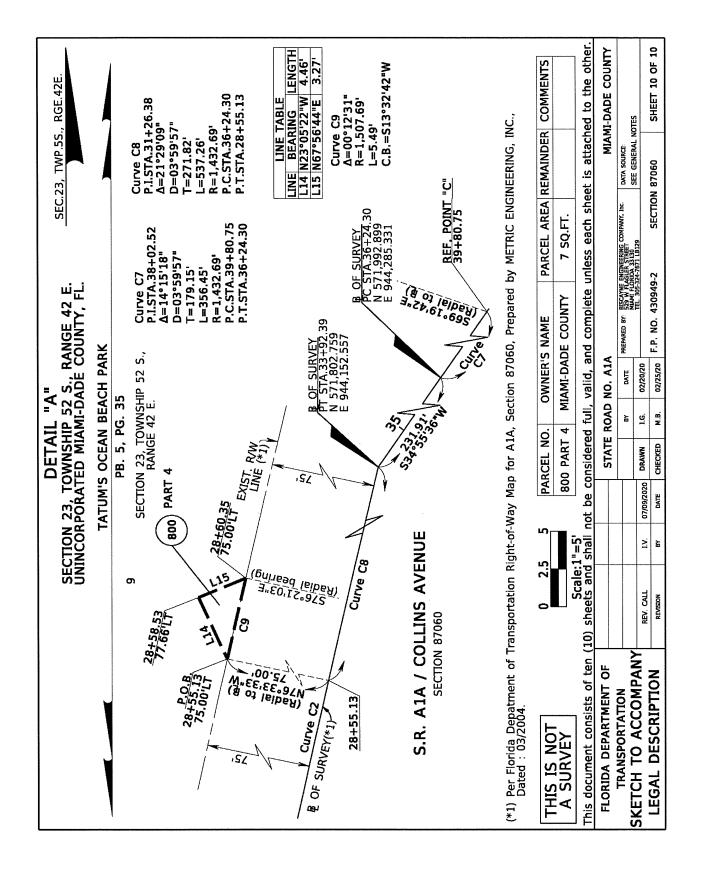
| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | | |
|----------|----|------|---------|--|----------|-------------|---|---------|-----------------------------------|---------------|--|--|--|
| | | | STATE F | ROAD N | O. A1A | | MIAMI-DADE COUNTY | | | | | | |
| | | | | BY DATE | | PREPARED BY | ARED BY: BISCAYNE ENGINEERING COMPANY, Inc. 529 W FLAGLER STREET MIAMI FLORIDA 33130 TEL 305-324-7671 LB129 | | DATA SOURCE: SEE GENERAL NOTES | | | | |
| | | | DRAWN | I.G. | 02/20/20 | | 1EL 305-324-7671 LB129 | | DEE GENERAL I | | | | |
| REVISION | BY | DATE | CHECKED | М.В. | 02/25/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 5 OF 10 | | | |











Attachment B: Right-of-Way Easement

07-PE.11-04/93

This instrument prepared by, or under the direction of, Alicia Trujillo, Esq.
District General Counsel State of Florida
Department of Transportation 1000 N.W. 111th Avenue
Miami, Florida 33172

April 9, 2020 - MF

Parcel No.

: 801.1R(8/17/2020)MF

1

Item/Segment No. : 430949-2

Managing District

: 6

Parcel Folio

: 30-2214-008-0010

PERPETUAL EASEMENT

THIS EASEMENT Made the ____ day of ____, 20 ____, by **MIAMI-DADE COUNTY**, a political subdivision of the State of Florida, grantor, to the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, its successors and assigns, grantee.

WITNESSETH: That the grantor for and in consideration of the sum of One Dollar and other valuable considerations paid, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the grantee, its successors and assigns, a non-exclusive perpetual easement for the purpose of constructing and maintaining improved park entrances, in, over, under, upon and through the following described land in Miami-Dade County, Florida, viz:

PARCEL 801 F.P. No. 430949-2

Part 1

A portion of Lots 71, 72 and 73, TATUM'S OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the intersection of the centerline of Bayview Drive (also known as 158th Street), as shown on plat entitled ARLEN HOUSE EAST, according to the Plat thereof, as recorded in Plat Book 97, at Page 5, of the Public Records of Miami-Dade County, Florida with the Baseline of Survey of State Road A1A (Collins Avenue) as shown on sheet 28 of 39 of map entitled Florida Department of Transportation Right-of-Way Map for A1A, Section 87060, Dated: 03/2004, Prepared by METRIC ENGINEERING, INC.; THENCE along said Baseline of Survey the following (2) courses; (1) THENCE South 01°02'21" West, a distance of 408.88 feet; (2) THENCE South 00°58'46" West, a distance of 219.42 feet to a reference POINT "A"; THENCE North 89°01'14" West, at right angles to the last described course, a distance of 50.00 feet to a point on the Existing Westerly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Rightof-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE South 00°58'46" West, along said Existing Westerly Right of-Way Line, a distance of 181.07 feet to the point of intersection with a circular curve, concave to the Northwest, having as its elements a radius of 90.49 feet, a central angle of 25°51'48" and a tangent bearing of North 19°18'04" East; THENCE Southwesterly, along said circular curve for an arc distance of 40.85 feet; THENCE North 52°14'59" West, a distance of 3.60 feet to the point of intersection with a circular curve, concave to the Northwest, having as its elements a radius of 97.50 feet, a center angle of 36°46'16", and a tangent bearing of South 37°45'01" West; THENCE Northeasterly, along said circular curve for an arc distance of 62.57 feet; THENCE North 00°58'46" East, a distance of 107.06 feet; THENCE North 06°19'23" East, a distance of 48.32 feet to the POINT OF BEGINNING.

Containing 960 square feet, more or less.

Part 2

A portion of Lots 47, 48, 49, 50 and 51, TATUM'S OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the aforementioned Reference POINT "A"; THENCE South 00°58'46" West along said Baseline of Survey, a distance of 2210.60 feet to a reference POINT "B"; THENCE North 89°01'14" West, at right angles to the last described course, a distance of 50.00 feet to a point on the Existing Westerly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE South 00°58'46" West, along said Existing Westerly Right-of-Way Line, a distance of 410.94 feet; THENCE North 89°01'14" West, a distance of 16.00 feet; THENCE North 00°58'46" East, a distance of 102.39 feet; THENCE North 89°01'14" West, a distance of 24.80 feet; THENCE North 00°52'46" East, a distance of 57.50 feet to the point of intersection with a circular curve, concave to the Northwest, having as its elements a radius of 46.50 feet and a central angle of 90°00'00", and a tangent bearing of North 89°01'14" West; THENCE Northeasterly, along the arc of said circular curve for an arc distance of 73.04 feet; THENCE North 00°58'46" East, a distance of 124.36 feet; THENCE North 20°46'41" East, a distance of 42.81 feet to the POINT OF BEGINNING;

Containing 9,576 square feet, more or less.

Part 3

A portion of Lots 21, 22, 23, 24 and 25, TATUM'S OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the aforementioned Reference POINT "B"; THENCE along said Baseline of Survey the following (2) courses; (1) THENCE South 00°58'46" West, a distance of 438.82 feet; (2) THENCE South 00°10'46" West, a distance of 2,214.04 feet; THENCE North 89°49'14" West, at the right angles to the last described course, a distance of 50.00 feet to a point on the Existing Westerly Right-of-Way Line of State Road A1A (Collins Avenue) as shown on said Right-of-Way Map and the POINT OF BEGINNING of the hereinafter described parcel of land; THENCE along said Existing Westerly Right-of-Way Line the following (2) courses; (1) THENCE South 00°10'46" West, a distance of 93.66 feet to the point of curvature of a circular curve, concave to the Northwest, having as its elements a radius of 1,497.82 feet an a central angle of 09°57'01"; THENCE Southerly and Southwesterly along the arc of said circular curve for an arc distance of 260.12 feet; THENCE North 21°43'11" West, a distance of 24.94 feet; THENCE North 18°46'57" West, a distance of 10.79 feet to a point of intersection with a circular curve, concave to the Southwest, having as its elements a radius of 28.00 feet, a central angle of 13°21'38" and a tangent bearing of South 76°37'31" East; THENCE Westerly, along the arc of said circular curve for an arc distance of 6.53 feet; THENCE North 89°59'09" West, a distance of 25.95 feet; THENCE North 00°00'51" East, a distance of 61.50 feet; THENCE South 89°59'09" East, a distance of 6.55 feet to the point of curvature of with a circular curve, concave to the Northwest, having as its elements a radius of 46.50 feet and a central angle of 88°14'05"; THENCE Northeasterly, along the arc of said circular curve for an arc distance of 71.61 feet to a point of compound curvature with a circular curve concave to the Northwest, having as its elements a radius of 1,368.19 feet and a central angle of 01°36'00"; THENCE Northerly, along the arc of said circular curve for an arc distance of 38.21 feet; THENCE North 00°10'46" East, a distance of 133.27 feet, THENCE North 19°58'41" East, a distance of 42.81 feet to the POINT OF BEGINNING.

Containing 7,159 square feet, more or less.

All of the foregoing lying in Section 14 and 23, Township 52 South, Range 42 East, Miami-Dade County, Florida and containing an aggregate area of 17,695 square feet, more or less.

MB/IV/04/03/2020 MB/IV/04/08/2020/REV PARCEL LIMITS MB/IV/04/13/2020/REV PART 3

Prepared by:

Biscayne Engineering Company, Inc. LB 0129 529 West Flagler Street, Miami, FL 33130 Tel (305) 324-7671, Fax (305) 324-0809

AS SHOWN ON EXHIBIT "A", ATTACHED HERETO AND TO BE MADE A PART HEREOF

TO HAVE AND TO HOLD the same unto said grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

| ATTEST: | By its Board of County Commissioners |
|--|---|
| Clerk (or Deputy Clerk) of the Circuit Court | by its board of County Commissioners |
| (Affix County Seal) | Ву: |
| | Its Chair (or Vice-Chair) |
| | |
| | (Address) |
| | |
| | |
| STATE OF FLORIDA | |
| COUNTY OF MIAMI-DADE | |
| The foregoing instrument was acknowledg this day of 20 | ed before me by means of [] physical presence or [] online notarization,, by, Chairperson (or me or who has produced as |
| identification. | life of who has produced as |
| Notary Stamp | |
| | (Signature of person taking acknowledgment) |
| | (Type, print or stamp name under signature) Title or rank and serial number, if any: |

PARCEL 801

EXHIBIT "A"

GENERAL NOTES:

- THIS IS NOT A SURVEY
- Bearings shown hereon are relative to the Baseline along State Road A1A / COLLINS AVENUE, having a bearing of N00°58'46"E and are based on the Florida Depatment of Transportation Right-of-Way Map for A1A, Section 87060, Prepared by METRIC ENGINEERING, INC., Dated:
- R/W lines, Section lines, baselines, lot lines, and parcel geometry shown hereon were provided by F.D.O.T.
- Bearings and distances are calculated unless noted.
- Additions and/or deletions to survey maps, sketches or reports by any party other than the signing party without the written consent of the signing party are prohibited.
- This document consists of eight (8) sheets and shall not be considered full, valid, and complete unless each sheet is attached to the other.
- Biscayne Engineering Company reviewed the National Title and Abstract Company Title Search number 20-78913, with certified dates of November 8, 1928 through January 21, 2020 at 2:30 p.m. This sketch reflects a review of the abovementioned Title Search. Only plottable items (if any) have been shown hereon. Easements (if any) that are blanket in nature have been noted hereon. For all other matters affecting the Subject Property, refer to the title search.
- Not valid without the original signature and seal of a Florida Licensed Surveyor and Mapper.
- This sketch to accompany Legal Description is in compliance with the Standards of Practice as set forth by the Florida Board of Professional Land Surveyors and Mappers, Referenced in Rule 5J-17 Florida Administrative code pursuant to Section 472.027, Florida Statutes.

REFERENCES:

- Florida Department of Transportation Project Control Points, State Road A1A (Collins Ave.), FP # 430949-2-32-01, Miami-Dade Florida, Prepared by BISCAYNE ENGINEERING COMPANY, INC,.
- Florida Depatment of Transportation Right-of-Way Map for A1A, Section 87060, Prepared by METRIC ENGINEERING, INC., Dated: 03/2004.
- Florida Depatment of Transportation Right-of-Way Map for A1A, Section 8706-104, Dated: 03-31-48, Recorded in Plat Book 76, at Page 25, of the Public Records of Miami-Dade County, Florida.

PNC - Project Network Control

P.O.C. - Point of Commence (P)- Plat PI - Point of intersection

THIS IS NOT

S.R. - State Road

Plats of records as shown.

LEGEND:

B - Baseline R - Radius C.B. - Chord Bearing RGE. - Range **Q** - Centerline R/W - Right-of-Wav Parcel Identification Number REF. - Reference R.B. - Radial Bearing EXIST. - Existing SEC. - Section F.D.O.T.-Florida Department STA. - Station

of Transportation F.P. - Financial Project

L - Length LT - Left

NO. - Number P.B. - Plat Book PG. - Page S. - South

O.R.B. - Official Record Book Δ - Delta E. - East

B.E.C. 03-86813 DWG# 2319-SS-05-R1

BISCAYNE ENGINEERING COMPANY, INC. 529 W. FLAGLER ST, MIAMI, FL 33130 TEL. (305) 324-7671 STATE DEPARTMENT OF AGRICULTURE CERTIFICATE OF AUTHORIZATION LB129 S.R. -State Road T.B. - Tangent Bearing TWP. - Township P.O.B. - Point of Beginning

Survey 04-13-2020

MIKE J. BARTHOLOMEW, PSM, FOR THE FIRM, PRESIDENT PROFESSIONAL SURVEYOR AND MAPPER NO. 5666 STATE OF FLORIDA

A SURVEY FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION MIAMI-DADE COUNTY STATE ROAD NO. A1A BISCAYNE ENGINEERING COMPANY, INC. 529 W FLAGLER STREET MIAMI FLORIDA 33130 TEL. 305-324-7671 18129 DATA SOURCE: PREPARED BY: DATE SEE GENERAL NOTES DRAWN 1.G. 03/17/20 REV PARCEL LIMITS 04/08/20 I.V. F.P. NO. 430949-2 SECTION 87060 SHEET 1 OF 8 CHECKED 03/17/20 REVISION 8Y

Parcel 801

Part 1

A portion of Lots 71, 72 and 73, TATUM'S OCEAN BEACH PARK, according to the Plat thereof, as recorded in Plat Book 5, at Page 35, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

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Containing 960 square feet, more or less.

(SEE SHEET 3 OF 8 FOR CONTINUATION)

THIS IS NOT A SURVEY

| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | |
|-------------------|-------|----------|---------|--|----------|-------------|-----------------------|---------|-------------------------------|----------------|--|--|
| | ····· | | STATE | ROAD N | O. A1A | | | | MIAI | MI-DADE COUNTY | | |
| | | | | вү | DATE | PREPARED BY | MIAMI FLORIDA 33130 | | DATA SOURCE: SEE GENERAL N | OTES | | |
| REV PARCEL LIMITS | I.V. | 04/08/20 | DRAWN | I.G. | 03/17/20 | | TEL 305-324-7671 LB12 | .9 | SEE GENERAL IV | 0112 | | |
| REVISION | BY | DATE | CHECKED | M.B. | 03/17/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 2 OF 8 | | |

Part 2

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Containing 9,576 square feet, more or less.

(SEE SHEET 4 OF 8 FOR CONTINUATION)

THIS IS NOT A SURVEY

| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION | | | | | | | | | |
|-------------------|------|----------|---------|---------------------------------------|----------|-------------|--|---------|-----------------------------------|----------------|--|--|--|
| | | | | SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | | |
| | | | STATE | ROAD N | O. A1A | | | | MIAI | MI-DADE COUNTY | | | |
| | | | | BY | DATE | PREPARED BY | PREPARED BY: BISCAYNE ENGINEERING COMPANY, INC. 529 W FLAGLER STREET MIANT FLORIDA 39130 | | DATA SOURCE: SEE GENERAL NOTES | | | | |
| REV PARCEL LIMITS | I.V. | 04/08/20 | DRAWN | I.G. | 03/17/20 | | TEL 305-324-7671 LB129 | | SEE GENERAL IV | OTES | | | |
| REVISION | BY | DATE | CHECKED | M.B. | 03/17/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 3 OF 8 | | | |

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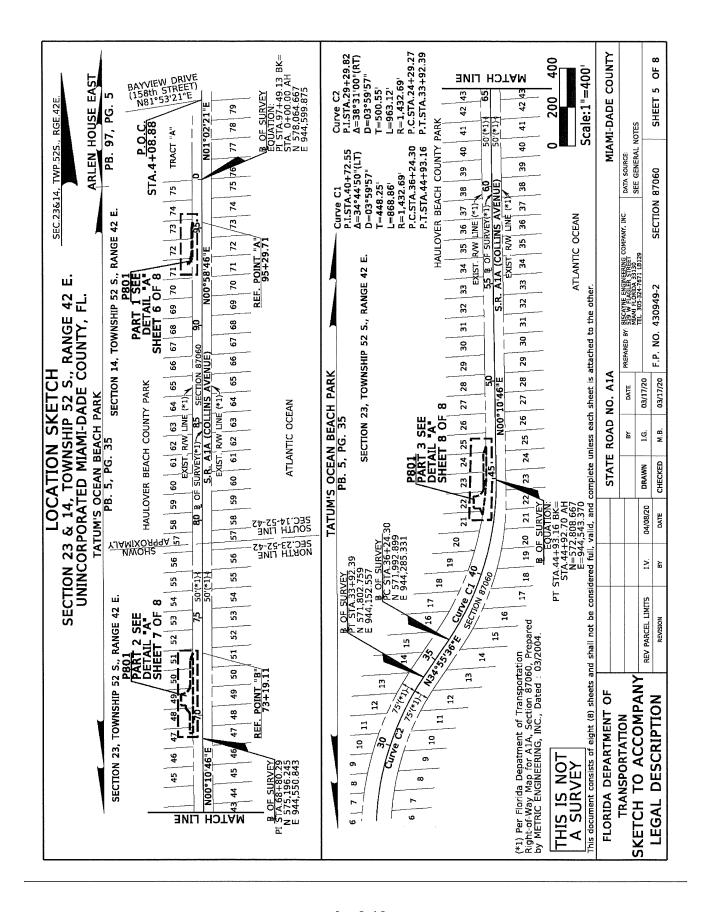
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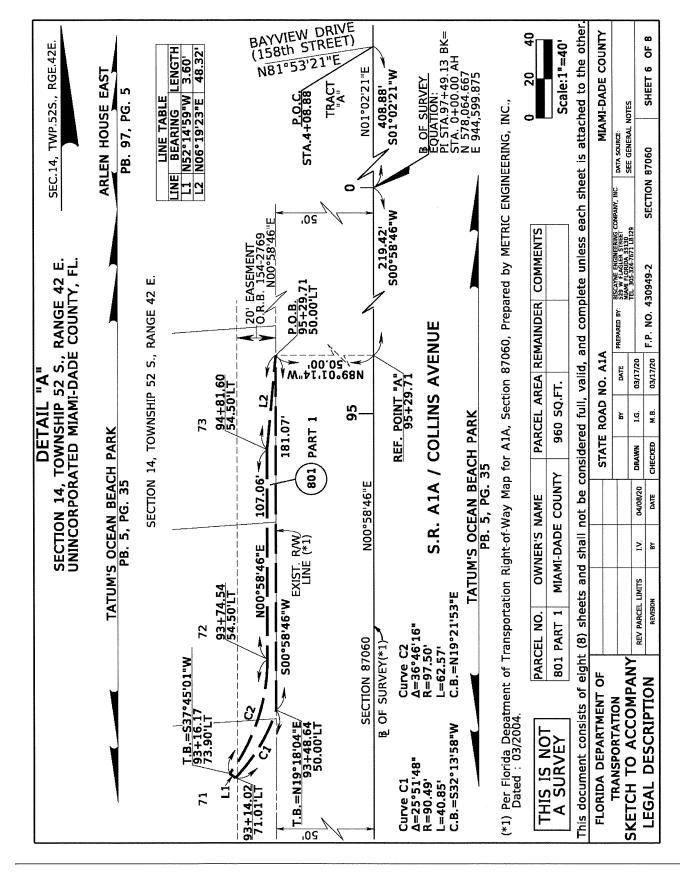
Containing 7,159 square feet, more or less.

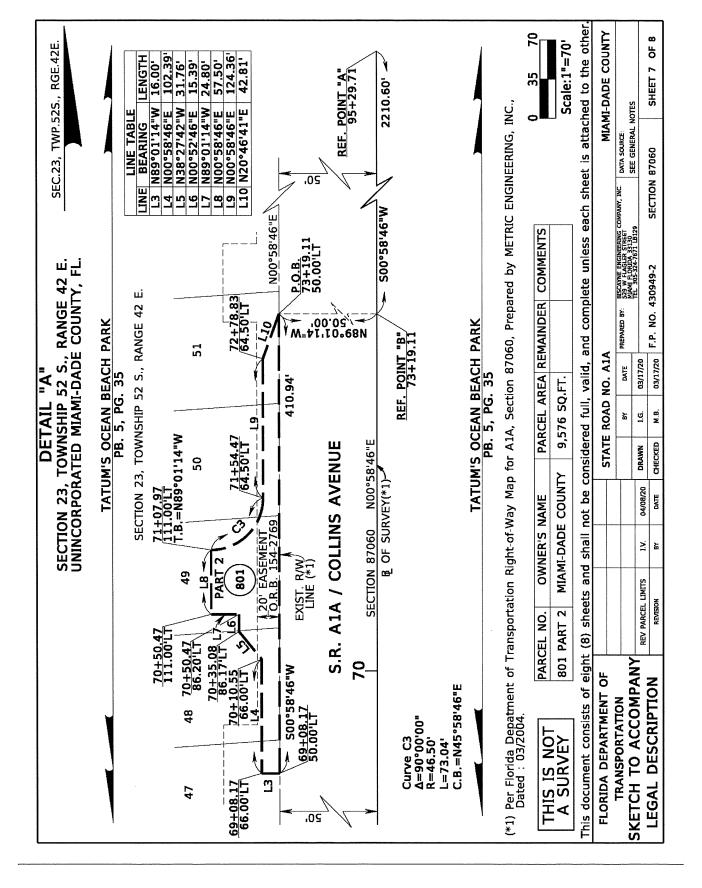
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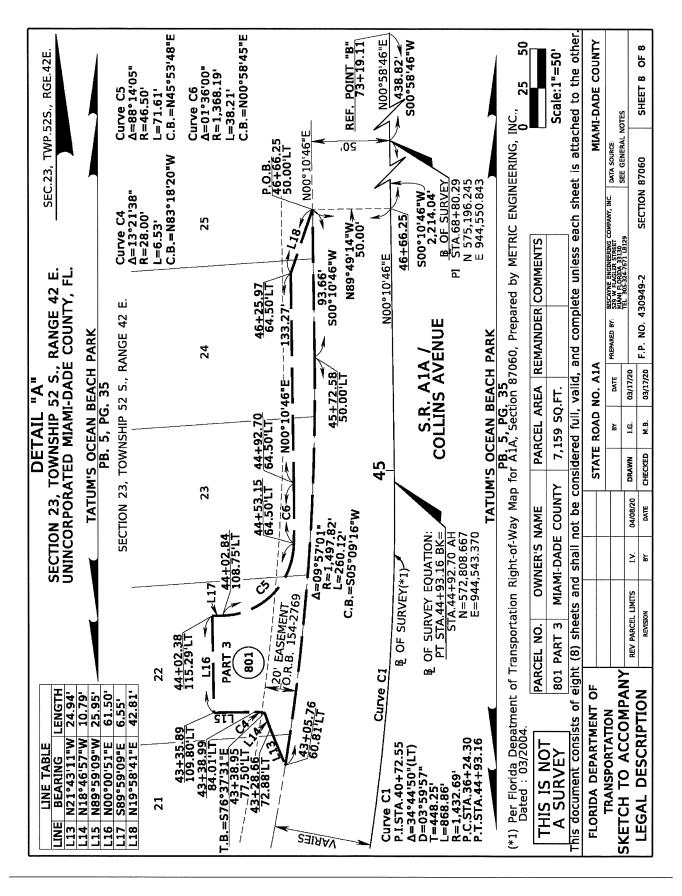
THIS IS NOT A SURVEY

| | | | | FLORIDA DEPARTMENT OF TRANSPORTATION | | | | | | | | | |
|-------------------|------|----------|---------|---------------------------------------|----------|-------------|---|-----------------|-----------------------------|----------------|--|--|--|
| | | | | SKETCH TO ACCOMPANY LEGAL DESCRIPTION | | | | | | | | | |
| | | | STATE I | ROAD N | O. A1A | | | | MIA | MI-DADE COUNTY | | | |
| | | | | BY | DATE | PREPARED BY | BISCAYNE ENGINEERIN 529 W FLAGLER STREE MIANI FLORIDA 33130 TEL 305-324-7671 LBI | G COMPANY, INC. | DATA SOURCE: SEE GENERAL | NOTES | | | |
| REV PARCEL LIMITS | I.V. | 04/08/20 | DRAWN | I.G. | 03/17/20 | | TEL 305-324-76/1 LB1 | 129 | SEE GENERAL | NOTES . | | | |
| REVISION | BY | DATE | CHECKED | M.B. | 03/17/20 | F.P. NO. | 430949-2 | SECTION | 87060 | SHEET 4 OF 8 | | | |











MEMORANDUM

(Revised)

| TO: | Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners | DATE: | January 20, 2021 |
|-------|--|-----------------------------------|------------------------|
| FROM: | Bonzon-Keenan Successor County Attorney | SUBJECT: | Agenda Item No.8(H)(1 |
| Ple | ease note any items checked. | | |
| | "3-Day Rule" for committees applicable if ra | ised | |
| | 6 weeks required between first reading and I | oublic hearin | g |
| | 4 weeks notification to municipal officials rec hearing | quired prior | to public |
| | Decreases revenues or increases expenditure | s without bal | ancing budget |
| | Budget required | | |
| | Statement of fiscal impact required | | |
| | Statement of social equity required | | |
| | Ordinance creating a new board requires de report for public hearing | tailed County | y Mayor's |
| | No committee review | | |
| | Applicable legislation requires more than a represent, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to apply the second | , unanimou), CDM or CDMP 9 | rs, CDMP P 2/3 vote |
| | Current information regarding funding sour | ce index cod | le and available |

balance, and available capacity (if debt is contemplated) required

| Approved | <u> Mayor</u> | Agenda Item No. 8(H)(1) |
|----------|----------------|-------------------------|
| Veto | - | 1-20-21 |
| Override | - | |
| F | RESOLUTION NO. | |

RESOLUTION AUTHORIZING THE CONVEYANCE OF RIGHT-OF-WAY AND UTILITY EASEMENTS TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NOMINAL CONSIDERATION OF \$1.00, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR IMPROVEMENTS AND MAINTENANCE OF TRAFFIC FEATURES AND RIGHT-OF-WAY FEATURES ALONG STATE ROAD A1A / COLLINS AVENUE, THROUGH A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS HAULOVER PARK, LOCATED AT 10800 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33154; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the State of Florida Department of Transportation (FDOT) has proposed to improve State Road A1A / Collins Avenue through Haulover Park, Roadway Project Identification No. 430949-2 in Miami-Dade County, including repaving and making intersection improvements, upgrading pedestrian curb ramps, signing and pavement markings, improving pedestrian crosswalks and signals, enhancing sidewalks, widening State Road A1A / Collins Avenue to improve turning lanes into Haulover Park, adding crosswalks, and installing signalized intersection, in order to improve pedestrian and vehicular traffic flow and safety; and

WHEREAS, in order to do so, FDOT has requested the County to convey the perpetual easements for the installation of a mast arm, signalization and transportation improvements in substantially the form attached hereto as Attachment A: Utility Easement and Attachment B: Right-of-Way Easement and incorporated herein; and

WHEREAS, the improvements proposed would not impair the County's ability to access and maintain its property in the subject area; and

WHEREAS, the utility improvements within the park would be underground or at-grade electrical connections that will not adversely impact the park's aesthetics, in accordance with Resolution No. R-504-15; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

Section 1. This Board adopts the foregoing recitals as if fully set forth herein.

Section 2. This Board hereby authorizes the granting of the right-of-way easement and utility easement for the nominal consideration of \$1.00 pursuant to section 125.38, Florida Statutes, for transportation-relation improvements and maintenance of the same, in substantially the form attached hereto as Attachment A and Attachment B, and made a part hereof.

Section 3. The County Mayor or County Mayor's designee is authorized to execute the easements for and behalf of Miami-Dade County, to exercise all provisions contained therein, and to take all actions necessary to effectuate same.

Section 4. This Board, pursuant to Resolution No.: R-974-09, (a) directs the County Mayor or County Mayor's designee to record the easements in the Public Records of Miami-Dade County and to provide a recorded copy of the instrument to the Clerk of the Board within 30 days of recordation of the easements; and (b) directs the Clerk of the Board to attach and permanently store a recorded copy of said easements together with this resolution.

Agenda Item No. 8(H)(1) Page No. 3

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:

Jose "Pepe" Diaz, Chairman Oliver G. Gilbert, III, Vice-Chairman

Sen. René García Keon Hardemon

Sally A. Heyman Danielle Cohen Higgins

Eileen Higgins Joe A. Martinez Kionne L. McGhee Jean Monestime Raquel A. Regalado Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of Januay, 2021. 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.

MJ5

Melanie J. Spencer