

Approved _____ Mayor

Agenda Item No. 8(M)(1)(A)

Veto _____

01-25-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-46-07

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC POWER FACILITIES IN COUNTRY CLUB OF MIAMI COMMUNITY CENTER PARK

WHEREAS, the Park and Recreation Department desires to develop Country Club of Miami Community Center Park with facilities that use electrical power; and

WHEREAS the Florida Power & Light Company has agreed to provide the needed electrical service to the Country Club of Miami Community Center Park in exchange for an easement in two areas over the land where the electrical facilities will be located; and

WHEREAS, Florida Power & Light has proposed two general areas for the locations of the electrical easement within Country Club of Miami Community Center Park; 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 this Board approves the granting of an easement to Florida Power & Light Company for installation and maintenance of electric power facilities within Country Club of Miami Community Center Park located at Miami Gardens Drive and Old Elm Drive, in substantially the locations attached hereto and made a part hereof; authorizes the County Manager to take appropriate actions to accomplish same; and after installation is complete, authorizes the

Mayor to execute the completed Easement in accordance with Florida Statute 125.411, same for and on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye		Audrey M. Edmonson	aye
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Joe A. Martinez	aye		Dennis C. Moss	aye
Dorin D. Rolle	aye		Natacha Seijas	absent
Katy Sorenson	aye		Rebeca Sosa	aye
Sen. Javier D. Souto	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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

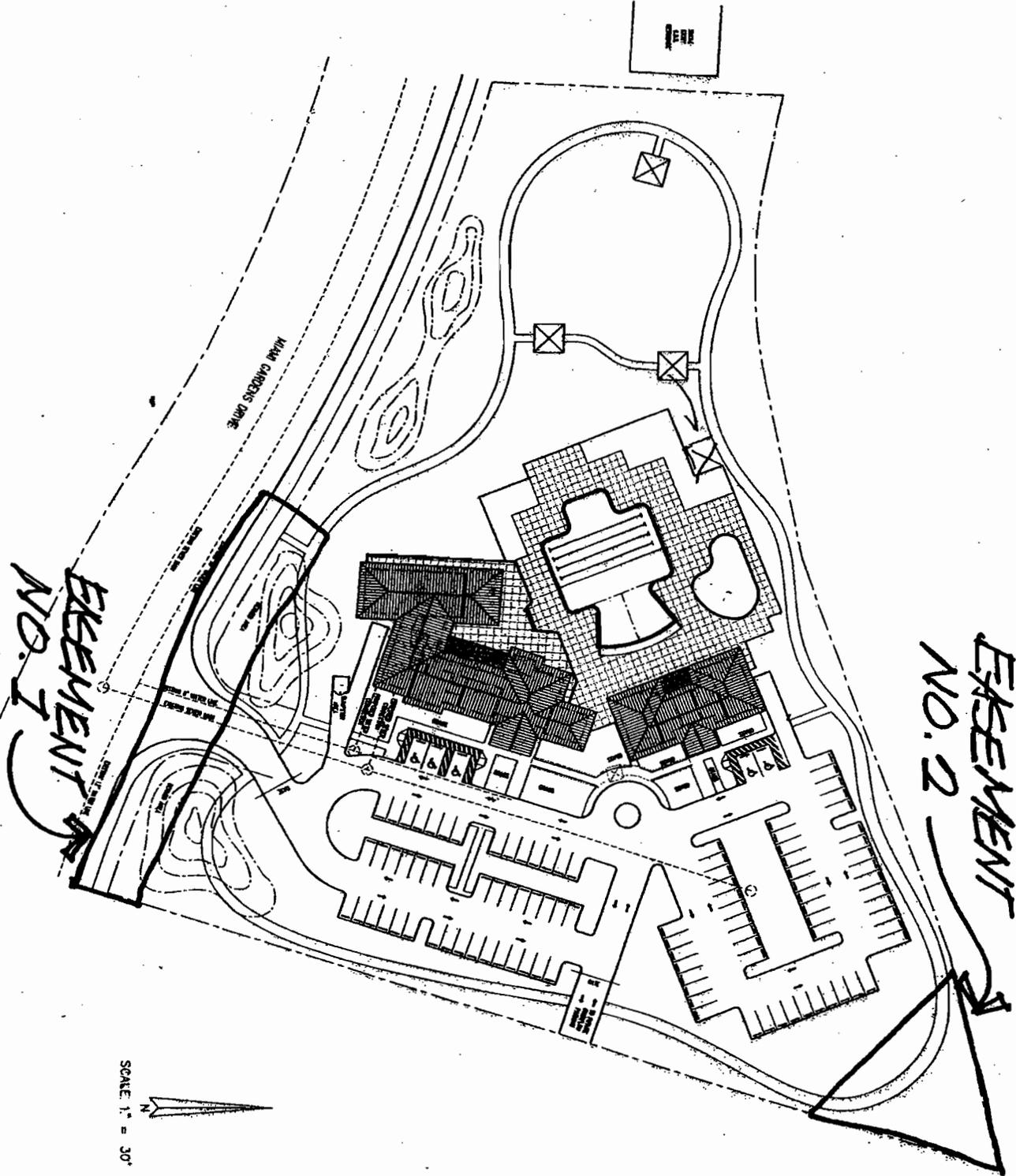
Approved by County Attorney as
to form and legal sufficiency. DDC



KAY SULLIVAN
Deputy Clerk

Diamela del Castillo

4



SCHEMATIC DESIGN

Project Title:	COUNTRY CLUB OF MIAMI COMMUNITY CENTER
Drawing Title:	SITE PLAN

	Miami-Dade County
	Park and Recreation Department
	275 N.W. 2nd STREET, 4th FLOOR, MIAMI, FL 33128

Memorandum



Date: January 25, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 8(M)(1)(A)

From: George N. Burgess
County Manager

Subject: Country Club of Miami Community Center Park
Utility Easement for Florida Power and Light Company

RECOMMENDATION

It is recommended that the Board authorize the execution of a utility easement for Florida Power and Light Company at Country Club of Miami Community Center Park for the installation and maintenance of electric power facilities.

BACKGROUND

Country Club of Miami Community Center Park located at Miami Gardens Drive and Old Elm Road is under development. Florida Power and Light Company will provide electrical service, subject to the County providing an easement for two areas within the Park. The general locations of the areas have been coordinated with the park's general plan to minimize their impact (Attachment A). Once the final locations have been determined, the easement document will be prepared for execution by the Mayor in accordance with Florida Statute 125.411 for and on behalf of Miami-Dade County.

Attachments

A handwritten signature in black ink, appearing to read "Alex Muñoz", written over a horizontal line.

Alex Muñoz,
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(M)(1)(A)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

2