

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Ag Item No. 14(A)(3)  
2-6-07

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

RESOLUTION NO. R-163-07

**RESOLUTION DIRECTING COUNTY ATTORNEY TO  
INVESTIGATE THE IMPACT OF THE PROPOSED 300  
GROVE BAY RESIDENCE DEVELOPMENT ON VIZCAYA  
MUSEUM AND GARDENS**

**WHEREAS**, the Vizcaya Museum and Gardens is a National Historic Landmark owned by Miami-Dade County which forms an integral part of the common heritage of all the people of Miami-Dade County; and

**WHEREAS**, on the tracts of land immediately south of Vizcaya Museum and Gardens, a development has been proposed under the name "300 Grove Bay Residences" ("Development") of three staggered residential towers, the highest of which consists of thirty-seven stories reaching four hundred and ten feet; and

**WHEREAS**, Vizcaya Museum and Gardens will be impacted by a development of such size and scale,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Attorney is directed to determine the County's legal position with regard to the development or any aspects that may impact Vizcaya Museum and Gardens. In so doing, the County Attorney shall consult with appropriate County staff to ascertain the impact, in terms including, but not limited to, size, scale, height, density, traffic and viewshed, that this proposed development will have on Vizcaya Museum and Gardens. The County Attorney will advise this Board of all relevant issues and the County staff's recommendations by the next County Commission meeting. In the interim, until that meeting, the County Attorney is directed to take all steps necessary to protect the position and options of the County.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 8th day of February, 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

By: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

TWL

Thomas W. Logue

**MEMORANDUM**

Agenda Item No. 14(A)(3)

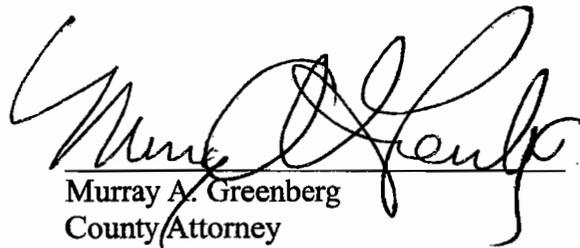
**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** February 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing County  
Attorney to investigate the  
impact of the proposed 300  
Grove Bay Residence  
Development on Vizcaya  
Museum and Gardens

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

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

**DATE:** February 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(3)

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**