

Approved _____ Mayor

Agenda Item No. 11(A)(14)

Veto _____

5-8-07

Override _____

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

RESOLUTION NO. R-594-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A FEASIBILITY STUDY TO ERECT A MINI PARK WITHIN THE PROPERTY BETWEEN N.W. 107-105 STREETS ALONG N.W. 17 AVENUE, AND TO IDENTIFY FUNDING SOURCES FOR SUCH A MINI PARK

WHEREAS, the residents of Little River Farms have identified the property between N.W. 107-105 Streets along N.W. 17 Avenue as a potential site for a mini park within the eastern portion of their neighborhood; and

WHEREAS, the property between N.W. 107-105 Streets along N.W. 17 Avenue is currently owned by Miami Shores Village; and

WHEREAS, Miami Shores Village purchased the property between N.W. 107-105 Streets along N.W. 17 Avenue in 1940 from Glenn H. Curtiss Properties, Inc. (see attached copy of the Warranty Deed); and

WHEREAS, the residents of Little River Farms desire to have a park in the eastern portion of the Little River Farms neighborhood in order to facilitate accessibility to a park for residents in the east, to promote community pride, to encourage unity among the residents, and to provide a better quality of life for all residents of Little River Farms, both young and old,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to conduct a feasibility study to determine whether some or all of the property between N.W. 107-105 Streets along N.W. 17 Avenue can be used to erect a mini park through an agreement with Miami Shores Village. Such feasibility study should include, but not be limited to, a purchase and acquisition agreement, a lease agreement, a user agreement, a

memorandum of understanding, or any other mechanism to acquire title or right to erect a mini park on the property, and should also identify and discuss any potential funding sources for this mini park. The findings shall be reported to the Board of County Commissioners within sixty (60) days of the approval of this resolution.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner Joe A. Martinez, 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	absent		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	absent			

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 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.

MR

Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(14)

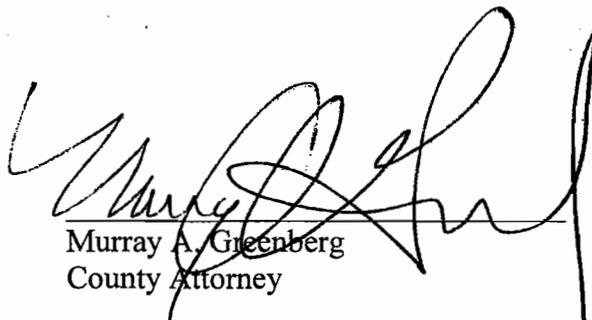
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to conduct a
feasibility study to erect a
mini park between NW
107-105 Streets along
NW 17 Avenue

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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**

WARRANTY DEED
(FROM CORPORATION TO CORPORATION)

NETTY'S FORM R. & 354

NETTY PRESS, MIAMI

This Indenture, Made this 28th day of February A. D. 1940

BETWEEN - - GLENN H. CURTISS PROPERTIES, INCORPORATED, - - - - -

_____ a corporation
existing under the laws of the State of Florida having its principal place of
business in the County of Dade _____ and State of Florida _____

and lawfully authorized to transact business in the State of Florida, party of the first part, and

- - - - - MIAMI SHORES VILLAGE - - - - -

municipal
corporation existing under the laws of the State of Florida _____ having its
principal place of business in the County of Dade _____ and State of Florida _____

and lawfully authorized to transact business in the State of Florida, party of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of
Ten Dollars and other valuable considerations - - - - - Dollars

to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowl-
edged, has granted, bargained and sold to the said party of the second part, its successors and as-
signs forever, the following described land situate, lying and being in the County of _____

Dade _____ and State of Florida, to-wit:

The W/2 of the NE/4 of the SE/4, and all that
part of the SE/4 of the SE/4 lying north of
the Little River Canal, all in Section 34,
Township 52 South, Range 41 East, containing
47.786 acres, more or less.

It is understood and agreed that the conveyance hereby made is
subject to all taxes and assessments for public improvements
for the year 1940 and subsequent years.



And the said party of the first part does hereby fully warrant the title to said land, and will
defend the same against the lawful claims of all persons.

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IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its Secretary, the day and year above written.

GLENN H. CURTISS PROPERTIES, INCORPORATED

Attest: [Signature] Secretary. By [Signature] Vice President.

Signed, sealed and delivered in the presence of us: [Signature] Golden Woods

STATE OF FLORIDA. COUNTY OF _____

I HEREBY CERTIFY, that on this 28th day of February, A. D. 1940 before me personally appeared W. J. MC LEOD and H. SAYRE WHEELER, Vice President and Secretary respectively of GLENN H. CURTISS PROPERTIES, INCORPORATED, a corporation under the laws of

the State of Florida to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Miami Springs in the County of Dade and State of Florida the day and year last aforesaid. A. E. Mahle (Seal)

Abstract of Description form with fields for State of Florida, County of Dade, Date February 26, 1940, and description of land in Sec. 34, Township 52 South, Range 41 East, Dade County, Florida.

FILED FOR RECORD

MAR 9 10 15 AM

CATHERMAN