

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(14)
09-04-07

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

RESOLUTION NO. R-1000-07

**RESOLUTION DIRECTING COUNTY MANAGER TO
PREPARE A CONCEPTUAL STUDY ANALYZING
DEVELOPMENT OF BAY OF PIGS MUSEUM AND
LIBRARY AT PARCEL B OF FEC PROPERTY**

WHEREAS, Parcel B of the FEC Property (the "Parcel B") remains undeveloped; and

WHEREAS, this Board wishes to direct the County Manager to prepare a conceptual study analyzing development of the Bay of Pigs Museum and Library at Parcel B; and

WHEREAS, because Parcel B is immediately adjacent to the American Airlines Arena (the "Arena"), any development on Parcel B may materially interfere with operation of the Arena; and

WHEREAS, this Board wishes to direct the County Manager to consult with Basketball Properties, Ltd ("BPL"), the operator and manager of the Arena to determine whether the development of a Bay of Pigs Museum and Library at Parcel B may materially impact the operation of the Arena; and

WHEREAS, the County Manager shall include as part of the conceptual study a section addressing the following: the feasibility of underground parking, the provision of public open space, development of a baywalk and options to mitigate any material impact to operation of the Arena arising from development of Parcel B,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2 This Board directs the County Manager to complete a conceptual study to develop a Bay of Pigs Museum and Library at Parcel B. In addition, this Board directs the County Manager to consult with BPL prior to completion of the conceptual study to determine whether the development of a Bay of Pigs Museum and Library at Parcel B may materially impact the operation of the Arena. The County Manager shall include as part of the conceptual study a section which addresses the following: the feasibility of underground parking, the provision of public open space, the development of a baywalk and options to mitigate any material impact to operation of the Arena arising from development of Parcel B. The County Manager shall present the conceptual study to this Board within ninety (90) days from the effective date of this resolution.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and Commissioner Joe A. Martinez and offered by Commissioner ~~Audrey M. Edmonson~~, who moved its adoption. The motion was seconded by Commissioner Bruno A Barreiro 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	absent
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 4th day of September, 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.

GBK

Geri Bonzon-Keenan

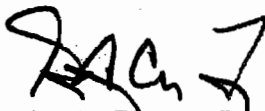
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MEMORANDUM
(Revised)

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

DATE: September 4, 2007


FROM: R. A. Cuevas, Jr.
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

MEMORANDUM

Agenda Item No. 11(A)(14)

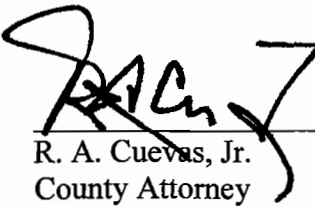
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Manager to prepare a
conceptual study analyzing
development of Bay of Pigs
Museum and Library at Parcel
B of FEC Property

The accompanying resolution was prepared and placed on the agenda at the request of
Chairman Bruno A. Barreiro and Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/jls