

Approved _____ Mayor

Agenda Item No. 5(P)

Veto _____

09-04-07

Override _____

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

RESOLUTION NO. R-939-07

RESOLUTION APPROVING THE WAIVER OF PLAT OF
MSV DOLPHIN INVESTMENTS, LLC, D-22746,
LOCATED IN THE NORTHEAST 1/4 OF SECTION 31,
TOWNSHIP 53 SOUTH, RANGE 40 EAST (NW 17 STREET
AND NW 112 AVENUE)

WHEREAS, MSV Dolphin Investments, LLC, a Florida limited liability company, has this day presented to this Board a waiver of plat of certain lands lying in Miami-Dade County, Florida, said waiver of plat of the property legally described as a portion of land lying and being in the Northeast 1/4 of Section 31, Township 53 South, Range 40 East, Miami-Dade County, Florida, and it appears that all requirements of law concerning said waiver of plat insofar as the authority of this Board is concerned have been complied with,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that said waiver of plat is hereby approved; that the property has been found to be in compliance with Chapter 28 Subdivision of Miami-Dade County Code; that approval of this waiver of plat is not a waiver of any zoning regulations and that the requirements of the zoning existing on this land at the time this resolution is approved shall be enforced whether or not the parcel on this waiver of plat conforms to those requirements; this approval is conditioned upon the proper execution of all documents required by the County Attorney's Office.

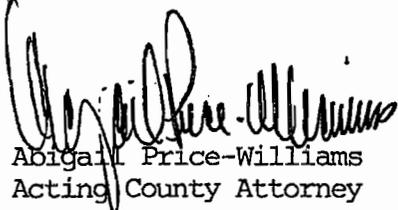


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 5(P)

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

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa 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
Carlos A. Gimenez		aye	Sally A. Heyman
Joe A. Martinez		aye	Dennis C. Moss
Dorrin D. Rolle		aye	Natacha Seijas
Katy Sorenson		aye	Rebeca Sosa
Sen. Javier D. Souto		aye	

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.

Jorge Martinez-Esteve

TRACT "H"
BEACON TRADEPORT
- PHASE III
PB 154-42

TRACT "J"
BEACON TRADEPORT
- PHASE V
PB 158-16

TRACT "B"
BEACON TRADEPORT EAST
FIRST ADDITION
PB 158-50

WEST LINE OF NE¼
OF SEC 31-53-40
CENTER
SEC. 31-53-40

TRACT "B"
DOLPHIN MALL
PB 158-82

SOUTH LINE OF
NE¼ OF SEC 31-53-40

TRACT "C"
DOLPHIN MALL
PB 158-82

INTERCONTINENTAL
SUBDIVISION
PB 121-29

NW 112th AVE.

NW 110th AVE.

NW 17th ST

MSV Dolphin Investments, LLC
D-22746

Memorandum



Date: September 4, 2007

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

Agenda Item No. 5(P)

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Resolution R-939-07

Subject: MSV DOLPHIN INVESTMENTS, LLC

RECOMMENDATION

The following waiver of plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners for approval. The Miami-Dade County Plat Committee recommends approval of the waiver of plat listed below. This waiver of plat is bounded on the north by approximately NW 21 Street, on the east by approximately NW 110 Avenue, on the south by NW 17 Street, and on the west by NW 112 Avenue.

SCOPE

This waiver of plat is located within the boundaries of Commission District 12.

FISCAL IMPACT/FUNDING SOURCE

Not Applicable

TRACK RECORD/MONITOR

Not Applicable

BACKGROUND

MSV DOLPHIN INVESTMENTS, LLC (D-22746)

- Located in Section 31, Township 53 South, Range 40 East
- Commission District: 12
- Zoning: IU-1
- Proposed Usage: Office building
- Number of parcels: 1

PLAT RESTRICTIONS

- Plat restrictions: none, waiver of plat.
- Covenant requirements: none, waiver of plat.

DEVELOPER'S OBLIGATION

- Paving, milling, resurfacing, sidewalks, curb and gutter, valley gutter. Bonded under bond number 7728 for the amount of \$6,003.00.

Should you need additional information, please contact Mr. Raul Pino, PLS, Chief, Land Development Division, Public Works Department at (305) 375-2112.



Assistant County Manager