Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(M)(1)(A)
10-2-07

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

RESOLUTION NO. R-1088-07

RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT FROM BELLA COLINA CONDOMINIUM ASSOCIATION INC. TO MIAMI-DADE COUNTY FOR IMPROVED ACCESS TO COUNTRY CLUB OF MIAMI SOUTH PARK - PARCEL 1169 AE2, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TAKE ALL SUBSEQUENT ACTION

WHEREAS, Miami-Dade County owns and the Park and Recreation Department operates the various parcels and easements connecting parcels that comprise the Country Club of Miami South Park for public park and recreational purposes; and

WHEREAS the Bella Colina Condominium Association Inc. has agreed to provide an additional area to expand the existing Access Easement (Parcel 1169-AE2) to improve public access between Parcel 1169 and Parcel 1168; 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 accepts an Easement from Bella Colina Condominium Association Inc. to modify and improve access to and through Country Club of Miami South Park-Parcel 1169 AE2, located at 6881 NW 178 Street, in substantially the location attached hereto and made a part hereof; and 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 Jose "Pepe" Diaz, 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
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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. VK

Monica Rizo

MEMORANDUM

(Revised)

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

DATE: October 2, 2007

FROM: R. A. Cuevas, Jr. 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

Memorandum

MIAMI-DADE COUNTY

Date: October 2, 2007

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

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

From: George M. Burgess
County Manager

Subject: Country Club of Miami South Park (Parcel 1169 AE2) Access Easement

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Recommendation
It is recommended that the Board authorize execution of an Easement from Bella Colina Condominium Association, Inc. to modify and improve access to and through Country Club of Miami South Park-Parcel 1169 AE2, located at 6881 NW 178 Street.

Scope
The easement is located within Commission District 13.

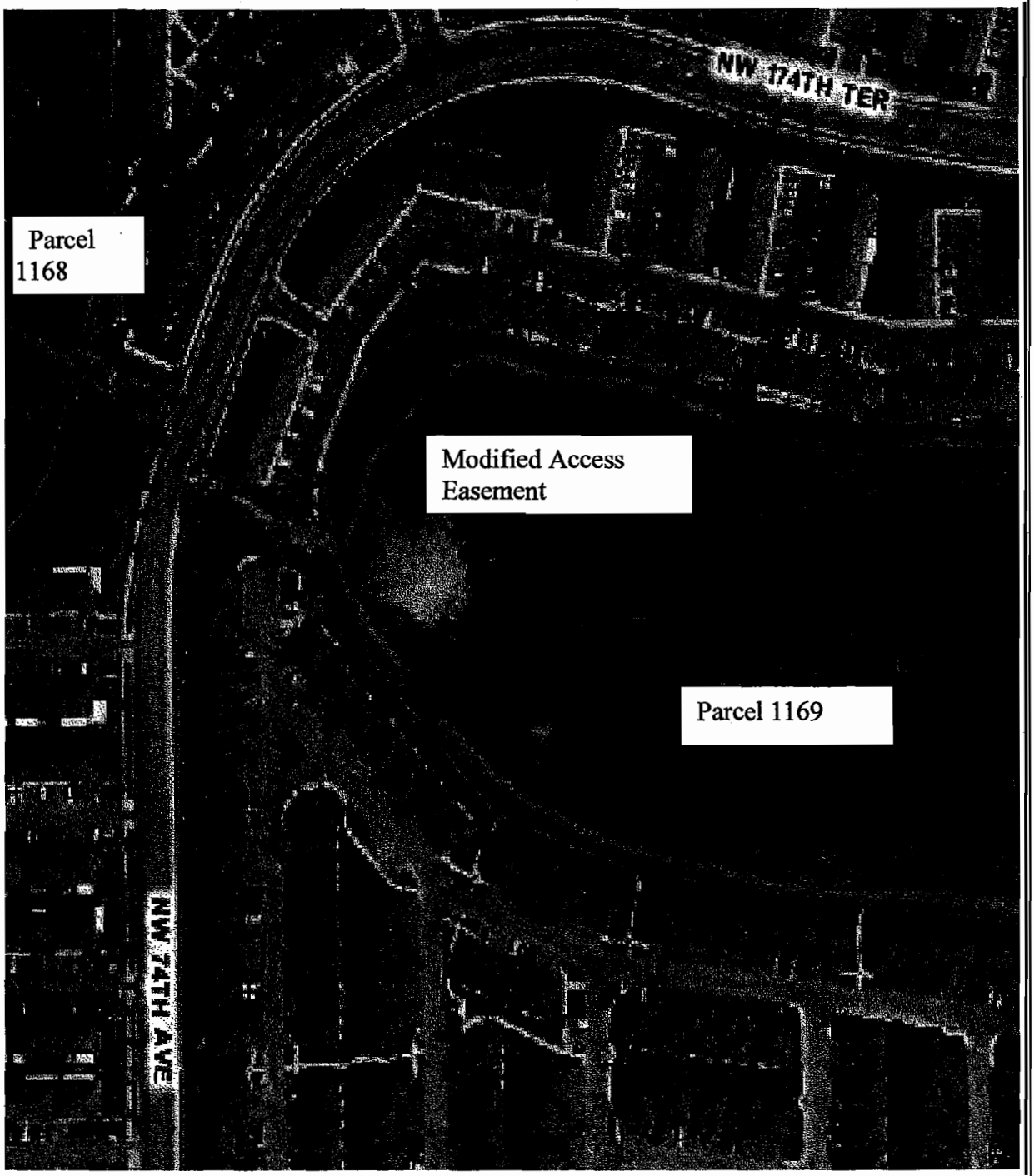
Fiscal Impact/Funding Source
There is no fiscal impact to the County. The project is already funded through a Quality Neighborhood Improvement Program allocation.

Track Record/Monitor
The Park and Recreation Department (PRD) and its contractors have already completed access improvements to other parcels within the Country Club of Miami South Park. PRD Planning and Research Division staff will monitor this easement.

Background
When the County acquired the Country Club of Miami Golf Courses, the southernmost course relied on access easements to allow golf carts to cross its various parcels. Over time, parcels adjacent to the South Course were developed into housing which required the installation of residential utilities. In some cases, these utility installations encroached onto existing County access easements. Those utilities that adversely impacted access were relocated.

On Parcel 1169 AE2, a Florida Power and Light Inc. (FPL) transformer was found to encroach on a pedestrian/maintenance pathway. Rather than have FPL relocate the transformer and inconvenience area residents with an extended power outage, the adjacent property owner has consented to remedy the problem by providing the County with a slight modification to the existing easement to allow for proper access.

Attachments

Alex Muñoz
Assistant County Manager

Location Map 1
Country Club of Miami Parcel 1169 AE2
Modified Access Easement