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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 5(F)

Resolution R-94-08

Date: February 5,2008

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

From: George M. Burgess
County Manager

Subject: PALMETTO STATION

RECOMMENDATION

The following 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 and recording of the plat listed below. This plat is bounded on the north by approximately NW 80 Street, on the east by Palmetto Expressway (SR826), on the south by approximately NW 74 Street, and on the west by NW 79 Place.

SCOPE

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

FISCAL IMPACT/FUNDING SOURCE

Not Applicable

TRACK RECORD/MONITOR

Not Applicable

BACKGROUND

PALMETTO STATION (T-20493)

- Located in Section 10, Township 53 South, Range 40 East
- Commission District: 12
- Zoning: IU-1
- Proposed Usage: Metrorail Station
- Number of parcels: 1
- This plat was created in 2000 solely for the construction of a County facility, the Palmetto Metrorail station, which opened for revenue service on May 30, 2003. The approval and recordation of this plat, immediately following Board approval, will ensure that all necessary documentation is appropriately filed in the Public Records.

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

MEMORANDUM

(Revised)

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

DATE: February 5, 2008

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

SUBJECT: Agenda Item No. 5(F)

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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(F)
02-05-08

RESOLUTION NO. **R-94-08**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PALMETTO STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 80 STREET, ON THE EAST BY PALMETTO EXPRESSWAY (SR826), ON THE SOUTH BY APPROXIMATELY NW 74 STREET, AND ON THE WEST BY NW 79 PLACE)

WHEREAS, Miami-Dade County Florida, a Political Subdivision of the State of Florida has this day presented to this Board a plat of certain lands lying in Miami-Dade County, Florida, said plat to be known as PALMETTO STATION, the same being a replat of Lot 20 and portions of Lots 19 and 21, Block 1, of "Lakeview Commerce Park", according to the plat thereof, as recorded in Plat Book 143, at Page 88, of the Public Records of Miami-Dade County, Florida, and that portion of right-of-way closed by Resolution number R-1036-03, all lying and being in the Southeast 1/4 of Section 10, Township 53 South, Range 40 East, Miami-Dade County, Florida, and it appears that all requirements of law concerning said 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 this Board authorizes the Mayor to execute the Plat of PALMETTO STATION, on behalf of Miami-Dade County in its capacity as fee simple title holder .

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. 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.

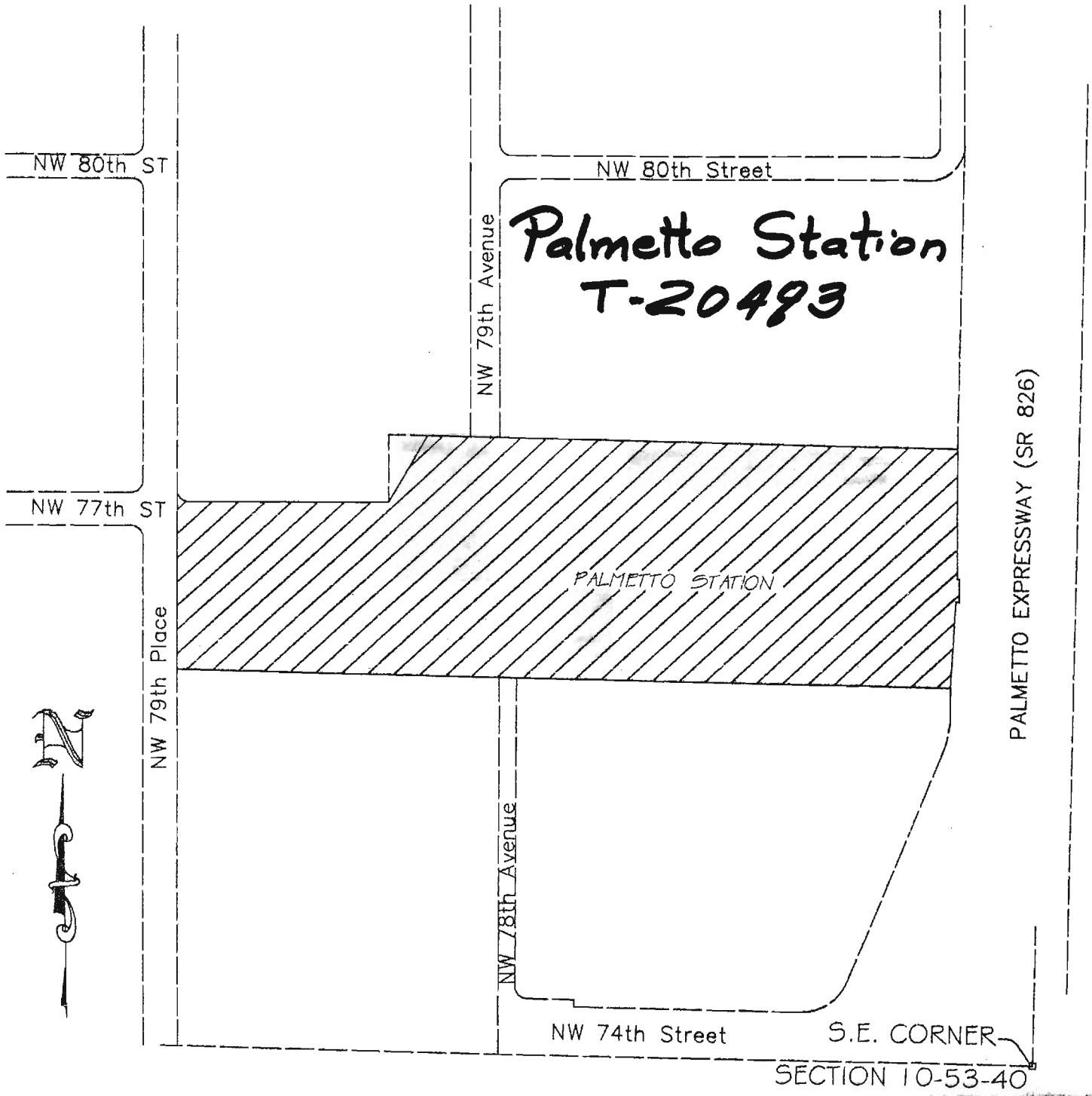
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Joni Armstrong Coffey


Palmetto Station
T-20493
NW 80th ST
NW 80th Street
NW 79th Avenue
NW 77th ST
PALMETTO STATION
NW 79th Place
PALMETTO EXPRESSWAY (SR 826)
NW 78th Avenue
NW 74th Street
S.E. CORNER
SECTION 10-53-40
N

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