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

MEMORANDUM

Agenda Item No. 11(A)(7)

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

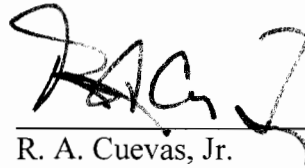
DATE: September 2, 2008

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

SUBJECT: Resolution directing
the County Mayor or his
designee to negotiate
necessary agreements
between the County and City
of North Bay Village
regarding development of
replacement fire rescue
station

Resolution No. R-927-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

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

DATE: September 2, 2008


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

SUBJECT: Agenda Item No. 11(A)(7)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
9-2-08

RESOLUTION NO. R-927-08

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE NECESSARY AGREEMENTS BETWEEN COUNTY AND CITY OF NORTH BAY VILLAGE REGARDING DEVELOPMENT OF REPLACEMENT FIRE RESCUE STATION, TO PRESENT SUCH AGREEMENTS TO THE BOARD FOR ITS CONSIDERATION, AND TO IDENTIFY AVAILABLE FUNDS TO FUND DEVELOPMENT OF SUCH FIRE RESCUE STATION, INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS

WHEREAS, the existing Fire Rescue Station 27 (“Station 27”) in the City of North Bay Village (the “City”) was leased by the City to the County for use by the Miami-Dade Fire Rescue Department (“MDFRD”) for \$1 per year; and

WHEREAS, Station 27 is connected to another structure owned by the City and that structure has been condemned due to environmental concerns; and

WHEREAS, the MDFRD has made provisions to place temporary trailers at Pelican Harbor Marina to keep the existing engine and rescue available so as to prevent a disruption of services to the residents of the City; and

WHEREAS, it is necessary to replace Station 27 with a new fire rescue station that accommodates modern fire suppression and rescue apparatus and provides adequate living quarters for the firefighting personnel (“New Station 27”); and

WHEREAS, replacement of Station 27 with a New Station 27 is critical to the proper maintenance of public safety infrastructure; and

WHEREAS, on January 29, 2008, the voters of the City of North Bay Village authorized the issuance of general obligation bonds to “construct a Public Safety/City Hall Complex with Miami-Dade Fire Rescue, whereby Miami-Dade County will pay the Fire Rescue Station portion”; and

WHEREAS, the Board wishes to direct the County Mayor or his designee to negotiate the necessary agreements between the County and the City regarding the development of a New Station 27, to present such agreements to the Board for its consideration, and to identify available funds to fund such project, including Building Better Communities General Obligation Bond proceeds; and

WHEREAS, construction of this New Station 27 will not have an impact on the operating budget of the MDFRD,

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. The County Mayor or his designee is hereby directed to negotiate any necessary agreements by and between the County and the City regarding the development of a New Station 27 and to identify available funds to fund such project, including Building Better Communities General Obligation Bond proceeds. The County Mayor or his designee shall identify available funds to fund the New Station 27 and shall prepare and present the necessary agreements to this Board for its consideration within ninety (90) days from the effective date of this resolution; provided, however, if the County Mayor or his designee is unable to identify such funds and successfully negotiate the terms of such agreements within the requisite time period, a report detailing the status of the project shall be presented to this Board instead.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A.

Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** 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	absent	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

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

Geri Bonzon-Keenan