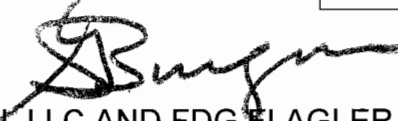


Date: May 5, 2009
To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

Agenda Item No. 5(W)

From: George M. Burgess
County Manager



Resolution No. R-473-09

Subject: FDG FLAGLER STATION III, LLC AND FDG FLAGLER STATION 33, 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 NW 106 Street, on the east by NW 108 Avenue, on the south by NW 103 Street, and on the west by approximately 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

FDG FLAGLER STATION III, LLC AND FDG FLAGLER STATION 33, LLC (D-23028)

- Located in Section 6, Township 53 South, Range 40 East
- Commission District: 12
- Zoning: IU-C
- Proposed Usage: Warehouses
- Number of parcels: 2

PLAT RESTRICTIONS

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

Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners
Page 2

DEVELOPER'S OBLIGATION

- None, all improvements in place.

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 Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 5 (W)

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 Mayor'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

Agenda Item No. 5 (W)

5-5-09

Veto _____

Override _____

RESOLUTION NO. R-473-09

RESOLUTION APPROVING THE WAIVER OF PLAT OF FDG FLAGLER STATION III, LLC AND FDG FLAGLER STATION 33, LLC, D-23028, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY NW 106 STREET, ON THE EAST BY NW 108 AVENUE, ON THE SOUTH BY NW 103 STREET, AND ON THE WEST BY APPROXIMATELY NW 112 AVENUE)

WHEREAS, FDG Flagler Station III, LLC, a Delaware limited liability company, and FDG Flagler Station 33, LLC, a Delaware limited liability company, have 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 Lots 2 and 3, Block 4 of "Beacon Station First Addition", according to the plat thereof, as recorded in Plat Book 155, at Page 79, of the Public Records of Miami-Dade County, Florida, lying and being in the Northeast 1/4 of Section 6, 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 various parcels on this waiver of plat conform to those requirements; this

Resolution No. R-473-09

Agenda Item No. 5 (w)

Page No. 2

approval is conditioned upon the proper execution of all documents required by the County Attorney's Office.

The foregoing resolution was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	aye		
Jose "Pepe" Diaz, Vice-Chairman	absent		
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	absent	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	absent
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

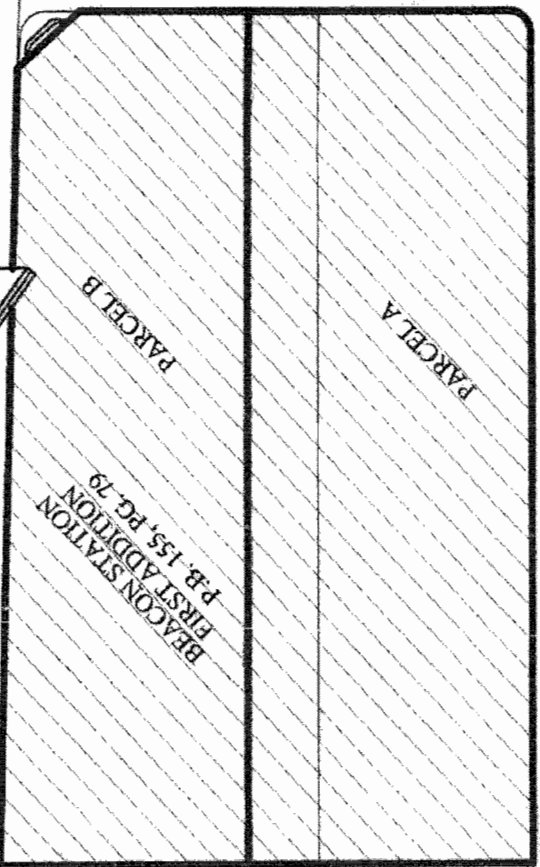
Joni Armstrong Coffey

FDG Flager Station III, LLC
FDG Flager Station III, LLC
D-23028

THIS SITE

N 1/4 CORNER
SEC. 6-53-40

N.W. 106th STREET



N.W. 103rd STREET

N.W. 108th AVENUE

N.W. 110th AVENUE

N.W. 112th AVENUE

N.W. 105th STREET

LOT 1
BLOCK 4

LOT 4

LOT 1

LOT 1

LOT 2

BLOCK 10

CON STATION
ADDITON
S. PG. 79

GRAN PARK THIRD
ADDITON
P.B. 149, PG. 9

