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

MEMORANDUM

Agenda Item No. 14(A)(2)

TO:

Honorable Chairman Dennis C. Moss

and Members, Board of County Commissioners

DATE:

May 19, 2009

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing the

County Mayor to negotiate an Interlocal Agreement with Collier County for the Joint

Development & Operation of a 1,600 Recreation Area

Resolution No. R-622-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.

R. A. Cuevas, Jr. County Attorney

RAC/jls

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Honorable Chairman Dennis C. Moss

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| | ease 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) |
| 1/ | No committee werders |

| Approved | Mayor | Agenda Item No. 14(A)(2) |
|----------|-------|--------------------------|
| Veto | | 5-19-09 |
| Override | | |

RESOLUTION NO. R-622-09

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE ON BEHALF OF MIAMI-DADE COUNTY AN INTERLOCAL AGREEMENT WITH COLLIER COUNTY FOR THE JOINT DEVELOPMENT AND OPERATION OF A 1,600-ACRE RECREATION AREA WITHIN DADE-COLLIER TRAINING THE TRANSITION AIRPORT TO SUPPORT A VARIETY OF INCLUSIVE RECREATIONAL ACTIVITIES OF OFF-HIGHWAY VEHICLE USE AND TRAILS, SUBJECT TO BOARD APPROVAL: IDENTIFY THE REQUISITE FUNDING FOR PLANNING AND DEVELOPMENT AND APPLICABLE APPROVALS; AND SUBMIT A WRITTEN REPORT TO THE BOARD REGARDING THE STATUS OF SUCH INTERLOCAL AGREEMENT, FUNDING AND APPROVALS WITHIN ONE HUNDRED AND TWENTY DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION

WHEREAS, Collier County and Miami-Dade County (the "Counties") each have approximately 12,000 all-terrain vehicles and off-highway motorcycles ("OHVs") registered within their jurisdiction; and

WHEREAS, law enforcement agencies within each County have determined that the lack of a safe and legal location for members of the public to ride OHVs have caused a growing number of severe accidents, losses of life, charges of trespassing, and wildfires that cause costly damage to private lands and to federal, state and county natural and agricultural areas; and

WHEREAS, the Counties jointly seek to provide a convenient location where residents can safely and legally ride OHVs; and

WHEREAS, the Miami-Dade County Park and Recreation Department ("Parks Department") utilized a State of Florida grant to evaluate safe and legal locations that could properly support OHV use and the result of the evaluations was that the Dade-Collier Training

and Transition Airport (the "Airport Site"), located at the 48-mile marker of U.S. Highway 41, was the preferred site; and

WHEREAS, approximately twenty percent (20%) of the Airport Site is located within the legal boundaries of Miami-Dade County and approximately eighty percent (80%) of the Airport Site is located within the legal boundaries of Collier County and Miami-Dade County is the sole owner of the entire Airport Site; and

WHEREAS, a Miami-Dade County Aviation Department ("Aviation Department") study, dated April, 2009, recommended that a 1,600-acre portion of the 24,480-acres Airport Site be transitioned to support a variety of outdoor recreation activities including, but not limited to, camping, fishing, archery, wildlife viewing, and designated trails for hiking, biking, and OHVs; and

WHEREAS, the Parks Department and the Aviation Department have executed a Memorandum of Understanding, dated December, 2008, that establishes the basis for the use of the 1,600-acre property and provides for the joint development of a portion of the Airport Site as the Dade-Collier Cypress Recreation Area (the "Recreation Area"); and

WHEREAS, because this Recreation Area is equidistant between Miami-Dade County and Collier County resident population areas, it could successfully provide a suitable place for OHV riders and could provide a functional replacement for the 2005 closure of the 640-acre Picayune Strand, which was previously used by Collier County OHV riders; and

WHEREAS, the transition of this Recreation Area from Aviation use to Recreation use will insure the preservation and enhancement of the ecosystem, while simultaneously permitting the authorized and safe use of certain non-sensitive areas in the Recreation Area by OHV riders; and

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WHEREAS, Miami-Dade County has already initiated required land use amendments from Collier County as a prerequisite to establishing the Recreation Area; and

WHEREAS, the Counties understand that additional funding is necessary to complete development approval of the property, as well as the coordination of the extensive input of national, state and county regulatory agencies with the variety of affected interest groups,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or Mayor's designee to negotiate an interlocal agreement with Collier County for the development and operation of the Recreation Area to support a variety of recreational activities, including OHV use and trails, within the Airport Site, subject Board approval.

Section 2. Directs the County Mayor or the Mayor's Designee to: (a) work with officials from Collier County to jointly identify funding for the project and the applicable planning and development approvals necessary for the development of the Recreation Area; and (b) submit a written report to the Board within one hundred and twenty (120) days from the effective date of this resolution regarding the status of the interlocal agreement between the Counties and the identification of necessary funding and applicable approvals for the project.

Resolution No. R-622-09

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The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner Jose "Pepe" Diaz , who moved its adoption. The motion was seconded by Commissioner Sen. Javier D. Souto and upon being put to a vote, the vote was as follows:

| Dennis C. Moss, Chairman | | |
|---------------------------------|-----|--|
| Jose "Pepe" Diaz, Vice-Chairman | aye | |

| Bruno A. Barreiro | aye | Audrey M. Edmonson | aye |
|----------------------|-----|--------------------|--------|
| Carlos A. Gimenez | aye | Sally A. Heyman | aye |
| Barbara J. Jordan | aye | Joe A. Martinez | 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 19th 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

DIANE COLLINS

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Martin W. Sybblis

