

Date: December 1, 2009
To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners
From: George M. Burgess
County Manager

Agenda Item No. 5(H)

Resolution No. R-1350-09

Subject: MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (NARANJA PARK)

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 plat is bounded on the north by SW 264 Street, on the east by approximately SW 139 Avenue, on the south by approximately SW 268 Street, and on the west by approximately US1 (State Road # 5).

Scope

This waiver of plat is located within the boundaries of Commission District 9.

Fiscal Impact /Funding Source

Not Applicable

Track Record/Monitor

Not Applicable

Background

MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (NARANJA PARK) D-23054

- Located in Section 34, Township 56 South, Range 39 East
- Commission District: 9
- Zoning: NCUC
- Proposed Usage: Public park (rest rooms and water activity pool)
- Number of parcels: 1
- Naranja Aquatics project includes a new water activity pool with its own pool equipment room, renovation of an existing bathhouse building with addition of restrooms, walkways, landscaping and irrigation and new finish for existing pool floor.

Plat Restrictions

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

Developer's Obligation

- None, all improvements are 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 **DATE:** December 1, 2009
and Members, Board of County Commissioners

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

SUBJECT: Agenda Item No. 5 (H)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(H)
12-1-09

RESOLUTION NO. R-1350-09

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (NARANJA PARK), D-23054, LOCATED IN THE NORTH 1/2 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST BY APPROXIMATELY SW 139 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 268 STREET, AND ON THE WEST BY APPROXIMATELY US1 (STATE ROAD # 5).

WHEREAS, Miami-Dade County, a political subdivision of the State of Florida, has 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 a portion of land lying and being in the North 1/2 of Section 34, Township 56 South, Range 39 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 parcel on this waiver of plat conforms to those requirements; this approval is conditioned upon the proper execution of all documents required by the County Attorney's Office.

The foregoing resolution was offered by Commissioner **Audrey M. Edmonson**, 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:

Dennis C. Moss, Chairman	aye		
Jose "Pepe" Diaz, Vice-Chairman	aye		
Bruno A. Barreiro	absent	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	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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



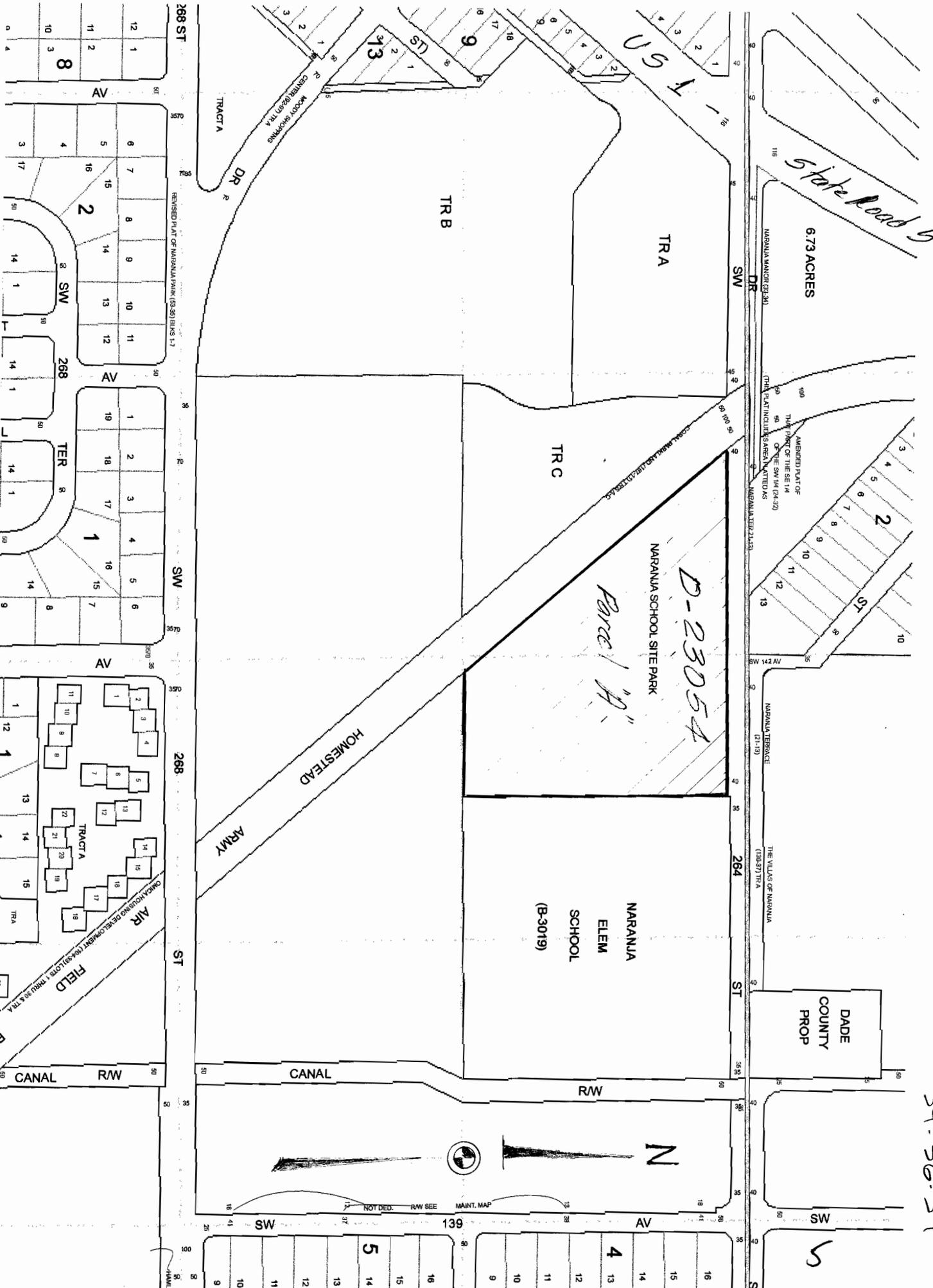
By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in cursive script, appearing to read "JAC", is written over a horizontal line.

Joni Armstrong Coffey

Miami-Dade Parks & Recreation Dept (Naranja Park)



34-56-57