



MEMORANDUM

Agenda Item No. 11(A)(12)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 4, 2010

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

SUBJECT: Resolution directing the County
Mayor or Mayor's designee to
conduct a feasibility study on
development and expansion of
Kendall Indian Hammocks Park and
report to the Board with results within
90 days

Resolution No. R-531-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Senator Javier D. Souto.

A handwritten signature in black ink, appearing to read 'RAC', is written over a horizontal line. The signature is stylized and cursive.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(12)

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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
5-4-10

RESOLUTION NO. R-531-10

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON DEVELOPMENT AND EXPANSION OF KENDALL INDIAN HAMMOCKS PARK AND REPORT TO THE BOARD WITH RESULTS WITHIN 90 DAYS

WHEREAS, as the Kendall community continues to grow and expand, so does its need for regional, recreation facilities such as a community/senior center, a swimming pool and a skate park; and

WHEREAS, Kendall Indian Hammocks Park (the "Park") is a centrally located park that can be expanded and developed to meet these needs, while also preserving the limited open green space and tree canopy of the Park; and

WHEREAS, this Board desires to have the County Mayor or Mayor's designee conduct a feasibility study that would identify a proposal and alternatives for expanding and developing the Park and such feasibility study should include, but not be limited to, exploring the acquisition of the abandoned and derelict former Haven Center Property, the relocation of the Solid Waste Transfer Station, the relocation of Miami-Dade Park and Recreation maintenance buildings currently located in the Park, the reconfiguration of the Department of Human Services' cottage parcels, the reconfiguration of existing surface parking areas to neighboring County-owned or Miami-Dade Public School-owned property, the acquisition of other parcels adjacent to the Park, and the construction of a community/senior center, of a swimming pool and of a skate park,

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. This Board directs the County Mayor or Mayor’s designee to conduct a feasibility study on the development and expansion of the Park and to prepare a written report with a proposal and alternatives for such development and expansion to be presented to the Board within ninety (90) days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Katy Sorenson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	absent
	Jose "Pepe" Diaz, Vice-Chairman	absent
Bruno A. Barreiro	absent	Audrey M. Edmonson aye
Carlos A. Gimenez	aye	Sally A. Heyman absent
Barbara J. Jordan	absent	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 4th day of May, 2010. 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 black ink, appearing to read "MR", written over a horizontal line.

Monica Rizo