

MEMORANDUM

Agenda Item No. 5(F)

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

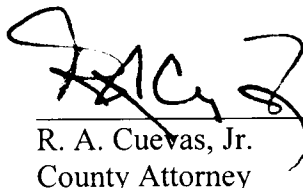
DATE: March 16, 2010

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

SUBJECT: Resolution co-designating a
portion of NW 137th Avenue
as "Beacon Lakes Boulevard"

Resolution No. R-299-10

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/up



MEMORANDUM
(Revised)

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

DATE: March 16, 2010

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

SUBJECT: Agenda Item No. 5 (F)

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(F)
3-16-10

RESOLUTION NO. R-299-10

RESOLUTION CO-DESIGNATING NW 137TH AVENUE
FROM STATE ROAD 836 TO NW 17TH STREET AS “BEACON
LAKES BOULEVARD”

WHEREAS, Beacon Lakes is a 478-acre business park with more than 6 million square feet of industrial space; and

WHEREAS, located in one of the most active distribution markets in the U.S., Beacon Lakes is home to nearly 30 industry leaders including Ryder System, Inc., Panalpina and Mobis Parts America, LLC, among others; and

WHEREAS, Beacon Lakes brings many benefits to the community including hundreds of jobs and millions of dollars in real estate taxes; and

WHEREAS, this Board would like to recognize Beacon Lakes by co-designating NW 137th Avenue from State Road 836 to NW 17th Street as “Beacon Lakes Boulevard”; and

WHEREAS, NW 137th Avenue from State Road 836 to NW 17th Street is a County road located in unincorporated Miami-Dade County; and

WHEREAS, this proposed codesignation is located in County Commission District 12,

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

Section 1. Having considered this matter at a public hearing, co-designates NW 137th Avenue from State Road 836 to NW 17th Street as “Beacon Lakes Boulevard”.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the United States Postal Service, the Traffic Signals and Signs Division of the

Public Works Department and Land Development Division of the Public Works Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

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 **Dennis C. Moss** 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 | aye | Audrey M. Edmonson | aye |
| Carlos A. Gimenez | aye | Sally A. Heyman | aye |
| Barbara J. Jordan | aye | Joe A. Martinez | absent |
| Dorrin D. Rolle | aye | Natacha Seijas | aye |
| Katy Sorenson | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | absent | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 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.

Jess M. McCarty