

MEMORANDUM

Agenda Item No. 5(D)

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

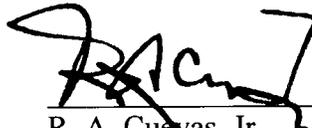
DATE: November 16, 2010

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

SUBJECT: Resolution codesignating a
portion of SW 102 Avenue as
"Miami Elks Lodge Avenue"

Resolution No. R-1128-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners **DATE:** November 16, 2010

FROM: R. A. Cuevas, Jr. County Attorney **SUBJECT:** Agenda Item No. 5(D)

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

Agenda Item No. 5(D)

Veto _____

11-16-10

Override _____

RESOLUTION NO. R-1128-10

RESOLUTION CODESIGNATING SW 102nd AVENUE FROM SW 70th STREET TO SW 74th STREET AS "MIAMI ELKS LODGE AVENUE"

WHEREAS, the Miami Elks Lodge # 948 was instituted in 1905 and in 1912 the first lodge was purchased at the corner of NE 3rd Avenue and Flagler Street; and

WHEREAS, in 1949, the Miami Elks Lodge was the largest in the State of Florida, with 1,775 members; currently it has slightly less than 1,200 members; and

WHEREAS, the Miami Elks Lodge is very active, with numerous activities throughout the year, both social and charitable in nature; and

WHEREAS, SW 102nd Avenue from SW 70th Street to SW 74th Street is a County road located in unincorporated Miami-Dade County; and

WHEREAS, this Board would like to honor the Miami Elks Lodge with this codesignation; and

WHEREAS, this proposed codesignation is located in County Commission District 7,

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, codesignates SW 102nd Avenue from SW 70th Street to SW 74th Street as "Miami Elks Lodge Avenue."

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 Commissioner Carlos A. Gimenez. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	aye
Jean Monestime	aye	Natacha Seijas	aye
Lynda Bell	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

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