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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**



Agenda Item No. 11(A)(9)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

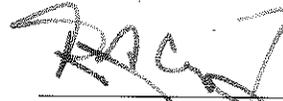
DATE: September 4, 2012

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

SUBJECT: Resolution directing the County
to file an application to amend the
Comprehensive Development Master
Plan to designate County-owned
property adjacent to Kendall Indian
Hammocks Park as Park and
Recreation on the Land Use Plan
map

Resolution No. R-718-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

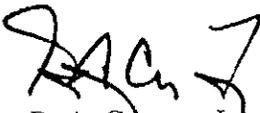


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 4, 2012

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

SUBJECT: Agenda Item No. 11(A)(9)
Resolution No. R-718-12

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
9-4-12

RESOLUTION NO. R-718-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO DESIGNATE COUNTY-OWNED PROPERTY ADJACENT TO KENDALL INDIAN HAMMOCKS PARK AS PARK AND RECREATION ON THE LAND USE PLAN MAP

WHEREAS, there is a growing need for regional recreational facilities in the Kendall area; and

WHEREAS, Kendall Indian Hammocks Park (the Park) is centrally located in the Kendall community; and

WHEREAS, the Park could be expanded and further developed to meet the recreational needs of the Kendall community and provide multiple public benefits, including, without limitation, better access to the Park, expanded recreation programs and facilities for children, seniors, and persons with disabilities, construction of an aquatics center; and

WHEREAS, Kendall Indian Hammocks Park is surrounded by properties designated "Institutions, Utilities, and Communication," "Low-Medium Density Residential," and "Medium Density Residential" on the Comprehensive Development Master Plan (CDMP) Land Use Plan map; and

WHEREAS, Miami-Dade County owns real property adjacent to the Park; and

WHEREAS, the former Park and Recreation Department (now Department of Parks, Recreation, and Open Spaces) completed an Expansion Feasibility Study for Kendall Indian Hammocks Park (the Feasibility Study) on August 2, 2010, pursuant to Resolution R-531-10,

that determined there was a need for expansion of the Park and included a number of recommendations to facilitate that expansion; and

WHEREAS, it is the determination of this Board that, consistent with the findings included in the Feasibility Study, it would be in the public interest to designate county-owned real property adjacent to Kendall Indian Hammocks Park as "Park and Recreation" on the Land Use Plan map in order to accommodate the future growth and development of the Park as a true regional recreation facility,

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

Section 1. The foregoing recitals are incorporated into this resolution and are approved.

Section 2. This Board directs the County Mayor or the Mayor's Designee to file an application at the first available opportunity to amend the Comprehensive Development Master Plan to designate county-owned property adjacent to Kendall Indian Hammocks Park as "Park and Recreation" on the Land Use Plan map in order to accommodate the future growth and development of the Park. The proposed amendment to the CDMP shall not include the Miami-Dade Police Department Kendall Station property fronting on SW 117th Avenue.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **José "Pepe" Diaz** , who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	absent	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2012. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

John D. McInnis