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

Agenda Item No. 11(A)(10)

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 Mayor to take appropriate action to amend the Kendall Indian Hammocks Park General Plan to accommodate expansion of Kendall Indian Hammocks Park ("the Park") and to explore opportunities for future development of the park

Resolution No. R-719-12

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

RESO\2078

MEMORANDUM
(Revised)

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

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

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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)(10)
9-4-12

RESOLUTION NO. R-719-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTION TO AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN TO ACCOMMODATE EXPANSION OF KENDALL INDIAN HAMMOCKS PARK ("THE PARK") AND TO EXPLORE OPPORTUNITIES FOR FUTURE DEVELOPMENT OF THE PARK

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

WHEREAS, expansion of the Park is necessary to enable the Department of Parks, Recreation and Open Spaces to meet the needs of the Kendall community for additional open-space and expanded recreational opportunities and will provide multiple public benefits, including, improved access to the Park, enhanced recreation programs, improved facilities for children, seniors, and persons with disabilities, and construction of an aquatics center; 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, Kendall Indian Hammocks Park is adjacent to property that is either privately owned or owned by Miami-Dade County or other government entity; and

WHEREAS, it would be in the public interest to amend the Kendall Indian Hammocks Park General Plan to provide for additional land to be included in the Park; and

WHEREAS, to accommodate further expansion it may be appropriate for County-owned lands adjacent to the Park that are currently under the jurisdiction and administration of other County departments to be placed under the jurisdiction and administration of the Department of Parks, Recreation and Open Spaces; and

WHEREAS, if acquired, the abandoned Haven Center property contiguous to the Park would also be suitable for expansion of the Park; and

WHEREAS, future development of the Park may be enhanced through programming partnerships with private entities, including, without limitation, the Young Men's Christian Association (YMCA), for development of programs or facilities that will further meet the needs of the Kendall community,

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 initiate the process of amending the Kendall Indian Hammocks Park General Plan to provide for the inclusion of additional land in the Park in order to accommodate its future growth and development.

Section 3. This Board directs the Mayor or the Mayor's Designee to determine whether it is feasible to increase the acreage of the Park by transferring jurisdiction and administration of other County-owned land adjacent to the Department of Parks, Recreation, and Open Spaces.

Section 4. This Board directs the Mayor or the Mayor's Designee to explore acquisition of the Haven Center property by Miami-Dade County for the purpose of further expanding the Park.

Section 5. This Board directs the Mayor or the Mayor's Designee to consider and explore the establishment of programming partnerships with the YMCA or similar entities for the development of facilities and programs to meet the recreational needs of the Kendall community.

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	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6 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. JM

John D. McInnis