

## MEMORANDUM

Amended  
Agenda Item No. 11(A)(4)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** January 23, 2013

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

**SUBJECT:** Resolution directing the County  
Mayor to prepare a master plan  
for development of portions of  
former Homestead Air Force  
Base deeded to the County by the  
United States Air Force  
Resolution No. R-45-13

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and the Co-Sponsor is Vice Chair Lynda Bell.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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**FROM:**   
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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 Mayor’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 \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(4)  
1-23-13

RESOLUTION NO. R-45-13

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO PREPARE A MASTER PLAN FOR  
DEVELOPMENT OF PORTIONS OF FORMER HOMESTEAD  
AIR FORCE BASE DEEDED TO THE COUNTY BY THE  
UNITED STATES AIR FORCE

**WHEREAS**, the Homestead Air Reserve Base (HARB) is both an important military resource and a significant economic engine in southwestern Miami-Dade County; and

**WHEREAS**, in 2006, the United States Air Force deeded approximately 600 acres of the former Homestead Air Force Base to Miami-Dade County pursuant to an Economic Development Conveyance Agreement for the purpose of economic development and revitalization of the community, including permanent job creation; and

**WHEREAS**, longstanding litigation concerning the development of the property was recently resolved in the County's favor; and

**WHEREAS**, in undertaking any development of the property, the County must consider the environmental impacts such development may have on the surrounding area, which includes national parks and other protected federal resources, as well as any other development restrictions and encumbrances; and

**WHEREAS**, the County desires to work together with the Homestead Air Reserve Base, the City of Florida City, and the City of Homestead to develop a vision for the future development of this important property, to spur even greater economic development for this region,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the Mayor or the Mayor's designee is hereby directed to develop a master plan for the development of the approximately 600-acre portion of the former Homestead Air Force Base deeded by the Air Force to Miami-Dade County, in consultation with the Homestead Air Reserve Base, the City of Homestead, and the City of Florida City. The plan should consider, among other matters: the goals of economic development and revitalization of the community, including permanent job creation; the infrastructure and services that will be necessary to support development, including roadways, water and sewer facilities, and public transportation facilities; impacts that development may have on the surrounding area, which includes national parks and other protected federal resources, as well as any other development restrictions and encumbrances; and what further regulatory action, such as the preparation of an area planning report pursuant to Sections 2-116.2 through 2-116.11 of the Code of Miami-Dade County, an amendment to the Comprehensive Development Master Plan, or changes to the zoning regulations for the area, will be necessary to achieve the vision of the master plan. The Mayor shall present the plan to this Board within 6 months of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsor is Vice Chair Lynda Bell. It was offered by Commissioner **Dennis C. Moss** who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 23<sup>rd</sup> day of January, 2013. 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.

A handwritten signature in black ink, appearing to be "DK", written over a horizontal line.

Dennis A. Kerbel