

MEMORANDUM

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


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

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.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



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(Revised)

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

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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:

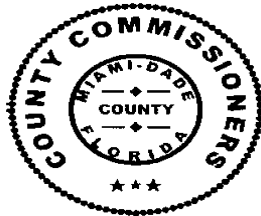
	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd 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.

Dennis A. Kerbel