

## MEMORANDUM

Agenda Item No. 5(A)

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

**DATE:** April 8, 2014

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

**SUBJECT:** Resolution designating as  
"Country Club of Miami" the  
area of Miami-Dade County that  
is bounded on the north by  
Northwest 202nd Street, on the  
south by Northwest 167th Street,  
on the east by Northwest 57th  
Avenue, and on the west by  
Northwest 78th Avenue and  
Northwest 77th Court  
Resolution No. R-304-14

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

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

**DATE:** April 8, 2014

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**SUBJECT:** Agenda Item No. 5(A)

**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 \_\_\_\_\_

Agenda Item No. 5(A)

4-8-14

RESOLUTION NO. R-304-14

RESOLUTION DESIGNATING AS "COUNTRY CLUB OF MIAMI" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY NORTHWEST 202ND STREET, ON THE SOUTH BY NORTHWEST 167TH STREET, ON THE EAST BY NORTHWEST 57TH AVENUE, AND ON THE WEST BY NORTHWEST 78TH AVENUE AND NORTHWEST 77TH COURT

**WHEREAS**, Country Club of Miami is an area in northwestern Miami-Dade County that is bounded on the north by Northwest 202nd Street, on the south by Northwest 167th Street, on the east by Northwest 57th Avenue, and on the west by Northwest 78th Avenue and Northwest 77th Court; and

**WHEREAS**, although this area is adjacent to the municipalities of Miami Gardens and Hialeah, the residents of this area have their own unique identity and sense of community; and

**WHEREAS**, in 2006, this area was the subject of a charrette in which elected officials, area residents, and business owners developed a plan for the future development of this area; and

**WHEREAS**, pursuant to Resolution No. R-870-06, this Board accepted the charrette report, which described the visioning process and provided recommendations for implementing the community vision; and

**WHEREAS**, the population of the Country Club of Miami area more than doubled between the 2000 census and the 2010 census and continues to grow; and

**WHEREAS**, the property owners and residents of this area wish to have the community in which they live be identified and known throughout Miami-Dade County and beyond by the Country Club of Miami name; and

**WHEREAS**, the evolution of the Country Club of Miami area and community merits its official recognition and designation by Miami-Dade County; and

**WHEREAS**, officially designating this area as "Country Club of Miami" will help foster the community in that area, encouraging the further improvement and development of this area and thereby having a positive fiscal impact on Miami-Dade County's economy,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board having conducted a public hearing, designates as "Country Club of Miami" that area of Miami-Dade County that is bounded on the north by Northwest 202nd Street, on the south by Northwest 167th Street, on the east by Northwest 57th Avenue, and on the west by Northwest 78th Avenue and Northwest 77th Court.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** 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>aye</b>	Audrey M. Edmonson <b>aye</b>
Sally A. Heyman	<b>aye</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>absent</b>
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of April, 2014. 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