

MEMORANDUM

Agenda Item No. 3(A)(10)

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

DATE: May 6, 2014

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

SUBJECT: Resolution approving the City of
South Miami codesignation of
SW 78th Street from SW 62nd
Avenue to its terminus just West
of SW 63rd Avenue and East of
U.S. 1 as "South Miami Elks
Drive"

Resolution No. R-382-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM
(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

Agenda Item No. 3(A)(10)

Veto _____

5-6-14

Override _____

RESOLUTION NO. R-382-14

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF SW 78TH STREET FROM SW 62ND AVENUE TO ITS TERMINUS JUST WEST OF SW 63RD AVENUE AND EAST OF U.S. 1 AS "SOUTH MIAMI ELKS DRIVE"

WHEREAS, on October 15, 2013 the Mayor and City Commission of the City of South Miami adopted Resolution No. 225-13-14043, which codesignated SW 78th Street from SW 62nd Avenue to its terminus just west of SW 63rd Avenue and east of U.S. 1 as "South Miami Elks Drive," in recognition of the contributions of the South Miami Elks Lodge to the City of South Miami, a copy of which is attached and incorporated by reference; and

WHEREAS, the South Miami Elks Lodge (#1676) has been a great neighbor in South Miami for more than 57 years; and

WHEREAS, the South Miami Elks Lodge has made its facilities available to the City of South Miami for numerous events and is a terrific asset to the community; and

WHEREAS, SW 78th Street from SW 62nd Avenue to its terminus just west of SW 63rd Avenue and east of U.S. 1 is a city street located in the City of South Miami; and

WHEREAS, the City of South Miami wants the County to install signage indicating this codesignation on County street signs and traffic signal masts arms; and

WHEREAS, this codesignation is located in County Commission District 7,

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

Section 1. Approves the City of South Miami codesignation of SW 78th Street from SW 62nd Avenue to its terminus just west of SW 63rd Avenue and east of U.S. 1 as “South Miami Elks Drive.”

Section 2. Directs the Clerk of the Board to send certified copies of this Resolution to the Mayor and City Manager of the City of South Miami, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the South Miami Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 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.

MJM

Michael J. Mastrucci