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

MEMORANDUM

Agenda Item No. 5(A)

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

DATE: December 2, 2014

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

SUBJECT: Resolution designating as "Country Club Lakes" a portion of the unincorporated area in Northwest Miami-Dade County that is bounded on the north by the Broward County Line, on the south by the Palmetto Expressway, on the east by Northwest 47th Avenue, and on the west by Northwest 67th Avenue from the Palmetto Expressway to Northwest 186 Street and the canal directly east of Northwest 77 Court from Northwest 186 Street to the Broward County Line
Resolution No. R-1032-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: December 2, 2014

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

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)
12-2-14

RESOLUTION NO. R-1032-14

RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE UNINCORPORATED AREA IN COUNTY COMMISSION DISTRICT 1 IN NORTHWEST MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY THE BROWARD COUNTY LINE, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY NORTHWEST 67TH AVENUE FROM THE PALMETTO EXPRESSWAY TO NORTHWEST 186 STREET AND THE CANAL DIRECTLY EAST OF NORTHWEST 77 COURT FROM NORTHWEST 186 STREET TO THE BROWARD COUNTY LINE

WHEREAS, in County Commission District 1, there are property owners and residents of a certain portion of the unincorporated area who wish their area to be identified and known throughout Miami-Dade County and beyond as "Country Club Lakes"; and

WHEREAS, the general, outermost boundaries of this area are: on the north, the Broward County Line; on the south, the Palmetto Expressway; on the east, Northwest 47th Avenue; and on the west, Northwest 67th Avenue from the Palmetto Expressway to Northwest 186 Street and the canal directly east of Northwest 77 Court from Northwest 186 Street to the Broward County Line; and

WHEREAS, the area proposed to be officially designated as Country Club Lakes is specifically identified on the attached map; and

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

WHEREAS, the evolution of this area merits its official recognition and designation as Country Club Lakes; and

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

WHEREAS, the residents of the Country Club Lakes area have a strong desire to seek official designation of this area pursuant to this resolution, so that they can seek postal code changes and recourse from the federal government and other entities over which Miami-Dade County has no jurisdiction or control; and

WHEREAS, on September 16, 2014, this Board adopted Resolution No. R-304-14, which designated 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; and

WHEREAS, the designation of Country Club Lakes in this resolution will have no effect on the previous designation of the Country Club of Miami, which is partially located within the area proposed to be designated Country Club Lakes; such that the Country Club Lakes designation will serve as a partial overlay of the Country Club of Miami designation; and

WHEREAS, this resolution does not include the area known as (census designated place) Palm Springs North in the area proposed to be designated Country Club Lakes, as such area has a separate identity; and

WHEREAS, Country Club Lakes is located in County Commission District 1,

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. Having conducted a public hearing, this Board designates as "Country Club Lakes" that portion of the unincorporated area in County Commission District 1 that is bounded on the north by the Broward County Line, on the south by the Palmetto Expressway, on the east by Northwest 47th Avenue, and on the west by Northwest 67th Avenue from the Palmetto Expressway to Northwest 186 Street and the canal directly east of Northwest 77 Court from Northwest 186 Street to the Broward County Line, as specifically identified on the attached map which is incorporated by reference in this resolution.

Section 3. This resolution does not include Palm Springs North as a part of Country Club Lakes.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

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The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 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.

Cynthia Johnson-Stacks

Legend
- Selected Area Boundary
- Highways
- Major Roads
- Streets
- Miami-Dade County Boundary

Country Club Lakes

Miami-Dade County

0 0.125 0.25 0.5
Miles

Regulatory and Economic Resources Department (RER)
Planning Research Section

Delivering Excellence Every Day

September 2014