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

MEMORANDUM

Agenda Item No. 3(A)(2)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the City of South Miami codesignation of that portion of SW 65th Avenue between SW 68th Street and SW 72nd Street as "Joseph Theodore "Joe" Calay Drive"

Resolution No. R-533-16

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

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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SUBJECT: Agenda Item No. 3(A)(2)

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**

_____ **Statement of social equity 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. 3(A)(2)

6-21-16

RESOLUTION NO. R-533-16

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATION OF THAT PORTION OF SW 65TH AVENUE BETWEEN SW 68TH STREET AND SW 72ND STREET AS "JOSEPH THEODORE "JOE" CALAY DRIVE"

WHEREAS, on April 5, 2016, the Mayor and City Commission of the City of South Miami adopted Resolution No. 068-16-14623, which codesignated that portion of SW 65th Avenue between SW 68th Street and SW 72nd Street as "Joseph Theodore "Joe" Calay Drive", a copy of which is attached hereto and incorporated by reference; and

WHEREAS, Joseph Theodore "Joe" Calay was a resident of South Miami since 1980; and

WHEREAS, Mr. Calay was well respected and admired by his community; and

WHEREAS, as a professional engineer in Florida for over 40 years, Mr. Calay helped design many large plumbing and drainage projects for schools, office buildings, and airports in this county and throughout Florida; and

WHEREAS, Mr. Calay passed away on September 13, 2015; and

WHEREAS, Mr. Calay's neighbors and the City of South Miami as a whole wish to honor and recognize Mr. Calay's outstanding community service and dedication to his community; and

WHEREAS, that portion of SW 65th Avenue between SW 68th Street and SW 72nd Street 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 that portion of SW 65th Avenue between SW 68th Street and SW 72nd Street as "Joseph Theodore "Joe" Calay 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 Department of Transportation and Public Works, 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 **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 21st day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Annery Pulgar Alfonso

RESOLUTION NO. 068-16-14623

A Resolution of the City of South Miami, Florida, co-designating S.W. 65 Avenue between S.W. 68 Street and S.W. 72 Street as "Joseph Theodore "Joe" Calay Drive"; directing the City Clerk to submit this Resolution to Miami-Dade County and to take all other necessary actions to carry out the purpose of this Resolution.

WHEREAS, Patricia and Joe Calay have been residents of South Miami since 1980;

WHEREAS, Joe Calay had been very helpful to all of his neighbors;

WHEREAS, the neighborhood where Joe Calay lived mourns his passing;

WHEREAS, a petition was circulated among his neighbors and signed by 28 of them requesting that S.W. 65 Avenue between S.W. 68 Street and S.W. 72 Street be named in his honor; and

WHEREAS, the City Commission wishes to honor this member of the community by co-designating the section of S.W. 65 Avenue between S.W. 68 Street and S.W. 72 Street as "Joseph Theodore "Joe" Calay Drive".

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA:

Section 1. The section of S.W. 65 Avenue between S.W. 68 Street and S.W. 72 Street shall be co-designated to include the name "Joseph Theodore "Joe" Calay Drive", and it shall, as soon as authorized by Miami-Dade County, be known in and by the City of South Miami as S.W. 65 Avenue and "Joseph Theodore "Joe" Calay Drive", and signs shall be made and installed above the present place declaring that designation.

Section 2. The City Clerk is hereby directed to submit this Resolution to Miami-Dade County and to take all other necessary actions to carry out the purpose of this Resolution.

Section 3. This Resolution shall be provided to the US Postal Service and to the appropriate agencies to co-designate S.W. 65 Avenue, between S.W. 68 Street and S.W. 72 Street as "Joseph Theodore "Joe" Calay Drive".

Section 4. Severability. If any section clause, sentence, or phrase of this resolution is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this resolution.

Section 5. Effective Date. This resolution shall become effective immediately upon adoption by vote of the City Commission.

PASSED AND ADOPTED this 5th day of April, 2016.

Res. No. 068-16-14623

ATTEST:

CITY CLERK

APPROVED:

MAYOR

READ AND APPROVED AS TO FORM, LANGUAGE, LEGALITY AND EXECUTION THEREOF

CITY ATTORNEY

COMMISSION VOTE:	5-0
Mayor Stoddard:	Yea
Vice Mayor Welsh:	Yea
Commissioner Edmond:	Yea
Commissioner Liebman:	Yea
Commissioner Harris:	Yea

7