## **MEMORANDUM**

Non-Agenda Item No. 15(F)(1)

**TO:** Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

FROM: Geri Bonzon-Keenan SUBJECT: Resolution amending

County Attorney Resolution No. R-393-22 to

rename, instead of

November 1, 2022

codesignate, that portion of Blue Lagoon Drive from NW 65th Avenue to its eastern terminus at theoretical NW 52nd Avenue as "Waterford

Resolution No. R-1049-22 District Drive"

**DATE:** 

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

Geri Bonzon-Keenan County Attorney

GBK/ks



## **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	November 1, 2022			
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Non-Agenda Item No. 15(F)(1)			
Pl	ease note any items checked.					
"3-Day Rule" for committees applicable if raised						
	6 weeks required between first reading and	public hearin	g			
	4 weeks notification to municipal officials re hearing	equired prior	to public			
	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 de report for public hearing	etailed County	y Mayor's			
	No committee review					
	Applicable legislation requires more than a present, 2/3 membership, 3/5's, 3/5's, 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2), 1 to an	, unanimou c), CDM , or CDMP 9	us, CDMP IP 2/3 vote			

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved	Mayor		Non-Agenda Item No. 15(F)(1)
Veto			11-1-22
Override			
	RESOLUTION NO.	R-1049-22	

RESOLUTION AMENDING RESOLUTION NO. R-393-22 TO RENAME, INSTEAD OF CODESIGNATE, THAT PORTION OF BLUE LAGOON DRIVE FROM NW 65TH AVENUE TO ITS EASTERN TERMINUS AT THEORETICAL NW 52ND AVENUE AS "WATERFORD DISTRICT DRIVE"

WHEREAS, at the November 1, 2022 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-393-22 to rename, instead of codesignate, that portion of Blue Lagoon Drive from NW 65<sup>th</sup> Avenue to its eastern terminus at theoretical NW 52<sup>nd</sup> Avenue as "Waterford District Drive", and to suspend Rule 9.02(a) of the Board's Rules of Procedure requiring that this matter be considered at a public hearing,

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

Section 1. Suspends Rule 9.02(a) of the Board's Rules of Procedure by a two-thirds vote of Board members present and amends Resolution No. R-393-22 to rename, instead of codesignate, that portion of Blue Lagoon Drive from NW 65<sup>th</sup> Avenue to its eastern terminus at theoretical NW 52<sup>nd</sup> Avenue as "Waterford District Drive".

Section 2. Directs the Clerk of the Board to transmit certified copies of this Resolution to 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 Miami-Dade County Police Department, and Miami-Dade County Fire Rescue.

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The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Vice-Chairman Oliver G. Gilbert, III and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman aye							
Oliver G. Gilbert, III, Vice-Chairman aye							
Sen. René García	aye	Keon Hardemon	aye				
Sally A. Heyman	aye	Danielle Cohen Higgins	nay				
Eileen Higgins	aye	Kionne L. McGhee	aye				
Jean Monestime	aye	Raquel A. Regalado	aye				
Rebeca Sosa	ave	Sen. Javier D. Souto	aye				

The Chairperson thereupon declared this resolution duly passed and adopted this 1<sup>st</sup> day of November, 2022. 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

Basia Pruna
By:
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

agm

Andrea Gonzalez Mateo