

MEMORANDUM

Agenda Item No. 3(A)(2)


TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving the City of
Miami Springs codesignation
of a portion of Park Street
between Westward Drive and
Hibiscus Drive as "Miami
Springs Woman's Club Way"

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/uw



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

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County Attorney

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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
- 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)
7-8-21

RESOLUTION NO. _____

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS
CODESIGNATION OF A PORTION OF PARK STREET
BETWEEN WESTWARD DRIVE AND HIBISCUS DRIVE AS
“MIAMI SPRINGS WOMAN’S CLUB WAY”

WHEREAS, on May 10, 2021, the City of Miami Springs Council passed Resolution No. 2021-3913 which codesignated a portion of Park Street between Westward Drive and Hibiscus Drive as “Miami Springs Woman’s Club Way”; and

WHEREAS, a copy of Resolution No. 2021-3913 is attached hereto and incorporated herein by reference; and

WHEREAS, the Miami Springs Woman’s Club was founded on May 22, 1939, and is a significant charitable, educational, and social presence in the community; and

WHEREAS, the Miami Springs Woman’s Club is a 501(c)(3) charitable and educational non-profit organization; and

WHEREAS, the Miami Springs Woman’s Club has demonstrated its commitment to the community by establishing nursing scholarships, maintaining a historical library, and feeding hungry children in the community; and

WHEREAS, that portion of Park Street between Westward Drive and Hibiscus Drive identified by the City of Miami Springs is a city road located in the City of Miami Springs; and

WHEREAS, this codesignation is located in County Commission District 6; and

WHEREAS, this Board would also like to honor the Miami Springs Woman’s Club by approving the City of Miami Springs’ codesignation of that portion of Park Street between Westward Drive and Hibiscus Drive as “Miami Springs Woman’s Club Way”,

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 Miami Springs’ codesignation of that portion of Park Street between Westward Drive and Hibiscus Drive as “Miami Springs Woman’s Club Way”.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Mayor and City Council of the City of Miami Springs, 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, Miami-Dade Fire Rescue Department, and the City of Miami Springs Police Department.

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

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

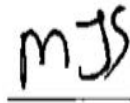
The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Handwritten signature of Melanie J. Spencer in black ink, consisting of the letters 'MJS' in a cursive style, positioned above a horizontal line.

Melanie J. Spencer

RESOLUTION NO. 2021 - 3913

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, CO-DESIGNATING THE PORTION OF PARK STREET BETWEEN WESTWARD DRIVE AND HIBISCUS DRIVE AS “MIAMI SPRINGS WOMAN’S CLUB WAY”; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) Council hereby seeks to recognize and honor the Miami Springs Woman’s Club; and

WHEREAS, the Miami Springs Woman’s Club was founded on May 22, 1939, and has been a significant charitable, educational and social presence in the community ever since; and

WHEREAS, the Miami Springs Woman’s Club is a 501(c)(3) charitable and educational non-profit organization; and

WHEREAS, one of the Miami Springs Woman’s Club’s most significant projects included the establishment of the first public library within the City; and

WHEREAS, the Miami Springs Woman’s Club is dedicated to community improvement and towards that end maintains a medical loan closet, which provides medical equipment to the community at no charge, awards a Lena Curtiss Wheeler Nursing Scholarship to a deserving nursing student each year, feed hungry children, and maintain a historical library; and

WHEREAS, the City Council has determined that it is proper and appropriate to recognize the Miami Springs Woman’s Club by co-designating the portion of Park Street between Westward Drive and Hibiscus Drive as “Miami Springs Woman’s Club Way”; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Co-Designation. The City Council hereby approves the co-designation of the portion of Park Street between Westward Drive and Hibiscus Drive as “Miami Springs Woman’s Club Way” as shown on Exhibit “A” attached hereto.

Section 3. Authorization. The City Council authorizes the City Manager to take all actions necessary to implement this Resolution. The City Manager is authorized to place the appropriate signage or markers along the designated area.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Best who moved its adoption. The motion was seconded by Councilman Fajet and upon being put to a vote, the vote was as follows:

Vice Mayor Bob Best	<u>YES</u>
Councilwoman Jacky Bravo	<u>YES</u>
Councilwoman Dr. Walter Fajet	<u>YES</u>
Councilman Dr. Victor Vazquez	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 10th day of May, 2021.



MARIA PUENTE MITCHELL
MAYOR


ATTEST:



ERIKA GONZALEZ, MMC
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:



WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY