

MEMORANDUM

Agenda Item No. 8(N)(7)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: April 21, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution accepting a traffic
signal easement granted to
Miami-Dade County, Florida
over a parcel of land along the
east side of NW 87 Avenue at the
intersection with NW 35 Lane;
and authorizing the County
Mayor to execute the acceptance
of the traffic signal easement and
to take all actions to effectuate
same

The accompanying resolution was prepared by the Transportation and Public Works Department and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.



Geri Bonzon-Keenan
County Attorney

GBK/gh


MDC001

Memorandum



Date: April 21, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Accepting an Easement Granted to Miami-Dade County, Florida for
Traffic Signal Purposes

Executive Summary

The purpose of this item is for the Board of County Commissioners (Board) to accept the subject traffic signal easement. Once this easement is accepted by the Board, the instrument will be recorded in the Public Records of Miami-Dade County. The grantor's name, property location, and reason for conveyance to the County are listed below. Annual maintenance costs associated with the subject traffic signal easement are estimated to be \$10.

Recommendation

The Department of Transportation and Public Works (DTPW) needs the property interests from this entity for traffic signal purposes and recommends that the Board accept the easement. The proposed traffic signal easement is attached hereto as Exhibit 1 and is further described below.

Scope

The traffic signal easement is located within District 12, which is represented by Commissioner Juan Carlos Bermudez.

Fiscal Impact/Funding Source

The total fiscal impact of accepting this conveyance is estimated to be \$10 annually for maintenance costs associated with the subject traffic signal easement being included in the DTPW inventory. These costs will be funded through DTPW's General Fund allocation.

Track Record/Monitor

DTPW is the entity overseeing this project and the person responsible for monitoring this acquisition is Maria D. Molina, P.E., Chief, Right-of-Way Division.

Delegated Authority

The resolution delegates authority for the County Mayor or County Mayor's designee to execute the acceptance of the traffic signal easement. Furthermore, the County Mayor or County Mayor's designee shall record the traffic signal easement accepted therein in the Public Records of Miami-Dade County.


Background

This easement is being granted to the County to accommodate a proposed traffic signal at this location.

TSE* Traffic Signal Easement

Attachment: Exhibit 1 – Traffic Signal Easement with Location Map

	<u>GRANTOR</u>	<u>INSTRUMENT</u>	<u>LOCATION</u>	<u>REMARKS</u>
1.	Carnival Corporation	TSE*	A parcel of land located along the east side of NW 87th Avenue at the intersection with NW 35th Lane – District 12	This traffic signal easement is needed in order to install a traffic signal and ancillary equipment at this location. (File 20250058)



Jimmy Morales
Chief Operating Officer

Return to:

Right of Way Division .
Miami-Dade County Department of .
Transportation & Public Works .
111 N.W. 1st Street .
Miami, FL 33128-1970 .

Instrument prepared by:

Jeffrey Whitmore, P.S.M. .
111 N.W. 1st Street S-1610 .
Miami, FL 33128-1970 .

Folio No. 35-3027-001-0260 .
User: M-DC DTPW .

**TRAFFIC SIGNAL EASEMENT
BY CORPORATION**

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

THIS EASEMENT, Made this 15 day of SEPTEMBER A.D. 2025, between CARNIVAL CORPORATION, a Panamanian corporation whose address is 3655 NW 87 Avenue, Miami, FL 33178, party of the first part, and MIAMI-DADE COUNTY, a political subdivision of the State of Florida, and its successors in interest, whose Post Office address is 111 NW 1st Street, Miami, Florida 33128-1970, party of the second part,

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, and for other and further good and valuable considerations, does hereby grant to the party of the second part, and its successors in interest, an easement, license and privilege to enter upon, and to perform any acts required for the installation and maintenance of signals, poles, controllers, detector loops and related equipment for the purpose of traffic signalization upon the following described land, situate, lying and being in Miami-Dade County, State of Florida, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

And the said party of the first part will defend the title to said land against the lawful claims of all persons whomsoever, claiming by, through or under it.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed in its name, and its Corporate Seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first above written.

Signed, Sealed, Attested and delivered in our presence:
(2 witnesses for each signature or for all).

CARNIVAL CORPORATION

Witness Julie Milan 3655 NW 87 Ave, Miami, FL 33178
Printed Name & Address

Bettina Deynes
By: Bettina Deynes, Executive Vice President
Bettina Deynes
Printed Name

Witness Yudmila Alfonso 3655 NW 87 Ave, Miami, FL 33178
Printed Name & Address

Address if different

Witness Kristofer Hernandez 3655 NW 87th Ave, Miami, FL 33178
Printed Name & Address

Doreen Furnari
By: Company Secretary
Doreen Furnari
Printed Name

Witness Maria Leon

Address if different

MARIA LEON
Printed Name & Address
3655 NW 87 Avenue
Miami, FL 33178.

CORP SEAL

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this 15 day of SEPTEMBER, A.D. 2025, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared by means of physical or online notarization BETTINA DEYNES and DOREEN FURNARI, personally known to me or proven, by producing the following identification: _____ to be the Executive Vice President and COMPANY Secretary of CARNIVAL CORPORATION, a Panamanian corporation, and in whose name the foregoing instrument is executed and that said officer(s) severally acknowledged before me that he / she / they executed said instrument acting under the authority duly vested by said corporation and its Corporate Seal is affixed thereto.

WITNESS my hand and official seal in the County and State aforesaid, the day and year last aforesaid.

María Laura Sánchez
Notary Signature

MARIA LAURA SANCHEZ
Printed Notary Name

NOTARY SEAL/STAMP



María Laura Sanchez
Comm.: HH 535407
Expires: Jun. 5, 2028
Notary Public - State of Florida

Notary Public, State of FLORIDA

My commission expires: JUNE 5, 2028

Commission/Serial No. HHS35407

The foregoing was accepted and approved on the ____ day of _____,
A.D. 202_, by Resolution No. _____ of the Board of County
Commissioners of Miami-Dade County, Florida.

By: _____
Jimmy Morales
Chief Operations Officer

ATTEST: JUAN FERNANDEZ-BARQUIN Approved as to form
Clerk of the Court and Comptroller and legal sufficiency

Attested by: _____ _____
Deputy Clerk Assistant County Attorney

Date



SKETCH AND LEGAL DESCRIPTION

BY

PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • E-MAIL: surveys@pulicelandsurveyors.com
CERTIFICATE OF AUTHORIZATION LB#3870



EXHIBIT "A"

LEGAL DESCRIPTION: (TRAFFIC SIGNAL EASEMENT)

A PORTION OF TRACT "A", CORPORATE OFFICE PARK PHASE 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 135, PAGE 9, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, TOGETHER WITH A PORTION OF TRACT 28 IN SECTION 27, TOWNSHIP 53 SOUTH, RANGE 40 EAST, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT "A"; THENCE SOUTH 89°57'20" EAST ALONG THE NORTH LINE OF SAID TRACT "A" 13.01 FEET TO THE POINT OF BEGINNING ON THE EAST RIGHT-OF-WAY LINE OF N.W. 87TH AVENUE; THENCE NORTH 01°45'17" WEST ALONG SAID EAST RIGHT-OF-WAY LINE 4.52 FEET; THENCE NORTH 88°14'24" EAST 3.00 FEET TO A POINT ON A LINE LYING 3.00 FEET EAST OF AND PARALLEL WITH SAID EAST RIGHT-OF-WAY LINE; THENCE SOUTH 01°45'17" EAST ALONG SAID PARALLEL LINE 5.00 FEET; THENCE SOUTH 88°14'24" WEST 3.00 FEET TO A POINT OF INTERSECTION WITH SAID EAST RIGHT-OF-WAY LINE; THENCE NORTH 01°45'17" WEST ALONG SAID EAST RIGHT-OF-WAY LINE 0.48 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND BEING IN THE CITY OF DORAL, MIAMI-DADE COUNTY, FLORIDA, AND CONTAINING 15 SQUARE FEET, MORE OR LESS.

NOTES:

1. THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND SEAL OR AN ELECTRONIC SIGNATURE OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. BEARINGS SHOWN HEREON ARE ASSUMED WITH A REFERENCE BEARING OF NORTH 01°45'17" WEST ALONG THE WEST LINE OF TRACT "A", CORPORATE OFFICE PARK PHASE 1, PLAT BOOK 135, PAGE 9.
3. THIS IS NOT A SKETCH OF SURVEY AND DOES NOT REPRESENT A FIELD SURVEY.
4. ALL RECORDED DOCUMENTS ARE PER MIAMI-DADE COUNTY PUBLIC RECORDS.

CERTIFICATION:

I HEREBY CERTIFY: THAT THIS SKETCH AND LEGAL DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA STATE BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

CLIENT: BOWMAN CONSULTING GROUP, LTD

SCALE: N/A

DRAWN: M.M.M.

ORDER NO.: 74641

DATE: 8/01/25; REV. 9/11/25

TRAFFIC SIGNAL EASEMENT

CITY OF DORAL, MIAMI-DADE COUNTY, FLORIDA

FOR: CHICK-FIL-A

SHEET 1 OF 2

THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 AND 2

Digitally signed by Michael M Mossey

Date: 2025.09.11 14:30:24 -04'00'

- JOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LS2691
- VICTOR R. GILBERT, PROFESSIONAL SURVEYOR AND MAPPER LS6274
- MICHAEL M. MOSSEY, PROFESSIONAL SURVEYOR AND MAPPER PSM5660
STATE OF FLORIDA



SKETCH AND LEGAL DESCRIPTION

BY

PULICE LAND SURVEYORS, INC.

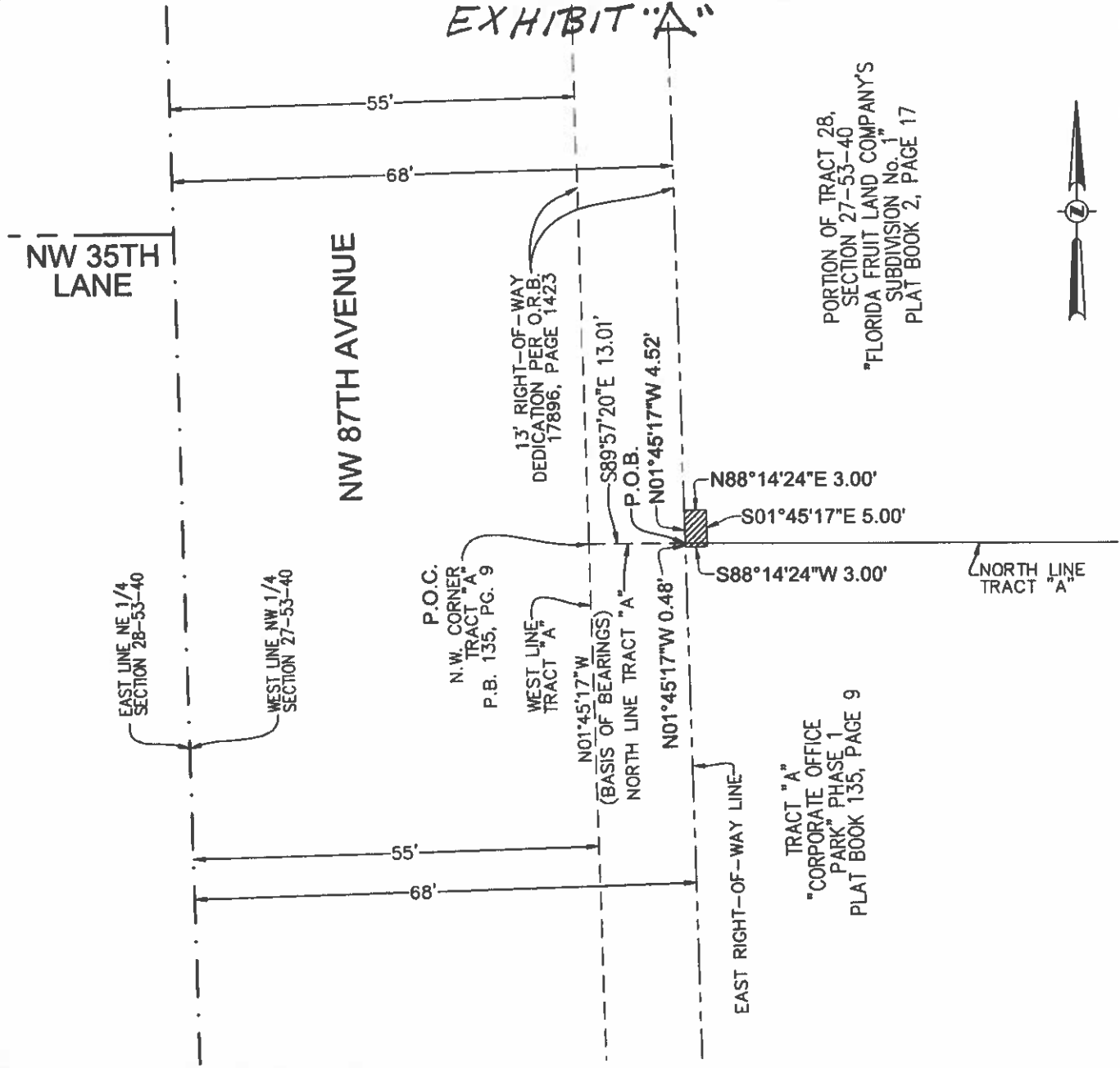
5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • E-MAIL: surveys@pulicelandsurveyors.com

CERTIFICATE OF AUTHORIZATION LB#3870



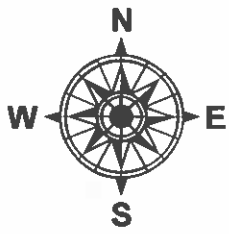
EXHIBIT "A"



CLIENT: BOWMAN CONSULTING GROUP, LTD
 SCALE: 1"=20' DRAWN: M.M.M.
 ORDER NO.: 74641
 DATE: 8/01/25; REV. 9/11/25
 TRAFFIC SIGNAL EASEMENT
 CITY OF DORAL, MIAMI-DADE COUNTY, FLORIDA
 FOR: CHICK-FIL-A

SHEET 2 OF 2 THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 AND 2

LEGEND & ABBREVIATIONS:
 O.R.B. OFFICIAL RECORDS BOOK
 P.B. PLAT BOOK
 PG. PAGE
 P.O.B. POINT OF BEGINNING
 P.O.C. POINT OF COMMENCEMENT



NW 87TH AVE

NW 35TH LN



NW 33RD ST

THIS IS NOT A SURVEY

NOT TO SCALE

Folio: 35-3027-001-0260
Name: Carnival Corporation
Section: 27-53-40

Municipality: Doral
Commission District 12
Juan Carlos Bermudez

Date: 9-11-2025
Drawn By: A.Santelices

 Traffic Signal Easement



MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: April 21, 2026

FROM: 
Geni Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(N)(7)

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
- Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) _____) 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. 8(N)(7)
4-21-26

RESOLUTION NO. _____

RESOLUTION ACCEPTING A TRAFFIC SIGNAL EASEMENT GRANTED TO MIAMI-DADE COUNTY, FLORIDA OVER A PARCEL OF LAND ALONG THE EAST SIDE OF NW 87 AVENUE AT THE INTERSECTION WITH NW 35 LANE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE TRAFFIC SIGNAL EASEMENT AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the property owner/grantor, Carnival Corporation, has tendered an instrument granting a traffic signal easement to Miami-Dade County over a portion of the property located at 3655 NW 87 Avenue, Miami, Florida for the purposes identified in the County Mayor's memorandum and the traffic signal easement, which is attached as Exhibit 1 to the County Mayor's memorandum and made a part thereof; and

WHEREAS, upon consideration of the recommendation of the Department of Transportation and Public Works, this Board finds and determines that the acceptance of such traffic signal easement would be in the public's best interest,

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

Section 1. This Board incorporates and approves the foregoing recitals and County Mayor's memorandum as if fully set forth herein.

Section 2. The traffic signal easement from the above-described property owner/grantor is hereby approved and accepted; provided, however, that it is specifically understood that Miami-Dade County is not obligated to construct any improvements within the area of the above-described traffic signal easement.

Section 3. The County Mayor or County Mayor's designee is authorized to execute the acceptance of the traffic signal easement and to take all actions to effectuate same.

Section 4. Pursuant to Resolution No. R-974-09, (a) the County Mayor or County Mayor's designee shall record the traffic signal easement accepted herein in the public records of Miami-Dade County and shall provide a recorded copy of this instrument to the Clerk of the Board within 30 days of execution of said instrument; and (b) the Clerk of the Board shall attach and permanently store a recorded copy of said instrument together with this resolution.

The foregoing resolution 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:

Anthony Rodriguez, Chairman	
Kionne L. McGhee, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Sen. René García	Oliver G. Gilbert, III
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Vicki L. Lopez
Natalie Milian Orbis	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of April, 2026. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

YEM

Yuval E. Manor