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

MEMORANDUM

Agenda Item No. 8(O)(5)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving an
Interlocal Agreement between
Miami-Dade County and the City
of North Miami for the transfer
of a portion of the City's
Biscayne Shores sewer service
area to Miami-Dade County; and
authorizing the County Mayor to
execute same for and on behalf
of Miami-Dade County and to
exercise the provisions contained
therein

Resolution No. R-38-24

The accompanying resolution was prepared by the Water and Sewer Department and placed on the agenda at the request of Prime Sponsor Commissioner Micky Steinberg.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001

Memorandum



Date: January 17, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Resolution Approving and Authorizing Execution of an Interlocal Agreement Between the Miami-Dade County and the City of North Miami to Transfer a Portion of the City's Biscayne Shores Sewer Service Area to Miami-Dade County

EXECUTIVE SUMMARY

This item seeks authorization from the Board of County Commissioners ("Board") to enter into and execute an Interlocal Agreement ("Agreement") between Miami-Dade County ("County") and the City of North Miami ("City") for the transfer of a portion of the City's sewer service area to the County.

The unincorporated area known as Biscayne Shores Neighborhood that consists of 168 parcels has been experiencing severe flooding after rain events, which has affected the integrity of the septic tanks in the neighborhood. Consequently, some residents of the Biscayne Shores Neighborhood seek to discontinue reliance on septic tanks in favor of establishing a connection to the sewer system. Importantly, although this Agreement facilitates the potential extension of sewer services to the Biscayne Shores Neighborhood by the County, it does not impose a commitment to do so.

Upon the completion of the sewer service area transfer, the County intends to explore avenues for securing grants from federal and state programs, with the aim of mitigating the financial burden associated with the installation of the necessary public infrastructure. The City of North Miami also agrees to send written notices to the Biscayne Shores Neighborhood residents to inform them that they are going to be transferred to the County's sewer service area only.

RECOMMENDATION:

It is recommended that the Board approve the attached resolution authorizing the County to enter into an Interlocal Agreement with the City for the transfer of a portion of the City's sewer service area to the County. A copy of the Agreement is attached hereto as Exhibit "1".

SCOPE:

The portion of Biscayne Shores, which is the subject of this Agreement, is comprised 168 parcels bounded by Biscayne Boulevard to the west, North Bayshore Drive to the east, NE 108 Street to the south, and NE 110 Terrace to the north (the "Biscayne Shores Neighborhood") – and is located within Commission District 4, represented by Commissioner Micky Steinberg. A list identifying the 168 properties and area map are attached to Exhibit 1, the Agreement, as Exhibits "A" and "B".

FISCAL IMPACT / FUNDING SOURCE:

The County intends to pursue grant funding through federal and state programs to construct the necessary infrastructure to connect the Biscayne Shores Neighborhood to the County's sewer system. These actions may defray the cost for the residents in the Biscayne Shores Neighborhood to connect to the County's sewer infrastructure.

TRACK RECORD/MONITOR:

WASD Assistant Director of Planning and Regulatory Compliance James Ferguson, P.E. will oversee this Agreement.

DELEGATION OF AUTHORITY:

Upon the Board's approval, the County Mayor or County Mayor's designee will be authorized to execute the attached Agreement on behalf of the County and to exercise any and all provisions contained therein.

BACKGROUND:

The residents of unincorporated Miami-Dade County who live in the neighborhood known as Biscayne Shores are within the City's water and sewer services area. The portion of Biscayne Shores that is the subject of this Agreement is comprised of 168 parcels bounded by Biscayne Boulevard to the west, North Bayshore Drive to the east, NE 108 Street to the south, and NE 110 Terrace to the north. The City does not have any sewer infrastructure in the Biscayne Shore Neighborhood and does not have plans to develop sewer service in the area. The Biscayne Shore Neighborhood has a high groundwater table and has been experiencing severe flooding after rain events, which has affected the integrity of the septic tanks in the neighborhood. Some residents of the Biscayne Shores Neighborhood would like to abandon their septic tanks and connect to a public sewer system.

The County does not currently have sewer infrastructure in the Biscayne Shores Neighborhood and cannot guarantee a date certain by which sewer service will become available to the residents in the Biscayne Shores Neighborhood. Significantly, this Agreement gives the County the ability, but not the obligation, to extend sewer service into the Biscayne Shores Neighborhood.

Once the sewer service area transfer is complete, the County intends to pursue possible grant funding through federal and state programs to assist with the cost to install the public infrastructure necessary to connect the Biscayne Shore Neighborhood to the County's sewer system and to defray the costs the residents of the Biscayne Shores Neighborhood may have to incur in order to connect to the County sewer system.

Once infrastructure has been installed and the residents in the Biscayne Shore Neighborhood are able to connect to the County's sewer service system, the City agrees to assist the County with billing the Biscayne Shores Neighborhood residents for the sewer services in the area through the City water bills, and if necessary, through a separate Interlocal Agreement related to such billing.

The City of North Miami agrees to send written notices to the Biscayne Shores Neighborhood residents to inform them that they are going to be transferred to the County's sewer service area only.

The City Council approved the Agreement on November 14, 2023, per Resolution No. 2023-R-207, which is attached hereto as Exhibit "2".



Jimmy Morales
Chief Operations Officer

Exhibit 1

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF NORTH MIAMI
AND
MIAMI-DADE COUNTY
FOR TRANSFER OF A PORTION OF THE CITY'S SEWER SERVICE AREA TO THE
COUNTY**

This INTERLOCAL AGREEMENT ("Agreement"), made and entered into this ____ day of _____, 2023 ("Effective Date"), by and between the CITY OF NORTH MIAMI, a municipal corporation of the State of Florida ("City"), whose mailing address is: c/o Public Works Director, 776 NE 125 Street, North Miami, Florida 33161, and MIAMI-DADE COUNTY, a political subdivision of the State of Florida, whose mailing address is: c/o Miami-Dade Water and Sewer Department, P.O. Box 330316, Miami, FL 33233-0316 ("County") (collectively, the City and County shall be referred to as the "Parties").

RECITALS

WHEREAS, the County, through the Miami-Dade Water and Sewer Department ("WASD"), operates and maintains the County's water and sanitary wastewater systems; and

WHEREAS, the City owns, operates and maintains its own water and sanitary sewer systems, which provide water and sewer service to residents of the City as well as some residents of unincorporated Miami-Dade County and other municipalities; and

WHEREAS, the residents of unincorporated Miami-Dade County who live in the neighborhood known as Biscayne Shores are within the City's water and sewer service areas; and

WHEREAS, the portion of Biscayne Shores which is the subject of this Agreement is comprised of 168 parcels bounded by Biscayne Boulevard to the west, North Bayshore Drive to the east, NE 108 Street to the south, and NE 110 Terrace to the north (the "Biscayne Shores Neighborhood"), which 168 properties are identified by address and folio number on the list attached hereto as Exhibit A and are depicted on the map attached hereto as Exhibit B; and

WHEREAS, the City does not currently have any sewer infrastructure in the Biscayne Shore Neighborhood and does not have any plans to develop sewer service in the area; and

WHEREAS, the Biscayne Shores Neighborhood has a high groundwater table and has been experiencing severe flooding after heavy rain events, which has the potential to affect the integrity of the septic tanks in the neighborhood; and

WHEREAS, some residents of the Biscayne Shores Neighborhood would like to abandon their septic tanks and connect to a public sewer system; and

WHEREAS, the City is willing to release the Biscayne Shores Neighborhood from the City's sewer service area, and the County is willing to accept the transfer of the Biscayne Shores Neighborhood to its sewer service area; and

WHEREAS, because the County does not currently have sewer infrastructure in the Biscayne Shores Neighborhood, the County cannot guarantee a date certain by which sewer service will become available to the residents in the Biscayne Shores Neighborhood, and the parties recognize that this Agreement would enable the County to extend such sewer service but does not include an obligation to do so; and

WHEREAS, once the service area transfer is complete, the County intends to pursue possible grant funding through federal and state programs to assist with the costs to install the public infrastructure necessary to connect the Biscayne Shores Neighborhood to the County's sewer system and to defray the costs the residents of the Biscayne Shores Neighborhood may have to incur in order to connect to the County's system; and

WHEREAS, once sufficient funding has been secured, the next step would be for the County to procure engineering professionals and construction contractors needed to design and construct the sewer infrastructure required to connect the Biscayne Shores Neighborhood to the County's sewer system; and

WHEREAS, once the sewer infrastructure has been installed and the residents in the Biscayne Shores Neighborhood are able to connect to the County's sewer system, the City agrees to assist the County with billing the Biscayne Shores Neighborhood residents for the sewer services to this area through the City's water bills, and if necessary, enter into an Interlocal Agreement related to such billing,

WHEREAS, should the City provide sewage disposal service to the County through the connection of the County's sewer system to the City's sewer system at a point of connection, the County agrees to enter into a Sewer Disposal Service Contract,

NOW, THEREFORE, in consideration of the mutual promises of the Parties contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree as follows:

1. **RECITALS:** The foregoing recitals are true and correct and are incorporated herein as if set out in full in the body of this Agreement.

2. **COUNTY RESPONSIBILITIES:** The County hereby accepts the Biscayne Shores Neighborhood sewer service area from the City, so that the County shall have the ability to extend the County's sanitary sewer system into the Biscayne Shores Neighborhood.

3. **CITY RESPONSIBILITIES:**

- a. The City agrees to assist the County with billing the Biscayne Shore Neighborhood residents for the sewer services to this area through the City's water bills, and if

requested by the County, enter into a separate interlocal agreement with the County related to such billing. Such City assistance with sewer billing shall only be required once a property or properties in the Biscayne Shores Neighborhood are connected to the County's sanitary sewer system.

- b. The City also agrees to send written notices to the Biscayne Shore Neighborhood residents to inform them that they are going to be transferred to the County's sewer service area, and that such notice only relates to sewer service and not water service. To help inform the residents, the City's notices shall also include the following information:

Once the service area transfer is complete, the County intends to pursue possible grant funding through federal and state programs to assist with the costs to install the public infrastructure necessary to connect the Biscayne Shores Neighborhood to the County's sewer system and to defray the costs the residents of the Biscayne Shores Neighborhood may have to incur in order to connect to the County's system. Once sufficient funding has been secured, the next step would be for the County to procure engineering professionals and construction contractors needed to design and construct the sewer infrastructure required to connect the Biscayne Shores Neighborhood to the County's sewer system.

4. **TERM:** This Agreement shall take effect upon the Effective Date written above, after its execution by the authorized officers of the City and the County.

5. **NOTICES:** Any and all notices required to be given under this Agreement shall be sent by certified mail and via email, addressed as follows:

To the County: Miami-Dade Water and Sewer Department
Attn: Roy Coley, Director
3071 SW 38 Avenue, 5th Floor
Miami, Florida 33146
Roy.Coley@miamidade.gov

Miami-Dade Water and Sewer Department
Attn: Patty Palomo
Intergovernmental Affairs Division
3071 SW 38 Avenue, Room 152
Miami, Florida 33146
Patty.Palomo@miamidade.gov

To the City: Rasha Cameau, City Manager
City of North Miami
776 NE 125 Street
North Miami, FL 33161

With a copy to: City Attorney
City of North Miami
776 NE 125 Street
North Miami, FL 33161

6. **SEVERABILITY:** Whenever possible, each provision of the Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement, provided that the material purposes of this Agreement can be determined and effectuated.

7. **AMENDMENTS:** No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the City Manager and the County Mayor or County Mayor's designee

8. **ENTIRE AGREEMENT:** This instrument and its exhibits constitute the sole agreement of the Parties relating to the subject matter hereof and correctly set forth the rights, duties, and obligations of each to the other as of its date.

9. **THIRD PARTY RIGHTS, BENEFITS, OR LIABILITIES:** Nothing in this Agreement is intended, nor may be construed, to create any rights, confer any benefits, or relieve any liability, of any kind whatsoever in any third person not a party to this Agreement.

10. **LIABILITIES AND SOVEREIGN IMMUNITY:** The parties to this Agreement shall not be deemed to assume any liability for the negligent or wrongful acts, or omissions of the other party. Nothing contained herein shall be construed as a waiver, by either party, of the liability limits established in Section 768.28 Florida Statutes.

11. **APPLICABLE LAW, VENUE AND ATTORNEYS' FEES:** This Agreement shall be governed by the laws of the State of Florida. Venue in any proceedings shall be in Miami-Dade County, Florida. Each Party shall be responsible for its own attorneys' fees and costs.

12. **DISPUTE RESOLUTION:** The Parties agree that prior to instituting any civil action arising out of this Agreement, they will utilize the procedures set forth in the Florida Governmental Conflict Resolution Act, Chapter 164, Florida Statutes. Any and all disputes

between the Parties shall be subject to strict adherence and compliance with any and all requirements of Chapter 164, Governmental Disputes, Florida Statutes.

13. **COMPLIANCE WITH LAWS**: The Parties shall comply with applicable federal, state and local laws, codes, ordinances, rules and regulations in performing their respective duties, responsibilities, and obligations pursuant to this Agreement. The Parties shall not unlawfully discriminate in the performance of their respective duties under this Agreement.

14. **PUBLIC RECORDS**: The Parties acknowledge both entities are public agencies within the statutory definition of Florida Statutes and subject to compliance with Chapter 119, Florida Statutes, as amended. Accordingly, all documents, digital or hardcopy, made pursuant to this Agreement are public records and must be maintained and produced in compliance with Florida Statutes and regulations.

(SIGNATURE ON THE NEXT PAGE)

IN WITNESS WHEREOF, the City and the County have caused this Agreement to be executed as of the date and year first above written:

ATTEST:

JUAN FERNANDEZ-BARQUIN
CLERK OF THE BOARD

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

Deputy Clerk Date

County Mayor

Approved for Legal Sufficiency:

Assistant County Attorney

ATTEST:

**CITY OF NORTH MIAMI,
A MUNICIPAL CORPORATION OF
THE STATE OF FLORIDA**

BY:  _____

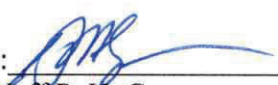
City Clerk

BY:  _____

City Manager


AKO
4/20/23

APPROVED AS TO FORM AND
CORRECTNESS:

BY:  _____

Jeff P. H. Cazeau
City Attorney

EXHIBIT A

POLIC	X_COORD	Y_COORD	TRUE_SITE_ADDR	TRUE_SITE_CITY	TRUE_WTE_IP_CODE	TRUE_MAILING_ADDR1	TRUE_MAILING_ADDR2	TRUE_MAILING_CITY	TRUE_MAILING_STATE	TRUE_MAILING_ZIP_CODE	TRUE_MAILING_COUNTRY
3022320000000	931013.8	562229.1	11050 N BAYSHORE DR	Unincorporated County 33161-7454	5154 NW 165 ST			MIAMI	FL	33014-6303	USA
3022320000000	931098.3	562049.3	11035 N BAYSHORE DR	Unincorporated County 33161-7453	244 W RIVO ALTO DR			MIAMI BEACH	FL	33139	USA
3022320000000	931113	562135.8	11045 N BAYSHORE DR	Unincorporated County 33161-7453	PO BOX 530706			MIAMI	FL	33153	USA
3022320000000	931129.8	562236.8	11055 N BAYSHORE DR	Unincorporated County 33161-7453	200 S BISCAYNE BLVD STE 3600			MIAMI	FL	33131	USA
3022320000000	930904.3	562225.7	1685 NE 110 TER	Unincorporated County 33161-7444	5154 NW 165 ST			MIAMI	FL	33014-6303	USA
3022320000000	930811.1	562218.4	1659 NE 110 TER	Unincorporated County 33161-7444	1659 NE 110 TER			MIAMI	FL	33161	USA
3022320000000	930809.7	562049.7	1660 NE 110 TER	Unincorporated County 33161-7445	1660 NE 110 TER			MIAMI	FL	33161	USA
3022320000000	930886.5	562055.4	11030 N BAYSHORE DR	Unincorporated County 33161-7454	9040 SUNSET DR #70A			MIAMI	FL	33173-3432	USA
3022320000000	929745	561554.7	1491 NE 109 ST	Unincorporated County 33161-7432	2300 W 84 ST SUITE 112			MIAMI	FL	33016	USA
3022320000000	929796.9	561557.4	1499 NE 109 ST	Unincorporated County 33161-7432	1499 NE 109 ST			MIAMI	FL	33161-7432	USA
3022320000000	929847.9	561560.1	1509 NE 109 ST	Unincorporated County 33161-7434	2108 NE 123 ST			NORTH MIAMI	FL	33181	USA
3022320000000	929896.9	561562.6	1511 NE 109 ST	Unincorporated County 33161-7434	1511 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	929956	561565.7	1515 NE 109 ST	Unincorporated County 33161-7434	1515 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930007.5	561568.4	1517 NE 109 ST	Unincorporated County 33161-7434	1517 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930051.5	561570.7	1531 NE 109 ST	Unincorporated County 33161-7434	1531-33 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930104.6	561573.4	1543 NE 109 ST	Unincorporated County 33161-7434	1543 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930155.6	561576.1	1551 NE 109 ST	Unincorporated County 33161-7434	1551 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930206.3	561578.7	1559 NE 109 ST	Unincorporated County 33161-7434	1559 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930253.1	561581.2	1561 NE 109 ST	Unincorporated County 33161-7434	1561 NE 109 ST			MIAMI	FL	33161-7434	USA
3022320000000	930297.5	561583.5	1571 NE 109 ST	Unincorporated County 33161-7434	1573 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	930347.9	561586.1	1583 NE 109 ST	Unincorporated County 33161-7434	1583 NE 109 ST			NORTH MIAMI	FL	33181	USA
3022320000000	930401.9	561588.9	1589 NE 109 ST	Unincorporated County 33161-7434	1780 SANS SOUCI BLVD			MIAMI	FL	33161-6735	USA
3022320000000	930454.2	561591.6	1595 NE 109 ST	Unincorporated County 33161-7434	959 NE 115 ST			MIAMI	FL	33161	USA
3022320000000	930504.1	561594.3	1601 NE 109 ST	Unincorporated County 33161-7436	1601 NE 109 ST			MIAMI	FL	33161-7436	USA
3022320000000	930555.1	561596.9	1611 NE 109 ST	Unincorporated County 33161-7436	1615 NE 109 ST			MIAMI	FL	33181	USA
3022320000000	930657.7	561602.3	1631 NE 109 ST	Unincorporated County 33161-0000	11111 BISCAYNE BLVD STE 1612			MIAMI	CA	91773	USA
3022320000000	930769.6	561609.8	10900 N BAYSHORE DR	Unincorporated County 33161-7452	437 SOUTH CATARACT AVE			MIAMI	FL	33161-7433	USA
3022320000000	929683.4	561375.4	1440 NE 109 ST	Unincorporated County 33161-7433	1440-42 NE 109 ST			MIAMI	FL	33161-7433	USA
3022320000000	929735.6	561378.1	1450 NE 109 ST	Unincorporated County 33161-7433	1450 NE 109 ST			MIAMI	FL	33161-7433	USA
3022320000000	929787.5	561380.8	1460 NE 109 ST	Unincorporated County 33161-7433	1175 NE 136 ST			NORTH MIAMI	FL	33161	USA
3022320000000	929837.7	561383.3	1500 NE 109 ST	Unincorporated County 33161-7435	1502 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	929888.1	561385.9	1510 NE 109 ST	Unincorporated County 33161-7435	PO BOX 523			PLAIN VIEW	NY	11803	USA
3022320000000	929939.5	561388.5	1516 NE 109 ST	Unincorporated County 33161-7435	1516 NE 109 ST			MIAMI	FL	33161-7435	USA
3022320000000	929990.3	561391.1	1526 NE 109 ST	Unincorporated County 33161-7435	1526 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	930042.2	561393.8	1534 NE 109 ST	Unincorporated County 33161-7435	1534 NE 109 ST			NO MIAMI	FL	33161-7435	USA
3022320000000	930095.3	561396.5	1542 NE 109 ST	Unincorporated County 33161-7435	3131 NE 188 ST #2107			AVENTURA	FL	33180	USA
3022320000000	930146.3	561399.1	1546 NE 109 ST	Unincorporated County 33161-7435	1414 ALEGRIANO AVE			CORAL GABLES	FL	33146	USA
3022320000000	930193.7	561401.5	1550 NE 109 ST	Unincorporated County 33161-7435	1550 NE 109 ST			MIAMI	FL	33161-7435	USA
3022320000000	930239.2	561403.8	1560 NE 109 ST	Unincorporated County 33161-7435	4254 SW 128 AVE			MIRAMAR	FL	33027	USA
3022320000000	930287.5	561406.3	1570 NE 109 ST	Unincorporated County 33161-7435	1570 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	930336.8	561408.8	1586 NE 109 ST	Unincorporated County 33161-7435	5700 COLLINS AVE #148			MIAMI BEACH	FL	33140	USA
3022320000000	930386.4	561411.3	1590 NE 109 ST	Unincorporated County 33161-7435	1780 SANS SOUCI BLVD			NORTH MIAMI	FL	33181	USA
3022320000000	930438.8	561414.4	1598 NE 109 ST	Unincorporated County 33161-7435	1598 NE 109 ST			MIAMI	FL	33161	USA
3022320000000	930480.2	561437.3	1602 NE 109 ST	Unincorporated County 33161-7437	2365 BISCAYNE BAY DR			N MIAMI	FL	33181-2411	USA
3022320000000	930499	561395.9	1604 NE 109 ST	Unincorporated County 33161-7437	2365 BISCAYNE BAY DR			N MIAMI	FL	33181-2411	USA
3022320000000	930543.9	561419.4	1608 NE 109 ST	Unincorporated County 33161-7437	1608 NE 109 ST			MIAMI	FL	33161-7437	USA
3022320000000	930597	561422.1	1616 NE 109 ST	Unincorporated County 33161-7437	1616 NE 109 ST			MIAMI	FL	33161-7437	USA
3022320000000	930648.4	561424.7	1624 NE 109 ST	Unincorporated County 33161-7437	7401 PALOMINO DR #117			HOLLYWOOD	FL	33024	USA
3022320000000	930710.8	561427.9	1636 NE 109 ST	Unincorporated County 33161-7437	1636 NE 109 ST			MIAMI	FL	33161-7437	USA
3022320000000	930784.7	561434.1	10850 N BAYSHORE DR	Unincorporated County 33161-7450	20355 NE 34 CT 2728			AVENTURA	FL	33180	USA
3022320000000	931036.3	561659.9	10911 N BAYSHORE DR	Unincorporated County 33161-7451	10911 N BAYSHORE DR			MIAMI	FL	33161-7451	USA
3022320000000	931129.2	561605.3	10901 N BAYSHORE DR	Unincorporated County 33161-7451	10901 N BAYSHORE DR			MIAMI	FL	33161	USA
3022320000000	930995.3	561402.1	10835 N BAYSHORE DR	Unincorporated County 33161-7449	10875 N BAYSHORE DR			MIAMI	FL	33161	USA
3022320000000	930725.8	562213.9	1647 NE 110 TER	Unincorporated County 33161-7444	10835 N BAYSHORE DR			MIAMI	FL	33161	USA
3022320000000	930657.1	562190.4	1635 NE 110 TER	Unincorporated County 33161-7444	1645 NE 110 TER			NORTH MIAMI	FL	33161	USA
3022320000000	930633.5	562228.7	1637 NE 110 TER	Unincorporated County 33161-7444	1635 NE 110 TER			NORTH MIAMI BEACH	FL	33161	USA
3022320000000	93079.6	562206.1	1625 NE 110 TER	Unincorporated County 33161-7444	1637 NE 110 TER			MIAMI	FL	33161	USA
3022320000000	930517.4	562202.8	1611 NE 110 TER	Unincorporated County 33161-7444	1585 NE 110 TER			MIAMI	FL	33161	USA
3022320000000	930456.8	562199.6	1601 NE 110 TER	Unincorporated County 33161-7444	1290 NE 117 TER			MIAMI	FL	33161	USA

FOLIO	X_COORD	Y_COORD	TRUE_SITE_ADDR	TRUE_SITE_CITY	TRUE_SITE_ZIP_CODE	TRUE_MAILING_ADDR1	TRUE_MAILING_ADDR2	TRUE_MAILING_ADDR3	TRUE_MAILING_CITY	TRUE_MAILING_STATE	TRUE_MAILING_ZIP_CODE	TRUE_MAILING_COUNTRY
30223200000000	930393.7	562196.3	1585 NE 110 TER	Unincorporated County 33161-7442	999 BRICKELL AVE STE 1001	MIAMI	FL	33131	USA			
30223200000000	930332	562193.8	1585 NE 110 TER	Unincorporated County 33161-7442	MIAMI	FL	33161	USA				
30223200000000	930270.3	562189.8	1575 NE 110 TER	Unincorporated County 33161-7442	12465 KEYSTONE ISLAND DR	NORTH MIAMI	FL	33181	USA			
30223200000000	930197	562186	1565 NE 110 TER	Unincorporated County 33161-7442	2600 ISLAND BLVD 42906	AVENTURA	FL	33160	USA			
30223200000000	930108.7	562180.9	1555 NE 110 TER	Unincorporated County 33161-7442	1780 SANS SOUCI BLVD	NORTH MIAMI	FL	33181	USA			
30223200000000	930307.7	562177	1531 NE 110 TER	Unincorporated County 33161-7442	20937 NE 38 AVE	AVENTURA	FL	33180	USA			
30223200000000	929970	562173.9	1523 NE 110 TER	Unincorporated County 33161-7442	1521 ALTON RD #443	MIAMI BEACH	FL	33139	USA			
30223200000000	930737.9	562045.5	1646 NE 110 TER	Unincorporated County 33161-7445	1646 NE 110 TERR	MIAMI	FL	33161-7445	USA			
30223200000000	930673.6	562042.3	1642 NE 110 TER	Unincorporated County 33161-7445	1642 NE 110 TERR	MIAMI	FL	33161	USA			
30223200000000	930611.8	562038.9	1620 NE 110 TER	Unincorporated County 33161-7445	1290 NE 117 TERRACE	MIAMI	FL	33161	USA			
30223200000000	930547.1	562035.5	1610 NE 110 TER	Unincorporated County 33161-7445	1322 HAVENHURST DR #28	WEST HOLLYWOOD	CA	90046	USA			
30223200000000	930485.6	562032.1	1600 NE 110 TER	Unincorporated County 33161-7445	1600-1602 NE 110 TER	MIAMI	FL	33161	USA			
30223200000000	930433.9	562028.9	1596 NE 110 TER	Unincorporated County 33161-7443	1560 NE 108 ST	MIAMI	FL	33161	USA			
30223200000000	930361.6	562025.4	1584 NE 110 TER	Unincorporated County 33161-7443	20937 NE 38 AVE	MIAMI	FL	33180	USA			
30223200000000	930302.9	562022.3	1580 NE 110 TER	Unincorporated County 33161-7443	1582 NE 110 TER	MIAMI	FL	33161	USA			
30223200000000	930240.8	562019	1566 NE 110 TER	Unincorporated County 33161-7443	1566 NE 110 TER	MIAMI	FL	33161	USA			
30223200000000	930182.8	562015.9	1564 NE 110 TER	Unincorporated County 33161-7443	1564 NE 110 TER	MIAMI	FL	33161	USA			
30223200000000	930125.6	562012.8	1554 NE 110 TER	Unincorporated County 33161-7443	1554 NE 110 TERR	MIAMI	FL	33161-7443	USA			
30223200000000	930064.9	562009.5	1540 NE 110 TER	Unincorporated County 33161-7443	1540 NE 110 TER	NORTH MIAMI	FL	33161	USA			
30223200000000	930004.1	562006.6	1530 NE 110 TER	Unincorporated County 33161-7443	20937 NE 38 AVE	MIAMI	FL	33180	USA			
30223200000000	929941.7	562002.9	1522 NE 110 TER	Unincorporated County 33161-7443	1522 NE 110 TER	NORTH MIAMI	FL	33161	USA			
30223200000000	929879.3	561999.3	1510 NE 110 TER	Unincorporated County 33161-7443	16425 COLLINS AVE 2714	SUNNY ISLES BEACH	FL	33160	USA			
30223200000000	930701.3	561922.3	1635 NE 110 ST	Unincorporated County 33161-7414	189 NW 90 ST	EL PORTAL	FL	33150	USA			
30223200000000	930651.7	561919.6	1631 NE 110 ST	Unincorporated County 33161-7414	3663 SW 8 ST 3 FLOOR	MIAMI	FL	33135	USA			
30223200000000	930600	561916.8	1621 NE 110 ST	Unincorporated County 33161-7414	1621 NE 110 ST	NO MIAMI	FL	33161-7414	USA			
30223200000000	930548.3	561914.1	1611 NE 110 ST	Unincorporated County 33161-7414	1611 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930492.8	561910.9	1601 NE 110 ST	Unincorporated County 33161-7414	1601 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930865.9	561934.8	11000 N BAYSHORE DR	Unincorporated County 33161-7454	11025 N BAYSHORE DR	MIAMI	FL	33161	USA			
30223200000000	930796.6	561927.2	1651 NE 110 ST	Unincorporated County 33161-7414	1651 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930429.6	561907.6	1599 NE 110 ST	Unincorporated County 33161-7466	1599 NE 110 ST	MIAMI	FL	33161-7466	USA			
30223200000000	930360.2	561903.8	1589 NE 110 ST	Unincorporated County 33161-7466	1589 NE 110 ST	MIAMI	FL	33161-7466	USA			
30223200000000	930292.2	561900.1	1583 NE 110 ST	Unincorporated County 33161-7466	424 ALMERIA AVE	CORAL GABLES	FL	33134	USA			
30223200000000	930241.4	561897.4	1575 NE 110 ST	Unincorporated County 33161-7466	1575 NE 110 ST	MIAMI	FL	33161-7466	USA			
30223200000000	930201.3	561895.2	1567 NE 110 ST	Unincorporated County 33161-7466	1567 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930157.4	561892.8	1561 NE 110 ST	Unincorporated County 33161-7466	1561 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930112.6	561890.4	1549 NE 110 ST	Unincorporated County 33161-7466	1549 NE 110 ST	MIAMI	FL	33161-7466	USA			
30223200000000	930054.1	561887.2	1537 NE 110 ST	Unincorporated County 33161-7466	1537 NE 110 ST	MIAMI	FL	33138	USA			
30223200000000	929915.1	561879.7	1515 NE 110 ST	Unincorporated County 33161-7466	1556 NE 105 ST	MIAMI SHORES	FL	33132	USA			
30223200000000	929863.4	561876.9	1511 NE 110 ST	Unincorporated County 33161-7466	1779 SW 5 PL	FT LAUDERDALE	FL	33312	USA			
30223200000000	929812.4	561874.1	1503 NE 110 ST	Unincorporated County 33161-7466	20937 NE 28 AVE	AVENTURA	FL	33180	USA			
30223200000000	929763.2	561871.4	1502 NE 110 ST	Unincorporated County 33161-7466	12455 KEYSTONE ISLAND DR	NORTH MIAMI	FL	33181	USA			
30223200000000	931076.3	561903.1	11001 N BAYSHORE DR	Unincorporated County 33161-7453	11025 NO BAYSHORE DR	MIAMI	FL	33161-7453	USA			
30223200000000	931058.3	561789.5	10938 N BAYSHORE DR	Unincorporated County 33161-7451	11001 N BAYSHORE DR	MIAMI	FL	33161-7451	USA			
30223200000000	931046.5	561723.8	10935 N BAYSHORE DR	Unincorporated County 33161-7451	10939 N BAYSHORE DR	MIAMI	FL	33161-7451	USA			
30223200000000	930727.9	561729.1	1644 NE 110 ST	Unincorporated County 33161-7415	1644 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930631.2	561723.7	1628 NE 110 ST	Unincorporated County 33161-7415	1628 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930579.2	561721.3	1620 NE 110 ST	Unincorporated County 33161-7415	11111 BISCAYNE BLVD 1612	MIAMI	FL	33181	USA			
30223200000000	930525.3	561718.2	1612 NE 110 ST	Unincorporated County 33161-7415	1612 NE 110 ST	MIAMI	FL	33161-7415	USA			
30223200000000	930474.2	561715.5	1604 NE 110 ST	Unincorporated County 33161-7415	1604 NE 110 ST	BISCAYNE PARK	FL	33161	USA			
30223200000000	930422.6	561712.7	1592 NE 110 ST	Unincorporated County 33161-7413	1592 NE 110 ST	MIAMI	FL	33161-7413	USA			
30223200000000	930371	561709.9	1590 NE 110 ST	Unincorporated County 33161-7413	1590 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930385.5	561737.4	10960 N BAYSHORE DR	Unincorporated County 33161-7452	2301 SOUTH MIAMI AVE	MIAMI	FL	33129	USA			
30223200000000	930779.7	561731.9	1632 NE 110 ST	Unincorporated County 33161-7415	12465 KEYSTONE ISLAND DR	NORTH MIAMI	FL	33181	USA			
30223200000000	930317.3	561707	1588 NE 110 ST	Unincorporated County 33161-7413	1585 NE 110 TER	MIAMI	FL	33161	USA			
30223200000000	930220.6	561701.8	1566 NE 110 ST	Unincorporated County 33161-7413	1566 NE 110 ST	MIAMI	FL	33161	USA			
30223200000000	930172.7	561699.2	1558 NE 110 ST	Unincorporated County 33161-7413	1558 NE 110 ST	NORTH MIAMI	FL	33161	USA			

FID	N	COORD	Y	COORD	TRUE_SITE_ADDR	TRUE_SITE_CITY	TRUE_SITE_ZIP_CODE	TRUE_MAILING_ADDR1	TRUE_MAILING_ADDR2	TRUE_MAILING_CITY	TRUE_MAILING_STATE	TRUE_MAILING_ZIP_CODE	TRUE_MAILING_COUNTRY
302323200000000	930122.9	561696.5	1548	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1548 NE 110 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930072.8	561693.8	1540	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1540 NE 110 ST	MIAMI	FL	MIAMI	FL	33161-7413	USA
302323200000000	930020.0	561691.0	1530	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	11455 SW 40 ST 203	MIAMI SHORES	FL	MIAMI	FL	33165	USA
302323200000000	929970.1	561688.3	1526	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1526 NE 110 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929920.2	561685.6	1518	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1518 NE 110 ST	MIAMI	FL	MIAMI	FL	33161-7413	USA
302323200000000	929868.5	561682.8	1508	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1508 NE 110 ST	MIAMI	FL	NO MIAMI	FL	33161-7413	USA
302323200000000	929821.6	561680.3	1506	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1506 NE 110 ST	MIAMI	FL	MIAMI	FL	33161-7413	USA
302323200000000	929772.8	561677.7	1500	NE 110 ST	Unincorporated County 33161-7413	Unincorporated County 33161-7413	1500 NE 110 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929720.1	561674.8	1490	NE 110 ST	Unincorporated County 33161-7412	Unincorporated County 33161-7412	2300 W 84 ST SUITE 112	HIALEAH	FL	MIAMI	FL	33016	USA
302323200000000	929445.1	561685.5	1441	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1450 BRICKELL AVE 1400	MIAMI	FL	MIAMI	FL	33131	USA
302323200000000	929517.7	561620.9	1451	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1450 BRICKELL AVE 1400	MIAMI	FL	MIAMI	FL	33131	USA
302323200000000	929591.7	561212.8	1461	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1450 BRICKELL AVE 1400	MIAMI	FL	MIAMI	FL	33131	USA
302323200000000	929666.4	561216.7	1471	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1471 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929741.3	561220.4	1481	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1481 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7424	USA
302323200000000	929816.3	561224.2	1491	NE 108 ST	Unincorporated County 33161-7424	Unincorporated County 33161-7424	1491 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7424	USA
302323200000000	929891.2	561227.9	1501	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1501 NE 108 ST	MIAMI	FL	MIAMI BEACH	FL	33161-7426	USA
302323200000000	929866.1	561231.6	1511	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	833 86 ST	MIAMI	FL	MIAMI	FL	33141	USA
302323200000000	930132.4	561239.9	1541	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1541 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930049.2	561235.8	1531	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1531 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930283.2	561247.2	1575	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1575 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930683.1	561267.3	1627	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1627 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7426	USA
302323200000000	930608.2	561263.6	1625	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1625 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930533.2	561259.9	1615	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	1615 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7426	USA
302323200000000	930270.7	561279.4	1680	N BAYSHORE DR	Unincorporated County 33161-7450	Unincorporated County 33161-7450	10800 NO BAYSHORE DR	MIAMI	FL	MIAMI	FL	33161-7450	USA
302323200000000	930370.5	561251.7	1581	NE 108 ST	Unincorporated County 33161-7426	Unincorporated County 33161-7426	495 NE 91 ST	MIAMI	FL	MIAMI	FL	33138	USA
302323200000000	930458	561256.4	1591	NE 108 ST	Unincorporated County 33161-0000	Unincorporated County 33161-0000	1581 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930965.1	561266.6	1680	N BAYSHORE DR	Unincorporated County 33161-7449	Unincorporated County 33161-7449	1591 NE 108 ST	MIAMI	FL	MIAMI	FL	33139	USA
302323200000000	930987.3	561331.6	1677	N BAYSHORE DR	Unincorporated County 33161-0000	Unincorporated County 33161-0000	1376 S VENETIAN WAY	MIAMI BEACH	FL	MIAMI	FL	33141	USA
302323200000000	930942	561070.6	1077	N BAYSHORE DR	Unincorporated County 33161-7447	Unincorporated County 33161-7447	1350 STILLWATER DR	MIAMI	FL	MIAMI	FL	33161-7447	USA
302323200000000	930927.2	560981.5	1077	N BAYSHORE DR	Unincorporated County 33161-7447	Unincorporated County 33161-7447	1077 N BAYSHORE DR	MIAMI SHORES	FL	MIAMI	FL	33161	USA
302323200000000	930679.1	561008.9	1620	NE 108 ST	Unincorporated County 33161-7480	Unincorporated County 33161-7480	1620 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930216.8	560982.1	1550	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1550 NE 108 ST	NO MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930553.9	560999.8	1600	NE 108 ST	Unincorporated County 33161-7480	Unincorporated County 33161-7480	1600 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7480	USA
302323200000000	930291.8	560986	1560	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1560 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930366.7	560990	1580	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	584 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930454	560994.5	1584	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1584 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930141.9	560978.2	1540	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1540 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7427	USA
302323200000000	929602.8	560949.9	1440	NE 108 ST	Unincorporated County 33161-7425	Unincorporated County 33161-7425	1440 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929527.9	560946	1430	NE 108 ST	Unincorporated County 33161-7425	Unincorporated County 33161-7425	1430 NE 108 ST	MIAMI	FL	MIAMI	FL	33171	USA
302323200000000	929802.4	560965.6	1510	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1510 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929827.5	560961.7	1500	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1500 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	929677.7	560953.8	1480	NE 108 ST	Unincorporated County 33161-7425	Unincorporated County 33161-7425	1480 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7425	USA
302323200000000	929752.6	560957.7	1490	NE 108 ST	Unincorporated County 33161-7425	Unincorporated County 33161-7425	1490 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7425	USA
302323200000000	929984.7	560970.4	1520	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1510 NE 108 ST	MIAMI	FL	MIAMI	FL	33161	USA
302323200000000	930067	560974.2	1530	NE 108 ST	Unincorporated County 33161-7427	Unincorporated County 33161-7427	1530 NE 108 ST	MIAMI	FL	MIAMI	FL	33161-7427	USA
302323200000000	929457.1	560942	1410	NE 108 ST	Unincorporated County 33161-7425	Unincorporated County 33161-7425	773 WOODCREST RD	KEY BISCAYNE	FL	MIAMI	FL	33149	USA
302323200000000	930266.2	561704.3	1632	NE 110 ST	Unincorporated County 33161-0000	Unincorporated County 33161-0000							
302323200000000	930677	561726.4	1632	NE 110 ST	Unincorporated County 33161-0000	Unincorporated County 33161-0000							
302323200000000	929978.3	561883.1			Unincorporated County 33161-0000	Unincorporated County 33161-0000							
302323200000000	930606	561599.6			Unincorporated County 33161-0000	Unincorporated County 33161-0000							

EXHIBIT B



SEWER ATLAS FOR 108 ST TO 110 TER

CITY OF NORTH MIAMI, FLORIDA
PUBLIC WORKS DEPARTMENT
WATER AND SEWER DIVISION

NOTES:

1. CONTRACTOR SHALL RESTORE SITE TO PREVIOUS OR BETTER CONDITION
2. ALL UTILITY INFORMATION SHALL BE FIELD VERIFIED PRIOR TO EXCAVATION OR BORING

APRIL 2022

MDC013

Exhibit 2

RESOLUTION NO. 2023-R-207

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO PROVIDE FOR THE TRANSFER OF A PORTION OF THE CITY'S BISCAYNE SHORES SEWER SERVICE AREA TO THE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the residents of unincorporated Miami-Dade County who live in the neighborhood known as Biscayne Shores are within the City of North Miami ("City") water and sewer service areas; and

WHEREAS, the City does not currently have any sewer infrastructure in the Biscayne Shore Neighborhood and does not have any plans to develop sewer service in the area; and

WHEREAS, the Biscayne Shores Neighborhood has a high groundwater table and has been experiencing severe flooding after heavy rain events, which has the potential to affect the integrity of the septic tanks in the neighborhood; and

WHEREAS, some residents of the Biscayne Shores Neighborhood would like to abandon their septic tanks and connect to a public sewer system; and

WHEREAS, the City is willing to release the Biscayne Shores Neighborhood from the City's sewer service area, and the County is willing to accept the transfer of the Biscayne Shores Neighborhood to its sewer service area; and

WHEREAS, the portion of Biscayne Shores which is the subject of the proposed Interlocal Agreement is comprised of One Hundred Sixty-Eight (168) parcels bounded by Biscayne Boulevard to the west, North Bayshore Drive to the east, NE 108 Street to the south, and NE 110 Terrace to the north; and

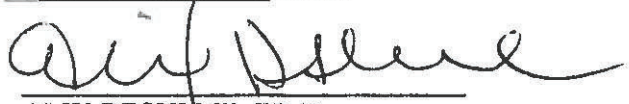
WHEREAS, the Mayor and City Council deem it to be in the best interests of the City and the Biscayne Shores residents to authorize the execution of the Interlocal Agreement providing for the transfer of a portion of the City's sewer service area.

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

Section 1. Authority. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the execution of the Interlocal Agreement with Miami-Dade County, attached hereto as Exhibit "A", to provide for the transfer of a portion of the City's sewer service area to the County.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 14th day of November, 2023.


ALIX DESULME, ED.D.
MAYOR

ATTEST :



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Timothe

Seconded by: Charles

Vote:

Mayor Alix Desulme, Ed.D.

X (Yes) _____ (No)

Vice-Mayor Mary Estimé-Irvin

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) _____ (No)

Councilman Pierre Frantz Charles

X (Yes) _____ (No)



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: January 17, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(5)

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. 8(O)(5)
1-17-24

RESOLUTION NO. R-38-24

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR THE TRANSFER OF A PORTION OF THE CITY'S BISCAYNE SHORES SEWER SERVICE AREA TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves an Interlocal Agreement (the "Agreement") between Miami-Dade County and the City of North Miami (the "City"), in substantially the form attached to the accompanying background memorandum as Exhibit 1, for the transfer of a portion of the City's Biscayne Shores sewer service area to Miami-Dade County. This Board also authorizes the County Mayor or County Mayor's designee to execute the Agreement for and on behalf of Miami-Dade County, Florida and to exercise the provisions contained therein.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Juan Carlos Bermudez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 17th day of January, 2024. 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: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis