

MEMORANDUM

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

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

DATE: April 1, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-804-24, adopted by this Board on September 17, 2024, which conveyed County-owned property located at 2750 NW 20th Street, Miami, Florida (Folio No. 01-3133-007-0040); directing the County Mayor, in accordance with section 2 of Resolution No. R-804-24, to file the required Certificate confirming satisfaction of the due diligence review and to take all actions necessary to effectuate the immediate conveyance of the County property in accordance with section 9 of Resolution No. R-804-24

Resolution No. R-379-25

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



Geri Bonzon-Keenan
County Attorney

GBK/ks



MEMORANDUM (Revised)

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

DATE: April 1, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

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

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 ____, majority plus one ____, 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) ____, 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 _____

Non-Agenda Item No. 15(F)(1)
4-1-25

RESOLUTION NO. R-379-25

RESOLUTION AMENDING RESOLUTION NO. R-804-24, ADOPTED BY THIS BOARD ON SEPTEMBER 17, 2024, WHICH CONVEYED COUNTY-OWNED PROPERTY LOCATED AT 2750 NW 20TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3133-007-0040); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH SECTION 2 OF RESOLUTION NO. R-804-24, TO FILE THE REQUIRED CERTIFICATE CONFIRMING SATISFACTION OF THE DUE DILIGENCE REVIEW AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE IMMEDIATE CONVEYANCE OF THE COUNTY PROPERTY IN ACCORDANCE WITH SECTION 9 OF RESOLUTION NO. R-804-24

WHEREAS, at the April 1, 2025 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-804-24, adopted by this Board on September 17, 2024, which conveyed County-owned property located at 2750 NW 20th Street, Miami, Florida (Folio No. 01-3133-007-0040) (the "County Property") to: (1) amend section 6 to revise a provision relating to access to a boat ramp to provide for use only by the Miami-Dade Sheriff's Office and Miami-Dade Fire Department with access via water only and a mobile command center for the Sheriff's Office on the County Property or on the Developer Properties, and (2) delete section 7 requiring a report to this Board in the event the conveyance cannot be effectuated; and

WHEREAS, the motion further directed the County Mayor or County Mayor's designee, in accordance with section 2 of Resolution No. R-804-24, to file the required Certificate confirming satisfaction of the Due Diligence Review and to take all actions necessary to effectuate the immediate conveyance of the County Property in accordance with section 9 of Resolution No. R-804-24,

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

Section 1. This Board amends Resolution No. R-804-24, adopted by this Board on September 17, 2024, which conveyed County-owned property located at 2750 NW 20th Street, Miami, Florida (Folio No. 01-3133-007-0040) (the “County Property”) to: (1) amend section 6 to revise a provision relating to access to a boat ramp to provide for use only by the Miami-Dade Sheriff’s Office and Miami-Dade Fire Department with access via water only and a mobile command center for the Sheriff’s Office on the County Property or on the Developer Properties, and (2) delete section 7 requiring a report to this Board in the event the conveyance cannot be effectuated.

Section 2. This Board directs the County Mayor or County Mayor’s designee, in accordance with section 2 of Resolution No. R-804-24, to file the required Certificate confirming satisfaction of the Due Diligence Review and to take all actions necessary to effectuate the immediate conveyance of the County Property in accordance with section 9 of Resolution No. R-804-24.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. It was offered by Commissioner **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of April, 2025. 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.

A handwritten signature in black ink, appearing to be "Shannon D. Summerset-Williams", written over a horizontal line.

Shannon D. Summerset-Williams
Terrence A. Smith