



Calvin, Giordano & Associates, Inc.
EXCEPTIONAL SOLUTIONS™

Honorable Harvey Ruvin
Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, FL 33126

August 6, 2017

RE: Re-submittal of Updated Annexation Report for City of Miami Springs
Sections 14, 23 and 26, Township 53, Range 40

Dear Mr. Ruvin:

Please accept this correspondence as the formal re-submittal of the City of Miami Springs intent to reinitiate the above referenced annexation request.

This request is made pursuant to Section 20-3, Code of Miami-Dade County whereby procedures are set forth to initiate a proposed boundary change by a municipal governing body.

As stated previously, the enclosed Annexation Report is a re-submittal/update of the ones dated November 12, 2002; July 14, 2003; March 30, 2004; and, May 11, 2009.

Attached to this letter are three (3) of the report. Each detailed report includes the following:

- 1) An Ordinance of the City Council reaffirming its intentions
- 2) A legal description and map of the area proposed to be annexed
- 3) Public Hearing Dates
- 4) Certificates from the Supervisor of Elections and the Director of the Planning and Zoning Department
- 5) Certified list on CD of noticed property owners

An additional report will be submitted to the Office of Management and Budget along with the application fee.

It is requested that this item be placed expeditiously on the Miami-Dade Commission agenda for acceptance.

If you have any questions or require further information or clarification please call (786) 514-0121 or e-mail me at adavid@cgasolutions.com.

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Suite 950
Miami, FL 33161
786.485.5200 phone
786.485.1520 fax

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Sincerely,

Alex A. David, AICP
Project Consultant

Attachment

cc: William Alonso, City Manager
Erika Gonzalez-Santamaria, MMC, City Clerk
Daniel Espino, Esq., City Attorney

Building Code Services
Civil Engineering / Roadway
& Highway Design
Coastal Engineering
Code Enforcement
Construction Engineering &
Inspection (CEI)
Construction Services
Data Technologies &
Development
Electrical Engineering
Engineering
Environmental Services
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CITY OF MIAMI SPRINGS, FLORIDA

2017 ANNEXATION REPORT



June 26, 2017

CITY OF MIAMI SPRINGS, FLORIDA 2017 ANNEXATION REPORT

Pursuant to Ordinance No. 1090-2017, the City of Miami Springs duly authorizes the submittal of this Annexation Report to Miami-Dade County.



Submitted by:

Mayor Billy Bain

Councilman Robert A. Best

Councilwoman Maria Puente Mitchell

Councilwoman Mara Zapata

Councilman Jaime Petralanda

Staff

William Alonso, City Manager

Dan Espino, City Attorney

Erika Gonzalez-Santamaria, MMC, City clerk

Prepared by:



Calvin, Giordano & Associates, Inc.
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Attachment "A"

1. Executive Summary

With this re-submittal, the City of Miami Springs (City) wishes to continue the annexation process begun in November 2002 and re-initiated in 2003, 2004 and 2009. Since 2009 the proposed annexation area boundaries have not been amended and/or readjusted based on negotiations with the surrounding municipalities of: Village of Virginia Gardens, Town of Medley and City of Doral. At this time, consensus has been reached between the four municipalities which should allow this and the other municipal applications to move forward. The City along with the municipalities listed above have worked diligently over a number of years to bring these annexation requests to fruition.

The City wishes to annex approximately 1,018 acres, or 1.59 square miles, which are contiguous to the City's current western municipal boundary (See Location Aerial). This area is located generally south of the NW 74th Street Connector, north of NW 36th Street, east of SR 826 and west of the City's current western boundary (NW 67th Avenue), but excluding the FEC Tracts. This proposed annexation area comprises mostly industrial and commercial land (See attached). The Annexation Area is also described generally as all or portions of: Sections 14, 23 and 26, Township 53, Range 40.

The predominant character of the City is that of an enclave of approximately 14,500 persons residing in a fully developed, residential community with retail and office components within the urbanized area of Miami-Dade County. Industrial and Terminal land uses are currently not authorized land use categories. Amendments to the Comprehensive Plan of the City would take place to allow such uses after successfully annexing the proposed area. Commercial development within the City is centered around Curtiss Parkway, Westward Drive, Royal Poinciana Boulevard and NW 36th Street. The City has numerous unique historic and archeological resources for which it is known.

The City is bordered to the north by the City of Hialeah, to the east by the City of Miami, to the south by Miami International Airport, to the southwest by Virginia Gardens and to the west by unincorporated Miami-Dade County.

As a successful, well planned and maintained community the City wishes to expand its municipal boundaries so the same may also benefit the Annexation Area.

In summary, the Annexation Area will further provide for the fiscal strength and long term growth of the City by increasing its tax base and allowing for significant job opportunities within the City. Through more localized planning, review and enforcement of regulations the needs of this very important employment and economic center will be fully realized. Additionally, the City is aware of the provisions of the Miami-Dade County Terminal Ordinance and would abide by the terms within the Ordinance with respect to planning and zoning regulation.

2. Location Aerial



City of Miami Springs

Annexation Area is also described as portions of:
Sections 14, 23, and 26, Township 53, Range 40.

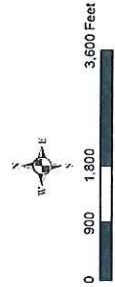
Legend

Boundary Annexation Area Major Roads



Print Date: 6/19/2017

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Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

3. **Resolutions Authorizing Submittal of Annexation Requests to Miami-Dade County**

Ordinance No. 1090-2017 (Adopted June 26, 2017)

Ordinance No. 977-2009 (Adopted May 11, 2009)

Resolution No. 2002-3204 (Adopted November 12, 2002)

Ordinance No. 900-2003 (Adopted July 14, 2003)

Ordinance No. 912-2004 (Adopted March 30, 2004)

ORDINANCE NO. 1090 – 2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, RECONFIRMING ITS INTENTIONS CONSISTENT WITH CITY ORDINANCES NO. 900-2003, 912-2004, AND 977-2009 AND RESOLUTION 2002-3204 AND CONTINUING ITS EFFORTS IN INITIATING AND REQUESTING A BOUNDARY CHANGE TO THE CITY OF MIAMI SPRINGS BY ANNEXATION OF CERTAIN IDENTIFIED AND SPECIFIED CONTIGUOUS AND ADJACENT UNINCORPORATED AREAS OF MIAMI-DADE COUNTY LEGALLY DESCRIBED AS PORTIONS OF SECTIONS 14, 23, AND 26; REQUESTING APPROVAL OF THE ANNEXATION FROM THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR, CITY MANAGER, CITY CLERK, AND CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT THE SUBJECT BOUNDARY CHANGES TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS; AUTHORIZING TRANSMITTAL OF THIS ORDINANCE AND ACCOMPANYING DOCUMENTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Miami Springs (the "City") previously authorized and approved Ordinances No. 900-2003, 912-2004, and 977-2009 and Resolution No. 2002-3204, all of which notified Miami-Dade County of the City's interest in the annexation of certain contiguous and adjacent unincorporated areas of the county; and,

WHEREAS, at that time the City contracted with The Corradino Group to investigate and prepare a report on the feasibility and appropriateness of the City annexing the subject contiguous and adjacent unincorporated areas of the county identified in Resolution No. 2002-3204; and,

WHEREAS, the City previously received, reviewed and discussed the City of Miami Springs Annexation Report received from The Corradino Group; and,

WHEREAS, pursuant to state law, municipalities located within the boundaries of Miami-Dade County are required to comply with the annexation procedures and requirements established by Miami-Dade County; and,

WHEREAS, Section 5.04 of the Home Rule Charter of Miami-Dade County authorizes and empowers the Board of County Commissioners of Miami-Dade County to effect boundary changes through the annexation process upon the request of a municipality; and,

WHEREAS, Section 20-3 of the Miami-Dade County Code of Ordinances specifies the procedures and requirements that must be complied with by a municipality wishing to initiate a boundary change by the annexation process with the county; and,

WHEREAS, in 2003, the City Council of the City of Miami Springs determined that it was desirous of changing its municipal boundaries by the addition of certain contiguous and adjacent unincorporated areas of the county through the utilization of the county annexation process by and through the enactment of Ordinance No. 900-2003 on July 14, 2003; and,

WHEREAS, following the enactment of Ordinance No. 900-2003, the City determined that certain lands sought for annexation therein and thereby should no longer be annexed by the City; and,

WHEREAS, at that time, the City was also desirous of correcting certain inconsistencies and conflicts, and complying with certain requirements noted by Miami-Dade County in its review of the City's application for annexation filed in conjunction with Ordinance No. 900-2003; and,

WHEREAS, in an effort to present the County with a more concise and accurate application, the City determined that it was then appropriate to again follow, and comply with, the ordinance and application processes required for the filing of a new annexation application instead of amending the presently pending application; and,

WHEREAS, the City attached thereto, as Exhibit "A", the legal description of those unincorporated areas of the county being sought for the proposed boundary change through the annexation process and a map, attached as Exhibit "B", which depicted and more graphically identified the unincorporated areas of the county sought for annexation by the City; and,

WHEREAS, City of Miami Springs Charter Section 2.02 requires and mandates that any proposed annexation by the City must be authorized by ordinance; and,

WHEREAS, in the process of enactment of ordinance No. 912-2004, the City complied with all city requirements for enactment and the notice and public hearing requirements mandated by Miami-Dade County Code of Ordinance Section 20-3; and,

WHEREAS, that in addition to the foregoing, the City previously accomplished all threshold requirements mandated by county ordinance for the initiation of boundary

change/annexation proceedings and was prepared to comply with all the requirements of Code of Ordinance Section 20-3 and all other code requirements and procedures of Miami-Dade County for annexation; and,

WHEREAS, the City was prepared to address the fiscal impacts of its proposed annexation with the appropriate county officials and the Board of County Commissioners and believed that the proposed annexation was both proper and appropriate and consistent with the policy of Miami-Dade County to provide balance in the annexation process between those municipalities which are primarily residential and those which are predominantly industrial and commercial; and,

WHEREAS, the City Council of the City of Miami Springs determined that it was both proper and appropriate, and in the best interests of the City and its citizens, to secure the requested boundary change through the annexation process with Miami-Dade County by the enactment of City ordinance No. 912-2004; and,

WHEREAS, since the enactment of ordinance No. 912-2004, the City participated in County mandated conferences with the Village of Virginia Gardens, Town of Medley and City of Doral in an effort to secure joint approval of the annexation boundary lines for each of the four cities; and,

WHEREAS, following many conferences, meetings, discussions, and an "ex parte session" with county officials, the four (4) cities were finally able to agree on the annexation boundary lines to be provided to the County; and,

WHEREAS, it was mutually agreed by the four (4) cities and the county, that each city would only be required to file amended annexation applications instead of starting the process from the beginning; and,

WHEREAS, the city re-hired The Corradino Group to update its annexation report previously provided to the city and to amend the city's pending annexation application with the county; and,

WHEREAS, the City Council continued to conduct discussion and debate on annexation at its City Council meetings, conducted a Special Meeting for the purpose of presenting the updated annexation report by The Corradino Group, and called a Special City Election for citizens to vote on the pending annexation (copies of the ballot question and diagram of the proposed annexation area are attached hereto for reference); and,

WHEREAS, the City Council adopted Resolution No. 2009-3437 on March 16, 2009, which supported the pending annexation by the City and the citizens of Miami Springs authorized and approved the City's proposed annexation by a margin of 76.09% for and 23.91% against (a copy of the ballot tabulation sheet is attached hereto for reference) at the city's Special Election of April 7, 2009; and,

WHEREAS, the Miami-Dade Commission did not hear the application at the time; and,

WHEREAS, the Cities of Miami Springs and Doral, the Village of Virginia Gardens and the Town of Medley have met in order to re-initiate the annexation process for each municipality; and,

WHEREAS, the City has hired Calvin Giordano & Associates to update the annexation report and to amend the city's pending annexation application with the county; and,

WHEREAS, in light of all the foregoing acts and actions taken by the city in the investigation of annexation, the currently updated city annexation report and amended annexation application, the City Council has determined, that is both proper and appropriate and in the best interests of the City and its citizens, to enact this ordinance to comply with the City Charter and the annexation procedures of Miami-Dade County, and to secure the requested boundary change through the annexation process with Miami-Dade County:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Confirmed Position. The City Council hereby reconfirms its intentions, consistent with Ordinances No. 900-2003, 912-2004, and 977-2009 and Resolution 2002-3204, to extend and enlarge of the City's boundaries to include portions Sections 14, 23, and 26 in Miami-Dade County, Florida, further described in Exhibit "A",

Section 3. Authorization. The City Council of the City of Miami Springs hereby authorizes and approves the boundary change and annexation proposed in this Ordinance and the corresponding amendment of the legal description of the City contained in the Charter of the City of Miami Springs to reflect the addition of the contiguous and adjacent unincorporated areas of Miami-Dade County acquired through the annexation process which are more particularly described in the legal description and map attached hereto as Exhibits "A" and "B" respectively.

Section 4. Request for Approval. The City Council of the City of Miami Springs hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance granting the request of the City of Miami Springs for the annexation of the contiguous and adjacent unincorporated areas of Miami-Dade County identified in Exhibits "A" and "B" attached hereto, and by so doing,

authorize the amendment and enlargement of the municipal boundaries of the City of Miami Springs.

Section 5. Implementation. The City Manager, City Clerk and City Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to reinitiate and continue the boundary change procedure in accordance with Chapter 20 of the Code of Miami-Dade County and submit the annexation proposed herein to the Board of County Commissioners of Miami-Dade County for their consideration and other implement the purpose and provision of this Resolution

Section 6. Transmittal. The City Clerk is hereby authorized and directed to transmit three (3) duly certified copies of this Ordinance, including the exhibits attached hereto, together with proof of compliance of the notice requirements set forth in Miami-Dade County Ordinance Section 20-3, accompanied by all other documentation and information required by the aforesaid Code Section to Miami-Dade County.

Section 7. Conflicts. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent that they conflict with the intent and provisions of this Ordinance. .

Section 8. Effective Date. This Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this 12th day of June, 2017, on a motion made by Vice Mayor Best and seconded by Councilman Petralanda.

PASSED AND ADOPTED ON SECOND READING this 26th day of June, 2017, on a motion made by Vice Mayor Best and seconded by Councilman Petralanda.

Vice Mayor Bob Best	<u>YES</u>
Councilwoman Maria Mitchell	<u>YES</u>
Councilwoman Mara Zapata	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>




Billy Bain, Mayor

ATTEST:


Erika Gonzalez-Santamaria, MMC
City Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


Weiss Serota Helman Cole & Bierman, P.L., City Attorney

First reading: 06/12/17
Second reading: 06/26/2017

Words ~~-stricken through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

EXHIBIT "A"

Legal Description

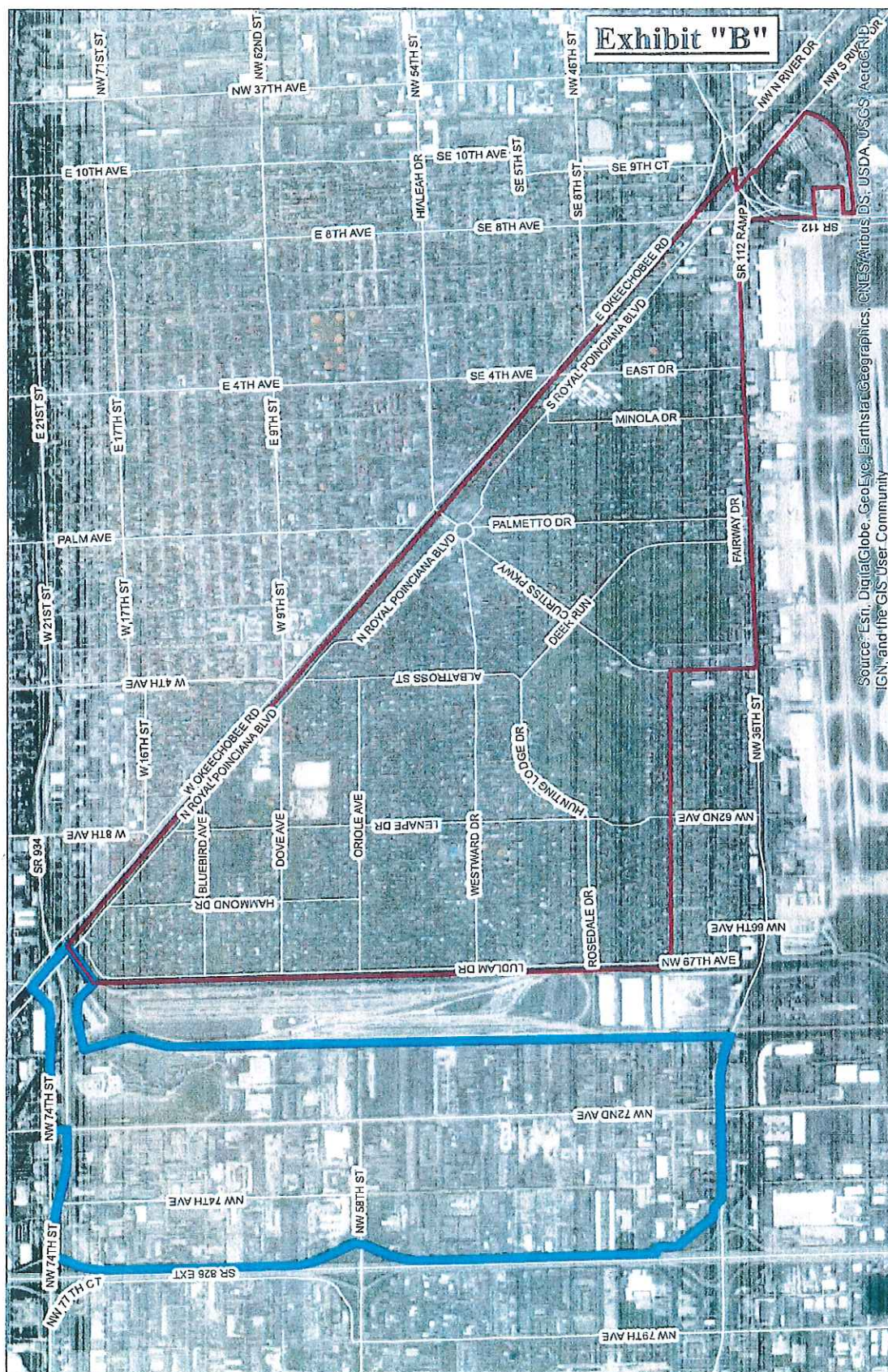
A portion of sections 14, 23 and 26, lying in township 53 south, range 40 east, all lying and being in Miami-Dade County, Florida, as it is more particularly described to wit;

Begin at the northeast corner of section 26, township 53 south, range 40 east; thence southerly along the east line of said section 26 to a point, said point being the intersection of the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 and the east line of said section 26; thence westerly along the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 to the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2516; thence northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2516 and 87260-2517 to the intersection of the north line of section 23, township 53 south, range 40 east and the northerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517; thence easterly along the south line of said section 23 to a point, said point being the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517 and the south line of said section 23, thence continue northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2517 and 87260-2518 to a point, said point being the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the centerline of NW 74 Avenue and the easterly extension on the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence northerly along the centerline of NW 74 Avenue to a point of intersection with the westerly extension of the southerly right-of-way line of state road 934

(Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence continue easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the west line of the NE ¼ of section 14, township 53 south, range 40 east and the easterly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence northerly along the west line of the NE ¼ of said section 14, also being the centerline of state road 969 (NW 72 Avenue) to a point of intersection with the easterly extension of the southerly right-of-way line of NW 74 Street as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence easterly along the southerly right-of-way line of NW 74 Street and NW 74 Street extension, said right-of-way line also being 40.00 feet south of and parallel to the north line of the NE ¼ of section 14, township 53 south, range 40 east, to a point on the west line of the NW ¼ of section 13, township 53 south, range 40 east; thence continue easterly along a line 40.00 feet south of and parallel to the north line of the NW ¼ of said section 13 to a point, said point being on the easterly right-of-way line of Royal Poinciana Boulevard; thence southeasterly along the easterly right-of-way line of Royal Poinciana Boulevard to a point, said point being the intersection of the centerline of the Florida East Coast Railroad and the easterly right-of-way line of Royal Poinciana Boulevard; thence southwesterly along the centerline of the Florida East Coast Railroad, also being the northern city limits of the City of Miami Springs, to a point, said point being on a line 50.00 feet west of and parallel to the west line of section 13, township 53 south, range 40 east and the western city limits of the City of Miami Springs; thence southerly along a line 50.00 feet west of and parallel to west line of sections 13 and 24, township 53 south, range 40 east, to a point, said point being on the south line of the SE ¼ of section 23, township 53 south, range 40 east; thence easterly along the south line of the SE ¼ of said section 23 to the Point of Beginning.

Excluding all properties known as the FEC Tracts; and, more specifically described as Folios 05-3013-001-0430, 30-3014-001-0170, 30-3014-001-0180, 30-3014-001-0190, 30-3023-001-0100, 30-3023-001-0371, 30-3023-001-0372, 30-3023-001-0373, 30-3023-001-0374, 30-3026-000-0067, 30-3026-000-0068 and 30-3026-000-0069.

Containing ~~4,331~~ 1,018 acres more or less.



Source: Esri, DigitalGlobe, GeoEye, IGN, and the GIS User Community

Print Date: 6/19/2017



0 900 1,800 3,600 Feet



Produced and maintained by the CGA



Calvin, Giordano & Associates, Inc.
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City of Miami Springs

Annexation Area is also described as portions of:
Sections 14, 23, and 26, Township 53, Range 40.



ORDINANCE NO. 977-2009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS; INITIATING AND REQUESTING A BOUNDARY CHANGE, BY ANNEXATION, FOR THE CITY OF MIAMI SPRINGS OF CERTAIN IDENTIFIED AND SPECIFIED CONTIGUOUS AND ADJACENT UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING CITY OF MIAMI SPRINGS CITY COUNCIL APPROVAL; DELINEATING THE REQUESTED ANNEXATION BOUNDARY CHANGE BY MIAMI-DADE COUNTY; AUTHORIZING ALL APPROPRIATE AND CONSISTENT ACTIONS BY CITY OFFICERS, OFFICIALS, AND CITY COUNCIL MEMBERS; DIRECTIONS TO THE CITY CLERK FOR ACTIONS REQUIRED BY THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the City Council of the City of Miami Springs previously authorized and approved City Resolution No. 2002-3204 which notified Miami-Dade County of the City's interest in the annexation of certain contiguous and adjacent unincorporated areas of the county; and,

WHEREAS, at that time the City contracted with The Corradino Group to investigate and prepare a report on the feasibility and appropriateness of the City annexing the subject contiguous and adjacent unincorporated areas of the county identified in Resolution No. 2002-3204; and,

WHEREAS, the City previously received, reviewed and discussed the City of Miami Springs Annexation Report received from The Corradino Group; and,

Ordinance No. 977-2009

WHEREAS, pursuant to state law, municipalities located within the boundaries of Miami-Dade County are required to comply with the annexation procedures and requirements established by Miami-Dade County; and,

WHEREAS, Section 5.04 of the Home Rule Charter of Miami-Dade County authorizes and empowers the Board of County Commissioners of Miami-Dade County to effect boundary changes through the annexation process upon the request of a municipality; and,

WHEREAS, Section 20-3 of the Miami-Dade County Code of Ordinances specifies the procedures and requirements that must be complied with by a municipality wishing to initiate a boundary change by the annexation process with the county; and,

WHEREAS, in 2003, the City Council of the City of Miami Springs determined that it was desirous of changing its municipal boundaries by the addition of certain contiguous and adjacent unincorporated areas of the county through the utilization of the county annexation process by and through the enactment of Ordinance No. 900-2003 on July 14, 2003; and,

WHEREAS, following the enactment of Ordinance No. 900-2003, the City determined that certain lands sought for annexation therein and thereby should no longer be annexed by the City; and,

WHEREAS, at that time, the City was also desirous of correcting certain inconsistencies and conflicts, and complying with certain requirements noted by Miami-Dade County in its review of the City's application for annexation filed in conjunction with Ordinance No. 900-2003; and,

Ordinance No. 977-2009

WHEREAS, in an effort to present the County with a more concise and accurate application, the City determined that it was then appropriate to again follow, and comply with, the ordinance and application processes required for the filing of a new annexation application instead of amending the presently pending application; and,

WHEREAS, the City attached thereto, as Exhibit "A", the legal description of those unincorporated areas of the county being sought for the proposed boundary change through the annexation process and a map, attached as Exhibit "B", which depicted and more graphically identified the unincorporated areas of the county sought for annexation by the City; and,

WHEREAS, City of Miami Springs Charter Section 2.02 requires and mandates that any proposed annexation by the City must be authorized by ordinance; and,

WHEREAS, in the process of enactment of ordinance No. 912-2004, the City complied with all city requirements for enactment and the notice and public hearing requirements mandated by Miami-Dade County Code of Ordinance Section 20-3; and,

WHEREAS, that in addition to the foregoing, the City previously accomplished all threshold requirements mandated by county ordinance for the initiation of boundary change/annexation proceedings and was prepared to comply with all the requirements of Code of Ordinance Section 20-3 and all other code requirements and procedures of Miami-Dade County for annexation; and,

Ordinance No. 977-2009

WHEREAS, the City was prepared to address the fiscal impacts of its proposed annexation with the appropriate county officials and the Board of County Commissioners and believed that the proposed annexation was both proper and appropriate and consistent with the policy of Miami-Dade County to provide balance in the annexation process between those municipalities which are primarily residential and those which are predominantly industrial and commercial; and,

WHEREAS, the City Council of the City of Miami Springs determined that it was both proper and appropriate, and in the best interests of the City and its citizens, to secure the requested boundary change through the annexation process with Miami-Dade County by the enactment of City ordinance No. 912-2004; and,

WHEREAS, since the enactment of ordinance No. 912-2004, the City participated in County mandated conferences with the Village of Virginia Gardens, Town of Medley and City of Doral in an effort to secure joint approval of the annexation boundary lines for each of the four cities; and,

WHEREAS, following many conferences, meetings, discussions, and an “ex parte session” with county officials, the four (4) cities were finally able to agree on the annexation boundary lines to be provided to the County; and,

WHEREAS, it was mutually agreed by the four (4) cities and the county, that each city would only be required to file amended annexation applications instead of starting the process from the beginning; and,

Ordinance No. 977-2009

WHEREAS, the city re-hired The Corradino Group to update its annexation report previously provided to the city and to amend the city's pending annexation application with the county; and,

WHEREAS, the City Council continued to conduct discussion and debate on annexation at its City Council meetings, conducted a Special Meeting for the purpose of presenting the updated annexation report by The Corradino Group, and called a Special City Election for citizens to vote on the pending annexation (copies of the ballot question and diagram of the proposed annexation area are attached hereto for reference); and,

WHEREAS, the City Council adopted Resolution No. 2009-3437 on March 16, 2009, which supported the pending annexation by the City and the citizens of Miami Springs authorized and approved the City's proposed annexation by a margin of 76.09% for and 23.91% against (a copy of the ballot tabulation sheet is attached hereto for reference) at the city's Special Election of April 7, 2009; and,

WHEREAS, in light of all the foregoing acts and actions taken by the city in the investigation of annexation, the currently updated city annexation report and amended annexation application, City Resolution No. 2009-3437 supporting annexation and the mandate of the voters in support of annexation secured at the Special City Election of April 7, 2009, the City Council has determined, that is both proper and appropriate and in the best interests of the City and its citizens, to enact this ordinance to comply with the City Charter and the annexation procedures of Miami-Dade County, and to secure the requested boundary change through the annexation process with Miami-Dade County:

Ordinance No. 977-2009

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF MIAMI SPRINGS, FLORIDA:**

Section 1: That the above recitals are true and correct and are hereby incorporated herein and made a part hereof by this reference.

Section 2: That the City Council of the City of Miami Springs hereby authorizes and approves the boundary change and annexation proposed in this ordinance and the corresponding amendment of the legal description of the City contained in the Charter of the City of Miami Springs to reflect the addition of the contiguous and adjacent unincorporated areas of Miami-Dade County acquired through the annexation process which are more particularly described in the legal description and map attached hereto as Exhibits "A" and "B" respectively.

Section 3: That the City Council of the City of Miami Springs hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance granting the request of the City of Miami Springs for the annexation of the contiguous and adjacent unincorporated areas of Miami-Dade County identified in Exhibits "A" and "B" attached hereto, and by so doing, authorize the amendment and enlargement of the municipal boundaries of the City of Miami Springs.

Section 4: That the proper City officers, officials and members of the City Council are hereby authorized and directed to take such action and to execute such documentation as may be deemed necessary or desirable to effectuate the intent and mandate evidenced herein in regard to the City's annexation and boundary change request of Miami-Dade County.

Ordinance No. 977-2009

Section 5: That the City Clerk is hereby authorized and directed to transmit three (3) duly certified copies of this Ordinance, including the exhibits attached hereto, together with proof of compliance of the notice requirements set forth in Miami-Dade County Ordinance Section 20-3, accompanied by all other documentation and information required by the aforesaid Code Section to Miami-Dade County.

Section 6: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 7: That this Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs,
Florida this 11th day of May, 2009.

The motion to adopt the foregoing ordinance was offered on
second reading by VICE MAYOR BEST ,
seconded by COUNCILWOMAN ATOR ,
and on roll call the following vote ensued:

Vice Mayor Best
Councilman Espino

"aye"
"aye"

Ordinance No. 977-2009

Councilman Lob
Councilwoman Ator
Mayor Bain

"aye"
"aye"
"aye"



Billy Bain
Mayor



ATTEST:


Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


Jan K. Seiden, Esquire
City Attorney

First reading: 04/22/2009
Second reading: 05/11/2009

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

Ordinance No. 977-2009

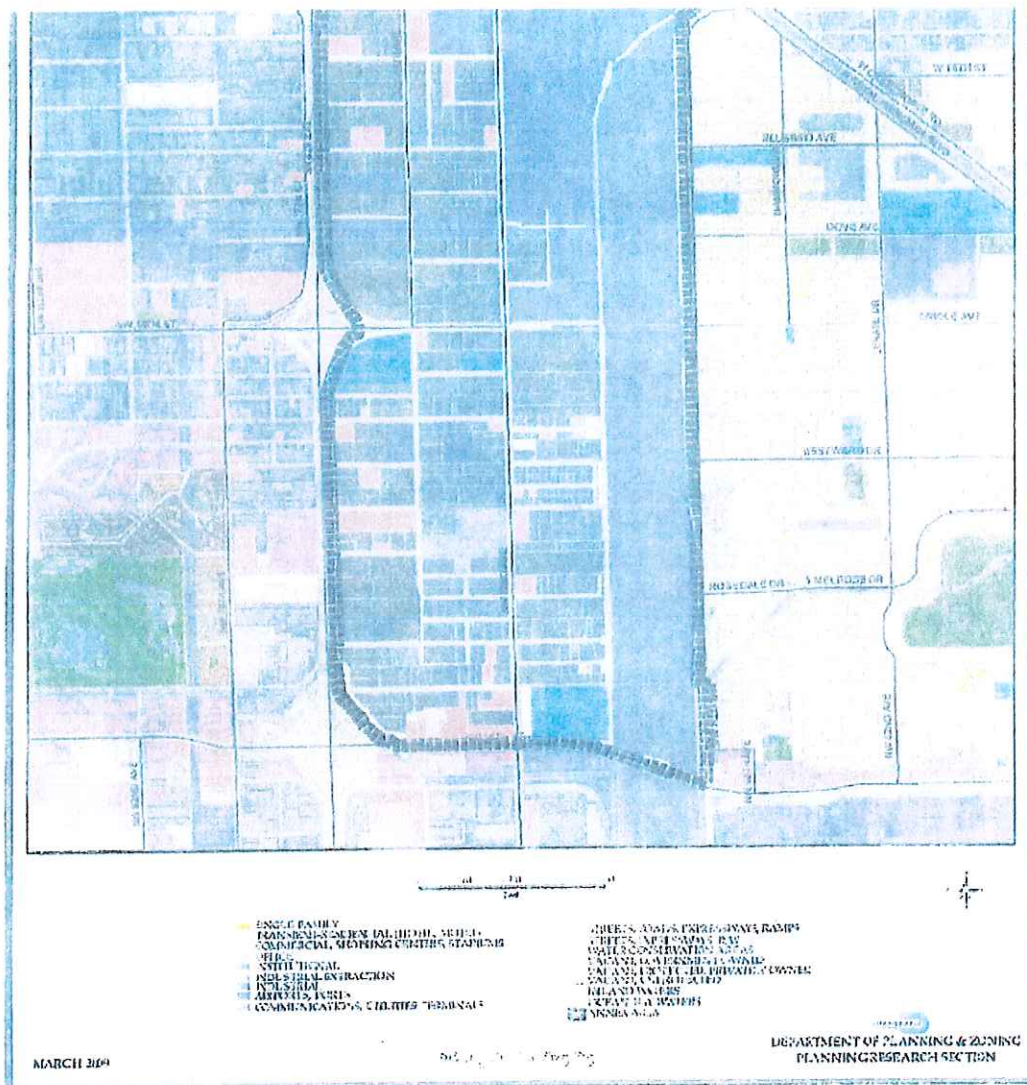
Legal Description

A portion of sections 11, 12, 13, 14, 23, 24 and 26, lying in township 53 south, range 40 east, all lying and being in Miami-Dade County, Florida, as it is more particularly described to wit;

Begin at the northeast corner of section 26, township 53 south, range 40 east; thence southerly along the east line of said section 26 to a point, said point being the intersection of the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 and the east line of said section 26; thence westerly along the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 to the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2516; thence northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2516 and 87260-2517 to the intersection of the north line of section 23, township 53 south, range 40 east and the northerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517; thence easterly along the south line of said section 23 to a point, said point being the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517 and the south line of said section 23, thence continue northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2517 and 87260-2518 to a point, said point being the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the centerline of NW 74 Avenue and the easterly extension on the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence northerly along the centerline of NW 74 Avenue to a point of intersection with the westerly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence continue easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the west line of the NE $\frac{1}{4}$ of section 14, township 53 south, range 40 east and the easterly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence northerly along the west line of the NE $\frac{1}{4}$ of said section 14, also being the centerline of state road 969 (NW 72 Avenue) to a point of intersection with the easterly extension of the southerly right-of-way line of NW 74 Street as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence easterly along the southerly right-of-way line of NW 74 Street and NW 74 Street extension, said right-of-way line also being 40.00 feet south of and parallel to the north line of the NE $\frac{1}{4}$ of section 14, township 53 south, range 40 east, to a point on the west line of the NW $\frac{1}{4}$ of section 13, township 53 south, range 40 east; thence continue easterly along a line 40.00 feet south of and parallel to the north line of the NW $\frac{1}{4}$ of said section 13 to a point, said point being on the easterly right-of-way line of Royal Poinciana Boulevard; thence southeasterly along the easterly right-of-way line of Royal Poinciana Boulevard to a point, said point being the intersection of the centerline of the Florida East Coast Railroad and the easterly right-of-way line of Royal Poinciana Boulevard; thence southwesterly along the centerline of the Florida East Coast Railroad, also being the northern city limits of the City of Miami Springs, to a point, said point being on a line 50.00 feet west of and parallel to the west line

of section 13, township 53 south, range 40 east and the western city limits of the City of Miami Springs; thence southerly along a line 50.00 feet west of and parallel to west line of sections 13 and 24, township 53 south, range 40 east, to a point, said point being on the south line of the SE ¼ of section 23, township 53 south, range 40 east; thence easterly along the south line of the SE ¼ of said section 23 to the Point of Beginning.

Containing 1,352 acres more or less.



RESOLUTION NO. 2002-3204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS NOTIFYING MIAMI-DADE COUNTY OF THE CITY'S INTEREST IN THE ANNEXATION OF CERTAIN UNINCORPORATED AREAS ADJACENT TO THE CITY; REQUESTING PARTICIPATION IN ALL FUTURE ANNEXATION PROCESSES; DIRECTING PARTICIPATION BY ALL APPROPRIATE MUNICIPAL PERSONNEL; DIRECTING TRANSMISSION OF RESOLUTION BY CITY CLERK; EFFECTIVE DATE

WHEREAS, Miami-Dade County has previously announced that it would consider the annexation of certain unincorporated areas into adjacent and neighboring municipalities under appropriate circumstances; and,

WHEREAS, the City of Miami Springs has received notification that certain areas to the west, south, and east of the City are being considered for annexation by other municipalities; and,

WHEREAS, at its Regular Meeting of October 8, 2002, the Miami-Dade County Commission deferred, for further discussion and review, any decision on the annexation of certain unincorporated areas to the west of the City by the Town of Medley and the yet to be incorporated area of Doral; and,

WHEREAS, the County Commission directed the County Administrative Staff to further review the annexation of the subject area and to secure and consider the positions of all adjacent municipalities in evaluating the feasibility and desirability of any annexation; and,

WHEREAS, at its Regular City Council Meeting of October 14, 2002, the City Council of the City of Miami Springs directed the City Administrative Staff and the City Attorney's office to initiate all appropriate investigations, inquiries, and discussions regarding the possible annexing of unincorporated areas into the City; and,

WHEREAS, the initial investigations, inquiries, and discussions in regard to the annexation of unincorporated areas adjacent to the City have been conducted; and,

WHEREAS, the City has reviewed the policies and procedures adopted and implemented by the County in annexation matters in anticipation of the City's participating in the annexation process with the County and other interested municipalities; and,

WHEREAS, the City Council of the City of Miami Springs has determined that before the City would be in a position to enact an appropriate annexation resolution or to enter into discussions with the County Staff and other interested municipalities in the annexation of the unincorporated areas adjacent to all municipalities, it is both appropriate and proper for the City to officially notify Miami-Dade County of its interest in participating in, and being considered for, the annexation of the unincorporated areas to the west, south, and east of the City:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby officially notifies Miami-Dade County of the City's desire to participate in all appropriate processes and discussions with the County and any other interested municipality in regard to the annexation of the unincorporated areas depicted on the map attached hereto as Exhibit "A".

Resolution No. 2002-3204

Section 2: That the City Council of the City of Miami Springs hereby requests that the City be included in all future discussions, negotiations, and meetings that relate to the annexation of any of the unincorporated areas depicted on Exhibit "A" attached hereto.

Section 3: That the City Council of the City of Miami Springs hereby directs all proper and appropriate City officers, officials, employees, and representatives, to participate in any and all future discussions, negotiations, and meetings regarding the annexation of any of the unincorporated areas depicted on Exhibit "A" attached hereto.

Section 4: That the City Clerk is hereby directed to forward a certified copy of this Resolution to the Clerk of the Miami-Dade County Commission for distribution to all appropriate County officials and officers.

Section 5: That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 12th day of November, 2002.

The motion to adopt the foregoing resolution was offered by
Councilwoman Gannon, seconded by Councilman Caudle, and on roll
call the following vote ensued:

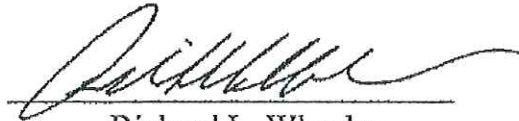
Vice Mayor Youngs
Councilman Caudle

"aye"
"aye"

Resolution No. 2002-3204

Councilwoman Fulton
Councilwoman Gannon
Mayor Wheeler

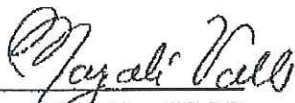
"aye"
"aye"
"aye"



Richard L. Wheeler
Mayor

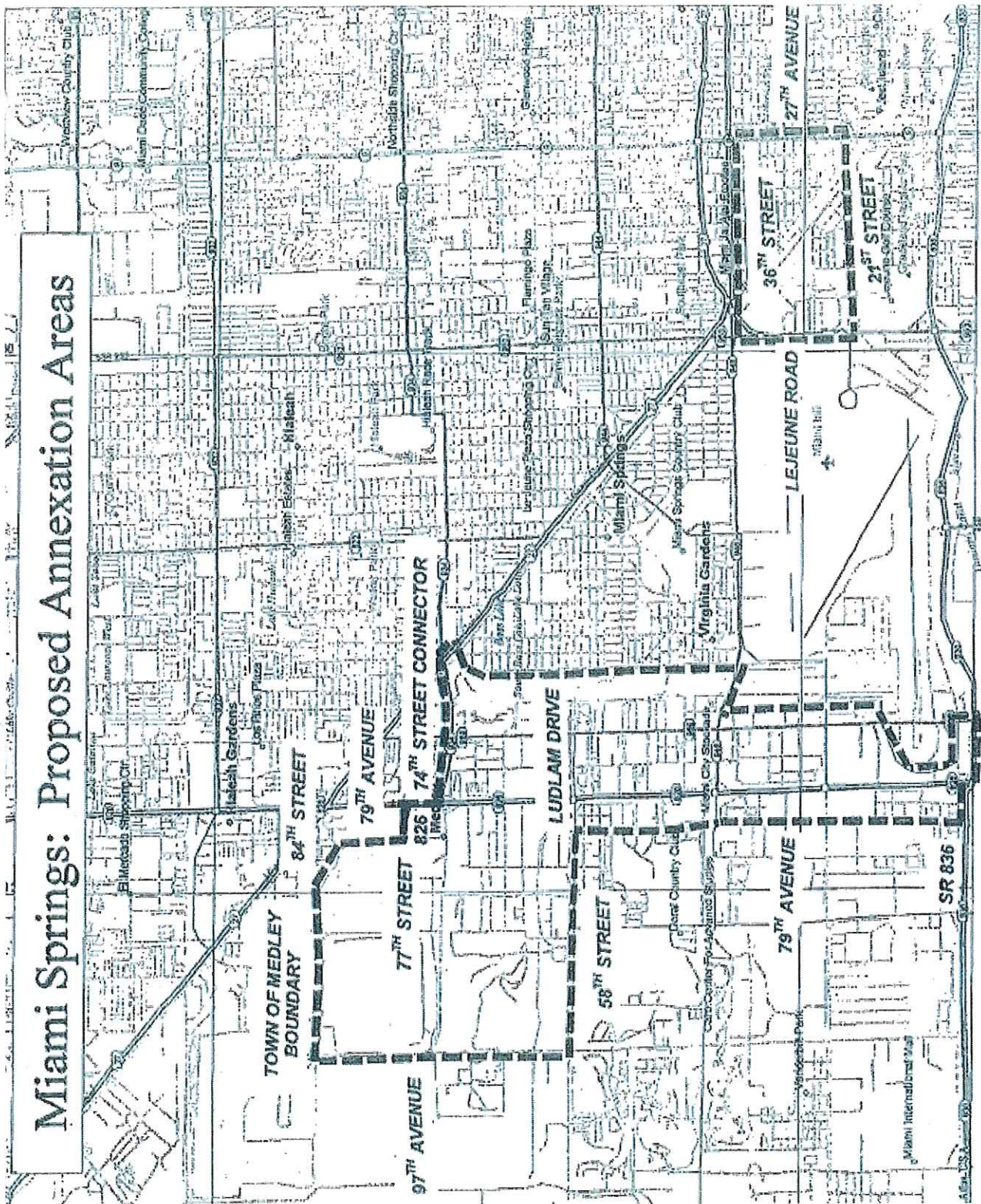
ATTEST:

APPROVED AS TO LEGALITY AND FORM:


Magali Valls, CMC
City Clerk

Jan K. Seiden
Assistant City Attorney

Miami Springs: Proposed Annexation Areas



ORDINANCE NO. 900-2003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS; INITIATING AND REQUESTING A BOUNDARY CHANGE, BY ANNEXATION, FOR THE CITY OF MIAMI SPRINGS OF CERTAIN IDENTIFIED AND SPECIFIED CONTIGUOUS AND ADJACENT UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING CITY OF MIAMI SPRINGS CITY COUNCIL APPROVAL; DELINEATING THE REQUESTED ANNEXATION BOUNDARY CHANGE BY MIAMI-DADE COUNTY; AUTHORIZING ALL APPROPRIATE AND CONSISTENT ACTIONS BY CITY OFFICERS, OFFICIALS, AND CITY COUNCIL MEMBERS; DIRECTIONS TO THE CITY CLERK FOR ACTIONS REQUIRED BY THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the City Council of the City of Miami Springs previously authorized and approved City Resolution No. 2002-3204 which notified Miami-Dade County of the City's interest in the annexation of certain contiguous and adjacent unincorporated areas of the county; and,

WHEREAS, the City contracted with The Corradino Group to investigate and prepare a report on the feasibility and appropriateness of the City annexing the subject contiguous and adjacent unincorporated areas of the county identified in Resolution No. 2002-3204; and,

WHEREAS, the City has received, reviewed and discussed the City of Miami Springs Annexation Report received from The Corradino Group; and,

WHEREAS, pursuant to state law, municipalities located within the boundaries of Miami-Dade County are required to comply with the annexation procedures and requirements established by Miami-Dade County; and,

Ordinance No. 900-2003

WHEREAS, Section 5.04 of the Home Rule Charter of Miami-Dade County authorizes and empowers the Board of County Commissioners of Miami-Dade County to effect boundary changes through the annexation process upon the request of a municipality; and,

WHEREAS, Section 20-3 of the Miami-Dade County Code of Ordinances specifies the procedures and requirements that must be complied with by a municipality wishing to initiate a boundary change by the annexation process with the county; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is desirous of changing its municipal boundaries by the addition of certain contiguous and adjacent unincorporated areas of the county through the utilization of the county annexation process; and,

WHEREAS, the City has attached hereto, as Exhibit "A", the legal description of those unincorporated areas of the county being sought for the proposed boundary change through the annexation process and a map, attached as Exhibit "B", which depicts and more graphically identifies the unincorporated areas of the county sought for annexation by the City; and,

WHEREAS, City of Miami Springs Charter Section 2.02 requires and mandates that any proposed annexation by the City must be authorized by ordinance; and,

WHEREAS, in the process of enactment of this ordinance, the City has complied with all city requirements for enactment and the notice and public hearing requirements mandated by Miami-Dade County Code of Ordinance Section 20-3; and,

WHEREAS, that in addition to the foregoing, the City has accomplished all threshold requirements mandated by county ordinance for the initiation of boundary change/annexation proceedings and is prepared to comply with all the requirements of Code of Ordinance Section 20-3 and all other code requirements and procedures of Miami-Dade County for annexation; and,

WHEREAS, although the City is prepared to address the fiscal impacts of its proposed

Ordinance No. 900-2003

annexation with the appropriate county officials and the Board of County Commissioners, the City believes that the proposed annexation is both proper and appropriate and consistent with the policy of Miami-Dade County to provide balance in the annexation process between those municipalities which are primarily residential and those which are predominately industrial and commercial; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is both proper and appropriate, and in the best interests of the City and its citizens, to secure the requested boundary change through the annexation process with Miami-Dade County:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the above recitals are true and correct and are hereby incorporated herein and made a part hereof by this reference.

Section 2: That the City Council of the City of Miami Springs hereby authorizes and approves the boundary change and annexation proposed in this ordinance and the corresponding amendment of the legal description of the City contained in the Charter of the City of Miami Springs to reflect the addition of the contiguous and adjacent unincorporated areas of Miami-Dade County acquired through the annexation process which are more particularly described in the legal description and map attached hereto as Exhibits "A" and "B" respectively.

Section 3: That the City Council of the City of Miami Springs hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance granting the request of the City of Miami Springs for the annexation of the contiguous and adjacent unincorporated areas of Miami-Dade County identified in Exhibits "A" and "B" attached hereto, and by so doing, authorize the amendment and enlargement of the municipal

Ordinance No. 900-2003

boundaries of the City of Miami Springs.

Section 4: That the proper City officers, officials and members of the City Council are hereby authorized and directed to take such action and to execute such documentation as may be deemed necessary or desirable to effectuate the intent and mandate evidenced herein in regard to the City's annexation and boundary change request of Miami-Dade County.

Section 5: That the City Clerk is hereby authorized and directed to transmit three (3) duly certified copies of this Ordinance, including the exhibits attached hereto, together with proof of compliance of the notice requirements set forth in Miami-Dade County Ordinance Section 20-3, accompanied by all other documentation and information required by the aforesaid Miami-Dade County Code Section.

Section 6: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 7: That this Ordinance shall take effect in the manner provided by law.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida this 14th day of July, 2003.

The motion to adopt the foregoing ordinance was offered on second reading by Vice Mayor Elza, seconded by Councilman Pacheco, and on roll call the following vote ensued:

Vice Mayor Elza
Councilman Caudle

"aye"
"absent"

Ordinance No. 900-2003

Councilman Pacheco
Councilman Youngs
Mayor Bain

"aye"
"aye"
"aye"


Billy Bain
Mayor

ATTEST:


Magali Valls, CMC
City Clerk

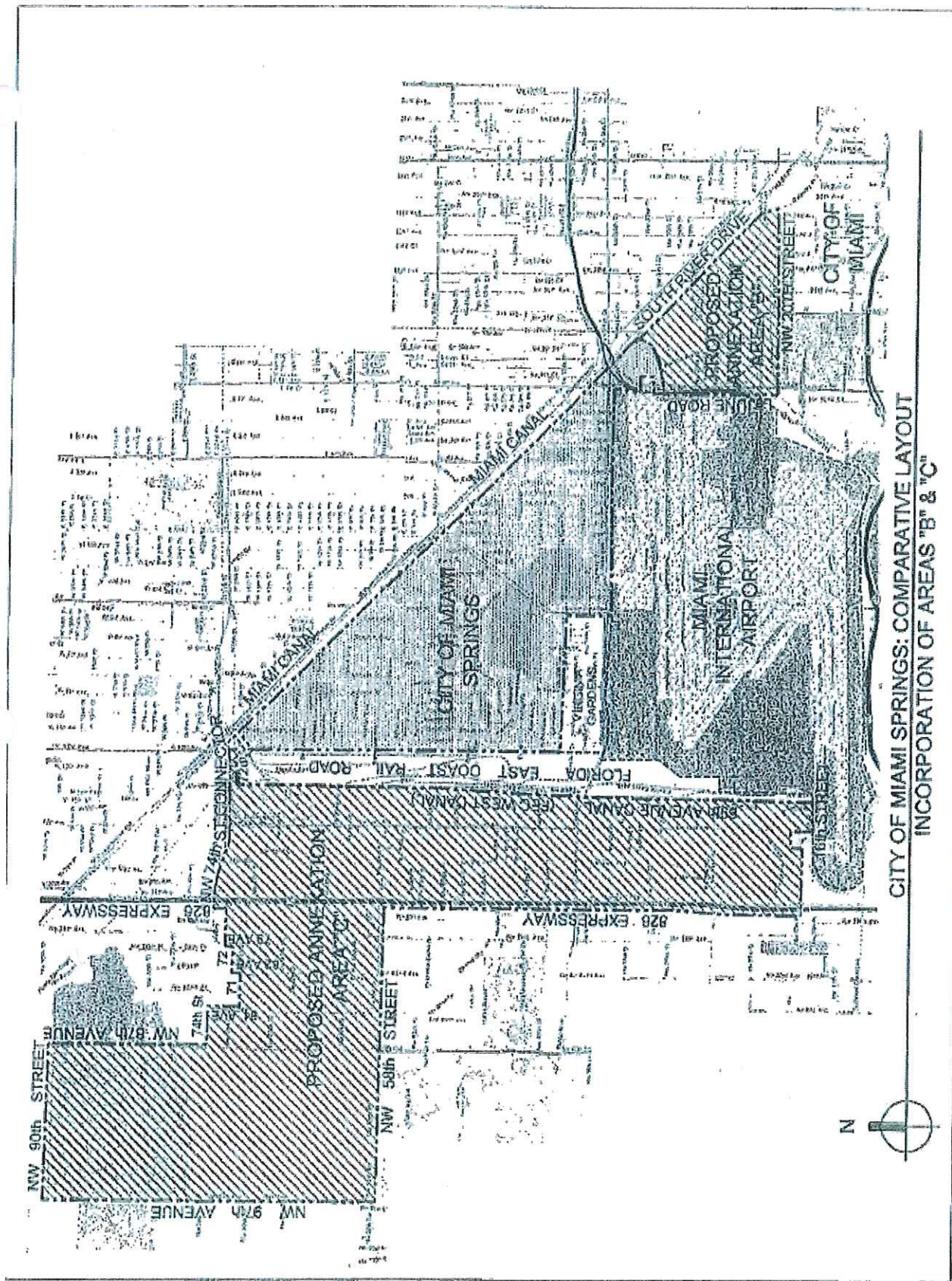
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jan K. Seiden, Esquire
City Attorney

1st reading: 06/23/2003
2nd reading: 07/14/2003

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

Ordinance No. 900-2003



ORDINANCE NO. 912-2004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS; INITIATING AND REQUESTING A BOUNDARY CHANGE, BY ANNEXATION, FOR THE CITY OF MIAMI SPRINGS OF CERTAIN IDENTIFIED AND SPECIFIED CONTIGUOUS AND ADJACENT UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING CITY OF MIAMI SPRINGS CITY COUNCIL APPROVAL; DELINEATING THE REQUESTED ANNEXATION BOUNDARY CHANGE BY MIAMI-DADE COUNTY; AUTHORIZING ALL APPROPRIATE AND CONSISTENT ACTIONS BY CITY OFFICERS, OFFICIALS, AND CITY COUNCIL MEMBERS; DIRECTIONS TO THE CITY CLERK FOR ACTIONS REQUIRED BY THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the City Council of the City of Miami Springs previously authorized and approved City Resolution No. 2002-3204 which notified Miami-Dade County of the City's interest in the annexation of certain contiguous and adjacent unincorporated areas of the county; and,

WHEREAS, the City contracted with The Corradino Group to investigate and prepare a report on the feasibility and appropriateness of the City annexing the subject contiguous and adjacent unincorporated areas of the county identified in Resolution No. 2002-3204; and,

WHEREAS, the City received, reviewed and discussed the City of Miami Springs Annexation Report received from The Corradino Group; and,

WHEREAS, pursuant to state law, municipalities located within the boundaries of Miami-Dade County are required to comply with the annexation procedures and requirements established by Miami-Dade County; and,

Ordinance No. 912-2004

WHEREAS, Section 5.04 of the Home Rule Charter of Miami-Dade County authorizes and empowers the Board of County Commissioners of Miami-Dade County to effect boundary changes through the annexation process upon the request of a municipality; and,

WHEREAS, Section 20-3 of the Miami-Dade County Code of Ordinances specifies the procedures and requirements that must be complied with by a municipality wishing to initiate a boundary change by the annexation process with the county; and,

WHEREAS, the City Council of the City of Miami Springs previously determined that it was desirous of changing its municipal boundaries by the addition of certain contiguous and adjacent unincorporated areas of the county through the utilization of the county annexation process by the enactment of Ordinance No. 900-2003 on July 14, 2003; and,

WHEREAS, since the enactment of Ordinance No. 900-2003, the City has determined that certain lands sought for annexation therein should no longer be annexed by the City; and,

WHEREAS, the City is also desirous of correcting certain inconsistencies and conflicts, and meeting certain requirements, raised by Miami-Dade County in its review of the City's application for annexation filed in conjunction with Ordinance No. 900-2003; and,

WHEREAS, in an effort to present the County with a more concise and accurate application, the City has determined that it is appropriate to again follow and comply with the ordinance and application processes required for the filing of a new annexation application instead of amending the presently pending application; and,

WHEREAS, the City has attached hereto, as Exhibit "A", the legal description of those unincorporated areas of the county being sought for the proposed boundary change through the annexation process and a map, attached as Exhibit "B", which depicts and more graphically

Ordinance No. 912-2004

identifies the unincorporated areas of the county sought for annexation by the City; and,

WHEREAS, City of Miami Springs Charter Section 2.02 requires and mandates that any proposed annexation by the City must be authorized by ordinance; and,

WHEREAS, in the process of enactment of this ordinance, the City has complied with all city requirements for enactment and the notice and public hearing requirements mandated by Miami-Dade County Code of Ordinance Section 20-3; and,

WHEREAS, that in addition to the foregoing, the City has accomplished all threshold requirements mandated by county ordinance for the initiation of boundary change/annexation proceedings and is prepared to comply with all the requirements of Code of Ordinance Section 20-3 and all other code requirements and procedures of Miami-Dade County for annexation; and,

WHEREAS, although the City is prepared to address the fiscal impacts of its proposed annexation with the appropriate county officials and the Board of County Commissioners, the City believes that the proposed annexation is both proper and appropriate and consistent with the policy of Miami-Dade County to provide balance in the annexation process between those municipalities which are primarily residential and those which are predominately industrial and commercial; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is both proper and appropriate, and in the best interests of the City and its citizens, to secure the requested boundary change through the annexation process with Miami-Dade County:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the above recitals are true and correct and are hereby incorporated

Ordinance No. 912-2004

herein and made a part hereof by this reference.

Section 2: That the City Council of the City of Miami Springs hereby authorizes and approves the boundary change and annexation proposed in this ordinance and the corresponding amendment of the legal description of the City contained in the Charter of the City of Miami Springs to reflect the addition of the contiguous and adjacent unincorporated areas of Miami-Dade County acquired through the annexation process which are more particularly described in the legal description and map attached hereto as Exhibits "A" and "B" respectively.

Section 3: That the City Council of the City of Miami Springs hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance granting the request of the City of Miami Springs for the annexation of the contiguous and adjacent unincorporated areas of Miami-Dade County identified in Exhibits "A" and "B" attached hereto, and by so doing, authorize the amendment and enlargement of the municipal boundaries of the City of Miami Springs.

Section 4: That the proper City officers, officials and members of the City Council are hereby authorized and directed to take such action and to execute such documentation as may be deemed necessary or desirable to effectuate the intent and mandate evidenced herein in regard to the City's annexation and boundary change request of Miami-Dade County.

Section 5: That the City Clerk is hereby authorized and directed to transmit three (3) duly certified copies of this Ordinance, including the exhibits attached hereto, together with proof of compliance of the notice requirements set forth in Miami-Dade County Ordinance Section 20-3, accompanied by all other documentation and information required by the aforesaid Miami-Dade County Code Section.

Ordinance No. 912-2004

Section 6: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 7: That this Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida this 30th day of March, 2004.

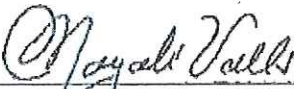
The motion to adopt the foregoing ordinance was offered on second reading by Councilman Pacheco, seconded by Councilman Youngs, and on roll call the following vote ensued:

Vice Mayor Caudle	"aye"
Councilman Elza	"absent"
Councilman Pacheco	"aye"
Councilman Youngs	"aye"
Mayor Bain	"aye"



Billy Bain
Mayor

ATTEST:



Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jan K. Seiden, Esquire
City Attorney

1st reading: 03/22/2004

2nd reading: 03/30/2004

Words ~~-stricken-through-~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

Ordinance No. 912-2004

Exhibit A

The legal description of the parcels comprising the Proposed Annexation Areas B and C are as follows:

That Portion of Section 28, Township 53 South, Range 41 East, Less and except those portions lying Northeasterly of the Centerline of the Miami-Canal Right of Way;

Together with

The East ½ of Section 29, Township 53 South, Range 41 East, Less and except those portions lying Northeasterly of the centerline of the Miami Canal Right of Way; and less that portion of the NE ¼ of said Section 29 previously annexed by the City of Miami Springs, as described in Chapter of the City of Miami Springs Corporate Limits, Section 2.01 (B) and (C) of the Code of Ordinances.

Together with

Section 15, Township 53 South, Range 40 East, less and except the following described Property: All of Tracts 1, 15, 16, 17, 18, and 19 of "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION No 1", in Section 15, Township 53 South, Range 40 East, according to the Plat thereof, as recorded in Plat Book 2, at page 17, of the Public Records of Miami-Dade County, Florida.

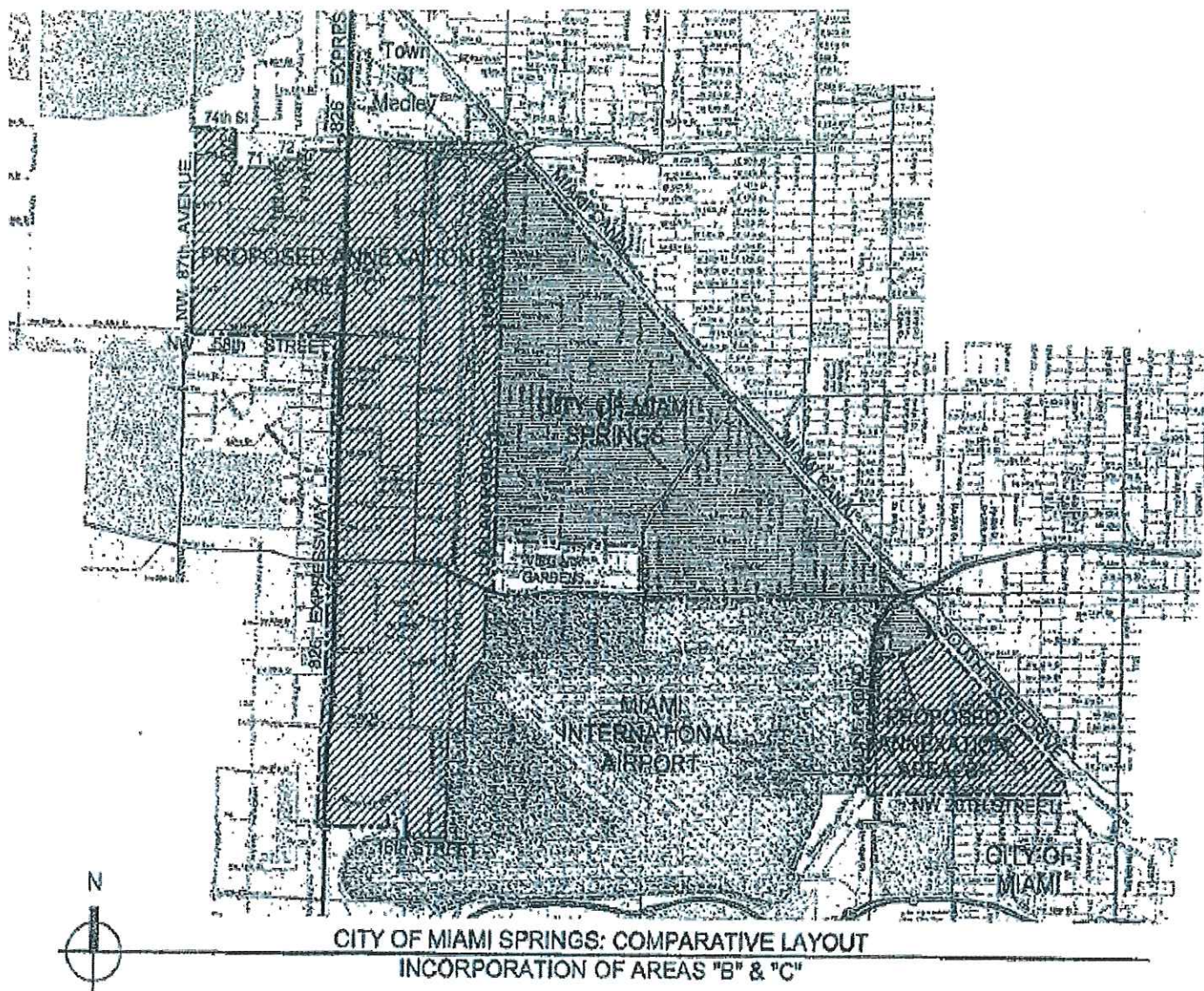
Together with

Those portions of Tracts 31 and 32 in the NW ¼ of Section 13, Township 53 South, Range 40 East, of "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION No 1", lying Southwesterly of the centerline of the Miami Canal, and Northwesterly of the centerline of the Florida East Coast Railroad Main Line; and Sections 14, 23, and 26, Township 53 South, Range 40 East, Miami-Dade County, Florida

Together with

Portions of Section 35, Township 53 South, Range 40 East, more particularly described as follows: Beginning at the Northwest corner of said Section 35; thence run S 89 degrees 50'00" along the north line of said Section 35 for 3,956.99 feet to the Western Boundary of Miami International Airport; Thence Southerly following the Western Boundary of Miami International Airport to the point that that boundary meets with NW 16th Street / Perimeter Road (the boundary of the Miami International Airport; Thence Westerly following that Airport Boundary to the Western boundary of said Section 35, inclusive of the "AIRPORT CORPORATE CENTER"; Thence N 01 degrees 25' 45" W along the West line of said Section 35 for 2,641.91 feet to the POINT OF BEGINNING.

Exhibit B



4. Public Hearing Notices (Current and Previous)

The public hearings were held on June 12 and 26, 2017 for approval to transmit this re-initiated annexation application.

Previous public hearings were duly noticed on: November 12, 2002; July 14, 2003; March 30, 2004; and May 11, 2009 to approve the above referenced Resolution and Ordinances. On March 3, 2009 a special City Council meeting was held to re-initiate the annexation application process.

5. Legal Description

A portion of sections 14, 23 and 26, lying in township 53 south, range 40 east, all lying and being in Miami-Dade County, Florida, as it is more particularly described to wit;

Begin at the northeast corner of section 26, township 53 south, range 40 east; thence southerly along the east line of said section 26 to a point, said point being the intersection of the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 and the east line of said section 26; thence westerly along the centerline of NW 36 Street (state road 948) as shown on Florida Department of Transportation right-of-way map section 87220-2506 to the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2516; thence northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2516 and 87260-2517 to the intersection of the north line of section 23, township 53 south, range 40 east and the northerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517; thence easterly along the south line of said section 23 to a point, said point being the intersection of the southerly extension of the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map section 87260-2517 and the south line of said section 23, thence continue northerly along the easterly limited access right-of-way line of state road 826 (Palmetto Expressway) as shown on Florida Department of Transportation right-of-way map sections 87260-2517 and 87260-2518 to a point, said point being the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the centerline of NW 74 Avenue and the easterly extension on the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence northerly along the centerline of NW 74 Avenue to a point of intersection with the westerly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515; thence continue easterly along the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515 to a point, said point being the intersection of the west line of the NE $\frac{1}{4}$ of section 14, township 53 south, range 40 east and the easterly extension of the southerly right-of-way line of state road 934 (Hialeah Expressway) as shown on Florida Department of Transportation right-of-way map section 87080-2515, thence northerly along the west line of the NE $\frac{1}{4}$ of said section 14, also being the centerline of state road 969 (NW 72 Avenue) to a point of intersection with the easterly extension of the southerly right-of-way line of NW 74 Street as shown on Florida Department of

Transportation right-of-way map section 87080-2515, thence easterly along the southerly right-of-way line of NW 74 Street and NW 74 Street extension, said right-of-way line also being 40.00 feet south of and parallel to the north line of the NE $\frac{1}{4}$ of section 14, township 53 south, range 40 east, to a point on the west line of the NW $\frac{1}{4}$ of section 13, township 53 south, range 40 east; thence continue easterly along a line 40.00 feet south of and parallel to the north line of the NW $\frac{1}{4}$ of said section 13 to a point, said point being on the easterly right-of-way line of Royal Poinciana Boulevard; thence southeasterly along the easterly right-of-way line of Royal Poinciana Boulevard to a point, said point being the intersection of the centerline of the Florida East Coast Railroad and the easterly right-of-way line of Royal Poinciana Boulevard; thence southwesterly along the centerline of the Florida East Coast Railroad, also being the northern city limits of the City of Miami Springs, to a point, said point being on a line 50.00 feet west of and parallel to the west line of section 13, township 53 south, range 40 east and the western city limits of the City of Miami Springs; thence southerly along a line 50.00 feet west of and parallel to west line of sections 13 and 24, township 53 south, range 40 east, to a point, said point being on the south line of the SE $\frac{1}{4}$ of section 23, township 53 south, range 40 east; thence easterly along the south line of the SE $\frac{1}{4}$ of said section 23 to the Point of Beginning.

Excluding all properties known as the FEC Tracts; and, more specifically described as Folios 05-3013-001-0430, 30-3014-001-0170, 30-3014-001-0180, 30-3014-001-0190, 30-3023-001-0100, 30-3023-001-0371, 30-3023-001-0372, 30-3023-001-0373, 30-3023-001-0374, 30-3026-000-0067, 30-3026-000-0068 and 30-3026-000-0069.

Containing 1,018 acres more or less.

6. Certificate of County Supervisor of Registration (Elections) and Planning
and Zoning (RER) Department



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Miami, FL 33161
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786.485.1520 fax

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May 4, 2017

Ms. Christina White, Supervisor of Elections
Miami-Dade County Elections Department
2700 NW 87th Avenue
Doral, FL 33172

RE: Certificate of the Supervisor Certifying the Number of Qualified Electors
City of Miami Springs Annexation Request – Portions of Sections 11, 12, 13, 14,
23, 24 and 26, Township 53, Range 40

Dear Ms. White:

My client, the City of Miami Springs, is reinitiating the process to have the above
referenced land annexed into the City which is located generally south of the NW
74th Street Connector, north of NW 36th Street, east of SR 826 and west of the
City's current western boundary (NW 67th Avenue). This proposed annexation
area comprises approximately 1,331 acres of mostly industrial and commercial
land (See attached).

As referenced in Chapter 20 "Municipalities", Section 3(C), a "Certificate of the
County Supervisor of Registration certifying that the area involved in the proposed
boundary change contains either more than two hundred fifty (250) residents who
are qualified electors, or less than two hundred fifty (250) residents who are
qualified electors." is required for the application submittal.

We would appreciate your assistance in this matter and respectfully request the
referenced certification letter. If you have any questions, I may be reached at (786)
514-0121.

Very truly yours,


Alex A. David, AICP

Attachment

cc: Michelle McClain, Elections
William Alonso, City Manager, Miami Springs

FORT LAUDERDALE

MIAMI-DADE

WEST PALM BEACH

CLEARWATER/TAMPA

ESTERO

PORT ST. LUCIE



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

CERTIFICATION


STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Christina White, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that the proposed City of Miami Springs Annexation, as described below, has 9 voters.

The Annexation Area is located generally south of the NW 74th Street Connector, north of NW 36th Street, east of SR 826 and west of 67th Avenue.

WITNESS MY HAND
AND OFFICIAL SEAL,
AT MIAMI, MIAMI-DADE
COUNTY, FLORIDA,
ON THIS 17th DAY OF
MAY, 2017



Christina White
Supervisor of Elections
Miami-Dade County



Calvin, Giordano & Associates, Inc.
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May 4, 2017
REVISED June 16, 2017

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786.485.1520 fax

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Mr. Jerry H. Bell, Asst. Director for Planning
Miami-Dade County
Department of Regulatory & Economic Resources
Planning Division
111 NW 1st Street, 12th Floor
Miami, FL 33128

RE: Certificate of the Director Determining Percent of Residential Development
City of Miami Springs Annexation Request – Portions of Sections 14, 23 and 26,
Township 53, Range 40

Dear Mr. Bell:

My client, the City of Miami Springs, is reinitiating the process to have the above
referenced land annexed into the City which is located generally south of the NW
74th Street Connector, north of NW 36th Street, east of SR 826 and west of the
City's current western boundary (NW 67th Avenue), *but excluding the FEC Tracts*.
This proposed annexation area comprises approximately 1,000 acres of mostly
industrial and commercial land (See attached).

As referenced in Section 20-3 (G) and pursuant to the Miami-Dade County Code,
Chapter 20 "Municipalities", Section 20-9 "Election on proposed boundary
changes; required", a determination by the Director of the Department of Planning
and Zoning concerning the percentage of development within the annexed area is
required.

Section 20-9 states: "... If a boundary change involves the annexation or separation
of an area having two hundred fifty (250) or fewer resident electors, and the area
is less than fifty (50) percent developed residential, the Commission may by
ordinance effect the boundary change in accordance with Section 5.04.B of the
Home Rule Charter. The determination of whether an area is more or less than
fifty (50) percent developed residential shall be made in the sole discretion of the
Director of the Department of Planning and Zoning."

We would appreciate your assistance in this matter and respectfully request the
referenced certification letter. If you have any questions, I may be reached at (786)
514-0121.

Very truly yours,

Alex A. David, AICP

Attachment

cc: Manual Armada, RER
William Alonso, City Manager, Miami Springs

FORT LAUDERDALE

MIAMI-DADE

WEST PALM BEACH

CLEARWATER/TAMPA

ESTERO

PORT ST. LUCIE

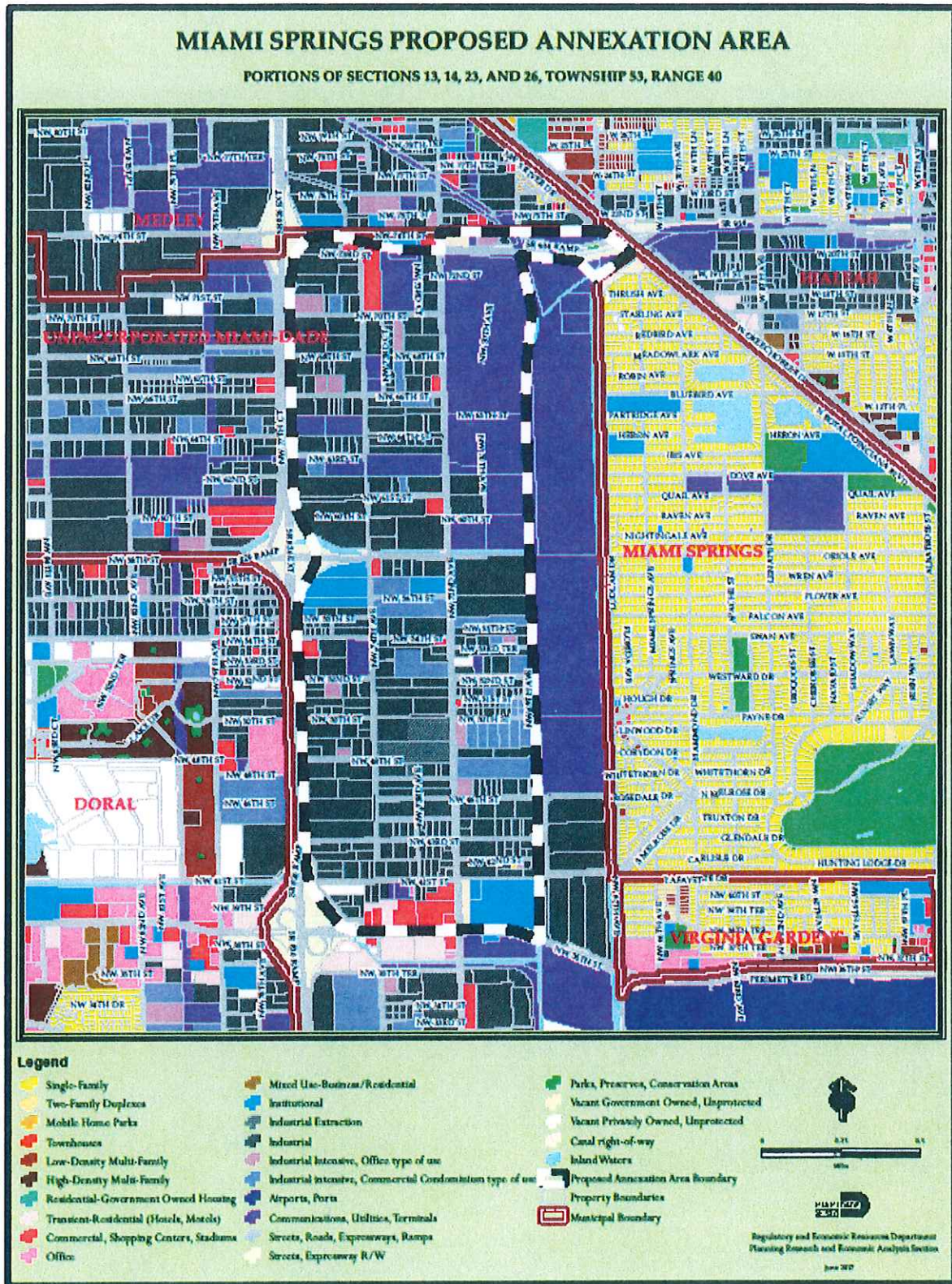
City of Miami Springs Proposed Annexation Area
Portions of Sections 13, 14, 23, 24 and 26, Township 53, Range 40
2017 Existing Land Use

Land Use	Annexation Area (Acres)	Annexation Area (Percent of Total)	City of Miami Springs (Area Acres)	City of Miami Springs (Percent of Total)	Miami-Dade County (Acres)	Miami-Dade County (Percent of Total)
Residential	0.3	0.0	864.3	45.0	112,596.0	8.9
Commercial, Office, and Transient Residential *	33.7	3.3	100.3	5.2	14,245.8	1.1
Industrial	573.1	56.3	2.6	0.1	19,462.0	1.5
Institutional	40.7	4.0	90.2	4.7	15,482.2	1.2
Parks/Recreation	0.0	0.0	220.6	11.5	834,283.3	65.9
Transportation, Communication, Utilities	345.7	34.0	560.7	29.2	87,413.2	6.9
Agriculture	0.0	0.0	0.0	0.0	63,012.0	5.0
Undeveloped	8.2	0.8	6.6	0.3	82,024.3	6.5
Inland Waters	16.0	1.6	74.8	3.9	37,795.4	3.0
Total:	1,017.7	100.0	1,920.0	100.0	1,266,314.2	100.0

* Transient Residential includes Hotels and Motels

Source: Miami-Dade County Department of Regulatory and Economic Resources, Planning Research & Economic Analysis Section May, 2017

Existing Land Use Map



7. Statement of Reason for Boundary Changes

The proposed annexation area as shown abuts the City at its current western municipal limit. Annexing the approximately 1.59 square mile (1,018 acres) area will also insure that the high quality of life for businesses and visitors will remain through continued proper planning and development practices. It is a fact that the existing and proposed development within the annexation area will complement the City and strengthen the long term viability of Miami Springs.

As stated in the previous paragraph, proper planning and development practices and compatibility are extremely important to the City of Miami Springs. This is evidenced through the City's long history, moderate planned growth and maintaining what makes Miami Springs unique. Through more localized planning, review and enforcement of regulations the needs of this very important employment and economic center will be fully realized.

Finally, the City is fiscally sound. This will only be enhanced through the annexation of the proposed lands by providing an industrial/commercial component to the tax base. Also, property owners within the proposed annexation area **will benefit from more localized government.**

8. Notice of Intent to Annex

Proof of compliance with this section shall be required. (See Attachment "A" – CD of CERTIFIED LIST OF PROPERTY OWNERS)

9. Land Use Plan and Zoning

The land use and zoning categories consist mostly of industrial and office, as shown on the Miami-Dade County Comprehensive Development Master Plan Future Land Use Plan Map and the corresponding Zoning Map.

According to the Inventory of Existing Land Uses provided by Miami-Dade County Department of RER, Planning Division the Annexation Area is approximately 1.59 square miles (1,018 acres) in size. The following table details the major land use categories by number of acres and percentage of total. A map of the existing land uses can be found under Section 6.

Table 1.
Inventory of Existing Land Uses

Land Use	Number of Acres	Percent of Total
Residential	0.3	0.0
Commercial, Office and Transient Residential*	33.7	3.3
Industrial	573.1	56.3
Institutional	40.7	4.0
Parks/Recreation	0.0	0.0
Transportation, Communication, Utilities	345.7	34.0
Agriculture	0.0	0.0
Undeveloped	8.2	0.8
Inland Water	16.0	1.6
TOTAL	1,018	100.0

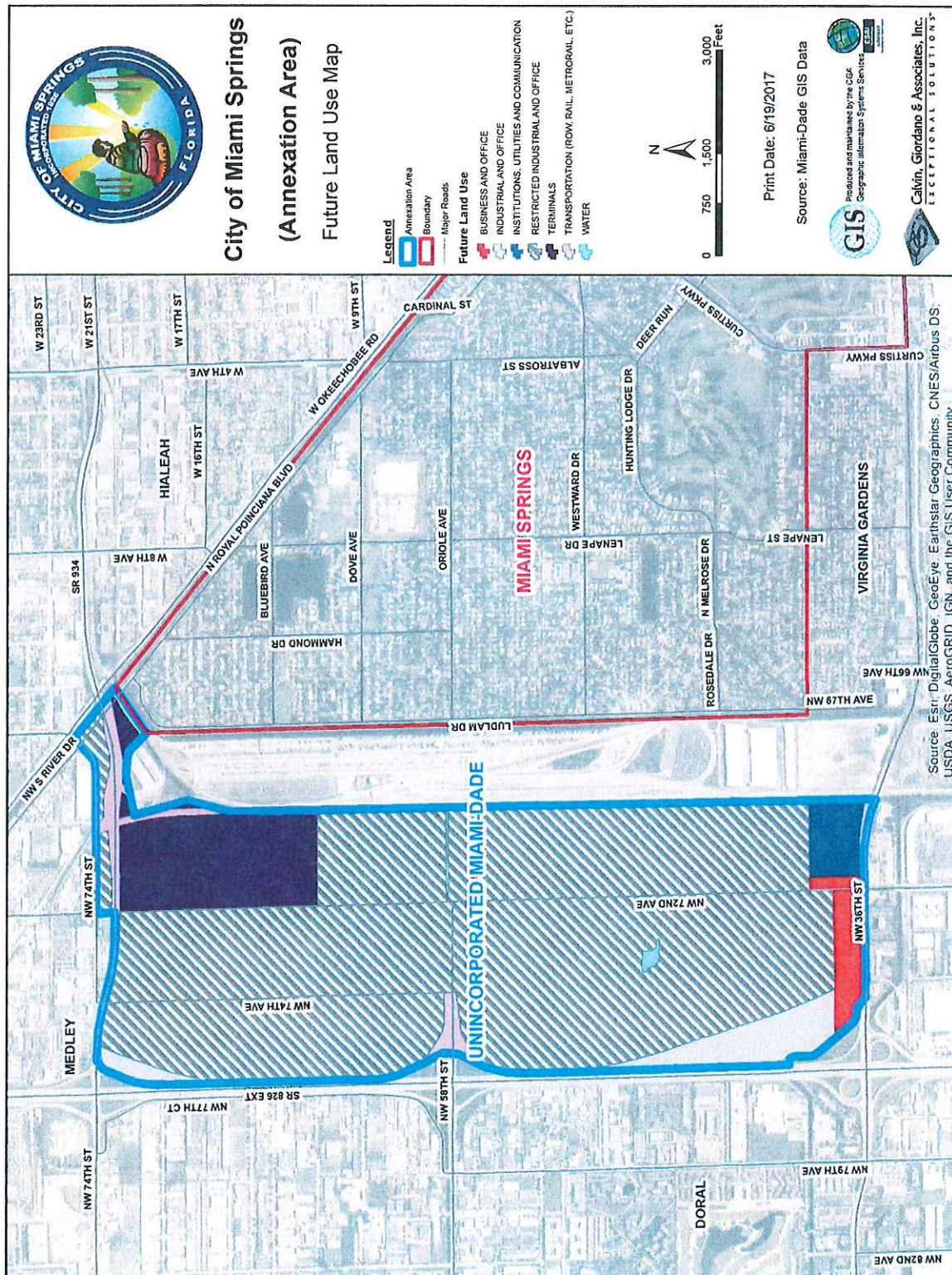
* Transient Residential includes Hotels and Motels

Source: Miami-Dade County Department of Planning and Zoning, Research Section
June, 2017

Future Land Use Map and Categories for Annexation Area

Portions of Sections 14, 23 and 26, Township 53, Range 40 are designated Industrial and Office, Business and Office, Institutions Utilities and Communications, Transportation and Terminals on the Miami-Dade County Future Land Use Plan Map. Upon annexation, the City will amend its Comprehensive Plan to incorporate the applicable land use categories as necessary.

Please see the Miami-Dade County CDMP Future Land Use Plan Map for more detailed Land Use category locations. Please see the Miami-Dade County CDMP Future Land Use Element for category descriptions.

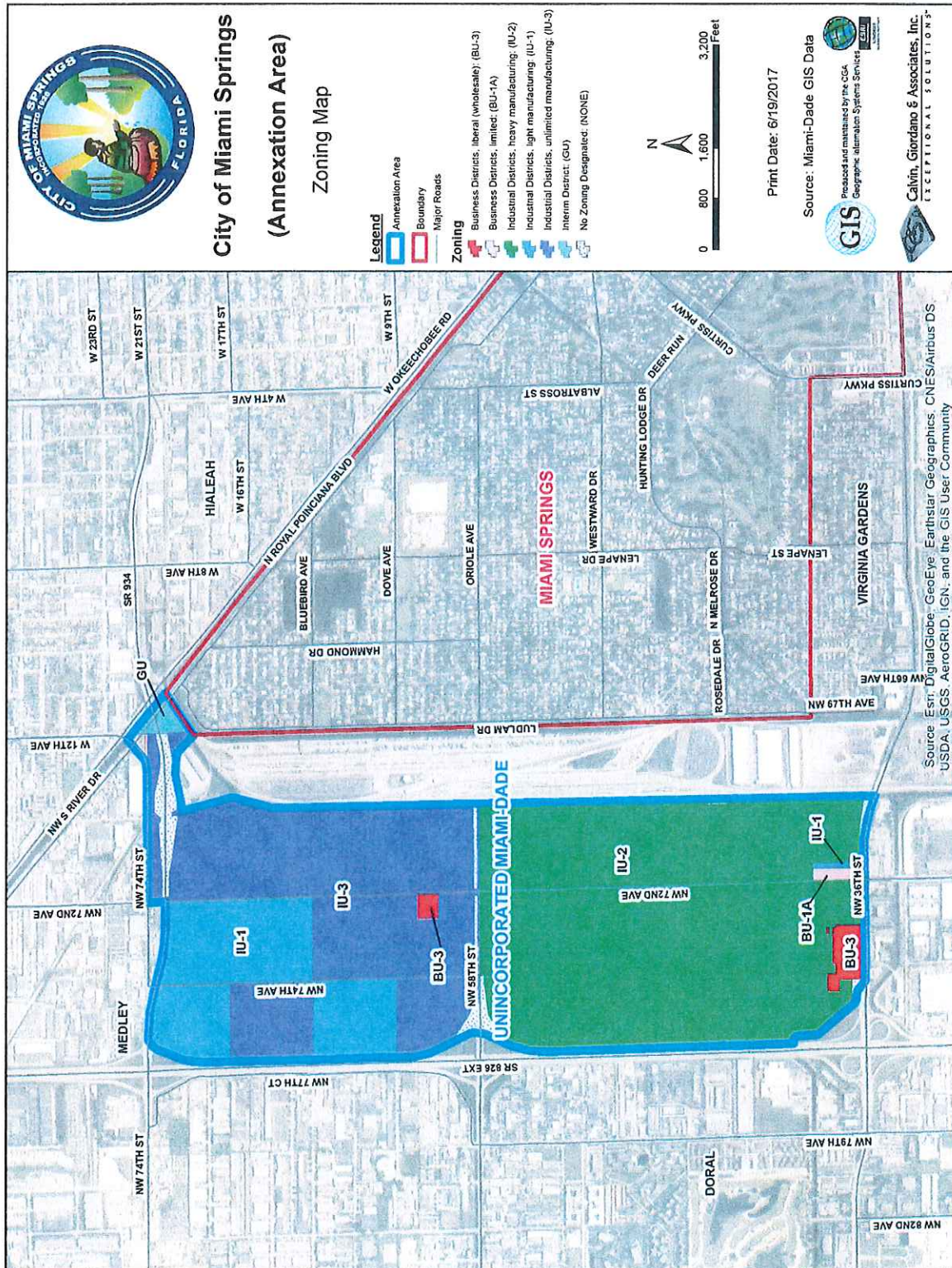


Zoning

The Annexation Area consists of lands zoned mostly Industrial with a small portion being Liberal Business as shown on the Miami-Dade County Zoning Map. Upon annexation, the City will rezone those properties to the City's closest equivalent or amend its Land Development Regulations to incorporate new districts.

The annexation area is generally zoned: IU-1 – Industrial, Light Manufacturing; IU-2 – Industrial, Heavy Manufacturing; IU-3 – Industrial, Unlimited Manufacturing District; BU-3 – Liberal Business District; and GU – Interim District.

Please see the Zoning Map for more detailed zoning district location information. Please reference the relevant Zoning District descriptions obtained from the Miami-Dade County Zoning Code.



City of Miami Springs Equivalent Zoning Districts

Note: The equivalent zoning districts are listed below and will be amended as necessary to incorporate new uses. Additional zoning districts will be created for additional uses not already included in the City Zoning Code (Chapter 150) such as industrial uses.

ARTICLE VII. BUSINESS DISTRICT

Sec. 150-070. CBD, central business district.

Sec. 150-071. NBD neighborhood business district.

Sec. 150-072. B-3 arterial business district.

ARTICLE VIII. OFFICE DISTRICT

Sec. 150-080. O-1 professional office district.

ARTICLE XIV. MIXED USE DISTRICT

10. Terminals

Pursuant to Chapter 20-3 sub-section (F) (6) *Identification of any areas designated as terminals in the County's Adopted Land Use Plan Map ("terminals")* the following responses are being provided.

a. The reason that any area designated terminals and areas located within one-half (1/2) mile surrounding any area designated terminals ("surrounding areas") should be annexed to the municipality;

The proposed annexation area currently constitutes an "enclave" area which would be better served by local regulation and control.

If annexed, the area will assist in providing for the future fiscal strength of the City by increasing its tax base and allowing for significant job creation opportunities. Through more localized planning, review and enforcement of regulations, the needs of this crucial employment and economic center will be fully realized.

The City of Miami Springs has a reputation as a successful and unique community and further wishes to attain its goal of growing and continually improving the quality of life for its residential and business community. The Annexation Area would greatly assist the City in reaching its goal by:

- Improving services and infrastructure in the annexation area;
- Having a local government that is aware of and concerned with the business community's development and the quality of life for local residents and businesses;
- Instilling pride and participation in the area;
- Improving and locally standardizing codes and regulations governing the area; and
- Providing for a local government that is accountable for how taxes are spent and a forum for debate on local taxes, regulation and other control issues.

b. The impact that annexation may have on the operation and future development of facilities within any area designated terminals and surrounding areas;

It is the intent of the City to consider the terms and conditions contained within the Terminal Ordinance with respect to planning and zoning regulation and enter into a mutually acceptable Interlocal Agreement with Miami-Dade County. Both the City's Comprehensive Plan and Zoning Districts will be amended to incorporate any new land use categories as deemed necessary. It is, however, anticipated that in the future this area's continued use as a "terminal" may be lifted as portions of the FEC have been developed with warehouses.

c. The municipality's assessment of the present and future importance to the economy, job generation, and future development of the County and the region of any area designated terminals and surrounding areas proposed to be included in the area annexed;

The proposed annexation area is at the nexus of the "Airport West" area and the Hialeah employment centers which are and will continue to be part of the MIA area economic engine that is one of the largest concentrations of employment in Miami-Dade County, if not the State of Florida. Through increased local government focus on this area, significant increases in job opportunities may be created. Through the elimination of this County "enclave", the City would be in a better position to evaluate and expand the opportunities in the area going forward.

d. Whether the land uses within areas designated terminals and surrounding areas are compatible with adjacent land uses within the annexing municipality; and

So long as the present land uses and zoning of industrial/commercial or commercial/business are maintained in the area, the City believes the uses are compatible and would not impact the municipality due to the physical relationship of the proposed annexation area to the City of Miami Springs.

e. A proposed Interlocal Agreement with the County which would include provisions agreeing to the County's retention of master plan and regulatory control over any area designated terminals and surrounding areas, which shall set forth with specificity the limitations and conditions to be imposed on the municipality's jurisdiction of the area proposed for annexation.

Although the Terminal Ordinance provides certain obstacles with respect to planning and zoning matters, if the area is approved for annexation the City of Miami Springs and Miami-Dade County would begin the process of negotiating an Interlocal Agreement setting forth appropriate and mutually agreeable limitations and conditions to be imposed. It is, however, hoped that the "terminal" use will be abandoned in the future, but that in advance of that occurrence, the parties would find a mutually agreeable basis for the regulation and control of the area.

11. List of Services to be Provided

a. Police

The Miami Springs Police Department comprises 43 sworn personnel for the current 2017/2018 budget year. With a \$6,009,541 current year budget the Police Department is prepared to absorb any additional required police services by adding personnel, as necessary.

Upon completion of the annexation process and municipal boundary change the City would provide immediate coverage to the area without degradation of police service. If the annexation is successful an increase of sworn officers would be contemplated for FY2018/2019.

b. Fire Protection

Fire Protection is provided by Miami-Dade County fire services for the City of Miami Springs residents. Primary Fire Rescue service for the **proposed annexation area** will be provided by Fire Battalion 11 and Battalion 12, as referenced below. The following station territories lie within the proposed annexation area.

Battalion 11

Station	Address	Unit
Virginia Gardens 17	7050 NW 36 St	Aerial
Medley 46	10200 NW 116 Way	Technical Response Team
Miami Springs 35	201 Westward Dr	Rescue, Engine
Hialeah Gardens 28	10350 NW 87 Ave	Rescue

Battalion 12

Station	Address	Unit
Doral 45	9710 NW 58 St	Medic Engine
Fontainebleau 48	8825 NW 18 Terr	Rescue
Future Station 69	NW 112 th Avenue and NW 74 th Street	

A Battalion, is defined as a fire department organizational unit comprised of multiple units under the command of a Chief Fire Officer. The annexed area will be served by Battalion 11, which is

comprised of Virginia Gardens Station 17, Medley Station 46, Miami Springs Station 35, and Hialeah Gardens Station 28, new Station 69 and others. Battalion 12 will also serve the area. Battalion 12 is comprised of Doral Station 45, Fontainebleau Station 48, and other stations. Although these units primarily serve their own communities (Miami Springs, Medley, Hialeah Gardens) they come together in response to any major incident in the area. They also provide support services when primary response units are on other service calls. To develop proficiency and unit coordination, the Battalion units regularly drill together.

Battalion 11 is also part of Miami Dade Fire Rescue's Special Operations Division. In addition to their normal firefighting, dive rescue and emergency medical activities, Stations 17, 28, 46, and 48 have some very special capabilities.

Station 46 serves as part of the urban search and rescue (USAR-1) and the Technical Rescue Team (TRT Units). Members of these units are trained in vehicle extraction, confined space rescue, trench rescue and elevated victim rescue. Station 17 is equipped with aerial apparatus units that are especially suited for taller buildings. Stations 28 and 48 comprise the core of the County's Hazardous Materials Response Team, Rescue and USAR-1 rescue support services.

Miami-Dade Fire Rescue Department provides fire and rescue service to the annexation area. There will be no change in this service if annexation occurs. There is no cost to the City of Miami Springs for this service. All costs are directed to the property owners in the annexed area.

c. Water Supply and Distribution

The Miami-Dade County Water and Sewer Department currently services the Annexation Area through its water supply and distribution system and will continue to do so. Also, MDWASD has the capacity to handle any future development in this area.

d. Facilities for Collection and Treatment of Sewage

The Miami-Dade County Water and Sewer Department currently services the Annexation Area through its collection and treatment system and will continue to do so. Also, MDWASD has the capacity to handle any future development in this area.

e. Garbage and Refuse Collection and Disposal

The County's Department of Solid Waste Management will continue to serve existing customers but typically, commercial and industrial areas will be required to contract for refuse removal services utilizing the County's landfills.

f. Street Lighting

Florida Power and Light provides electricity and lighting to the Annexation Area and will continue to do so.

g. Street Construction and Maintenance

The State of Florida will be responsible for the maintenance of State roads while Miami-Dade County will be responsible for County roads. The remaining local municipal streets will become City roads.

h. Park and Recreation Facilities and Services

No new park and recreation facilities will be needed to serve the existing and future industrial land uses in the annexation areas.

i. Building Inspection

The City is responsible for all building inspections through the Building Official. If the annexation proposal is approved, additional personnel will be hired, as necessary, to accommodate the larger volume of activity.

j. Zoning Administration

The City is responsible for all zoning related matters. If the annexation proposal is approved, additional personnel will be hired, as necessary, to accommodate the larger volume of activity.

k. Local Planning Services

The City is responsible for all planning related matters. If the annexation proposal is approved, additional personnel will be hired, as necessary, to accommodate the larger volume of activity.

l. Special Services Not Listed Above

None

m. General Government

The City has a Mayor-Council-Manager form of government. The Mayor and four Council members (Members of the Council) are vested with all legislative powers as set forth in the municipal charter of the City. The Council's powers include establishing public policy and law. The City Manager is responsible for the day to day administration of the City.

12. Timetable for Supplying Services

a. Police

Immediate/No Change.

b. Fire Protection

Immediate/No Change. Miami-Dade Fire Rescue will continue to provide services in perpetuity.

c. Water Supply and Distribution

Immediate/No Change. Miami-Dade County Water and Sewer Department will continue to supply potable water through its water supply and distribution system.

d. Facilities for Collection and Treatment of Sewage

Immediate/No Change. Miami-Dade County Water and Sewer Department will continue to service the Annexation Area through its wastewater collection and treatment system.

e. Garbage and Refuse Collection and Disposal

Immediate/No Change. The Annexation Area will continue to be part of the Solid Waste and Collection System.

f. Street Lighting

Immediate/No Change. Any new lighting will be paid for through Special Taxing Districts or funded by FPL through user fees.

g. Street Construction and Maintenance

Immediate/No change. The County shall maintain responsibility for section line roadways while the City will maintain roadways designated municipal streets.

h. Park and Recreation Facilities and Services

Immediate/No Change No new recreational facilities will be needed to service the Annexation Area due to the lack of residential areas.

i. Building Inspection

Immediate/No Change.

j. Zoning Administration

Immediate/No Change.

k. Local Planning Services

Immediate/No Change.

l. Special Services Not Listed Above

Immediate/No Change.

m. General Government

Immediate/No Change After the annexation process is completed the City will be responsible for all general government services.

13. Financing of Services

a. Police

The City will fund this service through its General Fund via tax collections.

b. Fire Protection

Fire and Rescue services will continue to be provided by Miami-Dade County Fire Rescue Department. Services are financed through the Fire Rescue Special Taxing District.

c. Water Supply and Distribution

Water supply and distribution services will continue to be provided by MDWASD. Costs associated with new development (water main extensions and connections) will be paid by the developers. Residential and commercial water usage charges will provide the revenues for the continued operation and maintenance of the water supply and distribution system.

d. Facilities for Collection and Treatment of Sewage

Wastewater treatment and collection services will continue to be provided by MDWASD. Costs associated with new development (wastewater main extensions and connections) will be paid by the developers. Residential and commercial sewer usage charges will provide the revenues for the continued operation and maintenance of the wastewater treatment and collection system.

e. Garbage and Refuse Collection and Disposal

The County's Department of Solid Waste Management will continue to serve existing customers but typically commercial and industrial areas will be required to contract for refuse removal services utilizing County landfills. Services provided by the County are financed through tax collections.

f. Street Lighting

Street lighting is financed through FP&L or Special Taxing Districts created by new development.

g. Street Construction and Maintenance

The costs of new street construction will be funded by the associated new development. Maintenance will be funded through the City's General Fund.

h. Park and Recreation Facilities and Services

The operation and maintenance of these facilities will be funded through the General Fund. As stated previously, no new parks are required to service the Annexation Area.

i. Building Inspection

Building Inspections are financed through user fees.

j. Zoning Administration

Zoning Administration services are financed through user fees.

k. Local Planning Services

Local Planning Services are financed through user fees.

l. Special Services Not Listed Above

None

m. General Government

General Government Services are provided and funded through tax collections.

14. Tax Load on Annexation Area

Gross Revenue is based on the **2016** Taxable Property Rolls and other revenues. The Cost of Providing Services (Expenditures) is based on expected costs the City believes it will incur. Since the proposed annexation area is undergoing development Revenues and Expenditures will be constantly changing as new properties are added to the tax rolls and more services are required.

The City of Miami Springs Budget (FY 16-17) process has been completed and maintains a millage rate of 7.500. The current Miami-Dade County millage rate is 1.9283.

Property Tax Revenue is determined by the following formula:

$$\text{Revenue} = \text{Taxable Property} \times \text{Millage} \times .95/1000$$

	2016 Taxable Property	Property Tax Revenue	Cost of Providing Services	Net Budget Gain/Loss
Annexation Area	\$767,926,662	\$5,471,477*	\$2,012,900	\$3,458,577

*** Based on City of Miami Springs millage rate of 7.5000**

15. Certificate of Director of Planning & Zoning

See **Section 6** above.

16. Petition with Clerk of County Commission

See **Section 6** above.

END

Attachment “A”

CD of CERTIFIED LIST OF PROPERTY OWNERS