RESOLUTION No. 16-94

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RECONFIRMING ITS INTENTIONS CONSISTENT WITH RESOLUTION 13-31 AND CONTINUING ITS EFFORTS IN INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE CITY OF DORAL IN ORDER TO ANNEX THE PROPERTY DESCRIBED AS A PORTION OF SECTION 15. TOWNSHIP 53 SOUTH, RANGE 40 IN MIAMI-DADE COUNTY, FLORIDA; REQUESTING APPROVAL FOR 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 A REQUEST FOR THE PROPOSED BOUNDARY CHANGES TO THE BOARD OF COUNTY COMMISSIONERS OF **MIAMI-DADE** COUNTY, FLORIDA; TRANSMITTAL AUTHORIZING OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS: PROVIDING FOR AND AN **EFFECTIVE DATE**

WHEREAS, pursuant to Section 6.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of Doral (the "City") reinitiated a proposed boundary change by and through Resolution 13-31 after public hearing on February 27, 2013, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication, which Resolution is attached hereto and incorporated herein as Exhibit "A;" and

WHEREAS, pursuant to Section 6.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of Doral (the "City") initiated a proposed boundary change by and through Resolutions 04-16 after public hearing on March 10, 2004, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication, which Resolution is attached hereto and incorporated herein as Exhibit "B;" and WHEREAS, on that date, the City Council conducted a public hearing that was properly noticed in accordance with the requirements of Section 20-3 of the Code of Miami-Dade County; and

WHEREAS, the City Council has determined that the annexation of the area legally described as a portion of Section 15, Township 53 South, Range 40 in Miami-Dade County, Florida is still necessary, appropriate, and in the best interests of the City and its citizens; and

WHEREAS, the City Council affirms its previous determinations that the annexation of the area legally described as a portion of Section 15, Township 53 South, Range 40 in Miami-Dade County, Florida is still necessary, appropriate, and in the best interests of the City and its citizens.

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Affirmation.</u> The City Council hereby reaffirms its previous approval of the extension and enlargement of the City's boundaries to include the area legally described as a portion of Section 15, Township 53 South, Range 40 in Miami-Dade County, Florida, and authorizes the initiation of municipal boundary change procedures pursuant to Section 6.04 of the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade County.

<u>Section 3.</u> <u>Request to Miami-Dade County.</u> The City Council hereby reaffirms its previous request to the Board of County Commissioners of Miami-Dade

County, Florida, to adopt an appropriate Resolution approving the request of the City for the annexation of the lands legally described as a portion of Section 15, Township 53 South, Range 40 in Miami-Dade County.

<u>Section 4.</u> <u>Authorization.</u> The Mayor, Manager, Clerk and 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 Section 20-3 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.

<u>Section 5.</u> <u>Transmittal.</u> The Clerk is hereby authorized and directed to transmit three (3) certified copies of this Resolution, together with proof of compliance with the notice procedures and all accompanying documentation, as provided in Exhibit "C", consistent with as set forth in Section 20-3 of the Code of Miami-Dade County to the Miami-Dade County Board of County Commissioners.

<u>Section 6.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved

its adoption. The motion was seconded by Mayor Boria and upon being put to a vote,

the vote was as follows:

Mayor Luigi Boria Vice Mayor Christi Fraga Councilman Pete Cabrera Councilwoman Ana Maria Rodriguez Councilwoman Sandra Ruiz Yes Absent/Excused Absent/Excused Yes Yes

PASSED and ADOPTED this 20 day of April, 2016.

LUI OR

ATTEST:

CONNIE DIAZ 'CM

CITY CLERK

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

WEIS, SEROTA, HELFMAN, COLE AND BIERMAN, LLP CITY ATTORNEY

EXHIBIT A

Res. No. 13-31 Page 1 of 5

RESOLUTION NO. 13-31

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, INITIATING AND REQUESTING PROPOSED BOUNDARY CHANGES TO THE CITY OF DORAL IN ORDER TO ANNEX PROPERTY LEGALLY DESCRIBED AS A PORTION OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 40 IN MIAMI-DADE COUNTY, FLORIDA; REQUESTING APPROVAL OF COUNTY ANNEXATION FROM THE BOARD FOR COMMISSIONERS: AUTHORIZING THE MAYOR, MANAGER, CLERK AND ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED BOUNDARY CHANGES TO THE BOARD OF COUNTY MIAMI-DADE COMMISSIONERS OF COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN **EFFECTIVE DATE.**

WHEREAS, pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of Doral (the "City") wishes to initiate a proposed boundary change by Resolution after public hearing, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication; and

WHEREAS, the City Council has conducted a public hearing that was properly noticed in accordance with the requirements of Section 20-3 of the Code of Miami-Dade County; and

WHEREAS, the City Council has determined that the annexation of the area legally described as a portion of Section 15, Township 53 South, Range 40 East in Miami-Dade County, Florida and further described in Exhibit "A" is necessary, appropriate, and in the best interests of the City and its citizens; and

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

<u>Section 1.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> The City Council hereby approves the enlargement of the City's boundaries to the areas legally described as a portion of Section 15, Township 53 South, Range 40 East in Miami-Dade County, Florida, and authorizes the initiation of municipal boundary change procedures pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade County.

<u>Section 3.</u> The City Council hereby requests the Board of County Commissioners of Miami-Dade County, Florida, to adopt an appropriate ordinance approving the request of the City for the annexation of the lands legally described as a portion of Section 15, Township 53 South, Range 40 East in Miami-Dade County, Florida, as described in Exhibit "A"

<u>Section 4.</u> The Mayor, Manager, Clerk and Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to initiate 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.

<u>Section 5.</u> The Clerk is hereby authorized and directed to transmit three (3) certified copies of this Resolution, together with proof of compliance with the

notice procedures and all accompanying documentation as set forth in Section 20-3 of the Code of Miami-Dade County to the Miami-Dade County Board of County Commissioners.

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<u>Section 6.</u> This resolution shall take effect immediately upon its adoption.

[Section left blank intentionally]

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Res. No. 13-31 Page 4 of 5

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

Mayor Luigi Boria Vice Mayor Bettina Rodriguez Aguilera Councilwoman Christi Fraga Councilwoman Ana Maria Rodriguez Councilwoman Sandra Ruiz

Yes Yes Yes Yes Yes

PASSED and ADOPTED this 18th day of March, 2018.

LUIGI BORI MAYOR

ATTEST:

RFRA. CITY

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

Res. No. 13-31 Page **5** of **5**

EXHIBIT "A"

Legal Description: A Portion of Section 15, Township 53 South, Range 40 in Miami-Dade County, Florida. More particularly, the area being requested for annexation is bounded by the Palmetto Expressway (SR 826) to the East, NW 58th Street to the South, NW 87th Avenue to the West, and that portion of the municipal boundary of the Town of Medley lying within Section 15 to the North (said municipal boundary varies between NW 71st and NW 74th Streets within this Section).

EXHIBIT B

RESOLUTION NO. 64-16

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, INITIATING AND **REQUESTING PROPOSED BOUNDARY CHANGES TO** THE CITY OF DORAL IN ORDER TO ANNEX PROPERTY BEARING THE LEGAL DESCRIPTION CONTAINED IN EXHIBIT "A"; REQUESTING APPROVAL FOR ANNEXATION FROM THE BOARD OF COUNTY **COMMISSIONERS;** AUTHORIZING THE MAYOR, MANAGER, CLERK, AND ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY TO SUBMIT **REQUEST FOR THE PROPOSED BOUNDARY CHANGES** TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Section 20-3 of the Code of Miami-Dade County, the City of Doral (the "City") wishes to initiate a proposed boundary change by Resolution after public hearing, upon mailed notice provided to all affected property owners within 600 feet of the proposed boundaries and notice provided by publication; and

WHEREAS, the City Council has conducted a public hearing that was properly noticed in

accordance with the requirements of Section 20-3 of the Code of Miami-Dade County; and

WHEREAS, the City Council has determined that the annexation of the areas set forth in Exhibit "A" of this Resolution is necessary, appropriate, and in the best interests of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS: Section 1. <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

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Section 2. <u>Annexation</u>. The City Council hereby approves the extension and enlargement of the City's boundaries to include the area legally described in Exhibit "A", and authorizes the initiation of municipal boundary change procedures pursuant to Section 5.04 of the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade County.

Section 3. <u>County Commission Request</u>. The City Council hereby requests the Board of County Commissioners of Miami-Dade County, Florida, adopt an appropriate ordinance approving the request of the City for the annexation of the lands legally described in Exhibit "A" to this Resolution.

<u>Section 4.</u> <u>Authorization</u>. The Mayor, Manager, Clerk, and Attorney are hereby authorized and directed to perform any and all actions as may be deemed necessary or desirable to initiate 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.

Section 5. Transmittal. The Clerk is hereby authorized and directed to transmit three certified copies of this Resolution, together with proof of compliance with the notice procedures and all accompanying documentation as set forth in Section 20-3 of the Code of Miami-Dade County to the Miami-Dade County Board of County Commissioners.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

- 2 -

The foregoing Resolution was offered by Councilmember Van Name, who moved its adoption. The motion was seconded by <u>Vice Mayor Cablelo</u> and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez Vice Mayor Peter Cabrera Councilmember Michael DiPietro Councilmember Sandra Ruiz Councilmember Robert Van Name

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PASSED and ADOPTED this $\underline{/0^{\prime\prime}}$ day of March, 2004.

BERMUDEZ, MAYOR JUAN

ATTEST:

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

CITY ATTORNEY

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