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3 **RESOLUTION NO. 2014-09**  
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5 **A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF**  
6 **THE VILLAGE OF BISCAYNE PARK, FLORIDA, INITIATING AND**  
7 **REQUESTING PROPOSED BOUNDARY CHANGES TO THE**  
8 **VILLAGE OF BISCAYNE PARK IN ORDER TO ANNEX PROPERTY**  
9 **DESCRIBED AS AN AREA BORDERED ON THE WEST SIDE BY THE**  
10 **FEC RAILWAY, ON THE NORTH SIDE BY NORTHEAST 121**  
11 **STREET, ON THE EAST SIDE BY BISCAYNE BOULEVARD, AND ON**  
12 **THE SOUTH SIDE BY NORTHEAST 119 STREET, EXCEPT THAT**  
13 **BETWEEN NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD**  
14 **THE SOUTH BORDER SHALL EXTEND TO THE POINT WHERE**  
15 **NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD**  
16 **INTERSECT NEAR NORTHEAST 116 STREET IN MIAMI-DADE**  
17 **COUNTY, FLORIDA; REQUESTING APPROVAL FOR ANNEXATION**  
18 **FROM THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-**  
19 **DADE COUNTY, FLORIDA; AUTHORIZING THE APPROPRIATE**  
20 **VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTIONS**  
21 **NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED**  
22 **BOUNDARY CHANGES TO THE BOARD OF COUNTY**  
23 **COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA;**  
24 **AUTHORIZING TRANSMITTAL OF THIS RESOLUTION AND**  
25 **ACCOMPANYING DOCUMENTS; AND PROVIDING FOR AN**  
26 **EFFECTIVE DATE.**  
27

28 **WHEREAS**, pursuant to Section 6.04 of the Miami-Dade County Home Rule Charter  
29 and Section 20-3 of the Code of Miami-Dade County, the Village of Biscayne Park (the  
30 “Village”) wishes to initiate a proposed boundary change by Resolution after public hearing,  
31 upon mailed notice provided to all affected property owners within 600 feet of the proposed  
32 boundaries and notice provided by publication; and

33 **WHEREAS**, on this date, the Village Commission conducted a public hearing that was  
34 properly noticed in accordance with the requirements of Section 20-3 of the Code of Miami-  
35 Dade County; and

36 **WHEREAS**, the Village Commission has determined that the annexation of the area  
37 described as an area bordered on the West side by the FEC Railway, on North side by  
38 Northeast 121 Street, on the East side by Biscayne Boulevard, and on the South side by

1 Northeast 119 Street, except that between Northeast 16 Avenue and Biscayne Boulevard the  
2 South border shall extend to the point where Northeast 16 Avenue and Biscayne Boulevard  
3 intersect near Northeast 116 Street in Miami-Dade County, Florida, more particularly  
4 described in Exhibit "A", is necessary, appropriate, and in the best interests of the Village and  
5 its citizens;

6 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
7 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS**  
8 **FOLLOWS:**

9 **Section 1.** The above recitals are true and correct and are incorporated herein by  
10 this reference.

11 **Section 2.** The Village Commission hereby approves the enlargement of the  
12 Village's boundaries to the areas described as an area bordered on the West side by the FEC  
13 Railway, on the North side by Northeast 121 Street, on the East side by Biscayne Boulevard,  
14 and on the South side by Northeast 119 Street, except that between Northeast 16 Avenue and  
15 Biscayne Boulevard the South border shall extend to the point where Northeast 16 Avenue and  
16 Biscayne Boulevard intersect near Northeast 116 Street in Miami-Dade County, Florida, and  
17 authorizes the initiation of municipal boundary change procedures pursuant to Section 6.04 of  
18 the Miami-Dade County Home Rule Charter and Chapter 20 of the Code of Miami-Dade  
19 County.

20 **Section 3.** The Village Commission hereby requests that the Board of County  
21 Commissioners of Miami-Dade County, Florida adopt an appropriate ordinance approving the  
22 request of the Village for the annexation of the lands described as an area bordered on the West  
23 side by the FEC Railway, on North side by Northeast 121 Street, on the East side by Biscayne  
24 Boulevard, and on the South side by Northeast 119 Street, except that between Northeast 16  
25 Avenue and Biscayne Boulevard the South border shall extend to the point where Northeast 16

1 Avenue and Biscayne Boulevard intersect near Northeast 116 Street in Miami-Dade County,  
2 Florida, more particularly described in Exhibit "A", attached hereto and incorporated herein.

3 **Section 4.** The appropriate Village officials are hereby authorized and directed to  
4 perform any and all actions as may be deemed necessary or desirable to initiate and continue  
5 the boundary change procedure in accordance with Chapter 20 of the Code of Miami-Dade  
6 County and submit the annexation proposed herein to the Board of County Commissioners of  
7 Miami-Dade County for their consideration.

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

12 **Section 6.** This resolution shall take effect immediately upon its adoption.  
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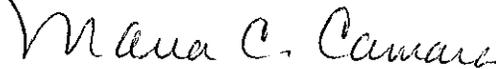
14 PASSED AND ADOPTED this 4<sup>th</sup> day of February, 2014.

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David Coviello, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney

**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

Mayor Coviello: Yes  
Vice Mayor Watts: No  
Commissioner Anderson: No  
Commissioner Jonas: Yes  
Commissioner Ross: Yes