



MIAMI BEACH

City Commission Meeting SUPPLEMENTAL MATERIAL 2

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
October 24, 2012

Mayor Matti Herrera Bower
Vice-Mayor Jorge R. Exposito
Commissioner Michael Góngora
Commissioner Jerry Libbin
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

Interim City Manager Kathie G. Brooks
City Attorney Jose Smith
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

SUPPLEMENTAL AGENDA

C7 - Resolutions

C7G A Resolution Granting And Authorizing The Mayor And The City Clerk To Execute A Utility Easement In Favor Of Florida Power And Light (Grantee) For The Installation And Maintenance Of A New Duct Bank That Will Serve The New Proposed Boys And Girls Club Facility At Flamingo Park.

(Public Works)
(Resolution)

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, GRANTING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A UTILITY EASEMENT IN FAVOR OF FLORIDA POWER AND LIGHT (GRANTEE) FOR THE INSTALLATION AND MAINTENANCE OF A NEW DUCT BANK THAT WILL SERVE THE NEW PROPOSED BOYS AND GIRLS CLUB FACILITY AT FLAMINGO PARK.

WHEREAS, on November 5, 2008, the Mayor and City Commission adopted Resolution No. 2008-26939, approving a Management Agreement between the Boys and Girls Club of Miami-Dade, Inc. (BGCM); and

WHEREAS, per this Agreement, the BGCM is undertaking the design, permitting, and construction of a new two-story facility to be located in Flamingo Park, between the existing running track and the pool, immediately northwest of the Police Athletic League Building; and

WHEREAS, the former single-story facility that housed the BGCM activities is in the same location was demolished in September 2011 to make way for the new construction; and

WHEREAS, the existing FPL duct bank, which is not in an easement, will be removed, replaced and relocated; and

WHEREAS, FPL requires that the City grant it a utility easement to install and maintain a new duct bank; and

WHEREAS, the proposed easement is 6 feet wide, approximately 1,461 square feet in area, and extends from the southeast corner of Michigan Avenue and 12th Street, runs southerly 93 feet and then easterly approximately 120 feet.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that the Mayor and City Commission hereby approve and authorize the Mayor and the City Clerk to execute a utility easement in favor of Florida Power and Light (Grantee) for the installation and maintenance of a new duct bank that will serve the new proposed Boys and Girls Club facility at Flamingo Park.

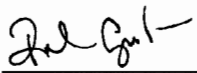
PASSED AND ADOPTED this 24th day of October, 2012.

ATTEST:

Rafael Granado, City Clerk

Matti Herrera Bower, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

10/22/12

Date