

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2023-103

A RESOLUTION OF THE CITY COMMISSION RATIFYING AND ACCEPTING RESOLUTIONS PASSED AND ADOPTED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

WHEREAS, the Gables by the Sea Security Guard Special Taxing District, as it existed on January 1, 2023 (“Former District”), encompassed areas in both the City of Coral Gables (“City”) and the Village of Pinecrest (“Pinecrest”); and

WHEREAS, Miami-Dade County (“County”) adopted Section 18-3.1, Miami-Dade County Code, which allows the County and a municipality, by joint resolutions, to designate the governing body of such municipality as the governing body of a new special taxing district created wholly within the boundaries of such municipality, subject to a majority vote of the qualified electors of the special taxing district; and

WHEREAS, the City was advised by the County in accordance with Section 18-3.1, Miami Dade County Code, that the Former District could not be transferred because it encompassed more than one municipality, and can only be transferred by dissolving it and creating two new special taxing districts, one for the City and one for the Village of Pinecrest, with the transfer of the assets of the existing special taxing district to the two newly created special taxing districts as shall be determined by interlocal agreement between the City, the Village of Pinecrest, and the County, which could then operated as one district by interlocal agreement between the City and Pinecrest; and

WHEREAS, the City Commission, by Resolution No. 2018-94 (Exhibit “A”), expressed its desire for the immediate transfer of control from Miami-Dade County to the City of Coral Gables of the Coral Gables Special Taxing District upon its creation; and

WHEREAS, Miami-Dade County (“County”) approved the abolishment of the Former District and the creation of the Gables by the Sea – Coral Gables Security Guard Special Taxing District (“Coral Gables Special Taxing District”) and the creation of the Gables by the Sea – Pinecrest Security Guard Special Taxing District (“Pinecrest Special Taxing District”) in County Ordinance No. 22-122 (Exhibit “D”); and

WHEREAS, on October 6, 2022, the County by Resolution No. R-896-22, approved the interlocal agreement and the transfer of the Coral Gables Special Taxing District (Exhibit “B”), subject to the City passing this resolution; and

WHEREAS, the County called, by Resolution No. R-895-22, a special election for the Coral Gables Special Taxing District, providing that the special elections shall be held within the boundaries of the Special Taxing District, the ballot question to be presented for approval or disapproval by a mailed ballot, the noticing requirements, registration deadline, and the special elections shall be held on December 13,2022, and all marked ballots must be received by 7:00 pm on that day (Exhibit “C”); and

WHEREAS, on December 13, 2022, the residents within the Coral Gables Special Taxing District voted for and approved the replacement of the Former District with the creation of the Coral Gables Special Taxing District; and

WHEREAS, the City Commission finds it to be in the best interests of the City to hereby ratify and accept County Resolution No. R-896-22 and County Resolution No. R-895-22 and to authorize the City Manager to execute the interlocal agreement in substantially the form attached hereto as Exhibit “E” pursuant to section 18-3.1 of the Code of Miami-Dade County;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

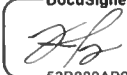
SECTION 2. That the City Commission of Coral Gables hereby approves this resolution and ratifies and accepts County Resolution No. R-896-22 (approving the transfer and the interlocal agreement), and County Resolution R-895-22, and authorizes the City Manager to execute the interlocal agreement pursuant to section 18-3.1 of the Code of Miami-Dade County.

SECTION 3. That the City Commission hereby directs the City Clerk to transmit a copy of this Resolution to the Miami-Dade County Clerk of the Board of County Commissioners.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

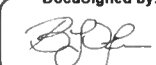
PASSED AND ADOPTED THIS TWENTY-THIRD DAY OF MAY, A.D. 2023.
(Moved: Anderson / Seconded: Fernandez)
(Yeas: Menendez, Anderson, Castro, Fernandez, Lago)
(Unanimous: 5-0 Vote)
(Agenda Item: F-9)

APPROVED:

DocuSigned by:

53B880AB93824A5...


VINCE LAGO
MAYOR

ATTEST:

DocuSigned by:

358417D2FA884FF...

BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

DocuSigned by:

9A595ED64D304E8...

CRISTINA M. SUÁREZ
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA
RESOLUTION NO. 2018-94

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") EXPRESSING ITS DESIRE FOR IMMEDIATE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY UPON THE CREATION OF THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT, SUBJECT TO THE CREATION OF GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT TO BE TRANSFERRED TO THE VILLAGE OF PINECREST, THE DISSOLUTION OF THE GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT, AND THE TRANSFER OF ASSETS OF THE GABLES BY THE SEA SECURITY GUARD DISTRICT TO THE NEWLY CREATED SPECIAL TAXING DISTRICTS, PURSUANT TO SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE.

WHEREAS, the existing Gables by the Sea Security Guard Special Taxing District currently encompasses areas in both the City of Coral Gables ("City") and the Village of Pinecrest ("Pinecrest"); and

WHEREAS, recently, Miami-Dade County ("County") adopted Section 18-3.1, Miami-Dade County Code, which allows the County and a municipality, by joint resolutions, to designate the governing body of such municipality as the governing body of a new special taxing district created wholly within the boundaries of such municipality, subject to a majority vote of the qualified electors of the special taxing district; and

WHEREAS, the City has been advised by the County in accordance with Section 18-3.1, Miami Dade County Code, that the existing Gables by the Sea Security Guard Special Taxing District as presently constituted cannot be transferred because it encompasses more than one municipality, and can only be transferred by dissolving it and creating two new special taxing districts, one for the City and one for the Village of Pinecrest, with the transfer of the assets of the existing special taxing district to the two newly created special taxing districts as shall be determined by interlocal agreement between the City, the Village of Pinecrest, and the County, which would be operated as one district by interlocal agreement between the City and Pinecrest; and

WHEREAS, dissolution of the existing Gables by the Sea Security Guard Special Taxing District should be conditioned upon the establishment and transfer of the Gables by the Sea-Coral Gables Security Guard Special Taxing District and upon the establishment and transfer of the Gables by the Sea-Pinecrest Security Guard Security Special Taxing District and the existence of an interlocal between the City and Pinecrest for the operation of these new districts as one district; and

WHEREAS, the City has been requested to submit a resolution to the County expressing its desire to create a new security guard special taxing district wholly within the City, which the City believes should be known as Gables by the Sea-Coral Gables Security Guard Special Taxing District; and

WHEREAS, the City intends to enter into an interlocal agreement with Pinecrest so that the newly created Gables by the Sea-Coral Gables Security Guard Special Taxing District and the Gables by the Sea-Pinecrest Security Guard Special Taxing District, upon transfer to the City and Pinecrest, respectively, shall operate as one security guard special taxing district; and

WHEREAS, the City hereby expresses its support of the establishment and transfer of the Gables by the Sea-Coral Gables Security Guard Special Taxing District, subject to the establishment and transfer of the Gables by the Sea-Pinecrest Security Guard District, and subject further to the transfer of the assets and liabilities of the existing Gables by the Sea Security Guard Special Taxing District , and accordingly requests immediate transfer of control and operation of the Gables by the Sea-Coral Gables Security Guard Special Taxing District upon creation by the County subject to the aforementioned conditions, and subject to the approval of the residents of these districts; and

WHEREAS, the City hereby agrees that any costs to establish the Gables by the Sea-Coral Gables Security Guard Special Taxing District shall be paid to the County by the City from the first year's special assessments collected from the residents of the Gables by the Sea-Coral Gables Security Guard Special Taxing District; and

WHEREAS, the next steps in the process are, among other steps as outlined above, for the Board of County Commissioners to abolish the existing Gables by the Sea Security Guard Special Taxing District, to establish the Gables by the Sea-Coral Gables Security Guard Special Taxing District and the Gables by the Sea-Pinecrest Security Guard Special Taxing District, adopt a resolution authorizing the transfer of these districts to the City and Pinecrest, respectively, subject to approval by the qualified electors living in the district, and the execution of an interlocal agreement between the City, Pinecrest, and the County relating to the transfer of the districts and assets;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. The City Commission of the City of Coral Gables hereby expresses its desire for Miami-Dade County to create and immediately transfer control of the Gables by the Sea-Coral Gables Security Guard Special Taxing District to the City of Coral Gables in accordance with Section 18-3.1 of the Miami-Dade County Code, and to dissolve the Gables by the Sea Security Guard Special Taxing District, which dissolution shall be subject to the creation and transfer of the Gables by the Sea-Coral Gables Security Guard District and the Gables by the Sea-Pinecrest Security Guard Special Taxing District, and further subject to the transfer of assets and liabilities of the Gables by the Sea Security Guard District, and an interlocal agreement providing for the operation of the newly created districts as one district.

SECTION 3. The City Clerk is hereby directed to send a certified copy of this Resolution to the Miami-Dade County Board of County Commissioners.

SECTION 4. This resolution shall become effective upon its passage and adoption herein.

PASSED AND ADOPTED TWENTIETH DAY OF MARCH, A.D, 2018.
(Moved: Quesada / Seconded: Lago)
(Yeas: Keon, Lago, Mena, Quesada, Valdes-Fauli)
(Unanimous: 5-0 Vote)
(Agenda Item: K-1)

APPROVED:



RAUL VALDES-FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


MIRIAM SOLER RAMOS
CITY ATTORNEY

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 5(H)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners


DATE: October 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution calling special elections in the proposed Gables by the Sea-Coral Gables Security Guard Special Taxing District located entirely within the boundaries of the City of Coral Gables, and bounded on the north by Cartagena Avenue, on the east by Biscayne Bay, on the south by Bella Vista Avenue, and on the west by Old Cutler Road; and the proposed Gables by the Sea-Pinecrest Security Guard Special Taxing District located entirely within the boundaries of the Village of Pinecrest generally bounded on the north by Lugo Avenue, on the east by SW 57 Avenue, on the south by SW 136 Street, and on the west by Old Cutler Road, for the purpose of submitting to qualified electors residing in each of the proposed special taxing districts the question of whether the existing Gables by the Sea Security Guard Special Taxing District shall be abolished and replaced with two proposed new special taxing districts, one within the boundaries of the City of Coral Gables and one within the boundaries of the Village of Pinecrest, and transferring each new special taxing district to its respective municipality such that each municipality would be the governing body of a new special taxing district

Resolution No. R-895-22

The accompanying resolution was prepared by the Parks, Recreation and Open Spaces Department and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.



Geri Bonzon-Keenan
County Attorney

GBK/gh




MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 6, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 5(H)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(H)
10-6-22

RESOLUTION NO. _____ R-895-22

RESOLUTION CALLING SPECIAL ELECTIONS IN THE PROPOSED GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD; AND THE PROPOSED GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN EACH OF THE PROPOSED SPECIAL TAXING DISTRICTS THE QUESTION OF WHETHER THE EXISTING GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT SHALL BE ABOLISHED AND REPLACED WITH TWO PROPOSED NEW SPECIAL TAXING DISTRICTS, ONE WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES AND ONE WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST, AND TRANSFERRING EACH NEW SPECIAL TAXING DISTRICT TO ITS RESPECTIVE MUNICIPALITY SUCH THAT EACH MUNICIPALITY WOULD BE THE GOVERNING BODY OF A NEW SPECIAL TAXING DISTRICT

WHEREAS, on October 6, 2022 , this Board passed Ordinance No. 22-122, which subject to approval of the qualified electors, will abolish the Gables by the Sea Security Guard Special Taxing District, and create two separate security guard special taxing districts, one within the boundaries of the City of Coral Gables to be known as Gables by the Sea-Coral Gables Security Guard Special Taxing District, and one within the boundaries of the Village of Pinecrest to be known as Gables by the Sea-Pinecrest Security Guard Special Taxing District (“Special Taxing Districts”); and

WHEREAS, this Board passed Resolution No.R-896-22, which, if approved by the qualified electors, will transfer these new special taxing districts to their respective municipalities; and

WHEREAS, section 18-3(f) of the Code of Miami-Dade County, Florida (“Code”) provides that an ordinance creating and establishing a special taxing district shall take effect when approved by a majority vote of the qualified electors residing in the new special taxing district voting at an election called by the Board and noticed and conducted in such manner as this Board shall determine by resolution; and

WHEREAS, section 1.01 of the Home Rule Charter provides that the governing body of a municipality may be the governing body of a special taxing district located entirely within the municipality if the municipality assumes any and all liabilities of the special taxing district; and

WHEREAS, section 18-3.1 of the Code as amended, presently provides that a resolution approving the transfer of such a special taxing district shall take effect when approved by a majority vote of the qualified electors residing in the special taxing district voting at an election to be called by the Board and noticed and conducted in such manner as the Board shall by resolution determine,

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

Section 1. In accordance with the provisions of section 18-3(f) and section 18-3.1 of the Code, special elections are hereby called and shall be held within the boundaries of the proposed Gables by the Sea-Coral Gables Security Guard Special Taxing District, and the proposed Gables by the Sea-Pinecrest Security Guard Special Taxing District, for the purpose of submitting to the qualified electors residing in each proposed special taxing district, for their approval or disapproval, the abolishment of the Gables by the Sea Security Guard Special Taxing District, and the creation and transfer of the proposed special taxing districts as provided in, Ordinance No. 22-122 and Resolution No. R-896-22 respectively:

ORDINANCE ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES AND THE VILLAGE OF PINECREST, GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AND LUGO AVENUES, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY SW 136 STREET AND BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT; ABOLISHING SERVICES THEREIN; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; SUBJECT TO APPROVAL BY QUALIFIED ELECTORS IN EACH DISTRICT FOR THE CREATION AND TRANSFER OF BOTH DISTRICTS TO THE MUNICIPALITIES; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

RESOLUTION RELATING TO THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, AND THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD; TRANSFERRING EACH SPECIAL TAXING DISTRICT TO ITS RESPECTIVE MUNICIPALITY IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR

COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH EACH MUNICIPALITY FOR THE TRANSFERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Section 2. Notice of such special elections shall be published in accordance with section 100.342, Florida Statutes.

Section 3. The results of such special elections shall be determined by a majority of the qualified electors residing in each proposed new special taxing district voting at such special elections. All qualified electors residing in each of the proposed new special taxing districts shall be entitled to vote at said special elections.

Section 4. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until November 14, 2022, at which date the registration books shall close in accordance with the provisions of the general election laws.

Section 5. Mailed ballots, as prescribed by the Code, shall be used in these special elections. The Supervisor of Elections shall cause such ballots to be sent by mail to all qualified electors residing in each of the proposed new special taxing districts, at least ten calendar days prior to the date of said special elections.

Section 6. The special elections shall be held on December 13, 2022. All marked ballots must be received by 7:00 p.m. on the day of said elections.

Section 7. The question which shall appear on the ballot for the qualified electors within the proposed Gables by the Sea-Coral Gables Security Guard Special Taxing District shall be in substantially the following form:

REPLACEMENT OF GABLES BY THE SEA SECURITY GUARD DISTRICT WITH CITY CONTROLLED DISTRICT

Shall Ordinance 22-122 and Resolution R-896-22 become effective abolishing the Gables by the Sea Security Guard Special Taxing District and creating a new security guard district from the portion of the District within the City of Coral Gables with the Coral Gables City Commission as the governing body, subject to a similar affirmative vote within the Village of Pinecrest for the remainder of the abolished district?

YES

NO

Section 8. The question which shall appear on the ballot for the qualified electors within the proposed Gables by the Sea-Pinecrest Security Guard Special Taxing District shall be in substantially the following form:

REPLACEMENT OF GABLES BY THE SEA SECURITY GUARD DISTRICT WITH VILLAGE CONTROLLED DISTRICT

Shall Ordinance 22-122 and Resolution R-896-22 become effective abolishing the Gables by the Sea Security Guard Special Taxing District and creating a new security guard district from the portion of the District within the Village of Pinecrest with the Village Council as the governing body, subject to a similar affirmative vote within the City of Coral Gables for the remainder of the abolished district?

YES

NO

Section 9. These special elections shall be held and conducted in accordance with the Code and other applicable provisions of the general laws relating to special elections. The County Mayor or County Mayor's designee, the Finance Director, the Supervisor of Elections, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution.

Section 10. The special elections shall be canvassed by the County Canvassing Board as provided under the election laws of this State, in accordance with the provisions of section 3.07 of the Home Rule Charter.

The foregoing resolution was offered by Commissioner **Eileen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jose "Pepe" Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	absent	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency. DPL

Daija Page Lifshitz

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(I)
10-6-22

RESOLUTION NO. _____ R-896-22

RESOLUTION RELATING TO THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, AND THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD; TRANSFERRING EACH SPECIAL TAXING DISTRICT TO ITS RESPECTIVE MUNICIPALITY IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH EACH MUNICIPALITY FOR THE TRANSFERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

WHEREAS, the Board of County Commissioners ("Board"), pursuant to section 18-3.1 of the Code of Miami-Dade County, Florida ("Code"), desires to transfer the Gables by the Sea-Coral Gables Security Guard Special Taxing District to the City of Coral Gables, and the Gables by the Sea-Pinecrest Security Guard Special Taxing District to the Village of Pinecrest,

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

Section 1. This Board incorporates the matters set forth in the foregoing recitals as part of this resolution.

Section 2. Pursuant to section 18-3.1 of the Code, this Board designates the governing body of the City of Coral Gables as the governing body of the Gables by the Sea-Coral Gables Security Guard Special Taxing District, and designates the governing body of the Village of Pinecrest as the governing body of the Gables by the Sea-Pinecrest Security Guard Special Taxing District.

Section 3. The City of Coral Gables and the Village of Pinecrest shall be responsible for all pre-existing and future liabilities, for the protection of any creditors, whether known or unknown, as set forth in the Interlocal Agreements, attached hereto.

Section 4. This Board hereby approves the Interlocal Agreements in substantially the form attached hereto, both of which are incorporated by reference, between Miami-Dade County and the City of Coral Gables, and Miami-Dade County and the Village of Pinecrest, and authorizes the County Mayor or County Mayor's designee to execute said agreements.

Section 5. The City of Coral Gables will take full control of the Gables by the Sea-Coral Gables Security Guard Special Taxing District, and the Village of Pinecrest will take full control of the Gables by the Sea-Pinecrest Security Guard Special Taxing District as provided in each Interlocal Agreement.

Section 6. The provisions of this Resolution shall take effect when approved by a majority vote of the qualified electors residing in each of the special taxing districts at elections to be called by this Board and noticed and conducted as this Board shall determine by resolution.

The foregoing resolution was offered by Commissioner **Eileen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jose "Pepe" Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	absent	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
 BY ITS BOARD OF
 COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency. DPL

Daija Page Lifshitz