

**RESOLUTION NO. 2016-57**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE ANNEXATION OF THAT PORTION OF THE 79<sup>TH</sup> STREET/KENNEDY CAUSEWAY AND THE SURROUNDING PROPERTIES CURRENTLY LYING WITHIN THE CORPORATE LIMITS OF THE CITY OF MIAMI FROM THE WEST CORPORATE VILLAGE LIMITS TO THE EAST SIDE OF PELICAN HARBOR DRIVE; ACCEPTING THE TRANSFER OF SAID LAND FROM THE CITY OF MIAMI; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER RICHARD CHERVONY)***

**WHEREAS**, Section 171.0413, Florida Statutes provides for the annexation of certain properties; and

**WHEREAS**, under the direction of the Village Commission, pursuant to Resolution No. 2015-10, the Village Manager has conducted several meetings with Miami-Dade County and the City of Miami Officials to explore the feasibility of extending the corporate limits of the Village; and

**WHEREAS**, the Village Commission adopted Resolution No. 2016-007 on February 9, 2016 directing the Village Manager to formally pursue the Annexation of that portion of the 79<sup>th</sup> Street/Kennedy Causeway and the surrounding properties currently lying within the corporate limits of the City of Miami from the west corporate Village limits to the east side of Pelican Harbor Drive; and

**WHEREAS**, the City of Miami is considering the transfer of said land to the Village; and

**WHEREAS**, the Village Commission hereby approves the annexation and accepts the transfer of the annexed land from the City of Miami, as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Acceptance of Annexed Land.** The Village Commission hereby approves the annexation of said land and accepts the transfer of the annexed land, that portion of the 79<sup>th</sup> Street/Kennedy Causeway and the surrounding properties currently lying within the corporate limits of the City to the east side of Pelican Harbor Drive, from the City of Miami.

**Section 3. Village Manager Authorization.** The Village Manager is authorized to take any and all action necessary to complete the annexation as set forth herein.

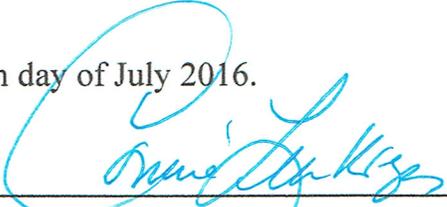
**Section 4. Effective Date.** This Resolution shall take effect immediately upon approval.

The foregoing Resolution was offered by Commissioner Richard Chervony, who moved for its adoption. This motion was seconded by Vice Mayor Jorge Gonzalez, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Absence</u>

**PASSED AND ADOPTED** this 12th day of July 2016.

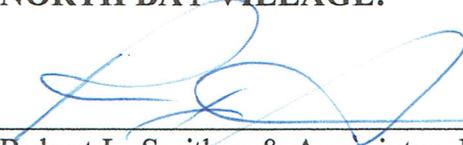
  
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Connie Leon-Kreps, Mayor

**ATTEST:**

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Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**



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Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution-Annexation of Land on the 79<sup>th</sup> Street Causeway from the City of Miami.