

*From the desk of*



**ROBERT MEYERS**

EXECUTIVE DIRECTOR

MIAMI-DADE COUNTY COMMISSION  
ON ETHICS & PUBLIC TRUST

He can participate. It's nothing  
of substance regarding annexation.  
Rather, a resolution asking the  
county to refrain from moving forward  
until Miami Lakes has had a  
chance to study the question in  
greater detail.

IN 02-54

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**TO:** Robert Myers, Executive Director  
Commission on Ethics and Public Trust

Fax No. 579-0273  
Phone No. 579-2544

**FROM:** Nina Boniske

**RE:** Town of Miami Lakes

**COMMENTS:** Attached is a resolution regarding annexation, which is on tonight's Town agenda for possible action by the Town Council. I would like to discuss with you a possible conflict on this matter raised by Councilman Meador, whose wife owns several acres of undeveloped land in the area that is subject to the annexation. The Town Council will not be voting tonight on the Town moving forward with an annexation of this area, but voting to ask the County Commission to refrain from moving forward with the annexation of this area by the City of Hialeah until the Town has had time to study the impacts. Thank you.

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**FILE NO.:** 702.001

**DATE:** September 10, 2002

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**PLEASE NOTIFY US IMMEDIATELY IF NOT RECEIVED PROPERLY**

**RESOLUTION NO. 02 - \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; REQUESTING THAT MIAMI-DADE COUNTY CONDUCT AN EXTENSIVE STUDY ON THE USES OF THE LAND WEST OF I-75 AND BETWEEN N.W. 138<sup>TH</sup> STREET AND 170<sup>TH</sup> STREET; REQUESTING THAT THE COUNTY COMMISSION PLACE A MORATORIUM UPON THE CONSIDERATION OF ANY ANNEXATION OF THAT LAND UNTIL THE STUDY IS COMPLETED AND UNTIL THE TOWN OF MIAMI LAKES MAKES ITS FINAL DETERMINATION REGARDING WHETHER TO ANNEX THIS LAND OR A PORTION OF THE LAND; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the land running West of I-75 and between N.W. 138<sup>th</sup> Street and 170<sup>th</sup> Street is adjacent to the boundaries of the Town of Miami Lakes (the "L and"); and

WHEREAS, the Town previously announced that it was in the process of studying the annexation of this Land; and

WHEREAS, the Town Council finds that the use of the Land will have a great impact upon the quality of life of Miami Lakes residents; and

WHEREAS, the Town Council finds Miami Lakes residents will be the most affected by the use of that Land; and

WHEREAS, if the Land is annexed by another municipality, then the Town will lose all control over decisions made concerning the Land; and

WHEREAS, if the Town Council determines that annexation of a portion of the Land is a necessary for economic and other reasons, the Land will not be available if it is annexed by another municipality; and

WHEREAS, it would be unfair to the Town's residents and to the residents of Miami-Dade County to allow annexation of the Land without proper studying and analysis; and

WHEREAS, the City of Hialeah is only marginally contiguous to that Land; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to request that Miami-Dade County conduct an extensive study regarding use of the Land and to place a moratorium on any annexation of the Land until a study has been completed and the Town determines whether to annex the Land.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.    Recitals.** The above recitals are true and correct and incorporated here in by reference.

**Section 2.** The Town Council requests that the Miami-Dade County Commission:

1. Conduct an extensive study on the use of the land running West of I-75 and between N.W. 138<sup>th</sup> Street and 170<sup>th</sup> Street that is adjacent to the boundaries of the Town of Miami Lakes
2. Place a moratorium on its consideration of annexation of the land running West of I-75 and between N.W. 138<sup>th</sup> Street and 170<sup>th</sup> Street until the comprehensive study has been completed.
3. Not proceed with the consideration of any proposals from other municipalities to annex this land until the Town of Miami Lakes completes its due diligence and has had an opportunity to initiate annexation of the land or some portion thereof.

**Section 3.** The Town Clerk is directed to immediately forward a certified copy of this Resolution to Miami-Dade County.

**Section 4. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

\_\_\_\_\_  
WAYNE SLATON, MAYOR

ATTEST:

\_\_\_\_\_  
ACTING TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

\_\_\_\_\_  
TOWN ATTORNEY