

VILLAGE OF VIRGINIA GARDENS
6498 N.W. 38th TERRACE
VIRGINIA GARDENS, FLORIDA 33166
TELEPHONE: (305) 871-6104

**SPECIAL COUNCIL MEETING OF THE
VILLAGE OF VIRGINIA GARDENS, FLORIDA
WEDNESDAY, AUGUST 2, 2017
TOWN HALL - 6:30 P.M.**

Any person who decides to appeal any decision of the Village Council with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. @

AGENDA

**CALL TO ORDER
INVOCATION (MOMENT OF SILENCE)
PLEDGE OF ALLEGIANCE**

1. Public Hearing to consider annexation and enactment of a Resolution concerning the annexation of certain land as legally described according to the following legal description and map.

LEGAL DESCRIPTION OF AREA TO BE ANNEXED

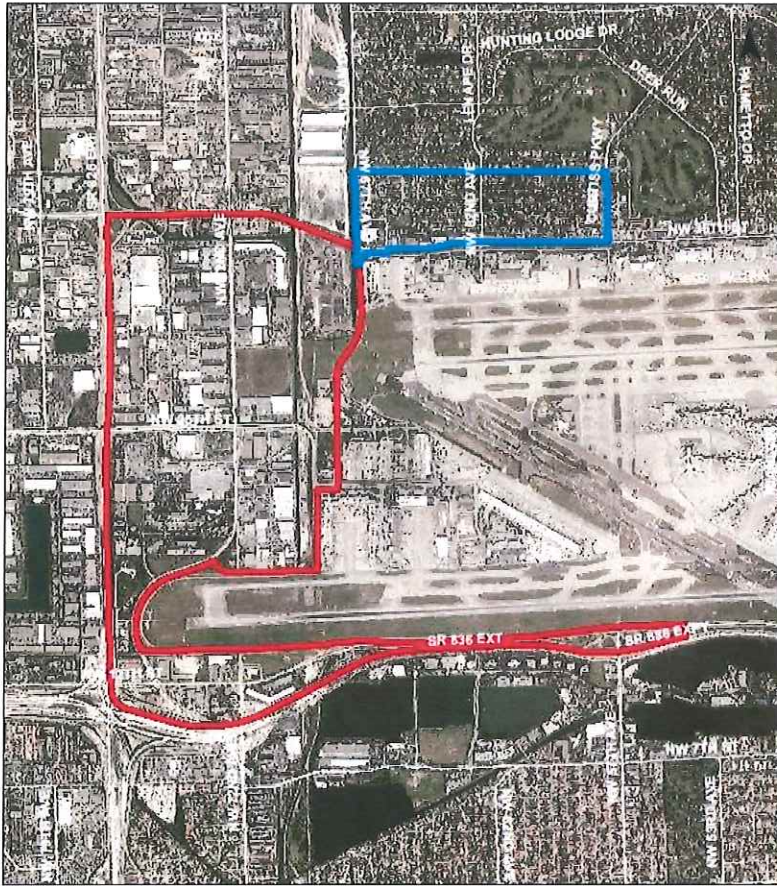
A portion of Miami-Dade County, Florida lying in Sections 22, 23, 26, 27, 34 and 35 all in Township 53 South, Range 40 East, as it is more particularly described to wit:

BEGIN at the Northeast corner of said Section 22, Township 53 South, Range 40 East: thence run West along the North line of said Section 22 (centerline of NW 58th Street) to the Northeast corner of the City of Doral; thence Southerly following the Eastern boundary of the City of Doral, along the Westerly limited access right-of-way line of State Road 826 (Palmetto Expressway) as shown on the Florida Department of Transportation Right-of-Way Map Section 8726-101 recorded in Plat Book 72 at Page 61 of the Public Records of Miami-Dade County, Florida, through said Sections 22, 27, and 34, to the intersection of said Eastern boundary of the City of Doral with the South line of said Section 34; thence Easterly along the South line of said Section 34 (centerline of NW 12 Street) to the Southeast corner of said Section 34; thence continue Easterly, along the South line of said Section 35, Township 53 South, Range 40 East (centerline of NW 12th Street) to the Southeast corner of the Southwest 1/4 of said Section 35; thence continue Easterly, along the South line of the Southeast 1/4 of said Section 35, to the point of intersection of said South line of the Southeast 1/4 of

Section 35 with the West right-of-way line of the 275 foot wide Florida East Coast Railway (FEC) Miami Belt Line right-of-way, as shown on said FEC Railway's R/W and Track Map number V3b/12; thence North along said West right-of-way line of said 275 foot wide FEC Railway Miami Belt Line to a point on the Northerly right-of-way line of the CSX Railway (formerly Seaboard Coastline Railroad), said point also being on the Southerly right-of-way line of the realigned FEC Railway described in that certain County Deed recorded in Official Record Book 10935 at Page 871 of the Public Records of Miami-Dade County, Florida; thence Northwesterly to Westerly to Northerly to Easterly, following the Southernmost, Westernmost, and Northernmost right-of-way lines of said realigned FEC Railway as described in said County Deed, to the intersection of said Northernmost right-of-way line with the West line of the original (275 foot wide) FEC Miami Belt Line right-of-way, said West line of the Miami Belt Line right-of-way lying 1304 feet, more or less, East of the West line of the Northeast 1/4 of said Section 35; thence Northerly, along said West line of said Miami Belt Line right-of-way to a point on the South line of the Southeast 1/4 of said Section 26, Township 54 South, Range 40 East (centerline NW 25th Street), said point lying 1304 feet, more or less, East as measured from the West line of the Northeast 1/4 of the aforementioned Section 35; thence East along said South line of the Southeast 1/4 of said Section 26 (centerline of NW 25 Street), to the Southeast corner of said Section 26; thence North along the East line of said Section 26 to the most Southwestern corner of Village of Virginia Gardens; thence continue North, following the Western boundary of the Village of Virginia Gardens along said East line of said Section 26, to the Northeast corner of said Section 26; thence West, following the municipal boundary of the City of Miami Springs, along the South line of said Section 23, Township 53 South Range 40 East (theoretical centerline NW 41 Street), to the point of intersection with the West line of the East 50 feet of said Section 23; thence North, following the Western boundary of the City of Miami Springs, along the West line of the East 50.00 feet of said Section 23, to the North line of said Section 23; thence West along said North line of said Section 23 (centerline of NW 58th Street) to the Northwest corner of said Section 23, being also the Northeast corner of said Section 22 and the **POINT OF BEGINNING**;

-AND-

All of NW 36 Street Extension according to the Right-of-Way Map thereof recorded in Plat Book 75 at Page 80 of the Public Records of Miami-Dade County Florida, in Section 25, Township 53 South, Range 40 East, not previously included within the municipal boundaries of the Village of Virginia Gardens.



Location Map
 Virginia Gardens Annexation
 Sections 26, 31, 35, 36 and 52

0 0.125 0.25 0.5 0.75 Miles



2. **RESOLUTION NO. 924**

A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA REINITIATING RESOLUTION NO. 806 WHICH AMENDED RESOLUTION NO. 734, WHICH INITIATED AND REQUESTED THE PROPOSED BOUNDARY CHANGES OF THE VILLAGE OF VIRGINIA GARDENS IN ORDER TO ANNEX PROPERTY BEARING THE LEGAL DESCRIPTION CONTAINED IN EXHIBIT "A" TO RESOLUTION NO. 734, SO AS TO MODIFY THE BOUNDARIES FOR PROPOSED ANNEXATION SET FORTH IN RESOLUTION NO. 734; AUTHORIZING THE MAYOR AND THE VILLAGE CLERK AND OTHER PROPER ASSISTANTS TO TAKE ANY AND ALL ACTIONS AS MAY BE NECESSARY TO SUBMIT/PURSUE THE REQUEST FOR THE PROPOSED BOUNDARY CHANGES TO THE

**BOARD OF COUNTY COMMISSIONERS OF MIAMI DADE COUNTY,
FLORIDA; AND AUTHORIZING THE VILLAGE CLERK TO TRANSMIT
COPIES OF THIS RESOLUTION TO THE CLERK OF THE COUNTY
COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT
HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

3. GOOD AND WELFARE

4. MEETING ADJOURN