RESOLUTION NO.	
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA. APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A NON-EXCLUSIVE, PERPETUAL EASEMENT AND RELATED DOCUMENTS, PURSUANT TO FLORIDA STATUTES SECTIONS 337.25 AND 337.29, IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1"; SAID EASEMENT CONTAINING AN EASEMENT AREA DESCRIBED AS PARCEL 803 AND HAVING APPROXIMATELY 4,942 SQUARE FEET, LOCATED ALONG A PORTION OF THE CITY-OWNED PROPERTY KNOWN AS THE MIAMI BEACH BAYSHORE GOLF COURSE, ADJACENT TO STATE ROAD NO. 907/ALTON ROAD, LYING IN A PORTION OF THE NORTHWEST ONE-QUARTER (NW 1/4) OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 42 EAST, AS MORE PARTICULARLY DESCRIBED IN THE EASEMENT, FOR THE PURPOSE OF CONSTRUCTING. INSTALLING, AND MAINTAINING INTELLIGENT TRANSPORTATION SYSTEM IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, DYNAMIC MESSAGE SIGNS, DYNAMIC MESSAGE SIGN STRUCTURES, CCTV CAMERAS, CONCRETE POLES, SUPPORT CONTROLLER CABINETS, PULL BOXES AND CONDUITS.

WHEREAS, the Florida Department of Transportation (FDOT) is planning roadway improvements along State Road (SR) 907/Alton Road from Michigan Avenue to Ed Sullivan Drive/43 Street (the "Project"); and

WHEREAS, work for the Project is expected to begin in the spring of 2025; and

WHEREAS, in connection with the Project, FDOT is requesting that the City grant FDOT a non-exclusive, perpetual easement ("Easement"), containing an easement area of approximately 4,942 square feet ("Easement Area"), located along a portion of the City-owned property known as the Miami Beach Bayshore Golf Course, adjacent to State Road No. 907/Alton Road, for the purpose of constructing, installing, and maintaining intelligent transportation system improvements, including, but not limited to, dynamic message signs, dynamic message sign support structures, CCTV cameras, concrete poles, controller cabinets, pull boxes and conduits; and execute a Donation of Property form pursuant to Florida Statutes Sections 337.25 and 337.29, related to the transfer of this non-exclusive Easement to FDOT for use in connection with transportation purposes; and

WHEREAS, the Easement Area, identified as Parcel 803, is lying in a portion of the Northwest one-quarter (NW 1/4) of Section 27, Township 53 South, Range 42 East, as more particularly described in the proposed Easement; and

WHEREAS, the City has reviewed all documents provided by FDOT and has determined that the City's property interests are not adversely affected and that the Easement would serve an important public purpose; therefore, the City Manager recommends approving the execution of the Easement in favor of FDOT and the associated documents, incorporated herein by reference and attached hereto as Composite Exhibit "1".

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve and authorize the City Manager and City Clerk to execute a non-exclusive, perpetual Easement and related documents, pursuant to Florida Statutes Sections 337.25 and 337.29, in favor of the Florida Department of Transportation (FDOT), in the form attached to this Resolution as composite Exhibit "1"; said Easement containing an Easement Area described as Parcel 803 and having approximately 4,942 square feet, located along a portion of the City-owned property known as the Miami Beach Bayshore Golf Course, adjacent to State Road No. 907/Alton Road, lying in a portion of the Northwest one-quarter (NW ¼) of Section 27, Township 53 South, Range 42 East, as more particularly described in the Easement, for the purpose of constructing, installing, and maintaining intelligent transportation system improvements, including, but not limited to, dynamic message signs, dynamic message sign support structures, CCTV cameras, concrete poles, controller cabinets, pull boxes and conduits.

PASSED and ADOPTED this day	of, 2023.
ATTEST:	
RAFAEL E. GRANADO, CITY CLERK	DAN GELBER, MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION 9-28-23

City Attorney Shitt

Date

Composite Exhibit "1"



RON DESANTIS GOVERNOR

1000 NW 111th Avenue Miami, FL 33172-5800 JARED W. PERDUE, P.E. **SECRETARY**

May 02,2023

City of Miami Beach Attn: Mr. Joe Gomez

P.E. Public Works Director 1700 Convention Center Drive Miami Beach, Fl 33139

SUBJECT: REQUEST FOR A PERPETUAL EASEMENT DONATION (SUBMITTED

VIA EMAIL)

Item/Segment No.: 429193-1

Managing District:

State Road No.:

907/Alton Road From Michigan Avenue to Ed Sullivan

Drive/43 Street

County:

Miami-Dade

Parcel No. (s):

803 (Perpetual Easement)

Size:

4,942 SF, more or less

Folio No.:

02-3227-000-0100

Property Location: See attached Legal Description

Dear Mr. Gomez.

The Florida Department of Transportation (FDOT) is planning some improvements along State Road (SR) 907/Alton Road from Michigan Avenue to Ed Sullivan Drive/43 Street. Work is expected to begin in the spring of 2025. Please note that the start date and duration of construction are subject to change.

FDOT has identified Parcel 803 as property owned by the City of Miami Beach and as part of the construction project pursuant to Sections 337.25 and 337.29, Florida Statutes, requests the City of Miami Beach to donate the perpetual easement of this parcel to FDOT for the purpose of constructing, installing, and maintaining the intelligent transportation system improvements, including, but not limited to, dynamic message signs, dynamic message sign support structures, CCTV cameras, concrete poles, controller cabinets, pull boxes and conduits.

By agreeing to the transfer or donation of the above referenced parcel, the City of Miami Beach confirms that all applicable federal and state procedures and regulations were followed prior to the conveyance of said property.

If possible, to meet the right-of-way certification date, FDOT would like this donation to be executed by the City of Miami Beach by January 31, 2024.

Attached please find the following documents for your review and to begin the process for approval:

- 1. Project Fact Sheet
- 2. Right of Way Map
- 3. Roadway Plan
- 4. Staking Pictures of Parcel 803
- 5. Perpetual Easement Document 803.1
- 6. Legal Description
- 7. Donation Form and Instructions for Completion (to be executed by the City of Miami Beach)

I look forward to working together for the fulfillment of this request.

If you have a question or need additional information, please contact me.

Yarley Millan

Right of Way Agent

Florida Department of Transportation Adam Leigh Cann Building 1000 NW 111Th Avenue, Ste # 6105-A

Miami, Fl. 33172

Phone: (305)470-5159

Email: Yarley. Millan@dot.state.fl.us

Enclosures

Cc: File



PROJECT FACT SHEET

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT SIX

State Road (SR) 907/Alton Road From Michigan Avenue to Ed Sullivan Drive/43 Street Project Identification Number: 429193-1-52-01

The Florida Department of Transportation (FDOT) is developing the design for a roadway project along SR 907/Alton Road from Michigan Avenue to Ed Sullivan Drive/43 Street, in Miami-Dade County.

PROJECT DETAILS

- Changing the roadway elevation
- Adding two new pump stations with new inlets and upgrades to the existing drainage
- Widening the northbound lanes towards the golf course to accommodate a bidirection bicycle facility and sidewalk
- Installing guardrail and barrier wall
- Adjusting manholes
- Upgrading signage
- Improving pedestrian signalization and pavement markings
- Adding new lighting along the road
- Removing or relocating landscape encroaching the road
- Repaving and restriping the roadway

ESTIMATED PROJECT

COST \$46 million

PROJECT DATES

Work is expected to begin Spring 2025 and last about three years. Please note that the construction start date and duration is subject to change.

MUNICIPALITIES IN PROJECT

AREA City of Miami Beach

POSSIBLE EFFECTS DURING CONSTRUCTION Work

will be done in phases to reduce the effects of construction on the community. Vehicular and pedestrian traffic will be impacted.

MAINTENANCE OF TRAFFIC

During construction, temporary lane closures and detours will affect traffic. Pedestrian detours will be established with clear signage. Access to adjacent businesses and neighborhoods will be maintained.

FOR MORE INFORMATION

If you have any questions or comments, please contact FDOT Community Outreach Specialist Rodolfo Roman by telephone at 305-470-5477 or by email at Rodolfo.Roman@dot.state.fl.us.



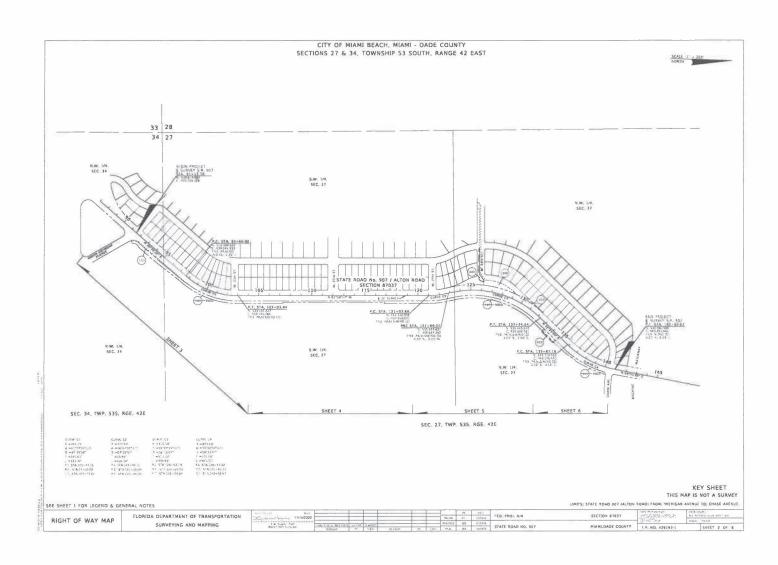
Please let us know how you prefer to receive information about future projects (mail, email, or other). Your comments are important to us. Please visit our website: www.fdotmiamidade.com. Thank you for your participation.











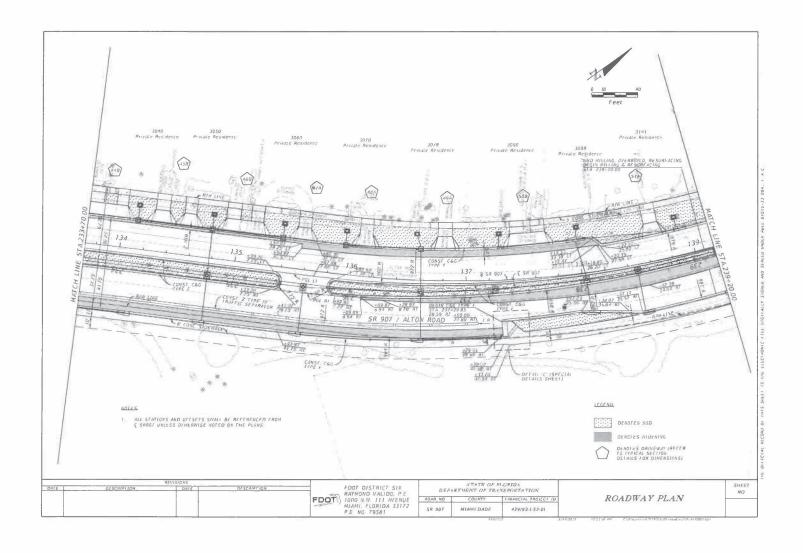
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CITY OF MIAMI REACH, MIAMI - DADE COUNTY



Project #: 429193-1

Parcel #: 803

Size: 4,942 SF, more or less

Owner: Miami Dade County









Project #: 429193-1

Parcel #: 803

Size: 4,942 SF, more or less

Miami Dade County Owner:









Project #:

429193-1

Parcel #:

803

Size:

4,942 SF, more or less

Owner:

Miami Dade County

Folio:

02-3227-000-0100









Project #: 429193-1

Parcel #: 803

Size: 4,942 SF, more or less

Owner: Miami Dade County









Project #: 429193-1

Parcel #: 803

Size: 4,942 SF, more or less

Owner: Miami Dade County









Project #: 429193-1

Parcel #: 803

Size: 4,942 SF, more or less

Owner: Miami Dade County







This instrument prepared by, or under the direction of, Alicia Trujillo, Esq.

District Six Chief Counsel

Document prepared by: MF

State of Florida

Department of Transportation
1000 N.W. 111th Avenue

Miami, Florida 33172

March 29, 2023

Parcel No. : 803.1R(9/26/2023)MF

Item/Segment No. : 429193-1

Managing District : 6

Parcel Folio : 02-3227-000-0100

PERPETUAL EASEMENT

THIS EASEMENT Made the ____ day of ____, 20 ___, by CITY OF MIAMI BEACH, a municipality of the State of Florida, Grantor, to the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION its successors and assigns, Grantee.

WITNESSETH: That the Grantor for and in consideration of the sum of One Dollar and other valuable consideration paid, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the Grantee, its successors and assigns, a perpetual non-exclusive easement in, over, under, upon and through described parcel for the purpose of constructing, installing, and maintaining intelligent transportation system improvements, including but not limited to, dynamic message signs, dynamic message sign support structures, CCTV cameras, concrete poles, controller cabinets, pull boxes, and conduits.

The easement parcel is legally described as follows:

Parcel 803 F.P. No. 429193-1

A portion of the Northwest one-quarter (NW 1/4) of Section 27, Township 53 South, Range 42 East, lying in the City of Miami Beach, Florida, and being more particularly described as follows:

COMMENCE at the intersection of the Centerline of West 29th Street with the Baseline of Survey for State Road 907 (Alton Road), as shown on the Dade County Public Works Department Right of Way Map of Alton Road, dated February 1980, and recorded in Road Map Book 112, Page 34, of the Public Records of Miami-Dade County, Florida; said point lying on a curve concave to the Southeast; thence Northeasterly, along the arc of said curve to the right and said Baseline of Survey, having a radius of 916.58 feet, a central angle of 39°18'46", a chord bearing of N 22°42'36" E, and a chord distance of 616.64 feet, for an arc distance of 628.90 feet; thence N 42°21'59" E, continuing along said Baseline of Survey, for a distance of 100.13 feet; thence S 47°38'01" E, departing said Baseline of Survey at a right angle, for a distance of 50.00 feet to a point on the existing Southeasterly right of way line of said State Road 907, as transferred to the Florida Department of Transportation per said Dade County Public Works Department Right of Way Map of Alton Road; said point also being the POINT OF BEGINNING of the hereinafter described parcel:

Thence N 42°21'59" E, along said Southeasterly right of way line, for a distance of 148.29 feet; thence S 47°38'01" E for a distance of 33.39 feet; thence S 42°21'59" W for a distance of 147.69 feet; thence N 48°40'25" W for a distance of 33.40 feet to the POINT OF BEGINNING.

Said lands containing 4,942 square feet, more or less.

Denis Denis, PSM License No. 7017, State of Florida Colliers Engineering & Design, Inc.

Date: 04/06/2023

TO HAVE AND TO HOLD the same unto said Grantee, its successors and assigns forever, and the Grantor will defend the title to said lands against all persons claiming by, through or under said Grantor.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name by its City Manager, and its seal to be hereto affixed, attested by its City Clerk, the date first above written.

ATTEST:	CITY OF MIAMI BEACH	
Rafael E. Granado		
Its City Clerk		
	By:Alina T. Hudak	
	Alina T. Hudak	
	Its City Manager	
	Address	
STATE OF FLORIDA		
COUNTY OF		
The foregoing instrument was acknowledged notarization, this day of	before me by means of [] physical presence or [] online 20 , by Alina T. Hudak , City Manager	
who is personally known to me or who has produced _	20, by <u>Alina T. Hudak</u> , City Manager as identification.	
Notary Stamp		
1		
	(Signature of person taking acknowledgment)	
	(Type, print or stamp name under signature)	
	Title or rank and serial number, if any:	

A portion of the Northwest one-quarter (NW 1/4) of Section 27, Township 53 South, Range 42 East, lying in the City of Miami Beach, Florida, and being more particularly described as follows:

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Said lands containing 4,942 square feet, more or less.

Denis Denis, PSM License No. 7017, State of Florida

Colliers Engineering & Design, Inc. Date: 04/06/2023



RON DESANTIS GOVERNOR

JARED W. PERDUE, P.E. SECRETARY

Donation of Property to the Florida Department of Transportation

May 02, 2023	ITEM/SEGMENT NO.:	429193-1		
City of Miami Beach 1700 Convention Center Drive Miami Beach, FI 33139	MANAGING DISTRICT:	6		
	F.A.P. NO.:	N/A		
	STATE ROAD NO.:	907/Alton Road		
	COUNTY:	Miami Dade		
	PARCEL NO.:	803		
	INTEREST CONVEYED:	Perpetual Easement		
This is to advise that the undersigned, as owner of the property or property interest referenced above and as shown on Right of Way maps for referenced project, desires to make a voluntary donation of said property or property interest to the State of Florida for the use and benefit of the Florida Department of Transportation. The undersigned hereby acknowledges that he/she has been fully advised by a Department representative of his/her right to have the referenced property or property interest appraised, to accompany the appraiser during the appraisal inspection of the property, to receive full compensation for the above referenced property, and to receive reimbursement for reasonable fees and costs incurred, if any. Having been fully informed of the above rights, I hereby waive those rights unless otherwise noted below.				
	Owner's Signature			
	Type or Print Property Ow	ner's Name		
	Street Address			
	City, State, Zip Code			

Date



INSTRUCTIONS FOR COMPLETION OF THE DONATION OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FORM 575-030-12)

This form should be printed on official DOT letterhead.

DATE AND INSIDE ADDRESS:

Space is provided for a date and inside address of the property owner.

PROJECT/PARCEL INFORMATION:

The following information can be located in the legal documents and Right of Way map for each project and is required on official Department forms:

Item/Segment No. Managing District F.A.P. No. State Road No.

County Parcel No.

OWNER'S SIGNATURE BLOCK:

The owner must sign and provide an address and date before the Department

can accept the donation.

ORIGINAL:

Parcel File

COPIES:

Owner(s)