



EMERGENCY COMMISSION MEETING

AGENDA

MEETING DATE TUESDAY, MARCH 15, 2016 AT 7:15 PM COMMISSION CHAMBERS, 500 SW 109 AVENUE

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. INVOCATION.
4. PUBLIC COMMENTS.
5. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE SALE OF FIVE PARCELS OF CITY-OWNED REAL PROPERTY TO REMS GROUP, INC. AND/OR ASSIGNS; APPROVING SALES CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO CLOSE THE SALE; AND APPROVING AN EFFECTIVE DATE.
6. ADJOURNMENT.

THIS MEETING WAS CALLED AS AN EMERGENCY AT THE REQUEST OF MAYOR LOPEZ

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

RESOLUTION NO. 16 –

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE SALE OF FIVE PARCELS OF CITY-OWNED REAL PROPERTY TO REMS GROUP, INC. AND/OR ASSIGNS; APPROVING SALES CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO CLOSE THE SALE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution 15-4111 declared that certain parcels were not needed for City purposes and authorized a sealed bid process to effectuate the sale of such parcels; and

WHEREAS, said property is hereby located in Miami-Dade County, Florida and further described in Exhibit "A"; and

WHEREAS, the sealed bid process yielded an offer of \$3,326,000.00 from Dolph17, LLC; and

WHEREAS, Dolph 17 cancelled its participation and forfeited its deposit; and,

WHEREAS, REMS Group, Inc. offered the second-highest bid of \$2,842,000; and

WHEREAS, based on the broad home rule powers granted to municipalities by Article VIII, Section 2(b), Florida Constitution, and implemented by Chapter 166, Florida Statutes, the "Municipal Home Rule Powers Act", municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, City Commission has determined that it is the best interest of the City to sell the aforementioned parcels.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, THAT:

1. Exhibit "A", the sales contract between the City of Sweetwater and REMS Group, Inc., and additional documents attached hereto are hereby incorporated herein.
2. The City Commission hereby authorizes the sale of real property described in "Exhibit A" and approves the contract for sale of said property to REMS Group, Inc., and/or assigns, for \$2,842,000.00, and directs the appropriate City officials to close the sale.
3. This resolution shall become effective immediately after its adoption.

PASSED and ADOPTED this ____ day of _____, 2016.

ORLANDO LOPEZ, Mayor

JOSE M. DIAZ, Commission President and Vice Mayor

ATTEST:

MARIE O. SCHMIDT, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

GUILLERMO CUADRA, CITY ATTORNEY

VOTE UPON ADOPTION:

| | |
|---|-------|
| JOSE M. DIAZ, COMMISSION PRESIDENT | _____ |
| JOSE W. BERGOUIGNAN, JR., COMMISSION VICE PRESIDENT | _____ |
| PRISCA BARRETO, COMMISSIONER | _____ |
| MANUEL DUASSO, COMMISSIONER | _____ |
| IDANIA LLANIO, COMMISSIONER | _____ |
| ISOLINA MAROÑO, COMMISSIONER | _____ |
| EDUARDO M. SUAREZ, COMMISSIONER | _____ |

EXHIBIT "A"

LEGAL DESCRIPTIONS

PARCEL 1:

The East 150 feet of the West 175 feet of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Township 53 South, Range 40 East, lying and being in Miami Dade County, Florida, a/k/a Lots 1 and 2, in Block 18 of Truman City, as unrecorded plat.

Tax Folio No.: 30-3031-000-0480

PARCEL 2:

The East 150 feet of the West 325 feet of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Township 53 South, Range 40 East, lying and being in Miami Dade County, Florida, a/k/a Lots 3 and 4, in Block 18 of Truman City, as unrecorded plat.

Tax Folio No.: 30-3031-000-0482

PARCEL 3:

Lot 5, Block 18, of the subdivision known as Truman City, according to the unrecorded plat thereof, also described as follows: The East 75 feet of the West 400 feet of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Township 53 South, Range 40 East, lying and being in Miami Dade County, Florida.

Tax Folio No.: 30-3031-000-0483

PARCEL 4:

The East 75 feet of the West 250 feet of the South $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, less the South 25 feet thereof, of Section 31, Township 53 South, Range 40 East, lying and being in Miami Dade County, Florida. This land is a/k/a Lot 14, Block 18 of Truman City, according to the unrecorded plat.

Tax Folio No.: 30-3031-000-0491

PARCEL 5:

The West 150 feet of the East 631 feet of the South $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, less the South 25 feet in Section 31, Township 53 South, Range 40 East, lying and being in Miami Dade County, Florida. This land is a/k/a Lots 15 and 16, Block 18 of Truman City, according to the unrecorded plat.

Tax Folio No.: 30-3031-000-0510