



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## FINAL REVISED

### Meeting Agenda

#### Recreation & Cultural Affairs Committee

*Javier D. Souto (10), Chairperson; Sally A. Heyman (4), Vice Chairperson;  
Commissioners Bruno A. Barreiro (5), Betty T. Ferguson (1), Dennis C.  
Moss (9), and Katy Sorenson (8)*

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**Wednesday, September 15, 2004**

**2:00 PM**

**COMMISSION CHAMBERS**

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County Commission Rules - Rule 6.05 DECORUM

*"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling, or verbal outbursts in support of or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chambers shall do so quietly."*

#### **1A ROLL CALL**

#### **1B PRESENTATION(S)**

1B1

**042560**

**Park & Recreation Department**

**Deferred**

SPECIAL PRESENTATION TO CRANDON PARK GOLF COURSE FOR BEING SELECTED AS 'ONE OF AMERICA'S 100 GREATEST PUBLIC GOLF COURSES' BY GOLF DIGEST

1B2

**042561**

**Park & Recreation Department**

SPECIAL CHECK PRESENTATION TO THE PARKS FOUNDATION FROM BAL HARBOR ONE DEVELOPMENT

1B3

**042562**

**Park & Recreation Department**

**Deferred**

SPECIAL PRESENTATION TO COUNTRY CLUB OF MIAMI ON RECEIVING A 3-STAR RATING IN THE SIXTH EDITION OF GOLF DIGEST'S BEST PLACES TO PLAY

1B4

**042572**

**Sen. Javier D. Souto**

SPECIAL PRESENTATION: UNIVERSITY OF MIAMI  
CONSORTIUM ON THE BUILT ENVIRONMENT AND  
HEALTH: OVERVIEW AND COMMON INTERESTS

**1C PUBLIC HEARING(S)**

1C1

**042492**

**Dennis C. Moss,**

**Katy Sorenson, Rebeca Sosa**

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD  
PARKS ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE  
CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING  
ORDINANCE 96-115 CHANGING THE SCOPE OF THE  
ALLOCATION OF UNEXPENDED CAPITAL IMPROVEMENT  
FUNDS FROM A HOMESTEAD EQUESTRIAN CENTER TO  
FOUR LOCAL PARKS AND ADJUSTING ALLOCATION FOR  
AMOUNT ALREADY EXPENDED ON HOMESTEAD  
EQUESTRIAN CENTER; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/9/2004 Adopted on first reading by BCC Passed 10 - 0*

*9/9/2004 Scheduled for a public hearing by BCC to Recreation & Cultural  
Affairs Committee Passed 10 - 0*

1C2

**042401**

**Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 26-1, RULE 13, OF THE  
CODE OF MIAMI-DADE COUNTY RELATING TO CLOSING  
OF PARKS; ADJUSTING PARK HOURS OF OPERATION;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND  
AN EFFECTIVE DATE

*9/9/2004 Adopted on first reading by BCC Passed 10 - 0*

*9/9/2004 Scheduled for a public hearing by BCC to Recreation & Cultural  
Affairs Committee Passed 10 - 0*

**2 COUNTY COMMISSION**

2A

**042473**

**Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 26, 2004 "CICAMEX" FESTIVAL IN AN AMOUNT NOT TO EXCEED \$1,600

2B

**042198**

**Betty T. Ferguson**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO NEW BEGINNINGS MISSIONARY BAPTIST CHURCH IN AN AMOUNT NOT TO EXCEED \$806.00

2C

**042253**

**Betty T. Ferguson**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO UNIVERSAL TRUTH CENTER IN AN AMOUNT NOT TO EXCEED \$766.00

2D

**042475**

**Jimmy L. Morales**

RESOLUTION AUTHORIZING A WAIVER OF FEES AND IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NATIONAL ALLIANCE FOR AUTISM RESEARCH OCTOBER 24, 2004 WALK-A-THON AT CRANDON PARK IN AN AMOUNT NOT TO EXCEED \$9,161

2E

**042187**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO THE EBENEZER FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$3,352.00

2F

**042477**

**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING WAIVER OF FEES FOR THE USE OF TROPICAL ESTATES POOL AND ACCEPTING COMPETITIVE LANE LINES AND BACKSTROKE TURN FLAGS AS PAYMENT IN-KIND

2G

**042318**

**Sen. Javier D. Souto**

RESOLUTION RESCINDING RESOLUTION NO. 321-03 THAT AUTHORIZED THE NEGOTIATION OF AN OPERATING AGREEMENT WITH THE JOHNSON AND WALES UNIVERSITY TO UTILIZE THE RONALD REAGAN EQUESTRIAN CENTER

2H

**042419**

**Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MANAGER TO ESTABLISH AN ADOPT-A-PARK PROGRAM AND DIRECTING THE COUNTY MANAGER TO PROVIDE QUARTERLY REPORTS ON THE STATUS OF THE PROGRAM

2I

**042523**

**Sen. Javier D. Souto**

RESOLUTION DIRECTING COUNTY MANAGER TO ESTABLISH A QUALITY NEIGHBORHOOD DESIGNATION PROGRAM

**3**     **DEPARTMENT**

3A

**042423**

**Library Department**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION APPLYING FOR FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR STATE AID TO LIBRARIES AND AUTHORIZING THE COUNTY MANAGER TO ACCEPT AND EXPEND THE AWARDED FUNDS

3B

**042601**

**Park & Recreation Department**

RESOLUTION AUTHORIZING AN AMENDMENT TO AND RENEWAL OF THE CVM GROUP, INC. AGREEMENT FOR OPERATION OF RESTAURANT FACILITIES AT CRANDON GOLF COURSE AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY

3C

**042628**

**Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 2 TO CONTRACT NO. 170 WITH MARSH USA INC., FOR THE OWNER CONTROLLED INSURANCE PROGRAM FOR THE PERFORMING ARTS CENTER, WAIVING THE PERIOD FOR BOARD RECONSIDERATION, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

**4 CLERK OF THE BOARD**

**5 REPORTS**

5A

**042563** **Park & Recreation Department**  
REPORT RE: PARK PLANNING MEETINGS FOR SEPTEMBER

5B

**042602** **County Manager**  
REPORT RE: PERFORMING ARTS CENTER PROGRESS  
REPORT

5C

**042603** **Library Department**  
REPORT RE: LIBRARY CAPITAL PLAN

5D

**042592** **County Manager**  
REPORT RE: IN-KIND REVIEW COMMITTEE REPORT ON IN-  
KIND SERVICES REQUESTS

*9/14/2004 Withdrawn by Governmental Operations and Environment  
Committee 5 - 0*

5D SUB

**042613** **County Manager**  
REPORT RE: IN-KIND REVIEW COMMITTEE REPORT ON IN-  
KIND SERVICES REQUESTS [SEE ORIGINAL ITEM UNDER  
FILE NO. 042592]

*9/14/2004 Report Received by Governmental Operations and Environment  
Committee Passed 5 - 0*

**6** **ADJOURNMENT**