



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

# OFFICIAL Meeting Agenda

## Recreation & Cultural Affairs Committee

*Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners  
Audrey M. Edmonson (3), Barbara J. Jordan (1), Katy Sorenson (8), and  
Dorrin D. Rolle (2)*

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**Monday, June 9, 2008**

**1:00 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 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 chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**081719**

PARADE OF CHAMPIONS: NFL YET CENTER "DAZZLE"  
DANCE TEAM- 1ST PLACE HIP HOP NATIONAL CHAMPIONS  
AND 1ST PLACE JR. ALL-STARS HIP HOP CHAMPIONS

"REGION 2 SMASHERS" TENNIS TEAM- 2ND PLACE,  
ALTAMONTE SPRINGS USTA JUNIOR TENNIS  
TOURNAMENT

TRACK AND FIELD CHAMPIONS

**1E DISCUSSION MATTERS**

**2 COUNTY COMMISSION**

2A

**081650**

**Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND  
SERVICES FROM THE MIAMI-DADE PARK AND  
RECREATION DEPARTMENT, FOR THE MAY 3, 2008  
"HAITIAN PARADE" SPONSORED BY HAITIAN AMERICAN  
HISTORICAL SOCIETY, INC., A NOT-FOR-PROFIT  
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,482.00  
TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE  
FUND

2B

**081654**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12 - 15, 2008 "MIAMI SPRINGS OPTIMIST CLUB CHARITY DOLPHIN FISHING TOURNAMENT AND COMMUNITY FISH FRY" SPONSORED BY OPTIMIST CLUB OF MIAMI SPRINGS FLORIDA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,866.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2C

**081664**

**Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 23, 2008 "AMIGOS FOR KIDS BLUE RIBBON CAMPAIGN" SPONSORED BY AMIGOS TOGETHER FOR KIDS INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,800.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2D

**081666**

**Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 30-31, JUNE 1 AND JUNE 27-29, 2008 "SPECIAL SEMINARS FOR SUBSTANCE ABUSE AND RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2E

**081662**

**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 22, 2008 "8TH GRADE PICNIC" SPONSORED BY JOHN F. KENNEDY MIDDLE SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$110.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

2F

**081656**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 30, 2008 "COMMUNITY FAMILY FUN" EVENT SPONSORED BY BETHEL FULL GOSPEL BAPTIST CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,182.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2F SUPPLEMENT

**081779**

FISCAL IMPACT STATEMENT TO IN-KIND SERVICES REGARDING "COMMUNITY FAMILY FUN" EVENT SPONSORED BY BETHEL FULL GOSPEL BAPTIST CHURCH

2G

**081658**

**Dennis C. Moss**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 8, 2008 "2ND ANNUAL BACK TO SCHOOL BLOCK PARTY" SPONSORED BY MT. MORIAH BAPTIST CHURCH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,611.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2G SUPPLEMENT

**081781**

FISCAL IMPACT STATEMENT TO IN-KIND SERVICES REGARDING "2ND ANNUAL BACK TO SCHOOL BLOCK PARTY" EVENT SPONSORED BY MT. MORIAH BAPTIST CHURCH, INC.

**3**     **DEPARTMENT**

3A

**081598**

**Park & Recreation Department**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 48 – “MIAMI METROZOO”, IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING

3B

**081564**

**Park & Recreation Department**

RESOLUTION APPROVING A COMMUNITY BASED ORGANIZATION GRANT AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION, INC (AYSO), REGION 450 FOR IMPROVEMENTS AT MILLER’S POND PARK IN AN AMOUNT NOT TO EXCEED \$107,288 AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY

**4**     **COUNTY MANAGER**

4A

**081724**

**County Manager, County Attorney**

RESOLUTION APPROVING THE FINAL MEDIATED SETTLEMENT AGREEMENT IN REFERENCE TO THE ESTATE OF DONALD R. BERGMAN, BROWARD COUNTY CIRCUIT COURT CASE NO. 07-5558(61) IN THE AMOUNT OF \$140,000 TO MIAMI-DADE COUNTY AND AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**081647**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR RECREATION AND CULTURAL AFFAIRS COMMITTEE MEETING(S): MAY 12, 2008

**7**     **REPORTS**

7A

**081648**

**County Manager**

ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY MONTHLY STATUS REPORT

7B

**081748**

**County Manager**

THE FEASIBILITY STUDY OF REINSTATING THE ORANGE BLOSSOM CLASSIC FOOTBALL GAME IN MIAMI-DADE COUNTY

**8**    **ADJOURNMENT**