



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  
Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and Xavier L.  
Suarez (7)*

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**Monday, December 12, 2011**

**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 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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

#### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

### **1A MOMENT OF SILENCE**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**112554 Sen. Javier D. Souto , Prime Sponsor**

PRESENTATION OF SYMPATHY RESOLUTION TO THE  
FAMILY OF SCULPTOR MANUEL CARBONELL

**1E PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**112438 Dennis C. Moss , Prime Sponsor**

RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS WAIVING TERM LIMITS FOR HISTORIC  
PRESERVATION BOARD MEMBER RUTH CAMPBELL AND  
REAPPOINTING HER FOR ANOTHER TERM

2B

**112253 Rebeca Sosa , Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-  
250 OF THE CODE OF MIAMI-DADE COUNTY FOR  
ALEJANDRO AGUIRRE AND REAPPOINTING HIM TO THE  
CULTURAL AFFAIRS COUNCIL

2C

**112506**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A COMPREHENSIVE PLAN TO IMPROVE SECURITY, INCLUDING BUT NOT LIMITED TO, VIDEO SURVEILLANCE, AT ALL MIAMI-DADE COUNTY REGIONAL PARKS AND REGIONAL LIBRARY BRANCHES, TO IDENTIFY FUNDS AND OTHER RESOURCES AVAILABLE TO DEVELOP AND IMPLEMENT THE PLAN, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY DAYS DETAILING THE PLAN AND ITS IMPLEMENTATION AND PROPOSED FUNDING

2D

**112536**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION ADDING THE CONSTRUCTION OF THE WESTCHESTER COMMUNITY ARTS CENTER AND TROPICAL PARK EQUESTRIAN CENTER IMPROVEMENTS IN DISTRICT 10 TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN

**3 DEPARTMENT**

3A

**112400**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HAULOVER PARK SURCHARGE PARKING TRUST FUND TO ACCEPT FUNDS COLLECTED FROM A \$0.93 PARKING SURCHARGE AS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE BENEFIT OF MAKING IMPROVEMENTS TO SERVICES AND FACILITIES ON HAULOVER PARK BEACH (Parks, Recreation and Open Spaces)

3B

**112403**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI MILITARY MUSEUM AND MEMORIAL FOR THE OPERATION, MAINTENANCE AND IMPROVEMENT OF CERTAIN LANDS WITHIN THE GOLD COAST RAILROAD MUSEUM PARK AT AN ANNUAL RENT OF 8% ADJUSTED GROSS INCOME; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE COUNTY, AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

3C

**112389**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF ONE (1) MEMBER TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

3D

**112385****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-ONE (31) GRANTS FOR A TOTAL OF \$351,900 FROM THE FY 2011-2012 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 7TH CIRCUIT PRODUCTIONS, INC.; ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ALYANS ATIZAY AYISYEN, INC; BAYFRONT PARK MANAGEMENT TRUST; CLASSICAL SOUTH FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC. DBA CARE RESOURCE; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FLORIDA INTERNATIONAL UNIVERISTY BOARD OF TRUSTEES FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT; FUNDARTE, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE DBA CHAMBER SOUTH; ITALIAN FILM FESTIVAL, INC.; LUMANA GLOBAL CORP; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MELA, INC.; MIAMI BEACH CHAMBER OF COMMERCE, INC.; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI LIGHT PROJECT, INC.; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI-DADE COUNTY DAYS, INC.; MUSEUM OF CONTEMPORARY ART, INC.; MYSTERY PARK ARTS COMPANY, INC. DBA SOBE INSTITUTE OF THE ARTS; NEW WORLD FESTIVAL; SERAPHIC FIRE, INC.; TEATRO EN MIAMI CORP.; THE DANCE NOW! ENSEMBLE, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERISTY OF MIAMI FROST SCHOOL OF MUSIC, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

**4 COUNTY ATTORNEY**

**5**     **CLERK OF THE BOARD**

5A

**112538**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE RECREATION  
AND CULTURAL AFFAIRS COMMITTEE MEETING(S): JULY  
11, 2011, SEPTEMBER 12, 2011 AND OCTOBER 24, 2011

**6**     **REPORTS**

6A

**112178**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT- NOVEMBER 2011

6B

**112383**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT- DECEMBER 2011

6C

**112384**

**Mayor**

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

**7**     **ADJOURNMENT**