



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

OFFICIAL Meeting Agenda

Cultural Affairs & Recreation Committee

*Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair;
Commissioners Jean Monestime (2) and Xavier L. Suarez (7)*

Thursday, August 28, 2014

12:00 PM

Commission Chambers

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 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 INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATIONS

1F DISCUSSION ITEMS

1F1

141822

DISCUSSION ITEM REGARDING ADMINISTRATIVE
DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF
THE CODE (ORDINANCE NO. 12-46)

1F2

141709

Sen. Javier D. Souto , Prime Sponsor

DISCUSSION ITEM REGARDING A DOG PARK AT KENDALL
INDIAN HAMMOCKS

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

141666

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS CONTAINING A POSSIBLE IMPLEMENTATION PLAN FOR CREATION OF A TEN-MILE LINEAR PARK ALONG THE METRORAIL CORRIDOR CONSISTENT WITH THE GREENLINK PROPOSAL

2B

141807

**Dennis C. Moss , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN FOR THE DEVELOPMENT OF A BLACK HISTORY MUSEUM COMMEMORATING AND CELEBRATING THE HISTORY OF BLACK CITIZENS IN MIAMI-DADE COUNTY AND TO NEGOTIATE AN AGREEMENT WITH THE BLACK ARCHIVES, RESEARCH AND HISTORY FOUNDATION OF SOUTH FLORIDA, INC. FOR THE OPERATION AND MANAGEMENT OF SUCH MUSEUM

2C

141817

Rebeca Sosa , Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-91-11 TO MODIFY THE DESCRIPTION OF THE MULTI-PURPOSE FACILITY AT KINLOCH PARK TO BE DEVELOPED BY THE CITY OF MIAMI AND PAID FOR WITH \$1.3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES"

2D

141713**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DIRECT THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO OFFER FOR DONATION TO "SISTER CITIES" BOOKS AND OTHER MATERIALS RECEIVED BY THE LIBRARY FROM DONORS AND NOT DESIRED FOR OWNERSHIP, SALE OR USE BY THE LIBRARY, SUBJECT TO THE LIMITATIONS OF MIAMI-DADE COUNTY CODE SECTION 2-11.2.1 TO THE EXTENT IT IS APPLICABLE

3 DEPARTMENTS

3A

141712**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), THROUGH COUNTY-OWNED LAND, FOR \$1.00, TO SERVICE THE NORTHEAST BRANCH LIBRARY BEING BUILT AT 2930 AVENTURA BOULEVARD, AVENTURA, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3B

141694**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR \$1.00, TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES AT AMELIA EARHART PARK, LOCATED AT 11900 NW 42 AVENUE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT (Parks, Recreation and Open Spaces)

3C

141801

Bruno A. Barreiro , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 1020 OCEAN DRIVE, MIAMI BEACH, FL PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141696

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 7, 2014 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETING

7 **REPORTS**

7A

141744

Mayor

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS REPORT

8 **ADJOURNMENT**