



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)*

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Wednesday, December 17, 2014

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 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 PRESENTATION(S) (SCHEDULED TO BEGIN AT 2:00 PM)**

1E1

**142719**

**Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

OMARA COELLO - PARKS - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**142033****Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION;  
AMENDING SECTIONS 16A-3 AND 16A-3.1 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA TO ALLOW  
MUNICIPALITIES THE OPPORTUNITY TO ENACT THEIR  
OWN HISTORIC PRESERVATION ORDINANCES AT ANY  
TIME; DELETING LIMITATIONS ON TIMEFRAME FOR  
MUNICIPALITIES TO ENACT THEIR OWN HISTORIC  
PRESERVATION ORDINANCES; MAKING TECHNICAL AND  
CLARIFYING CHANGES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/22/2014 Requires Municipal Notification by BCC to Cultural Affairs &  
Recreation Committee*

*10/7/2014 Adopted on first reading by BCC Passed 7 - 5*

*10/7/2014 Tentatively scheduled for a public hearing before the Cultural  
Affairs & Recreation Committee Hearing Date: 12/8/2014*

*10/15/2014 Municipalities notified of public hearing by BCC to Cultural  
Affairs & Recreation Committee*

*11/24/2014 Tentatively scheduled for a public hearing before the Cultural  
Affairs & Recreation Committee Hearing Date: 12/17/2014*

*11/25/2014 Municipalities notified of public hearing by BCC to Cultural  
Affairs & Recreation Committee*

1G1 SUB.

**142690****Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO HISTORIC PRESERVATION;  
AMENDING SECTIONS 16A-3 AND 16A-3.1 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA TO ALLOW  
MUNICIPALITIES THE OPPORTUNITY TO ENACT THEIR  
OWN HISTORIC PRESERVATION ORDINANCES AT ANY  
TIME; DELETING LIMITATIONS ON TIMEFRAME FOR  
MUNICIPALITIES TO ENACT THEIR OWN HISTORIC  
PRESERVATION ORDINANCES; MAKING TECHNICAL AND  
CLARIFYING CHANGES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE  
ORIGINAL ITEM UNDER FILE NO. 142033]

**2 COUNTY COMMISSION**

2A

**142578****Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 79 – “HIALEAH- RENOVATIONS TO BUCKY DENT PARK”, PROJECT NO. 80 – “HIALEAH- RENOVATIONS TO GOODLET PARK”, AND PROJECT NO. 81 – “HIALEAH- UPGRADE GRAHAM PARK” TO REDUCE FUNDING ALLOCATIONS TO EACH AND DELETION OF PROJECT NO. 74 – “HIALEAH- RENOVATE EDGAR J. HALL RECREATIONAL CENTER” AND PROJECT NO. 76 -“HIALEAH- RENOVATE SLADE PARK”, ALL IN APPENDIX A TO RESOLUTION NO. 913-04, AFTER PUBLIC HEARING; DECLARING \$999,281.00 AS SURPLUS FUNDS; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS; AND APPROVING ADDITION OF NEW PROJECT NO. 350 – “HIALEAH- PARK RENOVATIONS AND IMPROVEMENTS” TO APPENDIX A TO RESOLUTION NO. 913-04

2B

**142482****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A REPORT CONTAINING AN IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAYNE BAY

**3 DEPARTMENT(S)**

3A

**142433****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$456,650.00 FROM THE FISCAL YEAR 2014-2015 FIRST QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN

3B

**142514****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$167,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

3C

**142581****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00068 FOR LEASE OF GOLF CARTS AND TURF/WORK VEHICLES IN THE TOTAL AMOUNT, INCLUDING RENEWAL PERIOD, NOT TO EXCEED \$2,727,000.00 FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY CANCELLATION, RENEWAL AND OTHER PROVISIONS CONTAINED THEREIN

3D

**142540 Audrey M. Edmonson , 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 PELICAN HARBOR PARK, LOCATED AT 1295 N.E. 79TH STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3E

**142517 Sally A. Heyman , Prime Sponsor**

RESOLUTION REQUESTING LEASE OF COLLINS AVENUE RIGHT OF WAY FROM THE STATE OF FLORIDA FOR PUBLIC USE AT HAULOVER PARK (Parks, Recreation and Open Spaces)

3F

**142592 Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR \$1.00, TO CONSTRUCT, OPERATE AND MAINTAIN ELECTRIC POWER FACILITIES IN TROPICAL PARK, LOCATED AT 7900 SW 40 STREET, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3G

**142593****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING POLICY WITH RESPECT TO DISTRIBUTION OF COMPLIMENTARY TICKETS FOR 2015 MIAMI OPEN TENNIS TOURNAMENT SPONSORSHIP BENEFITS PACKAGE AND 2015 MIAMI MARLINS BASEBALL SEASON; APPROVING LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL PLAYERS CHAMPIONSHIPS, INC. FOR THE 2015 MIAMI OPEN TENNIS TOURNAMENT AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

3H

**142574****Parks, Recreation and Open Spaces**

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DIVER'S PARADISE OF KEY BISCAYNE, INC. FOR OPERATION OF THE DIVE SHOP AT CRANDON PARK MARINA TO EXTEND TERM BY SEVEN YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AMENDMENT AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND OTHER RIGHTS CONTAINED THEREIN; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF LEASE AMENDMENT TO PROPERTY APPRAISER'S OFFICE

**4**     **COUNTY MAYOR****5**     **COUNTY ATTORNEY****6**     **CLERK OF THE BOARD**

6A

**142674**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
NOVEMBER 10, 2014 CULTURAL AFFAIRS AND  
RECREATION COMMITTEE MEETING

**7**    **REPORT(S)**

7A

**142730**

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

ORAL REPORT ON THE WESTCHESTER CULTURAL ART  
CENTER

7B

**142632**

**Mayor**

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

7C

**142513**

**Mayor**

SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

**8**    **ADJOURNMENT**