



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)*

---

Monday, January 12, 2015

9:30 AM

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](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 9:00 AM)**

1E1

**142839**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE:

LEELLEN LAMONS - LIBRARY - 35 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**142659**

**Dennis C. Moss , Prime Sponsor**

ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS "NEAT STREETS MIAMI"; AMENDING ARTICLE XCII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING REFERENCES TO "COMMUNITY IMAGE ADVISORY BOARD" WITH "NEAT STREETS MIAMI"; PROVIDING THAT ALL REFERENCES TO THE COMMUNITY IMAGE ADVISORY BOARD IN BOARD ENACTMENTS AND OTHER DOCUMENTS SHALL BE DEEMED TO BE REFERENCES TO NEAT STREETS MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO DISCONTINUE THE USE OF THE NAME COMMUNITY IMAGE ADVISORY BOARD AND USE THE NAME THE NEAT STREETS MIAMI IN ALL DOCUMENTS, SIGNAGE, AND OTHER REFERENCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*12/16/2014 Adopted on first reading by BCC Passed 10 - 1*

*12/16/2014 Tentatively scheduled for a public hearing before the Cultural Affairs & Recreation Committee Hearing Date: 1/12/2015*

1G1 SUPPL

**150011**

**Clerk of the Board**

SUPPLEMENTAL INFORMATION TO ORDINANCE RELATED TO THE COMMUNITY ADVISORY BOARD; RENAMING THE COMMUNITY IMAGE ADVISORY BOARD AS 'NEAT STREETS MIAMI'

1G1 SUPPL NO. 2

**150023**

**Add-on**

FISCAL IMPACT TO ORDINANCE RELATED TO THE COMMUNITY IMAGE ADVISORY BOARD RENAMING AS "NEAT STREETS MIAMI"

**2 COUNTY COMMISSION**

2A

**142804**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER DR. PAUL S. GEORGE; AND REAPPOINTING DR. PAUL S. GEORGE TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

2B

**142811**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR ART-IN-PUBLIC PLACES TRUSTEE SANDI-JO GORDON; AND REAPPOINTING HER TO THE ART-IN-PUBLIC-PLACES TRUST

2C

**142806**

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

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW TO BE HELD ON APRIL 10-12, 2015

2D

**142802**

**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK

2E

**142860**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE MEMBER KAREN EVANS; REAPPOINTING KAREN EVANS TO THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE FOR ANOTHER TERM

**3**     **DEPARTMENT(S)**

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**142854**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE DECEMBER 17, 2014 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETING

**7**     **REPORT(S)**

7A

**142844**

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

ORAL REPORT ON EVENTS IN PARKS WITH MORE THAN 100 PEOPLE

7B

**150001** **Sen. Javier D. Souto , Prime Sponsor**  
ORAL REPORT ON SAFETY AND SECURITY IN COUNTY  
PARKS

7C

**150006** **Sen. Javier D. Souto , Prime Sponsor**  
ORAL REPORT ON WESTCHESTER PERFORMING ART  
CENTER UPDATE

7D

**142766** **Mayor**  
ORAL REPORT ON YMCA PROGRESS

7E

**142758** **Mayor**  
SOUTH MIAMI-DADE CULTURAL ARTS CENTER STATUS  
REPORT

**8** **ADJOURNMENT**