



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

OFFICIAL Meeting Agenda

Trade and Tourism Committee

*Jose "Pepe" Diaz (12), Chair; Bruno A. Barreiro (5), Vice Chair;
Commissioners Audrey M. Edmonson (3), Dennis C. Moss (9), Rebeca Sosa
(6), and Xavier L. Suarez (7)*

Thursday, December 10, 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 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)

1E1

152785 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

STEVEN ALBRITTON - AVIATION - 35 YEARS

1E2

150853 **Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT BY BILL TALBERT PRESIDENT AND CEO OF
GREATER MIAMI CONVENTION AND VISITORS BUREAU

1E3

151896 **Jose "Pepe" Diaz , Prime Sponsor**

ORAL REPORT: MANNY GONZALEZ OFFICE OF ECONOMIC
DEVELOPMENT AND INTERNATIONAL TRADE TO PROVIDE
AN UPDATE ON THE INTERNATIONAL TRADE
CONSORTIUM (ITC)

1F DISCUSSION ITEM(S)

1F1

152879 **Jose "Pepe" Diaz , Prime Sponsor**

AN UPDATE ON CENTRAL TERMINAL AT MIAMI
INTERNATIONAL AIRPORT

1G PUBLIC HEARING

1G1

152396 **Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE RELATED TO UNMANNED AIRCRAFT SYSTEMS AND COUNTY AIRPORTS; CREATING SECTION 25-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE OPERATION OF UNMANNED AIRCRAFT SYSTEMS ABOVE ANY COUNTY AIRPORT OR WITHIN ONE MILE OF A COUNTY AIRPORT RUNWAY; PROVIDING DEFINITIONS, EXEMPTIONS, PENALTIES AND APPLICABILITY; AMENDING 8CC-10 OF THE CODE; AMENDING THE SCHEDULE OF CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/19/2015 Requires Municipal Notification by BCC to Trade and Tourism Committee

10/20/2015 Adopted on first reading by BCC Passed 11 - 0

10/26/2015 Municipalities notified of public hearing by BCC to Trade and Tourism Committee

2 COUNTY COMMISSION

3 DEPARTMENT

3A

152565 **Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,081,000.00 FOR CONTRACT NO. 8027-0/17, AIRFIELD GUIDANCE SIGNS FOR THE AVIATION DEPARTMENT

3B

152869**Daniella Levine Cava , Prime Sponsor****Add-on**

RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDIT COMMITTEE FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDIT COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDIT COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDIT COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDIT COMMITTEE (Internal Services)

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

6A

152539**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 15, 2015 TRADE AND TOURISM COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**