



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)*

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**Monday, January 11, 2016**

**10:00 AM**

**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)**

1E1

**153004** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

ROBERT P. WAGNER - SEAPORT - 35 YEARS

1E2

**153000** **Jose "Pepe" Diaz , Prime Sponsor**

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

1E3

**153001** **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)**

**1G PUBLIC HEARING(S)**

**2**     **COUNTY COMMISSION**

**3**     **DEPARTMENT(S)**

3A

**152869**                                   **Daniella Levine Cava , Prime Sponsor**

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)

*12/10/2015 Deferred to next committee meeting by Trade and Tourism  
Committee Passed 4 - 0*

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**152997**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 27, 2015 TRADE AND TOURISM COMMITTEE  
MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF  
THE CLERK OF THE BOARD DIVISION]

**7**     **REPORT(S)**

7A

**153012**

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

REPORT PURSUANT TO RESOLUTION NO. R-885-15  
REGARDING PORT OF MIAMI PROPERTY DEED  
RESTRICTIONS, CONDITIONS AND REVERSIONARY  
CLAUSES

**8**     **ADJOURNMENT**