



**MEMORANDUM**  
**Audrey M. Edmonson**  
**Chairwoman**  
**BOARD OF COUNTY COMMISSIONERS**

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To: Honorable Chairperson and Members  
Parks, Recreation and Cultural Affairs  
Committee

Date: September 11, 2020

From: Audrey M. Edmonson, Chairwoman

Handwritten signature of Audrey M. Edmonson in blue ink.

Re: Requested Changes to the  
Parks, Recreation and Cultural  
Affairs Committee Agenda

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**Additions**

3E Substitute

Dennis C. Moss

**201818** RESOLUTION APPROVING PURSUANT TO SECTION 125.045, FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN COUNTY AND MIAMI WILDS, LLC (“MIAMI WILDS”) FOR LEASE OF APPROXIMATELY 27.5 ACRES OF COUNTY LAND LOCATED ADJACENT TO ZOO MIAMI AT 12400 SW 152 STREET FOR AN INITIAL TERM OF 40 YEARS, WITH TWO 20-YEAR RENEWAL TERMS, FOR THE DEVELOPMENT AND OPERATION OF THE ZOO MIAMI ENTERTAINMENT AREA TO INCLUDE A WATER PARK, RETAIL AREA, AND HOTEL, AND TO ALLOW THE DEVELOPMENT AND OPERATION OF PARKING FOR JOINT USE BY ZOO MIAMI AND MIAMI WILDS, SUBJECT TO CONDITIONS PRECEDENT, IN EXCHANGE FOR ESTIMATED RENTS AND PARKING REVENUES TO THE COUNTY OVER THE INITIAL 40-YEAR TERM IN THE AMOUNT OF \$120,700,000.00; AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO SELECT MIAMI WILDS AS THE DEVELOPER AND OPERATOR OF PARKING DEVELOPMENT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO M.A.I. APPRAISALS AND RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; APPROVING A COVENANT OF USE AND A RELEASE OF COVENANT OF PURPOSE, USE, AND OWNERSHIP WITH THE UNITED STATES DEPARTMENT ECONOMIC DEVELOPMENT ADMINISTRATION AND AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENT, COVENANT, RELEASE, AND AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 201441] (Parks, Recreation and Open Spaces)

**Additions**

3G Substitute

Eileen Higgins

**201827** RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT (FPL) (COLLECTIVELY THE “PARTIES”) FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF UNDERGROUND TRANSMISSION LINES AND RELATED ABOVE-GROUND INFRASTRUCTURE WITHIN A PORTION OF THE METRORAIL CORRIDOR LOCATED BETWEEN SW 40TH STREET/BIRD ROAD AND SW 15TH ROAD WITHIN THE CITY OF MIAMI; APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE PARTIES WHICH REDUCES THE LICENSE RENT PAYMENT FOR THE COUNTY’S USE OF THE PROPERTY OWNED BY FPL AND LOCATED ON 88TH STREET AND SW 127TH AVENUE AS THE KENDALL PARK AND RIDE LOT BY \$50,000 TO \$104,792.12, PLUS THE COST OF APPLICABLE TAXES AND INSURANCE, FOR THE 2020-2021 LICENSE YEAR, AND MAKING THE ANNUAL RENT PAYMENT SUBJECT TO AN ANNUAL TWO PERCENT ADJUSTMENT COMMENCING ON JULY 1, 2021; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SUBJECT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 201725 AND SEE FILE NO. 201730]  
(Transportation and Public Works)