MEMORANDUM

Agenda Item No. 11(A)(29)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	July 1, 2008
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution retroactively authorizing in-kind services for the June 12 - 15, 2008 "Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: July 1, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(29)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(29)
7-1-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12 - 15, 2008 "MIAMI SPRINGS OPTIMIST CLUB CHARITY DOLPHIN FISHING TOURNAMENT AND COMMUNITY FISH FRY" SPONSORED BY OPTIMIST CLUB OF MIAMI SPRINGS FLORIDA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,866.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, the Optimist Club of Miami Springs Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 12-15, 2008 "Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry" event in an amount not to exceed $3,866.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry" event is a fund raiser for the Optimist Club that sponsors youth activities for various communities; and

WHEREAS, the Optimist Club of Miami Springs Florida, Inc. is a not-for-profit organization; and

WHEREAS, the "Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry" event is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $3,866.00 of the in-kind services shall be funded from the District 6 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively

authorizes in-kind services from the Miami-Dade Park and Recreation Department for the June 12-15, 2008 "Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry" event in an amount not to exceed $3,866.00 to be funded from the District 6 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Optimist Club of Miami Springs Florida, Inc.

2. Applicant Status: (Select one of the choices below)

   - ☒ Not-For-Profit or Tax Exempt
   - ☐ Local Government or Public Entity
   - ☐ For-Profit
   - ☐ County Sponsored Event/Sponsoring Department _____
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Spencer Deno , 3760 nw 64 ave, Virginia Gardens, FL 33166, 305-467-5235, fsdmd@netzero.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry. This is a fund raiser for the Optimist Club that sponsers youth activities. Youths from Miami Springs, Virginia Gardens, Medley, Doral, and Hialeah take part in activities. Beneficiaries also include Miami Springs Sr. High School, Boy Scouts, Girl Scouts, Jackson Memorial Burn Center, Magic Kids Foundation, and various other non-profit org.

6. Please select ALL that apply to event:

   - ☐ Economic Development: Event supports vitality or growth of the local economy
   - ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
   - ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
   - ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
   - ☐ Environmental: Event benefits environmental concerns or promotes conservation
   - ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Hollemans Restaurant, 1 Curtis Parkway. Districts 6 and 12

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

8. Description of regional or local impact: Districts 6 and 12

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up begins June 12th 9:00 AM. Captains meeting June 12th 7:00 PM. tournament June 14th. awards and dinner June 14th 5:00 PM. breakdown June 15th 9:00 AM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event will take place in parking lot of Hollemans Restaurant at 1 Curtis Parkway.

11. Expected number of participants and estimated attendance (per day, if applicable): Captains Meeting June 12th attendance estimate 1000 people. Tournament and Community Fish Fry on June 14th attendance estimate 1500 people.

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total event budget is $30,000

I hereby certify that all the statements made in this application are true and correct.

George Wahl

Signature of Authorized Representative

03/14/08

Date

Detail by Entity Name

Florida Non Profit Corporation

OPTIMIST CLUB OF MIAMI SPRINGS, FLORIDA, INC.

Filing Information

Document Number	735149
FEI Number	596155179
Date Filed	03/04/1976
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	12/13/2000
Event Effective Date	NONE

Principal Address

1101 WREN AVENUE
MIAMI FL 33166

Changed 12/13/2000

Mailing Address

PO BOX 66-0071
MIAMI SPRINGS FL 33266

Changed 04/29/2003

Registered Agent Name & Address

LOB, GEORGE V
860 PLOVER AVE
MIAMI SPRINGS FL 33166 US

Name Changed: 04/29/2003

Address Changed: 04/29/2003

Officer/Director Detail

Name & Address

Title TD

MULET, GREGORIO
217 HUNTING LODGE DRIVE
MIAMI SPRINGS FL 33166

Title VPD

7

SILVA, TONY
1298 ROBIN AVENUE
MIAMI SPRINGS FL 33166

Title PD

LOB, GEORGE
860 PLOVER AVE
MIAMI FL 33166

Title SY

KARPIS, ALEX
1170 QUAIL AVENUE
MIAMI SPRINGS FL 33166

Title VPD

LYCKE, TIM
272 PAYNE DRIVE
MIAMI SPRINGS FL 33166

Annual Reports

Report Year	Filed Date
2005	02/03/2005
2006	04/27/2006
2007	05/01/2007

Document Images

05/01/2007 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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Memorandum

MIAMI-DADE COUNTY

Date: July 1, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization the Optimist Club of Miami Springs Florida, Inc. for the Miami Springs Optimist Club Charity Dolphin Fishing Tournament and Community Fish Fry event held on June 12-15, 2008.

In-kind services have been requested in an amount not to exceed $3,866 from the Miami-Dade Park and Recreation Department for the use of a large show mobile. This event will be funded from the District 6 in-kind reserve fund.

In FY 2007-08, the Optimist Club of Miami Springs Florida, Inc. has received $17,000 from the General Fund and $1,000 from District 6 discretionary reserve.

Inkind11108