



**MEMORANDUM**

Agenda Item No. 11(A)(11)

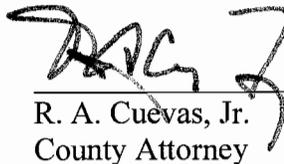
**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** November 17, 2009

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

**SUBJECT:** Resolution retroactively authorizing  
in-kind services for the June 12-15,  
2009 "2<sup>nd</sup> Annual Sunny Isles Beach  
Offshore Challenge"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss      **DATE:** November 17, 2009  
and Members, Board of County Commissioners

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

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

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(11)  
11-17-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12-15, 2009 “2<sup>ND</sup> ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE” SPONSORED BY THE CITY OF SUNNY ISLES BEACH IN AN AMOUNT NOT TO EXCEED \$6,395.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

**WHEREAS**, City of Sunny Isles Beach has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 12-15, 2009 “2<sup>nd</sup> Annual Sunny Isles Beach Offshore Challenge” in an amount not to exceed \$6,395.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the “2<sup>nd</sup> Annual Sunny Isles Beach Offshore Challenge” is a four-day boating event that brings significant exposure to the City of Sunny Isles Beach and Miami-Dade County; and

**WHEREAS**, the “2<sup>nd</sup> Annual Sunny Isles Beach Offshore Challenge” is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$6,395.00 of the in-kind services shall be funded from the District 4 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, 2009 “2<sup>nd</sup> Annual Sunny Isles Beach Offshore Challenge” in an amount not to exceed \$6,395.00 to be funded from the District 4 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of November, 2009. 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

JUN-10-2009 WED 01:41 PM Park&Recreation OPS Mng'r

FAX NO. 3057557843

P. 04

Fax sent by :

06-10-09 12:34

Pg: 5/6

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION  
FY 2008-09

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:

Office of Strategic Business Management  
111 N.W. 1<sup>st</sup> Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-6143  
Fax: (305) 375-6169

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.)

\*\*Note: Event budget must be included for "Special" and "Major" event types.\*\*

Commissioner sponsoring event:

Sally Heyman

1. Full legal name of the requesting organization:

City of Sunny Isles Beach

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

- Non-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

SUSAN SIMPSON 305-792-1800 / 305-792-1636 (fax)  
18070 Collins Ave Sunny Isles Beach, FL 33160  
SSimpson@sibfl.net

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

In-Kind Service - See Attached.

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MIAMI-DADE COUNTY  
 FEE WAIVER/IN-KIND SERVICES APPLICATION  
 Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): \_\_\_\_\_  
2nd Annual Sunny Isle Beach Offshore Challenge Weekend. A four day boating event combining race and recreational boats in a full weekend format. Beginning with a launch/welcome party Fri. day night, Ocean Race to Bimini on Friday, Offshore Super Series race boat testing on Saturday, Recreational power boating event (POKER RUN) on Saturday and the Final Offshore Super Series Offshore Race on Sunday.
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)): \_\_\_\_\_  
10800 Collins Avenue, Haulover Beach Park Lot #1 and the Atlantic Ocean/Intracoastal Commission District 4
8. Description of regional or local impact: This event will bring significant exposure to the City of Sunny Isle Beach and Miami Dade County in general. This will be a national media buy out. Hundreds of participants will arrive bringing revenue to local business. Additionally this exposure will draw thousands of spectators both on the beach and via multimedia programming.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Normal Hours for public access will be from 0900-2400 daily from Friday June 12th until Sunday June 14th. Event participants will begin to arrive at registration on Thursday June 11th at noon. Set up begins June 11th 0700 to June 15th 0700.

JUN-10-2009 WED 01:41 PM Park&Recreation OPS Mngn

FAX NO. 3057557843

P. 05

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MIAMI-DADE COUNTY  
FEB WAIVER/IN-KIND SERVICES APPLICATION  
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event venue access at Haulover Beach Park will be thru parking lot #1 and Boat Ramp. See attached.

11. Expected number of participants and estimated attendance (per day, if applicable): 50-100 participants and 1500 anticipated daily attendance

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See attached.

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

[Signature]  
Signature of Authorized Representative

6-10-09  
Date

**Rodriguez, Nadia (OSBM)**

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**From:** Gonzalez, Ana (MDPR)  
**Sent:** Thursday, July 09, 2009 4:08 PM  
**To:** Rodriguez, Nadia (OSBM)  
**Subject:** FW: Sunny Isles \_offshore challenge\_6/12-15

Hi Nadia!  
Cost is \$6395.00 (breakdown below).  
Thank you.

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**From:** Ponce, Jose J. (MDPR)  
**Sent:** Thursday, July 09, 2009 3:45 PM  
**To:** Gonzalez, Ana (MDPR)  
**Cc:** Faragalli, Frank (MDPR); Weitzel, Alan (MDPR)  
**Subject:** RE: Sunny Isles \_offshore challenge\_6/12-15

Ana,

The following is the final breakdown for the charges for the Sunny Isles Offshore Challenge:

Area Use Fees Friday -	\$810.00
Area Use Fees Saturday -	\$810.00
Area Use Fees Sunday -	\$810.00
Shelters Sat. and Sun. -	\$270.00
Subtotal -	\$2700.00

Small showmobile costs:

Delivery P/U -	\$350.00
First hour -	\$275.00
8 hrs at \$70 per hr.-	\$560.00
12 hrs at \$70 per hr.-	\$840.00
12 hrs at \$70 per hr.-	\$840.00
Subtotal -	\$2865.00

Light Towers

3 days -	\$830.00
Subtotal -	\$830.00

Total charges: \$6395.00

Thanks,

Jose J. Ponce, Special Projects Administrator I

Miami-Dade County Park and Recreation Department

Operations

275 N.W. 2nd Street

Miami, FL 33128

(305) 755-7825 Phone (305) 755-7843 FAX

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**Rodriguez, Nadia (OSBM)**

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**From:** Seymour, Kesha (MDPR)  
**Sent:** Thursday, June 25, 2009 11:16 AM  
**To:** Rodriguez, Nadia (OSBM)  
**Cc:** Byrnes, Timothy (MDPR)  
**Subject:** Haulover Park Offshore Boat Race

Goodmorning,

Per our conversation, the below listed breakdown is for the Offshore Boat Race.

Small Showmobile Cost

\$350.00	Delivery P/U
\$275.00	First hour
\$560.00	8 hours 06/12/09 at \$70.00 per hour
\$840.00	12 hours 06/13/09 at \$70.00 per hour
\$840.00	12 hours 06/14/09 at \$70.00 per hour
\$2,865.00	Total Estimated Cost

Thanks,  
Kesha

# Memorandum



**Date:** November 17, 2009

**To:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager 

**Subject:** District Specific In-Kind Request Recommendation

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

## Background

A retroactive waiver for in-kind services has been requested by the City of Sunny Isles Beach, for their "2<sup>nd</sup> Annual Offshore Challenge" held on June 12-15, 2009.

In-kind services have been requested in an amount not to exceed \$6,395 from the Miami-Dade Park and Recreation Department for the use of a small showmobile and a waiver of entry and pavilion rental fees at Crandon Park. This event will be funded from the District 4 in-kind reserve fund.

In FY 2008-09, the City of Sunny Isles Beach received \$3,000 from the District 4 discretionary reserve fund.

Inkind14809