

MEMORANDUM

PRCA
Agenda Item No. 2(A)

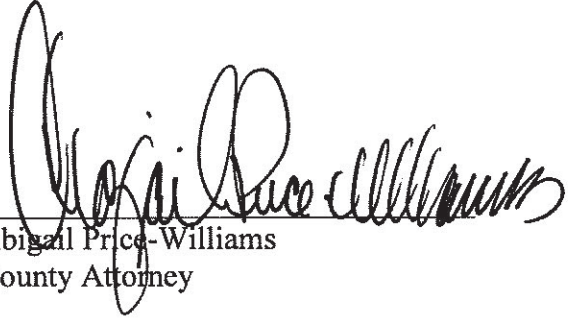
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: January 16, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to prepare a solicitation for the land currently leased by Santa's Enchanted Forest, Inc. at Tropical Park consistent with Article 7 of the Home Rule Charter and to present such solicitation to the Board of County Commissioners for the Board's approval prior to the advertisement of such sollicitatio

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.


Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No.

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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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.
2-4-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A SOLICITATION FOR THE LAND CURRENTLY LEASED BY SANTA'S ENCHANTED FOREST, INC. AT TROPICAL PARK CONSISTENT WITH ARTICLE 7 OF THE HOME RULE CHARTER AND TO PRESENT SUCH SOLICITATION TO THE BOARD OF COUNTY COMMISSIONERS FOR THE BOARD'S APPROVAL PRIOR TO THE ADVERTISEMENT OF SUCH SOLICITATION

WHEREAS, Tropical Park is a regional park of Countywide significance; and

WHEREAS, a portion of Tropical Park is currently leased to Santa's Enchanted Forrest, Inc. for the operation of a holiday lighting display and related amusement activities and said lease agreement expires on March 14, 2020; and

WHEREAS, the expiration of the lease to Santa's Enchanted Forest, Inc. at Tropical Park presents a unique opportunity to solicit proposals regarding the use of that portion of the land in Tropical Park; and

WHEREAS, the County is preparing a solicitation for future uses at that location at Tropical Park consistent with Article 7 of the Miami Dade Home Rule Charter; and

WHEREAS, this Board desires to review the content of any solicitation for this regional park of countywide significance to insure that it is consistent with the dictates of Article 7 and the needs of residents, including residents' desire for that park's usage; and

WHEREAS, this Board wants to insure that any solicitation for the land currently leased by Santa's Enchanted Forest, Inc. is utilized in a manner that maintains the public nature of the park,

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

Section 1. The foregoing recitals are approved and incorporated as if fully set forth herein.

Section 2. The Board directs the County Mayor or the County Mayor's designee to prepare a solicitation for the future use of the land currently leased by Santa's Enchanted Forest, Inc. at Tropical Park consistent with Article 7 of the Home Rule Charter and to present such solicitation to the Board for the Board's approval prior to the advertisement of such solicitation.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

- | | |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman | |
| Rebeca Sosa, Vice Chairwoman | |
| Esteban L. Bovo, Jr. | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Eileen Higgins | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MJS

Melanie J. Spencer