

# MEMORANDUM

Agenda Item No. 5(B)

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

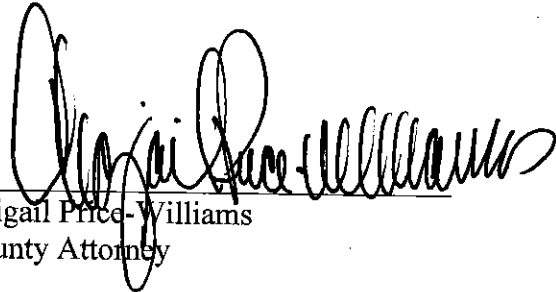
**DATE:** February 19, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution codesignating  
that portion of N.W. 37th  
Avenue between N.W. 14th  
Street and the Tamiami Canal  
as "Charles DeLucca, Jr. Way"

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The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Eileen Higgins and Vice Chairwoman Rebeca Sosa and Co-Sponsor Commissioner Jose "Pepe" Diaz.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney

APW/smm



**MEMORANDUM**  
(Revised)

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

**DATE:** February 19, 2020

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County Attorney

**SUBJECT:** Agenda Item No. 5(B)

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. 5(B)  
2-19-20

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

RESOLUTION CODESIGNATING THAT PORTION OF N.W.  
37TH AVENUE BETWEEN N.W. 14TH STREET AND THE  
TAMIAMI CANAL AS "CHARLES DELUCCA, JR. WAY"

**WHEREAS**, Charles DeLucca, Jr. was a golf professional and public servant whose humanitarian and civic impact was felt well beyond the local golf community; and

**WHEREAS**, Mr. DeLucca was a military veteran who served in the U.S. Navy from 1959 to 1962; and

**WHEREAS**, during his military service, Mr. DeLucca was part of the All Navy Golf Team, and was crowned the U.S. Navy Pacific Coast Golf Champion; and

**WHEREAS**, he started his golf career in Miami-Dade County in 1962, when he became head golf professional at the Miami Lakes Inn and Country Club, a position he would hold until 1969; and

**WHEREAS**, for decades, Mr. DeLucca served as president and executive director of the Dade Amateur Golf Association, an organization he founded in 1968; and

**WHEREAS**, Mr. DeLucca became golf director at the Miami Melreese Country Club for the City of Miami in 1971, a position he would hold for 48 years, until 2019; and

**WHEREAS**, from 1968 until 2002, Mr. DeLucca was tournament director of the City of Miami's Golf Classic, which offered benefit programs for disabled persons and raised over \$200,000 for the City's Parks and Recreation Department, leading to the opening of the Sandra DeLucca Developmental Center in 1973, named after Mr. DeLucca's daughter; and

**WHEREAS**, through the years, he received many awards, including the American Cancer Society Honoree of the Year in 1998; the “Mr. Golf” Humanitarian Award by the Miami Children’s Hospital Foundation Community Council in 1999; the Legends Award by Teens on the Greens in 2002; and the United States Department of Justice Federal Bureau of Investigation Director Community Leadership Award in 2003; and

**WHEREAS**, Mr. DeLuca also served on multiple committees in various capacities for the Miami LeJeune Men’s Gold Association; First Tee Miami; Junior Golf Association of Florida; U.S. Cuban/American Golf Association; Doral/Publix Junior Golf Classic; and the United States Golf Association; and

**WHEREAS**, Mr. DeLuca’s many accomplishments and contributions to the golf world were recognized when he was enshrined in the South Florida PGA Hall of Fame; and

**WHEREAS**, Mr. DeLuca passed away on September 9, 2019; and

**WHEREAS**, the portion of N.W. 37th Avenue between N.W. 14th Street and the Tamiami Canal is a County-maintained road located in the City of Miami and Miami-Dade County; and

**WHEREAS**, N.W. 37th Avenue constitutes the boundary between County Commission Districts 5 and 6; and

**WHEREAS**, Rule 9.02(a) of the Board’s Rules of Procedure provides that resolutions regarding the proposed naming, renaming, or codesignation of Miami-Dade County roads, facilities, or properties shall be sponsored by the District Commissioner where the road, facility, or property is located; and

**WHEREAS**, this Board wishes to honor Mr. DeLuca and his many contributions to Miami-Dade County with this road codesignation,

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

**Section 1.** Incorporates and adopts the foregoing whereas clauses as part of this resolution.

**Section 2.** Having considered this matter at a public hearing, codesignates that portion of N.W. 37th Avenue between N.W. 14th Street and the Tamiami Canal as “Charles DeLuca, Jr. Way”.

**Section 3.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the Mayor and City Commission of the City of Miami, the United States Postal Service, the Traffic Signals and Signs Division of the Department of Transportation and Public Works, the Development Services Division of the Regulatory and Economic Resources Department, the Miami-Dade County Police Department, and the Miami-Dade Fire Rescue Department.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Eileen Higgins and Vice Chairwoman 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:

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 19<sup>th</sup> 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.

James Eddie Kirtley

