



MEMORANDUM

Agenda Item No. 5(D)

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

DATE: October 7, 2008

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

SUBJECT: Resolution designating and
naming the Marina at Haulover
Park as the Bill Bird Marina at
Haulover Park

R-989-08

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

A handwritten signature in black ink, appearing to read "RAC Jr.", written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

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FROM: 
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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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(D)

10-7-08

RESOLUTION NO. R-989-08

RESOLUTION DESIGNATING AND NAMING THE
MARINA AT HAULOVER PARK AS THE BILL BIRD
MARINA AT HAULOVER PARK

WHEREAS, this Board desires to recognize and acknowledge the distinguished contributions of William “Bill” Bird to Miami-Dade County (the “County”) and to the park and recreation profession; and

WHEREAS, Mr. Bird served Metro-Dade County Parks from 1960 to 1966, first as superintendent and later as Assistant Director; and

WHEREAS, Mr. Bird also served as Director of the Park and Recreation Department (the “Department”) prior to his retirement in 1994; and

WHEREAS, prior to becoming a park and recreation professional, Mr. Bird proudly served his country as a U.S. Army Paratrooper; and

WHEREAS, in pursuit of his career as a park and recreation professional, he entered and graduated from Texas A & M University with a degree in landscape architecture; and

WHEREAS, Mr. Bird was recognized as a champion of park conservation and, in 1965, his efforts were acknowledged with the Bronze Everly Award which was presented to him by Mrs. Lyndon Baines Johnson for his efforts in this area; and

WHEREAS, Mr. Bird received many other professional awards during his tenure as Director of the Department, including the distinguished Pugsley Award for outstanding contributions to park and recreation management, which is the highest honor a park and recreation professional can receive; and

WHEREAS, under his leadership the Department won the prestigious Gold Medal Award in 1979 and 1987 for outstanding park and recreation management from the National Sports Foundation; and

WHEREAS, awards received by the Department during Mr. Bird’s tenure included the National Association of Counties (NaCo) information Officer’s Award of Excellence, National Arts and Humanities Award, American Planning Association Award of Excellence for Park,

Recreation, and Open Space Planning, and the U.S. Olympic Committee Commendation for Outstanding Service; and

WHEREAS, Mr. Bird oversaw many large-scale developments during his tenure as Director of the Department, including the development of Metrozoo; and

WHEREAS, Mr. Bird is loved and respected by the people who worked for him; and

WHEREAS, the Department he built personified his mantra of “team, loyalty, integrity, and hard work”; and

WHEREAS, this Board wishes to recognize the many accomplishments of a true park and recreation professional who dedicated 40 years to building and managing park and recreation systems; and

WHEREAS, this proposed naming of the Marina at Haulover Park as the “Bill Bird Marina at Haulover Park” is for a County marina located in County Commission District 4,

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

Section 1. Finds that Bill Bird has made a direct significant lifetime contribution to this community.

Section 2. By three-fifths vote of the Board Members present, this Board approves the naming of the Marina at Haulover Park, located at 10800 Collins Avenue, Miami Beach FL, the “Bill Bird Marina at Haulover Park”.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the United States Postal Service and the following departments of the County: Fire-Rescue, General Services Administration, Police, and Public Works.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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: **Kay Sullivan**
 Deputy Clerk

Approved by the County Attorney as
 to form and legal sufficiency. *M.S.*

Martin W. Sybblis