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CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**MEMORANDUM**

Agenda Item No. 11(A)(44)

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

**DATE:** December 2, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Connect to Protect  
event on August 16, 2008

**Resolution No. R-1408-08**

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

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

RAC/jls



# MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(44)

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)(44)  
12-2-08

RESOLUTION NO. R-1408-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE AUGUST 16, 2008 "CONNECT TO PROTECT" SPONSORED BY CUTLER BAY BUSINESS ASSOCIATION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$800.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

**WHEREAS**, the Cutler Bay Business Association, Inc. has requested in-kind services from the Department of Solid Waste Management for the August 16, 2008 "Connect to Protect" event in an amount not to exceed \$800.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "Connect to Protect" event is to clean and restore Pine Wood Villa and Pine Rockland; and

**WHEREAS**, the Cutler Bay Business Association, Inc. is a not-for-profit organization; and

**WHEREAS**, the "Connect to Protect" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$800.00 of the in-kind services shall be funded from the District 8 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 Department of Solid Waste Management for the August 16, 2008 "Connect to Protect" event in an amount not to exceed \$800.00 to be funded from the District 8 In-kind Reserve Fund.

**Resolution No. R-1408-08**

Agenda Item No. 11(A)(44)

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The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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	<b>aye</b>
	Barbara J. Jordan, Vice-Chairwoman	<b>aye</b>
Jose "Pepe" Diaz	<b>absent</b>	Audrey M. Edmonson <b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman <b>aye</b>
Joe A. Martinez	<b>aye</b>	Dennis C. Moss <b>aye</b>
Dorin D. Rolle	<b>aye</b>	Natacha Seijas <b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa <b>aye</b>
Sen. Javier D. Souto	<b>absent</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of December, 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 County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

*Sum*  
*\$ 800.00*

**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:

Debra Green  
Office of Strategic Business Management  
111 N.W. 1st Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

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.

1. Full legal name of the requesting organization: CUTLER BAY BUSINESS ASSOCIATION, INC.

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

- Not-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.): William MEIKLEJOHN. 305-954-0540  
Bill@meiklejohn.us

4. Specify fee waiver or in-kind service requested (quantity, if applicable): IN-KIND  
ONE CONTAINER

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*Sorenson*

MIAMI-DADE COUNTY  
FEE WAIVER/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): FINE  
WOODS VILLA, ROCKLAND  
CLEANUP SATURDAY AUGUST  
16, 2008 and SUNDAY AUGUST  
17, 2008. "Commit to protect"

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)): 182th and  
87th AVENUE, COMMISSIONER  
KATY SORENSON DISTRICT 8

8. Description of regional or local impact Reestablish a natural  
pine rockland habitat.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):  
8:00 AM - 12:00 PM 8-16-08  
8:00 AM - 12:00 PM 8-17-08

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MIAMI-DADE COUNTY  
FEE WAIVER/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):

155 5th St  
110  
110  
110

11. Expected number of participants and estimated attendance (per day, if applicable):

50

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

\$ 399.96

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

[Signature]  
Signature of Authorized Representative  
TREASURER

8-11-08  
Date

305-253-7495

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DIVISION OF CORPORATIONS

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No Events No Name History Entity Name Search

**Detail by Entity Name**  
**Florida Non Profit Corporation**  
CUTLER BAY BUSINESS ASSOCIATION, INC.

**Filing Information**  
Document Number N08000004560  
FEI Number 204779970  
Date Filed 04/26/2008  
State FL  
Status ACTIVE

**Principal Address**  
2837 S.W. 27TH AVENUE  
STE. 203  
MIAMI FL 33133

**Mailing Address**  
2837 S.W. 27TH AVENUE  
STE. 203  
MIAMI FL 33133

**Registered Agent Name & Address**  
ERNESTO MARTINEZ, JR., P.A.  
2837 S.W. 27TH AVENUE  
STE. 203  
MIAMI FL 33133 US

**Officer/Director Detail**

**Name & Address**

Title C  
BOYETTE, DARRYL  
13061 SW 200 STREET  
HOMESTEAD FL 33032 69

Title VC  
MACDOUGALL, ROBERT  
18330 FRANJO RD  
CUTLER BAY FL 33157

Title S  
INGERSOLL, CYNTHIA  
18330 FRANJO ROAD  
CUTLER BAY FL 33157

Title T

http://www.sunbiz.org/scripts/cordet.exe?action=DETAIL&inq\_doc\_number=N060000045... 8/11/2008

No. 4328 P. 1

Aug. 11. 2008 2:36PM

8

MEIKLETOHN, WILLIAM  
9311 STERLING DR  
CUTLER BAY FL 33157

Title AST

ROGG, CYNDI  
20435 OLD CUTLER RD  
CUTLER BAY FL 33189

**Annual Reports**

**Report Year Filed Date**

2007 05/01/2007

2008 04/14/2008

**Document Images**

[04/14/2008 -- ANNUAL REPORT](#) View image in PDF format

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[04/28/2006 -- Domestic, Non-Profit](#) View image in PDF format

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**Rodriguez, Nadia (OSBM)**

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**From:** Wyroba, Elizabeth (DIST8)  
**Sent:** Friday, September 05, 2008 10:32 AM  
**To:** Rodriguez, Nadia (OSBM)  
**Subject:** FW: in kind\_Cutler Bay business Association

Good Morning. Please see the response below and let me know if you need anything else.

Elizabeth "Liz" Wyroba  
Aide to County Commissioner Katy Sorenson  
111 NW First Street, Suite 220  
Miami, FL 33128  
(305)375-5218



Please consider the environment before printing this e-mail.

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**From:** Love, Gayle (SWM)  
**Sent:** Friday, September 05, 2008 10:29 AM  
**To:** Levrant, Maria E. (DIST8)  
**Cc:** Wyroba, Elizabeth (DIST8)  
**Subject:** RE: in kind\_Cutler Bay business Association

The cost for drop-off, collection and disposal service for 2 dumpsters is \$799.92 per event.

**Gayle R. Love**  
**Special Projects Administrator 2**  
**Department of Solid Waste Management**  
**305-514-6607**

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**From:** Levrant, Maria E. (DIST8)  
**Sent:** Friday, September 05, 2008 10:19 AM  
**To:** Love, Gayle (SWM)  
**Cc:** Wyroba, Elizabeth (DIST8)  
**Subject:** RE: in kind\_Cutler Bay business Association

Hi Gayle,  
I just need a \$ total for the dumpsters that are being provided for the two weekends in September so he can include the requested in-kind amounts on the forms.  
Thank you.

**Maria Elena Levrant**  
**Commissioner Katy Sorenson**  
**Miami-Dade County, District 8**  
305.378.6677 district / 305.375.5218 downtown  
[marial@miamidade.gov](mailto:marial@miamidade.gov)  
**"Delivering Excellence Every Day"**



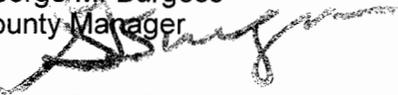
Save a tree. Don't print this e-mail unless it's really necessary.

9/5/2008

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**Date:** December 2, 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 Cutler Bay Business Association, Inc. for the "Connect to Protect" event held on August 16, 2008.

In-kind services have been requested in an amount not to exceed \$800.00 from the Department of Solid Waste Management for the use of two (2) dumpsters. This event will be funded from the District 8 in-kind reserve fund.

In FY 2007-08, the Cutler Bay Business Association, Inc. has received no county funding for this event.

Inkind1509

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