



MEMORANDUM

Agenda Item No. 11(A)(8)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the October 14,
2011 "Islands Beach Bash" event

Resolution R-1087-11

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 Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2011

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

SUBJECT: Agenda Item No.11(A) (8)

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)(8)
12-6-11

RESOLUTION NO. R-1087-11

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 14, 2011 "ISLANDS BEACH BASH" EVENT SPONSORED BY BAL HARBOUR POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$673.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, Bal Harbour Police Department has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the October 14, 2011 "Islands Beach Bash" event in an amount not to exceed \$673.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Islands Beach Bash" is to raise funds for the Police Athletic League and local schools; and

WHEREAS, Bal Harbour Police Department is a department of the City of Bal Harbour; and

WHEREAS, the "Islands Beach Bash" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$673.00 of the in-kind services shall be funded from the District 4 FY 2011-12 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 Parks, Recreation, and Open Spaces Department for the October 14, 2011 "Islands Beach Bash" event sponsored by Bal Harbour Police Department in

an amount not to exceed \$673.00 to be funded from the District 4 FY 2011-12 In-Kind Reserve Fund.

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

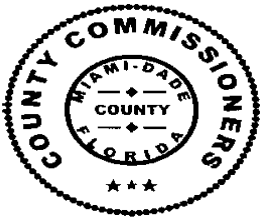
	Joe A. Martinez, Chairman	aye	
	Audrey M. Edmonson, Vice Chairwoman	aye	
arreiro	aye	Lynda Bell	aye
Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
yman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2011. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: BAL HARBOUR Police Department

EQUIPMENT REQUESTED: STAGE 24' X 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 1100 NE 163rd # 303 N.M.B. FL 33162

NAME/TITLE OF THE EVENT: Islands Beach Bash

ADDRESS OF EVENT: 96 street and Atlantic Ocean

TODAY'S DATE: _____ DATE (S) & TIME OF EVENT: 10/14/11 - 6pm - 10pm

SET-UP TIME & DAY: 10/14/11 - 9 AM

TAKE-DOWN TIME & DAY: 10/14/11 10:30 PM

CONTACT PERSON/PHONE: Charles Merrill

AT SITE CONTACT/CELL PHONE#: 305-216-1162

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as outlined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee:

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature: [Signature]

Agency/Group: BAL HARBOUR POLICE DEPT

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED**

½ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

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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. 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.**

Commissioner sponsoring event Commissioner Heyman

1. Full legal name of the requesting organization: BAL HARBOUR POLICE DEPT

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.):

Lt. Charles Merrill
655-96st BAL Harbour Fl. 33154
305-216-1162 cmerrill@balharbourflorida.com

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

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): _____

Island Beach Bash
Beach Party Fund-raiser for Local P.A.L.
and Local School

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)): _____

96st and the Beach Area
BAL Harbour / Surf Side Fla.

8. Description of regional or local impact: _____

9. Daily/holiday event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

Set up At 9:30 am / Breakdown At 10:30 PM
Oct 14, 2011

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FEE 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): SEE Attached Diagram

11. Expected number of participants and estimated attendance (per day, if applicable): one night APPROX 3000 Persons

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

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


Signature of Authorized Representative


8/9/11
Date

Memorandum



Date: December 6, 2011

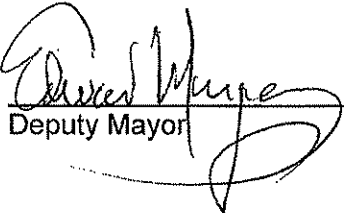
To: Honorable Chairman, Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by a government agency, Bal Harbour Police, for their "Islands Beach Bash" event held on October 14, 2011.

In-kind services have been requested in an amount not to exceed \$673 from the Parks, Recreation, and Open Spaces Department for the use of a 24' x 24' stage. This event will be funded from the District 4 FY 2011-12 in-kind reserve fund.


Deputy Mayor

Inkind011038