

Memorandum



Date: May 1, 2012

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

Agenda Item No. 8(H)(3)

From: Carlos A. Gimenez
Mayor

Subject: Florida Fish and Wildlife Conservation Commission's Florida Boating
Improvement Program Grant to Demolish, Remove and Replace the
Boater's Day Dock at Pelican Island

Resolution No. R-368-12

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the Mayor or Mayor's designee to apply for, accept, execute modify, amend and expend funds from a grant award issued by Florida Fish and Wildlife Commission's Florida Boating Improvement Fund (FBIP) to demolish, remove and replace the boater's day dock at Pelican Harbor Marina's Pelican Island.

Scope

Pelican Harbor Marina's Pelican Island is in Commission District 3, however the marina and island are regional assets, therefore the impact is Countywide.

Fiscal Impact/Funding Source

The project will cost up to \$120,000. The proposed grant is for up to \$75,000. The match for up to \$45,000 will come from the County's Capital Asset Acquisition Special Obligation Bonds, Series 2009A, of \$1,960,000, index codes CPES09931001 and CPES09931002. Bond funds are for Parks, Recreation and Open Spaces (PROS) Department marina improvement projects. There will be no incremental operating costs from this project as the project replaces the existing dock. If the grant is not awarded, the project will be deferred.

Record/Monitor

If awarded, the grant will be administered by Joyce Denny, Grants Administrator for PROS.

Background

Pelican Island can be accessed by private boat or by using the County owned and operated Pelican Skipper, a 45 foot catamaran that transports patrons from Pelican Harbor Marina to Pelican Island. Use of the dock by the Pelican Skipper supports rentals of the Island's facilities.

If awarded, the grant term will be from October 2012 to September 2013. FBIP is a competitive grant program for projects designed to serve the needs of boaters and boating related activities. This is a state program funded through tax on fuel, tax on fuel sold at marinas, and \$1 from vessel registration fees.

Attachments

Lisa M. Martinez, Senior Advisor
Office of the Mayor

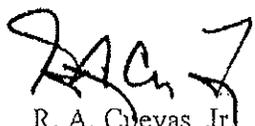


MEMORANDUM

(Revised)

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

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 8(H) (3)

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. 8(H) (3)
5-1-12

RESOLUTION NO. R-368-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT, EXECUTE, MODIFY, AMEND AND EXPEND FUNDS FROM A GRANT AWARD ISSUED BY FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S FLORIDA BOATING IMPROVEMENT PROGRAM FOR UP TO \$75,000 WITH A COUNTY MATCH OF UP TO \$45,000 FROM THE 2009A CAPITAL ASSISTANCE BOND FUND TO DEMOLISH, REMOVE AND REPLACE THE BOATER'S DAY DOCK AT PELICAN ISLAND

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board authorizes the County Mayor or County Mayor's designee to apply for, accept, execute, modify, amend and expend funds from a grant award issued by Florida Fish and Wildlife Conservation Commission's Florida Boating Improvement Program for up to \$75,000 with a County match of up to \$45,000 from the 2009A, \$1,960,000 Capital Assistance Bond Fund to demolish, remove and replace the boater's day dock at Pelican Island.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, 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	
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. 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.

Monica Rizo