OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 3(A)(4)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Resolution retroactively authorizing in-kind services for the May 11, 2013 "Family Pet Festival"
Resolution No. R-657-13

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/smm

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 3(A)(4)

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 Mayor'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. 3(A)(4)
9-4-13

RESOLUTION NO. R-657-13

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 11, 2013 "FAMILY PET FESTIVAL" SPONSORED BY THE OPTIMIST CLUB OF NORTH BAY VILLAGE INC. IN AN AMOUNT NOT TO EXCEED $790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Optimist Club of North Bay Village Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 11, 2013 "Family Pet Festival" in an amount not to exceed $790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Family Pet Festival" event is to celebrate the bond between pets and their owners while raising funds for youth programs in South Florida; and

WHEREAS, Optimist Club of North Bay Village Inc. is a not-for profit organization; and

WHEREAS, the "Family Pet Festival" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $790.00 of the in-kind services shall be funded from the balance of the District 4 FY 2012-13 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 May 11, 2013 "Family Pet Festival" sponsored by the Optimist Club of North Bay Village Inc. in an amount not to exceed $790.00 to be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

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

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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

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):

- [x] 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 Sally A. Heyman

1. Full legal name of the requesting organization: North Bay Village Optimist Club

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

   - [x] 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.):
   JENNIFER CUBAS 305-744-4955
   JENNIFER.CUBAS@GMAIL.COM

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Large Stage (24x40)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

FAMILY PET FESTIVAL - MAY 11th
FUNDRAISE FOR SOUTH FLORIDA YOUTH
ACTIVITIES & SCHOLARSHIP.

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)):

7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE FL 33141

8. Description of regional or local impact:

LOCAL IMPACT

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

EVENT SCHEDULE 1PM - 5PM
SET-UP 9AM - 12PM
BREAKDOWN 5 - 6:30PM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): DIAGRAM ATTACHED

11. Expected number of participants and estimated attendance (per day, if applicable): 300 - 500

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

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

Signature of Authorized Representative

4/21/13
Date

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: North Bay Village Optimist Club

EQUIPMENT REQUESTED: Large Stage (24 x 40)

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): CCCENT010496

BILLING ADDRESS/ZIP CODE: 33128

NAME/TITLE OF THE EVENT: FAMILY PET FESTIVAL

ADDRESS OF EVENT: 7540 EAST TREASURE DRIVE NORTH BAY VILLAGE FL 33141

TODAY'S DATE: 4/21/13

DATE (S) & TIME OF EVENT: 5/11/2013 @ 1PM

SET-UP TIME & DAY: 5/11/2013 @ 9AM

TAKE-DOWN TIME & DAY: 5/11/2013 @ 5PM

CONTACT PERSON/PHONE: JENNIFER CUBAS 305-744-4955

AT SITE CONTACT/CELL PHONE#: JENNIFER CUBAS 305-744-4955

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

ATTACHED IS A MAP OF EVENT LAYOUT – (STAGE LOCATION)

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 out-lined in the rental policy. **We also understand that the total fee is to be remitted (15) fifteen working days before the event.**

***Fee: $790.00**

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature:

Agency/Group: NBV OPTIMIST CLUB

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Events **No Name History**

Detail by FEI/EIN Number

Florida Non Profit Corporation

OPTIMIST CLUB OF NORTH BAY VILLAGE, INC.

Filing Information

Document Number	N16490
FEI/EIN Number	592190661
Date Filed	08/22/1986
State or Country	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	08/01/1996
Event Effective Date	NONE

Principal Address

7601 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

Changed: 02/14/1990

Mailing Address

7516 BOUNTY AVENUE
NORTH BAY VILLAGE, FL 33141

Changed: 01/18/2009

Registered Agent Name & Address

BLAKE, ALVIN
7601 COQUINA DRIVE
NO. BAY VILLAGE, FL 33141

Name Changed: 02/14/1990

Address Changed: 02/14/1990

Officer/Director Detail

Name & Address

Title D

FERRIS, JEAN
7516 BOUNTY AVE
MIAMI, FL 33141

Title D

BLAKE, ALVIN
7601 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

Title D

PATTERSON, BRUCE
1880 S. TREASURE DRIVE #3A
NORTH BAY VILLAGE, FL 33141

Annual Reports

Report Year	Filed Date
2010	01/16/2010
2011	01/26/2011
2012	01/20/2012

Document Images

01/20/2012 -- ANNUAL REPORT	View image in PDF format
01/26/2011 -- ANNUAL REPORT	View image in PDF format
01/16/2010 -- ANNUAL REPORT	View image in PDF format
01/18/2009 -- ANNUAL REPORT	View image in PDF format
01/17/2008 -- ANNUAL REPORT	View image in PDF format
01/15/2007 -- ANNUAL REPORT	View image in PDF format
02/06/2006 -- ANNUAL REPORT	View image in PDF format
01/19/2005 -- ANNUAL REPORT	View image in PDF format
01/31/2004 -- ANNUAL REPORT	View image in PDF format
01/21/2003 -- ANNUAL REPORT	View image in PDF format
02/06/2002 -- ANNUAL REPORT	View image in PDF format
01/25/2001 -- ANNUAL REPORT	View image in PDF format
02/15/2000 -- ANNUAL REPORT	View image in PDF format
02/16/1999 -- ANNUAL REPORT	View image in PDF format
02/04/1998 -- ANNUAL REPORT	View image in PDF format
04/11/1997 -- ANNUAL REPORT	View image in PDF format

Events **No Name History**

10

Home | Contact us | Document Searches | E-Filing Services | Forms | Help |

Copyright © and Privacy Policies

State of Florida, Department of State

Home Contact Us E-Filing Services Document Searches Forms Help

Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2013

To: Honorable Chairwoman Rebeca Sosa
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 Optimist Club of North Bay Village, Inc., for their "Family Pet Festival" event held on May 11th, 2013.

In-kind services have been requested in an amount not to exceed $790.00 from the Miami Dade Parks Recreation and Open Space Department for a large 24x40 stage. This event will be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01338