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

MEMORANDUM

Agenda Item No. 11(A)(18)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution directing the County Mayor to prepare and submit a report to the Board setting forth the County's marina capacity and providing a long-term plan for addressing shortages in marina capacity

Resolution No. R-67-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(18)

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**

_____ **Statement of social equity 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. 11(A)(18)
1-20-16

RESOLUTION NO. R-67-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD SETTING FORTH THE COUNTY'S MARINA CAPACITY AND PROVIDING A LONG-TERM PLAN FOR ADDRESSING SHORTAGES IN MARINA CAPACITY

WHEREAS, many Miami-Dade County residents enjoy partaking in maritime recreation, including through recreational activities that involve boats (e.g., watersports, fishing, and recreational boating); and

WHEREAS, many Miami-Dade County residents choose to purchase boats for their pursuit of the maritime past times of their choice; and

WHEREAS, despite its extensive coastline, there is a dearth of public marina facilities in Miami-Dade County; and

WHEREAS, as a result, many Miami-Dade County residents are forced to keep their boats at home, which leads to a variety of problems, including, but not limited to, traffic jams in the vicinity of public boat launches (e.g., Matheson Hammock Park) and blight to the residential areas that must store the boats when they are not in use; and

WHEREAS, for the convenience of boaters and to mitigate the problems associated with the storage of boats in non-marina areas, this Board desires to explore what available avenues may exist for the addition of boat storage capacity in Miami-Dade County parks,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or designee is directed to prepare a written report setting forth (1) the existing extent of boat storage

capacity in County-operated marina facilities (including dry and wet storage) and how capacity is anticipated to change in the next five years; (2) how many individuals are on waiting lists for each of the County-operated marina facilities; (3) whether changes to the County's pricing structure for marina facilities would ameliorate shortages (e.g., by charging County residents a discounted amount versus non-County residents); (4) what County properties are suitable for marina development; and (5) the County's long-term plan for addressing the existing marina shortage issues. The County Mayor or designee shall provide the report to this Board within 180 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **José "Pepe" Diaz**, 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:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**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 20th day of January, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Miguel A. Gonzalez