



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda

## Recreation and Tourism Committee

*Sen. René García (13), Chairman; Micky Steinberg (4), Vice Chairwoman;  
Commissioners Marleine Bastien (2), Kionne L. McGhee (9), and Raquel A.  
Regalado (7)*

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**Monday, December 8, 2025**

**1:00 PM**

**Commission Chambers**

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### *County Commission Rules*

#### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidadegov](mailto:agendco@miamidadegov) at least five days in advance.*

#### *Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

### **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

**3 DEPARTMENT(S)**

3A

**252337**

**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$250,000.00 FROM THE MIAMI-DADE COUNTY TREE TRUST FUND FOR THE PLANTING OF TREES ON PUBLICLY OWNED LAND WITHIN THE TOWN OF CUTLER BAY, CURRENTLY IDENTIFIED BY FOLIO 36-6003-001-0013, FOR THE PURPOSES OF INCREASING THE TREE CANOPY IN MIAMI-DADE COUNTY; APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Department of Environmental Resources Management)

3B

**252117** **Kionne L. McGhee , Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OPERATING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

*11/10/2025 Deferred by Recreation and Tourism Committee 4 - 0*

3C

**252315** **Natalie Milian Orbis , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM GABLES STORAGE BUILDERS, LLC CONVEYING TO MIAMI-DADE COUNTY A 0.74 ACRE PARK SITE, FOLIO NO.: 30-4108-133-0020, LOCATED AT 4252 SW 9 STREET, UNINCORPORATED MIAMI-DADE COUNTY IN ACCORDANCE WITH MIAMI-DADE COUNTY COMMUNITY ZONING APPEALS BOARD RESOLUTION NO. CZAB10-3-17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARK SITE, TO RECORD THE WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (People and Internal Operations)

3D

**252278** **Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$6,680,000.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$13,754,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01354, INVASIVE VEGETATION CONTROL SERVICES, FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE PREQUALIFICATION POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

**4**    **COUNTY MAYOR**

**5**    **COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**252257**

**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR  
THE RECREATION AND TOURISM COMMITTEE

MEETING(S):

•NOVEMBER 10, 2025

**7**    **REPORT(S)**

7A

**252320**

2025 SUNSET REVIEW OF COUNTY BOARDS – TOURIST  
DEVELOPMENT COUNCIL

**8**    **ADJOURNMENT**