



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

PRELIMINARY Meeting Agenda

Recreation, Tourism, and Resiliency Committee

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

Tuesday, June 9, 2026

10:30 AM

Commission Chambers

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@miamidade.gov 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

2A

260841

**Juan Carlos Bermudez , Co-Prime Sponsor
Raquel A. Regalado , Co-Prime Sponsor
Anthony Rodriguez , Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE FOR THIS BOARD'S REVIEW AND APPROVAL A PILOT PROGRAM RELATING TO THE SALE OF FATS, OILS, AND GREASE (FOG) FOR REUSE AS BIOFUEL OR FOR OTHER USEFUL PURPOSES, AND TO PROVIDE A REPORT

3 DEPARTMENT(S)

3A

260866

Sen. Rene Garcia , Prime Sponsor

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO AND VICE-MAYOR ROBERT STEPHENS, III, AND THE APPOINTMENT OF MILAN PATEL, A TOTAL OF THREE MEMBERS, TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

3B

260902

Sen. Rene Garcia , Prime Sponsor

RESOLUTION APPROVING THE FUNDING OF 33 GRANTS FOR A TOTAL OF \$383,600.00 FROM THE FISCAL YEAR 2025-2026 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

3C

260942

Vicki L. Lopez , Prime Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$650,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO BE USED FOR THE INSTALLATION AND MAINTENANCE OF MOORING BUOYS THROUGH THE MIAMI-DADE COUNTY MOORING BUOY PROGRAM (Department of Environmental Resources Management)

3D

260755**Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING ACCEPTANCE OF DONATION OF \$925,000.00 FROM THE CENTER FOR BIOLOGICAL DIVERSITY, MIAMI PINE ROCKLANDS COALITION, SOUTH FLORIDA WILDLANDS ASSOCIATION, AND TROPICAL AUDOBON SOCIETY TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS MANAGEMENT TRUST FUND FOR THE MANAGEMENT AND ACQUISITION OF PINE ROCKLANDS PURSUANT TO SECTION 24-50.5 (Department of Environmental Resources Management)

3E

260946**Micky Steinberg , Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES MONROE COUNTY WILL PROVIDE A TOTAL OF \$30,000.00 AND THAT MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES WILL PROVIDE A TOTAL OF \$285,000.00 EACH, OVER A THREE-YEAR PERIOD DURING FISCAL YEARS 2027-2029 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE THE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE (Department of Environmental Resources Management)

3F

260783

Keon Hardemon , Prime Sponsor

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE OF MIAMI-DADE COUNTY TO APPROVE A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO CONTINUE TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION FOR THE CARE OF SICK AND INJURED SEABIRDS, FOR A TERM THROUGH APRIL 1, 2027 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF \$300.00 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3G

260876

Raquel A. Regalado , Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 4125 SANTA MARIA STREET, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

260954

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE RECREATION, TOURISM, AND RESILIENCY
COMMITTEE MEETING(S) [AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK OF THE BOARD
DEPARTMENT]:

•APRIL 14, 2026

7 **REPORT(S)**

8 **ADJOURNMENT**