



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

OFFICIAL 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)*

Wednesday, September 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)

1G1

261179

Juan Carlos Bermudez , Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL
PROTECTION IN THE INCORPORATED AND
UNINCORPORATED AREAS; AMENDING SECTION 24-44 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING FOR APPROVAL OF NON-RECORDED
INSTITUTIONAL CONTROLS FOR “NO FURTHER ACTION
WITH CONDITIONS” SITE CLOSURES IN CONNECTION
WITH CONTAMINATED SITE CLEANUPS UNDER CERTAIN
CIRCUMSTANCES; MAKING TECHNICAL AND CLARIFYING
CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

7/21/2026 Adopted on first reading by BCC Passed 12 - 0

7/21/2026 Tentatively scheduled for a public hearing before the
Recreation, Tourism, and Resiliency Committee Hearing Date:
9/9/2026

1G1 Supplement

261575**Add-on**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 24-44 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPROVAL OF NON-RECORDED INSTITUTIONAL CONTROLS FOR “NO FURTHER ACTION WITH CONDITIONS” SITE CLOSURES IN CONNECTION WITH CONTAMINATED SITE CLEANUPS UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2

261217**Micky Steinberg , Prime Sponsor****Sen. Rene Garcia , Co-Sponsor****Vicki L. Lopez , Co-Sponsor**

ORDINANCE CREATING THE MIAMI-DADE COUNTY BOATER SAFETY AND BAY EDUCATION ADVISORY BOARD; CREATING ARTICLE CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2026 *Adopted on first reading by BCC Passed 12 - 0*

7/21/2026 *Tentatively scheduled for a public hearing before the Recreation, Tourism, and Resiliency Committee Hearing Date: 9/9/2026*

1G2 Supplement

261570**Add-on**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO
ORDINANCE CREATING THE MIAMI-DADE COUNTY
BOATER SAFETY AND BAY EDUCATION ADVISORY
BOARD; CREATING ARTICLE CLXXII OF CHAPTER 2 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING FOR THE COMPOSITION AND DUTIES OF THE
BOARD AND OTHER RELATED MATTERS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

1G2 Supplement No. 2

261571**Add-on**

MAYORAL REPORT FOR ORDINANCE CREATING THE
MIAMI-DADE COUNTY BOATER SAFETY AND BAY
EDUCATION ADVISORY BOARD; CREATING ARTICLE
CLXXII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION
AND DUTIES OF THE BOARD AND OTHER RELATED
MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

1G3

261214**Juan Carlos Bermudez , Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL
PROTECTION; AMENDING SECTIONS 24-5, 24-18, AND 24-43
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;
REVISING A DEFINITION; AUTHORIZING ADMINISTRATIVE
APPROVAL OF EMERGENCY GENERATORS FOR
HEALTHCARE FACILITIES AND FOOD STORES WITHIN A
WELLFIELD PROTECTION AREA, SUBJECT TO CERTAIN
CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE, AND AN EFFECTIVE DATE (Regulatory and
Economic Resources)

7/21/2026 Adopted on first reading by BCC Passed 12 - 0

7/21/2026 Tentatively scheduled for a public hearing before the
Recreation, Tourism, and Resiliency Committee Hearing Date:
9/9/2026

2 COUNTY COMMISSION

2A

261445**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION APPROVING TWO INTERLOCAL AGREEMENTS BETWEEN (1) MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS AND (2) MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY TO PROVIDE FILM PERMITTING SERVICES FOR A TERM OF FIVE YEARS WITH TWO FIVE-YEAR OPTIONS TO RENEW AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND DIRECTING THE OFFICE OF FILM AND ENTERTAINMENT TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

2B

261495**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT CERTAIN STRATEGIES TO ENHANCE AND EXPAND THE ANIMAL SERVICES DEPARTMENT'S FOSTER A PET PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO COMBINE AND COORDINATE FOSTER PROGRAM OPERATIONS

2C

261164**Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING THE VIZCAYA MUSEUM AND GARDENS 2026 MASTER PLAN IN ACCORDANCE WITH THE FIRST AMENDED AND RESTATED OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VIZCAYA MUSEUM AND GARDENS TRUST, INC.; AUTHORIZING THE COMMISSIONER OF DISTRICT 7 TO CONDUCT DUE DILIGENCE AND NEGOTIATE AN AGREEMENT FOR THE RELOCATION OF VILLA SERENA TO VIZCAYA MUSEUM AND GARDENS; DELEGATING TO THE COMMISSIONER OF THE DISTRICT THE AUTHORITY TO NEGOTIATE NECESSARY AMENDMENTS TO THE OPERATING AND MANAGEMENT AGREEMENT TO EFFECTUATE THE RELOCATION AND CONTINUED MAINTENANCE OF VILLA SERENA; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT OR AMENDMENTS AND TO EXERCISE THE PROVISIONS THEREOF

3**DEPARTMENT(S)**

3A

261459**Parks, Recreation and Open Spaces**

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 TO APPROVE A NON-COMPETITIVE PROGRAMMING PARTNERSHIP OPERATING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI FOR THE OPERATION OF A CORAL PRODUCTION FACILITY AND EDUCATIONAL PROGRAMMING LOCATED WITHIN A PORTION OF COUNTY-OWNED PARK LAND ON VIRGINIA KEY; 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 INCLUDING TERMINATION

3B

261415**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION REAPPOINTING ARTURO LOPEZ TO THE
AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory
and Economic Resources)

3C

261142**Strategic Procurement****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO
YEARS FOR CONTRACT NO. SS-10099, GENETIC ANALYSES
IN WATERS, FOR THE DEPARTMENT OF ENVIRONMENTAL
RESOURCES MANAGEMENT; AND AUTHORIZE THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 AND
EXERCISE ALL PROVISIONS OF THE CONTRACT,
INCLUDING ANY CANCELLATION OR EXTENSIONS,
PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DAE
COUNTY AND IMPLEMENTING ORDER 3-38

3D

261486**Strategic Procurement****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE
YEARS AND EXPENDITURE AUTHORITY UP TO
\$42,637,500.00 FOR A TOTAL MODIFIED CUMULATIVE POOL
AMOUNT OF \$109,045,800.00 FOR PREQUALIFICATION POOL
NO. RTQ-02029, PLANT MATERIAL AND TREE SERVICES,
FOR MULTIPLE COUNTY DEPARTMENTS PROVIDED THAT
ANY CONTRACT AWARD UNDER THE POOL EXCEEDING
\$5,000,000.00, OR \$1,500,000.00 FOR MIAMI-DADE AVIATION
DEPARTMENT, IS RATIFIED BY THE BOARD

3E

261553**Keon Hardemon , Prime Sponsor****Add-on**

RESOLUTION APPROVING TERMS OF A DECLARATION OF RESTRICTIVE COVENANT ON THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY (“ARSHT CENTER”), LOCATED AT 1300 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33132, IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, FOR A TERM OF FIVE YEARS IN EXCHANGE FOR A GRANT IN THE AMOUNT OF \$250,000.00, FOR THE PURPOSE OF UPGRADING THE ARSHT CENTER’S BUILDING MANAGEMENT SYSTEM; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL PROVISIONS CONTAINED THEREIN AND RECORD SAME IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

261409**Clerk of the Board**

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE RECREATION, TOURISM, AND RESILIENCY COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DEPARTMENT]:
JULY 14, 2026

7 REPORT(S)

8 ADJOURNMENT