



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, October 14, 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****Deferral
Requested**

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

9/9/2026 Deferred by Recreation, Tourism, and Resiliency Committee
3 - 0

10/8/2026 Commissioner Bermudez is requesting a deferral to no date
certain.

1G1 Supplement

261575**Deferral
Requested**

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

9/9/2026 *Deferred by Recreation, Tourism, and Resiliency Committee*

10/8/2026 *Commissioner Bermudez is requesting a deferral to no date
certain.*

2 COUNTY COMMISSION**3 DEPARTMENT(S)**

3A

261511**Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING TERMS OF A DECLARATION OF RESTRICTIVE COVENANT ON VIZCAYA MUSEUM AND GARDENS (“VIZCAYA”), LOCATED AT 3251 SOUTH MIAMI AVENUE, MIAMI, FL 33129, IN FAVOR OF THE FLORIDA STATE HISTORIC PRESERVATION OFFICE FOR THE RESTORATION OF THE VIZCAYA CASINO FOR A TERM OF 15 YEARS IN EXCHANGE FOR A FLORIDA STATE DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF \$500,000.00; AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR 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)

3B

261694 Department of Environmental Resources Management

RESOLUTION APPROVING FIVE (5) GRANT AGREEMENT NOS. 25DA2, 25DA3, 25DA4, 25DA5, AND 26DA1 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND MIAMI-DADE COUNTY WHICH WILL PROVIDE UP TO \$380,861.00 FOR POST-CONSTRUCTION MONITORING OF THE MIAMI-DADE SHORE PROTECTION PROJECT AND BAKER HAULOVER INLET MANAGEMENT WITH A REQUIRED COUNTY MATCH OF UP TO \$386,241.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AGREEMENTS AND EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME

3C

261718**Keon Hardemon , Prime Sponsor**

RESOLUTION ADDING MARVA Y. BANNERMAN NEW COMMUNITY CENTER REPLACEMENT POOL AND SPLASH PAD CAPITAL PROJECT TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS (Parks, Recreation and Open Spaces)

3D

261688**Parks, Recreation and Open Spaces**

RESOLUTION AUTHORIZING THE MAYOR OR COUNTY MAYOR'S DESIGNEE TO SECURE INDEPENDENT APPRAISAL SERVICES IN SUPPORT OF THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT LAND ACQUISITION AND OTHER PARK PROJECTS WITH EXPENDITURES UP TO \$200,000.00 PER CALENDAR YEAR FOR A PERIOD OF 10 YEARS AND IN ACCORDANCE WITH ESTABLISHED COUNTY HIRING PRACTICES FOR APPRAISAL SERVICES

3E

261700**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION ACCEPTING SIX ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

4 COUNTY MAYOR**5 COUNTY ATTORNEY**

6A

261660

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]:
SEPTEMBER 9, 2026

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT