OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: January 23, 2013

To: Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners

Agenda Item No. 8(H)(1)

From: Carlos A. Gimenez, Mayor

Resolution No. R-23-13

Subject: Resolution ratifying submittal of a grant application to Florida Department of Environmental Protection, Florida Recreational Development Assistance Grant Program (FRDAP) for $200,000 with matching County funds of $444,400 to renovate the Boat Ramp Facilities at Homestead Bayfront Marina

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution ratifying the submittal of a grant application (Attachment A) to the Florida Department of Environmental Protection, Florida Recreational Development Assistance Grant Program (FRDAP) for $200,000 with matching County funds of $249,000 from the Coastal Park and Marina Improvement Trust Fund and $195,400 from the Florida Boating Improvement Fund. It is further recommended that the Board authorize the Mayor or the Mayor's designee to receive and expend grant funds, and to execute contracts, agreements, amendments and other documents as required by the grant upon review and final approval by the County Attorney's Office.

SCOPE

This project will renovate the boat ramp facilities at Herbert Hoover Marina at Homestead Bayfront Park. The marina is located at 9698 SW 328 Street in Commission District 9. This project has countywide impact as it can be used by all boaters.

FISCAL IMPACT/FUNDING SOURCE

The total project cost is $644,400. If approved, FRDAP grant funds will cover $200,000 of the project cost. The Miami-Dade County Parks Recreation and Open Spaces Department (PROS) Coastal Park and Marina Improvement Trust, index code PRE600945082, will provide $249,000 and $195,400 will be provided from the Florida Boating Improvement Fund, index code PRE130935014. The project renovates an existing facility and thus will not have an additional operating impact to the County.

TRACK RECORD/MONITOR

PROS' Grants Manager Gina Drakes will manage and monitor the grant funds.

BACKGROUND

Project funds will be used to renovate the boat ramp facilities, consisting of demolishing and replacing the ten boat ramp launch lanes, and replacing portions of all five concrete finger piers dividing the launch lanes.

The application was due September 28, 2012, but there was insufficient time to obtain an adopted resolution before the application due date. If awarded, the grant term will begin July 2013 and end June 2016. The project is scheduled to complete within the grant term.

Lisa M. Martinez, Senior Advisor
Office of the Mayor

Attachment

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(H)(1)

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**
_____	**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. 8(H)(1)
1-23-13

RESOLUTION NO. R-23-13

RESOLUTION RATIFYING SUBMITTAL OF GRANT APPLICATION TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE GRANT PROGRAM (FRDAP) FOR $200,000 WITH MATCHING COUNTY FUNDS OF $444,400 TO RENOVATE BOAT RAMP FACILITIES AT HOMESTEAD BAYFRONT MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE CONTRACTS, AGREEMENTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE GRANT UPON REVIEW AND FINAL APPROVAL BY THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY

WHEREAS, this board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Mayor or Mayor's designee's action in submitting a grant application to Florida Recreation Development Assistant Program for $200,000 with a County match of $444,400 ($249,000 from the Parks, Recreation and Open Spaces Department's Coastal Park and Marina Improvement Trust Fund and an additional match of $195,400 from Florida Boating Improvement Fund allocations to Miami-Dade County from the State of Florida's recreational vessel registration fees) for replacement of deteriorated boat ramp facilities at Homestead Bayfront Marina and further authorizing the County Mayor or County Mayor's designee to

receive and expend funds and to execute contracts, agreements, amendments, modifications, and renewals, subject to County Attorney approval as to legal sufficiency.

The foregoing resolution was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman			**aye**
Lynda Bell, Vice Chair			**aye**
Bruno A. Barreiro	**aye**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**absent**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of January, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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.

Monica Rizo

ATTACHMENT A

FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM

2013-14 GRANT APPLICATION PACKAGE

For

Renovation to the Boat Ramp Facility at Homestead Bayfront Marina

Submitted by Joyce Denny
Miami Dade County Parks, Recreation and Open Spaces Department

275 N. W. 2nd Street
Miami, Florida 33128
305-755-7878

September 27, 2012

FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM

2013-2014

GRANT APPLICATION PACKAGE



Office of Financial Management
3900 Commonwealth Boulevard
Mail Station 585
Tallahassee, Florida 32399
Information Line (850) 245-2501

Table of Contents

Title	Page
Facts about FRDAP	3-4
Part I - General Information	5-12
Applicant Information	5
Project Information	6-8
Financial Information	9-12
Part II – Evaluation Criteria	13-23
General Criteria	13-16
Development Criteria	16-18
Acquisition Criteria	19-20
Trail Construction Criteria	21-23
Part III – Supporting Documents	24-32
Population Densities	24-28
Application Check List	29-31
Contacts for Additional Information	32
List of Grant Program Managers by County	Attachment 1

FACTS ABOUT FRDAP

WHAT IS FRDAP AND HOW IS IT ADMINISTERED?

The Florida Recreation Development Assistance Program (FRDAP) is a competitive program which provides grants to local governmental entities for acquisition and development of land for public outdoor recreation use or to construct recreational trails. The Florida Department of Environmental Protection (DEP), Office of Financial Services administers FRDAP. The FRDAP Administrative Rule can be downloaded at *www.dep.state.fl.us/parks/oirs*.

WHO MAY APPLY FOR FRDAP FUNDS?

Municipal and county governments or other legally constituted entities with the legal responsibility to provide public outdoor recreation.

WHAT IS THE GENERAL APPLICATION INFORMATION?

A proposed FRDAP project must be for one of the three following categories; acquisition of land for public outdoor recreational purposes, development and/or renovation of land for public outdoor recreational purposes, or construction and/or renovation of a public recreational trail. If an acquisition project receives a FRDAP grant, the applicant must develop the acquired site for public outdoor recreation use within three (3) years.

HOW DO I APPLY?

Applicants must submit a completed FRDAP Grant Application during an announced submission period. Applicants may submit up to two applications during the submission period. Each agency may only have a total of three (3) active projects, including any applications being submitted. Applications must involve only one project site except for acquisition or development of salt water beach access. DEP evaluates applications on the basis of the information provided by the applicants, except where such data is superseded by official DEP information. Failure by an applicant to present all required application information and documentation may result in the application being declared ineligible for funding consideration, or may result in a loss of points from the applicant's competitive score. **Application will be evaluated and scored based on the information submitted by the end of the submission period.**

Applicants must submit three copies (1 original and 2 copies) of the completed application and all supporting documents during the announced submission period of **(September 14, 2012, through September 28, 2012). Please use a soft covered binder, no HARD 3-ring binders.** *To facilitate review and scoring, please tab all exhibits. ANY APPLICATIONS SUBMITTED WITHOUT EXHIBITS BEING TABBED, WILL BE SENT BACK TO THE APPLICANT AND ASKED TO BE TABBED OR WILL BE CONSIDERED INELIGIBLE.* Applications must be postmarked **NO LATER THAN September 285, 2012,** and submitted to:

DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF RECREATION AND PARKS
OFFICE OF FINANCIAL MANAGEMENT
3900 COMMONWEALTH BOULEVARD, MAIL STATION 585
TALLAHASSEE, FLORIDA 32399-3000

If you plan to prepare this document by retyping or downloading it to your computer, the language and format used must exactly match this application. You may request an electronic application by e-mailing: *Rita.Ventry@dep.state.fl.us;* or *Mary.Ann.Lee@dep.state.fl.us* or visit our web site at: *www.dep.state.fl.us/parks/oirs*

WHAT IS THE MAXIMUM GRANT AMOUNT?
Maximum grant funds an applicant may apply for is $200,000

GRANT MATCH RATIOS: (Based on the grant cap of $200,000)

Project Cost	State Share	Grantee Share
$50,000 or less	100%	0%
$50,001 to $150,000	75%	25%
$150,001 up to $400,000	50%	50%

Project Cost = State Share + Grantee Share

Refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types.

WHAT CAN I USE TO MATCH A FRDAP GRANT?
*Cash *Land value of ***undeveloped*** land owned by applicant (subject to conditions) *In-kind services

HOW ARE FRDAP GRANTS AWARDED?
Each application is reviewed to determine eligibility. The Division of Recreation and Parks evaluates each eligible application according to Florida Administrative Code and assigns a final score. Based on the scores, DEP prepares and submits a recommended priority list to the Florida Legislature for funding consideration. **The Department's performance and obligation to award program grants is contingent upon an annual appropriation by the Florida Legislature. Should the project receive funding, the grantee will have up to three (3) years from the start of the state's fiscal year in which funds are appropriated to complete the project or funds will revert.**

If questions arise while preparing the application, please contact the Office of Financial Management at 850/245-2501.

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM
GRANT APPLICATION PACKET
2013-2014

PART I — GENERAL INFORMATION

(DEP USE ONLY)

Received: _____

Postmarked: _____

Application Number: _____

1. APPLICANT INFORMATION

A. Name of Applicant: Miami-Dade County Parks, Recreation and Open Spaces Department

B. Federal Employer Identification Number:*** 59-6000-5739
This number must be registered at *My Florida Market Place* with the address the warrant will be forwarded)

C. Population: 2.5 Million

D. Current Operating Budget: The County's most current adopted budget is for 2011-12 in the amount of $4,470,887
(This is the operating budget for the city, county or special district, and not just the department budget)

E. Contact Person: Joyce Denny Title: Grants Administrator
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)

F. Mailing Address: 275 N. W. 2nd Street,

City/State: Miami Zip Code: 33128

Telephone: (305) 755-7878 E-mail: jdenny@miamidade.gov

FAX: 305-755-7940

I hereby certify that the information provided in this application is true and accurate. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Signature of City or County Manager/Title
Lisa M. Martinez, Senior Advisor, Mayor's Office

9/17/12
Date

2. PROJECT INFORMATION

A. Name of Project: **Homestead Bayfront Park and Marina Renovations**

B. Project Type (Check One): *Project cannot be a combination of acquisition and development*

Acquisition: _____

Development: X

X On land owned by applicant

_____On land currently under site control by applicant

Date site control expires: _____

Trail Construction: Not applicable

_____On land owned by applicant

_____On land currently under site control by applicant

Date site control expires: _____

Development projects must be under site control (owned by deed, or leased or dedicated for minimum of 30 years from the date of application) by the close of the submission period (September 28, 2012).

- **School board property is ineligible** either by lease or ownership.
- Include a copy of the site control documents (e.g., deed, lease, etc.). **If providing a Quit Claim Deed, please attach a copy of a 30 year title search or title opinion.**

(Tab as Exhibit "N")

C. PROJECT LOCATION:

Street Address: 9698 S. W. 328 Street

City: Homestead County: Miami-Dade Zip Code: 33033

GIS Coordinates: Latitude: 27° 27' 45.43" N Longitude: 80°20' 22.58" W

1. Submit a boundary map of the project area providing a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. **Aerial photographs are accepted as boundary maps, as long as the boundaries are identified.** **(Tab as Exhibit "K")**

2. Submit color, on-site photographs for **all three copies** of your application, sufficient to depict the physical characteristics of the project area. **(Tab as Exhibit "L")**

3. Location map and directions: Submit a detailed road map precisely locating the project site along with clear written driving instructions from the nearest federal or state highway. **NOTE:** Confirm that street names listed are the same as those posted on street signs in the area. Please do not use Map Quest or any other computer mapping program for this. **(Tab as Exhibit "M")**

D. LEGISLATIVE DISTRICTS IN WHICH THE PROJECT SITE IS LOCATED: This should be the Florida Senate and Florida House district in which the **proposed project site is located.** If you are not sure of the district, contact your local office of the Supervisor of Elections. **(There is only one each.)**

State Senator: **Larcenia J. Bullard** Senate District Number: 39

State Representative: **Ron Saunders** House District Number: 120

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: **Not Applicable**

F. DESCRIBE THE PHYSICAL CHARACTERISTICS OF THE PROJECT.

1) For Development Projects:

(a) Provide a description of the proposed project which includes existing and future uses, existing and proposed physical improvements, natural and historical resources, any proposed resource protection/conservation and any existing buildings on site.

The park and marina are located in south Miami-Dade adjacent to Biscayne Bay on 105 coastal wetland acres, most of which are undeveloped. Homestead Bayfront Park comprises 1,200 linear feet of salt water beach

encompassing a man-made atoll pool, a restaurant building with restrooms and meeting rooms, three large picnic shelters and Herbert Hoover Marina. This is an historic park. In 1939, the county, having no funds to develop the park land donated by a local businessman, partnered with the W.P.A to supply the labor. Development of the park stopped during WWII when the entire area was leased to the US government for military operations. In 1947, the park was returned to the County and construction began again on the first elements to be installed at the park; an atoll-shaped pool was dug out of the limestone and a sandy bathing beach was created. A small marina, parking, an entranceway and a jury rigged system for water and electrical service were installed. Fast forward to the mid 1980's when the marina was expanded and modernized with new concrete docks, a new restroom and new boat ramp facilities. In the last 2 years, a full service restaurant, beach sand refurbishment at the atoll pool, beach furniture, a water clarifying/flushing system for the atoll pool, and a sand playground were constructed, partly with FRDAP funding. The marina currently comprises 10 boat ramp lanes, 5 finger piers separating the lanes, 5 piers containing 176 wetslips, 33 dry storage spaces, a fueling station, a restroom, 3 fish cleaning stations, a boat hoist, 56 boat trailer parking spaces plus 65 for overflow parking and 177 parking spaces near the wetslip area. The boat ramp facilities have provided 15,900 usages in the last 12 months.

This project is to renovate the 10 deteriorated boat ramp lanes and the 5 finger piers separating them.

No additional development is currently anticipated, but further renovation of the marina facility is planned.

(b) Indicate if a natural spring is located on project site: _____Yes X No

(c) Indicate if there is public access to the park either through an existing street or easement: X Yes _____No

Existing, paved and well marked S. W. 328th Street runs directly east from S. W. 137th Avenue into the park.

(If additional room needed - Tab as Exhibit "P")

2) For Acquisition Projects: (in addition to the above information)

(a) If the proposed project consists of acquiring multiple parcels or from multiple owners, identify specific order in which the parcels will be acquired to ensure that in the event that all parcels cannot be acquired, the purposes of the project can be achieved. Also address the ability to have public access to the park either through an existing street or easement.

Not applicable

(If additional room needed - Tab as Exhibit "P")

3. FINANCIAL INFORMATION

GRANT MATCH RATIOS: (Based on the grant cap of $200,000)

Project Cost	State Share	Grantee Share
$50,000 or less	100%	0%
$50,001 to $150,000	75%	25%
$150,001 up to $400,000	50%	50%

Project Cost = State Share + Grantee Share

Refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types. ***The Total Project Cost (Line F) must equal the grant request (Line A) plus the total local match (Line E). This figure (Line F) should not total more than $400,000 for the purpose of this application.***

A. FRDAP Funds Requested (State Share) Line A **$ 200,000**

B. Local Funds Available: (Grantee Share)

1. Cash: Line B **$ 200,000**
2. In-Kind: Line C $_____
3. Land Value: Line D $_____

If property is developed, land value CANNOT be used as a match.

Total Local Match: Line E **$ 200,000**
Sum of lines B, C and D

C. Total Cost of Proposed Project: Line F **$ 400,000**
Sum of Lines A and E
(Should not total more than $400,000)

(If approved for REDI Match Waiver, fill out REDI Waiver Form located under FRDAP Administrative Forms at www.dep.state.fl.us/parks/OIRS) **(Tab as Exhibit "O")**

D. PROJECT COST ESTIMATE (COMPLETE FOR ALL PROJECTS, IF ACQUISITION COMPLETE ONE FOR THE DEVELOPMENT OF PARK ONCE ACQUIRED):

Development projects:

The project cost estimate break down is on the following two pages of this application. If land value is used as match, it should be included under primary cost. Primary costs include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Remember to include each element in your conceptual site plan. Submit a conceptual site plan displaying the areas and facilities to be developed as proposed on page 11 & 12 of this application. The site plan must correlate with the project boundary map and cost estimate. The site plan must CLEARLY DELINEATE using color codes between facilities/opportunities currently existing, facilities proposed for funding (page 11 & 12) in this application and facilities planned for future development. Also identify different FRDAP phases on the site plan and any LWCF phases. Remember to include each element in your conceptual site plan.

Acquisition Projects:

If applying for an acquisition project, submit the proposed development for the project on the following two pages. Along with the breakdown of the facilities, submit a construction timeline for the required development of facilities. Also submit conceptual site plan displaying the areas and facilities to be developed as proposed on page 11 & 12 of this application. The site plan must correlate with the project boundary map and include each element in the cost estimate.

Not Applicable

(Tab as Exhibit "G")

PRIMARY RECREATION AREAS AND FACILITIES: *Primary facilities include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Primary examples are: beach access, picnic facilities, fishing piers, ball fields, tennis courts, trails, trailheads, shade structures for recreational facilities, etc. Enclosed structures are not eligible costs. Costs of planning and site preparation should be included within the cost of each element. If land value is used as match, it should be included under primary cost. If this is a trail project, list the uses or types of trails. If developing one trail for multi-purposes state multi-purpose trail, but if doing several different trails list separately with each use (example: walking tail or bike trail) FRDAP funded elements are not eligible for renovation if funded within the past 5 years.*

	Quantity	Description	Estimated Cost
NEW			
RENOVATIONS	5	**Demolishing and replaceing the sagging portions (about 21 feet) of all 5 of the concrete finger piers dividing the boat ramp lanes**	**$ 28,000**
	10	**Demolishing and replacing all of the 10 deteriorated boat ramp lanes**	**$372,000**
	Total Primary		**$400,000**

SUPPORT FACILITIES AND IMPROVEMENTS: *Support facilities are facilities which can not stand alone, or which would have little or no public outdoor recreational value without the primary facility. No enclosed structures are eligible except restrooms, bathhouses or restroom/concession stands. Other support examples are: parking, landscaping, and security lighting. Amenities such as benches, or bike racks will receive no points when being scored. The enclosed structures listed above cannot be phased and must be completed with one grant.* ***FRDAP funded elements are not eligible for renovation if funded within the past 5 years.***

	Quantity	Description	Estimated Cost
NEW			
RENOVATIONS			
	Total Support		$

PART II — EVALUATION CRITERIA

GENERAL CRITERIA

1. CAPITAL IMPROVEMENT PLAN

A. Is the proposed project identified, in whole or in part, in the applicant's capital improvement plan or schedule during the current or next three (3) fiscal years?

Provide:
1) A letter from the agency's city or county manager certifying the five year capital improvement schedule is officially adopted and date adopted. Project will not receive points if letter is not submitted and does not state the date CIP was adopted.

- And -

2) A copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules) Please highlight project name, amount and year.

(20 points)

X Yes ___ No

--- OR ---

B. Is the proposed project identified as part of the plan through an adopted resolution committing the applicant to amend their capital improvement plan or schedule and complete the project should it receive program funds?

Provide: a copy of a fully executed resolution amending the existing schedule to include the proposed project. The resolution must clearly indicate the proposed project by name, amount and year and cannot be older than 3 years.

(10 points)

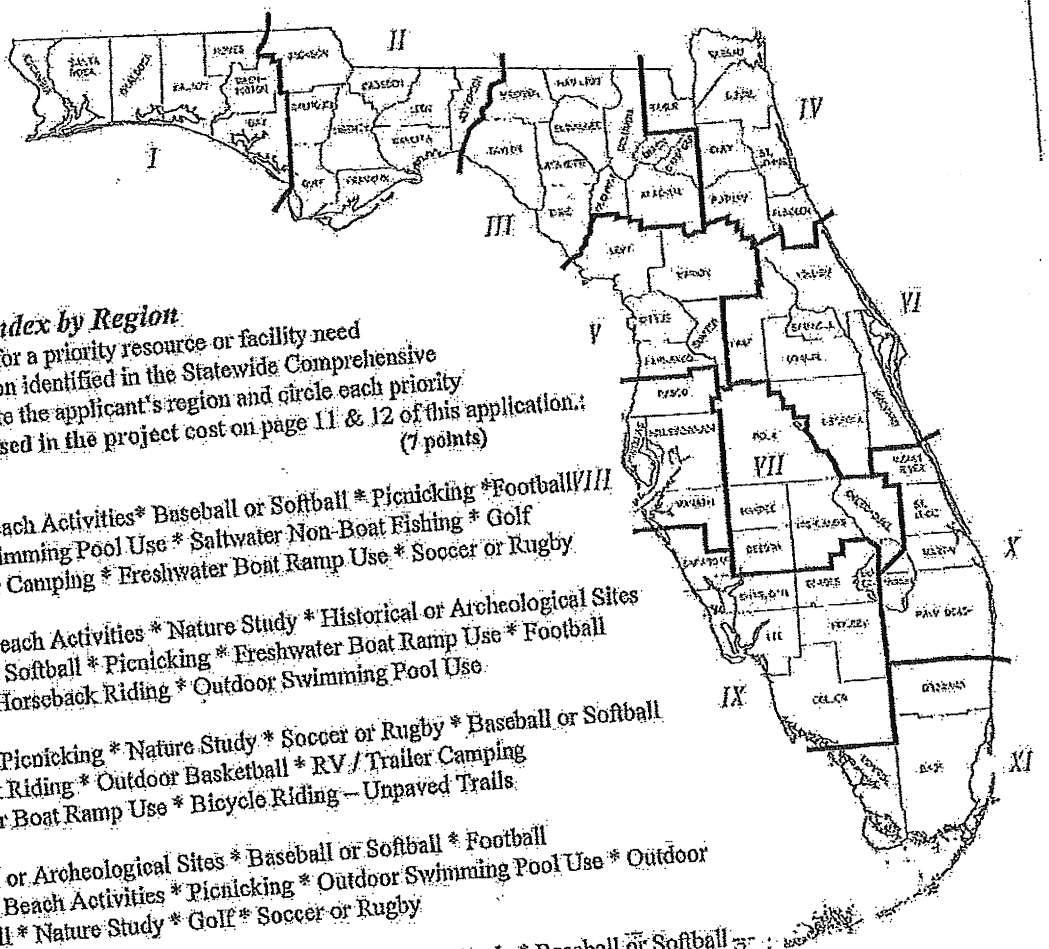
_____ Yes X No

(Tab as Exhibit "A")

2. STATE COMPREHENSIVE OUTDOOR RECREATION PLAN

A. Explain how the proposed project would address one or more of the issues or goals identified in the State Comprehensive Outdoor Recreation Plan. *Use the **OUTDOOR RECREATION IN FLORIDA- 2008 (Chapter 6 & 7). Provide quotations or other appropriate references with explanations to justify the correlation.** To receive points, must give a detailed explanation as to how the project meets the goals, cannot only list the goals.*

(Tab as Exhibit "B") (4 points)



B. 2008 Relative Need Index by Region

The proposed project provides for a priority resource or facility need in the applicant's planning region identified in the Statewide Comprehensive Outdoor Recreation Plan. Locate the applicant's region and circle each priority resource/facility need as proposed in the project cost on page 11 & 12 of this application. (7 points)

_____I Saltwater Beach Activities* Baseball or Softball * Picnicking *Football
Outdoor Swimming Pool Use * Saltwater Non-Boat Fishing * Golf
RV / Trailer Camping * Freshwater Boat Ramp Use * Soccer or Rugby

_____II Saltwater Beach Activities * Nature Study * Historical or Archeological Sites
Baseball or Softball * Picnicking * Freshwater Boat Ramp Use * Football
Hunting * Horseback Riding * Outdoor Swimming Pool Use

_____III Football * Picnicking * Nature Study * Soccer or Rugby * Baseball or Softball
Horseback Riding * Outdoor Basketball * RV / Trailer Camping
Freshwater Boat Ramp Use * Bicycle Riding – Unpaved Trails

_____IV Historical or Archeological Sites * Baseball or Softball * Football
Saltwater Beach Activities * Picnicking * Outdoor Swimming Pool Use * Outdoor
Basketball * Nature Study * Golf * Soccer or Rugby

_____V Picnicking * Football * RV / Trailer Camping * Nature Study * Baseball or Softball
Bicycle Riding - Unpaved Trails * Outdoor Basketball * Soccer or Rugby
Horseback Riding * Outdoor Swimming Pool Use

_____VI Picnicking * RV / Trailer Camping * Football * Baseball or Softball
Outdoor Swimming Pool Use * Nature Study * Historical or Archeological Sites
Outdoor Basketball * Saltwater Beach Activities * Soccer or Rugby

_____VII RV / Trailer Camping * Picnicking * Baseball or Softball * Outdoor Swimming Pool Use
Nature Study * Freshwater Boat Ramp Use * Football * Golf * Horseback Riding
Outdoor Basketball

_____VIII Picnicking * RV / Trailer Camping * Baseball or Softball * Football * Outdoor Swimming Pool Use
Saltwater Beach Activities * Golf * Outdoor Basketball * Outdoor Tennis * Soccer or Rugby

_____IX Picnicking * RV / Trailer Camping * Saltwater Beach Activities * Outdoor Swimming Pool Use
Golf * Football * Nature Study * Baseball or Softball * Outdoor Tennis * Historical or Archeological Sites

_____X Football * Golf * Baseball or Softball * Outdoor Swimming Pool Use * Picnicking * Outdoor Tennis
Saltwater Beach Activities * Outdoor Basketball * RV / Trailer Camping * Soccer or Rugby

_____XI Outdoor Swimming Pool Use * Picnicking * Football * Baseball or Softball * Saltwater Beach Activities
Outdoor Tennis * Golf * Outdoor Basketball * Saltwater Non-Boat Fishing * RV / Trailer Camping

3. PUBLIC PARTICIPATION

Indicate which of the following apply *(Check ALL that apply)*:
(To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the **previous 3 years** of application and each of **the three meetings must be held separately** to receive each set of points. **Meetings also must be held prior to the application submittal.)**

_____A. A pre-advertised public meeting was held **solely** for the purpose of discussing the proposed project. *Attach a copy of ad and proof of publication for the advertisement. Advertisement needs to state where and when advertised. If submitting 2 applications, must hold separate meeting for each project (unless they are phased projects of the same park). If not advertised in a newspaper, need a written explanation as to how, when and where advertised, along with a copy of notice/advertisement.*
(Tab as Exhibit"C-1") (10 points)

_____B. The project was discussed at a **regularly** scheduled meeting of the applicant's advisory board responsible for park, recreation or leisure service activities. *Provide a copy of the minutes of the advisory board meeting(s) where this project was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.*
(Tab as Exhibit "C-2") (7 points)

_____C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. *Provide documentation (minutes from the meeting which the project was discussed with date or thank-you letter from an organization, association, etc.) showing that presentations regarding this project were made to community organizations or groups OR provide a copy of the survey, who surveyed and summary of the results. Letters of support are not acceptable to receive points.*
(Tab as Exhibit "C-3") (4 points)

4. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: *(Check ONLY one)*:

Provide a brief description of how development, programming and maintenance will be provided and a copy of an agency organizational chart. Must provide both to receive points.

_____The applicant has a full-time recreation or park department staffed to provide facility development, programming and maintenance.

(Tab as Exhibit "D") (6 points)

_____The applicant has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance.

(Tab as Exhibit "D") (4 points)

_____The applicant has other means of providing facility development, programming and maintenance.

(Tab as Exhibit "D") (2 points)

5. PARK PARTNERSHIP

The proposed project is supported through a fully executed written cooperative agreement between the applicant and a private or public entity *(within the current or past 3 years)* in which said entity agrees to furnish 10% or more of the total project costs in cash, land, or labor services for the **development/construction** of this project with the applicant holding the leading management responsibility. **The written agreement must be executed by the end of the submission period and quantify the donation in monetary units. This can be a cooperative agreement between both parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.**

(A management or maintenance agreement is not acceptable.)

_____Yes X No

(Tab as Exhibit "E") (3 points)

6. TRAIL CONNECTIVITY

The project provides for increased trail access by connecting an existing, publicly owned and designated recreational trail which is **outside the project boundary. Indicate on the site plan the project trail/connection and name and location of existing trail(s).**

_____Yes X No

(Tab as Exhibit "G") (5 points)

DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. *Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged) (If undeveloped, state None). The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Identify and color code different funding phases from the existing facilities.*

SEE SITE PLAN ATTACHED (Tab as Exhibit "G") (5 points, if undeveloped)

The existing facilities in the marina are
5 piers with 176 wetslips
10 boat ramp lanes (this project renovates)
5 finger piers for the boat ramp lanes (this project renovates)
3 fueling tanks
pump out-facility
3 fish cleaning stations
1 restroom building
Boat hoist
33 dry storage spaces

The property is adjacent to the Homestead Bayfront Park, it's existing facilities are:
Atoll pool with 1,200 linear feet of sandy beach around the saltwater pool
3 lifeguard stands
Restaurant building with restrooms and meeting rooms
Chickee picnic shelter by atoll pool
2 large picnic shelters
Ticket/toll booth

2. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

A) List the facilities which are addressed on page 11 & 12 of this application which are identified in the priority ranked index clusters of outdoor facilities needs for renovation and/or new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida" effective December 1995. *(See attached pages 24-28 for Priority Ranked Index Clusters. A project facility not listed in the priority ranked indexes will receive a score of a similar facility included in the indexes, as determined by the Department staff.) (If developing trails, must have separate trails to receive separate points.*

(Maximum 30 points)

In the marina and adjacent Park, the following facilities are listed under the in the Outdoor Facility Needs Ranked By Priority Index for Population Density 5; (only the ramp lanes and finger piers are part of the proposed grant project)

1 Restrooms
2. Boating facilities (5 finger piers at the boat ramps)
3. Boating facilities (5 boat ramp lanes)
4. Boating facilities (33 dry storage spaces)
5. Support facilities (restaurant, and meeting rooms)
6 Saltwater swimming (Atoll pool)
7. Beach access (sandy beach at atoll pool)
8. Fishing Piers
9. Hiking/exercise trails
10. Playground (mock sea monster skeleton buried in sand)
11. Picnic Facilities

B) Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled "*1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA*". *Use the table below to determine in which priority funding need ranking the project falls. (Check ONLY one):*

YES	Highest Priority Funding Need	(13 points)
NO	Second Highest Priority Funding Need	(8 points)

Population Density 1 – Population Under 10,000	Rank 1	Construction
	Rank 2	Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1	Renovation
	Rank 2	Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1	Construction
	Rank 2	Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1	Construction
	Rank 2	Renovation
Population Density 5 – Population 100,000 and Over	Rank 1	Renovation
	Rank 2	Construction

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida

ACQUISITION CRITERIA (COMPLETE ONLY FOR ACQUISITION PROJECTS)

1. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

List all the facilities that will be developed for this project. Only facilities identified in the top three priority ranked index clusters of outdoor facilities needs for new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida", effective December 1995, will receive these points. *(Priority ranked index clusters are attached as pages 24-28.)* **(15 points)**

Renovation of 5 finger piers at boat ramp facility
Renovation of 10 boat ramp lanes at boat ramp facility

2. NEEDED RECREATIONAL ACREAGE

Describe how the project provides for identified need(s) for additional park acreage pursuant to the applicant's adopted local comprehensive plan. ***Provide the following:***

A. **Not applicable** **Needed acres/Person and** **Total Acreage Under Local Control**

B. Provide excerpts of the applicant's local comprehensive plan as supporting back-up documentation and highlight the information that pertains to this section. **(Tab as Exhibit "F")** **(15 points)**

3. CAPITAL IMPROVEMENT PLAN

A) Is the proposed **development** of the property identified in the applicant's capital improvement plan (CIP) or schedule during the current or next three (3) fiscal years?

*1). **Provide:** a letter from the agency's city or county manager certifying the five year capital improvement schedule is officially adopted and date adopted. **Project will not receive points if letter is not submitted and does not state the date CIP was adopted.***

-And-

*2). **Provide:** a copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules). **Highlight project name, amount and year.***

(6 points)

This project is listed as a planned renovations expenditure in the marinas section of the Park and Recreation portion of the Adopted Budget for 2012-13 on page 168 (and adjacent pages) which is included in Exhibit A – Capital and Budget.

X Yes _____No

---OR---

B) Is the proposed **development** of the property included as part of the plan through an adopted resolution committing the applicant to amend their CIP and develop the property should it receive program funds?

Provide: *a copy of a fully executed resolution amending the existing schedule to include the development of the proposed project. The resolution must clearly indicate the development of the proposed project by name, year and amount and cannot be older than 3 years.* **(3 points)**

_____Yes X No **(Tab as Exhibit "A")**

TRAIL CONSTRUCTION CRITERIA (COMPLETE ONLY FOR CONSTRUCTION OF TRAIL PROJECTS)

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. *Include improvements such as trails, trailheads, ball fields, basketball courts, etc. (Bullet lists are encouraged. If undeveloped, state None.) The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Identify and color code different funding phases from the existing facilities.*

(Tab as Exhibit "G") (5 points, if undeveloped)

Not applicable

2. STATE GREENWAYS AND TRAILS PLAN

Explain how the proposed project would address one or more issues or goals as identified in the State's Greenways and Trails Plan. Use **"Connecting Florida's Communities with Greenways and Trails – September 1998".** *Provide quotations or other appropriate references to justify the correlation. Use a separate sheet if necessary.*

(Tab as Exhibit "H") (6 points)

Not applicable

3. STATE OF FLORIDA DESIGNATED RECREATIONAL GREENWAY OR TRAIL

The project is located on or connects with a State of Florida designated greenway or trail. *Provide a map and documentation (letter from Office of Greenways and Trails) indicating connectivity. **Designation Agreements must be fully executed by the end of submission period.***

Not applicable

_____Yes X No

(Tab as Exhibit "I") (3 points)

4. REGIONAL OR LOCAL GREENWAYS AND TRAILS PLAN

Explain how the proposed project would implement a Greenway and Trail Plan adopted by either a regional or local governmental entity. *Provide quotations or appropriate references with explanations to justify correlation. **Enclose a copy of the regional or local governmental adopted Greenway Plan.***

(Tab as Exhibit "J") (4 points)

Not applicable

5. MIXED USE OR SINGLE USE TRAILS

Does the specific trail design demonstrate that the project will support:
Mixed use recreational trail opportunities, either motorized or non-motorized, or both?

Not applicable

_____Yes X No **(8 points)**

------OR------

Single use recreational trail opportunities?

_____Yes X No **(6 points)**

6. INFRASTRUCTURE ASSESMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled "*1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA*". *Use the table below to determine in which priority funding need ranking the project falls. (Check ONLY one):*

Not applicable ___ Highest Priority Funding Need (13 points)

Not applicable ___ Second Highest Priority Funding Need (8 points)

Population Density 1 – Population Under 10,000	**Rank 1** **Rank 2**	**Construction** **Renovation**
Population Density 2 – Population 10,000 to 24,999	**Rank 1** **Rank 2**	**Renovation** **Construction**
Population Density 3 – Population 25,000 to 49,999	**Rank 1** **Rank 2**	**Construction** **Renovation**
Population Density 4 – Population 50,000 to 99,999	**Rank 1** **Rank 2**	**Construction** **Renovation**
Population Density 5 – Population 100,000 and Over	**Rank 1** **Rank 2**	**Renovation** **Construction**

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida

POPULATION DENSITIES

Outdoor Facility Needs Ranked by Priority Index: Population Density 1

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Playgrounds	6	Baseball Fields	6	Cluster I
2	Support Facilities	5	Softball Fields	5	
3	Tennis Courts	5	Playgrounds	5	Cluster II
4	Rest Rooms	5	Rest Rooms	5	
5	Picnic Facilities	4	Support Facilities	4	
6	Baseball Fields	4	Soccer Fields	4	
7	Basketball Courts	4	Basketball Courts	4	Cluster III
8	Softball Fields	4	Bike Trails	4	
9	Swimming Pools	4	Swimming Pools	4	
10	Boating Facilities	4	Tennis Courts	4	
11	Fishing Piers	3	Picnic Facilities	3	
12	Camping	3	Handball Courts	3	
13	Handball Courts	3	Fishing Piers	3	Cluster IV
14	Football Fields	3	Football Fields	3	
15	Soccer Fields	3	Boating Facilities	3	
16	Beach Access	2	Exercise Trails	2	
17	Historical Facilities	2	Camping	2	
18	Shuffleboard Courts	2	Beach Access	2	Cluster V
19	Nature Trails	2	Historical Facilities	2	
20	Other	2	Shuffleboard Courts	2	
21	Golf Courses	2	Nature Trails	2	
22	Bike Trails	1	Golf Courses	1	
23	Exercise Trails	1	Hiking Trails	1	Cluster VI
24	Hiking Trails	1	Horse Trails	1	
25	Horse Trails	1	Other	1	

Population Density 1 - Population Under 10,000

Outdoor Facility Needs Ranked by Priority Index: Population Density 2

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Rest Rooms	6	Support Facilities	6	Cluster I
2	Support Facilities	6	Rest Rooms	6	
3	Playgrounds	6	Playgrounds	6	
4	Baseball Fields	5	Softball Fields	5	
5	Tennis Courts	5	Soccer Fields	5	Cluster II
6	Softball Fields	5	Baseball Fields	5	
7	Basketball Courts	4	Basketball Courts	4	
8	Boating Facilities	4	Picnic Facilities	4	Cluster III
9	Swimming Pools	4	Swimming Pools	4	
10	Picnic Facilities	4	Football Fields	4	
11	Soccer Fields	4	Tennis Courts	4	
12	Exercise Trails	3	Handball Courts	3	
13	Football Fields	3	Nature Trails	3	Cluster IV
14	Shuffleboard Courts	3	Bike Trails	3	
15	Handball Courts	2	Boating Facilities	2	
16	Beach Access	2	Other	2	
17	Fishing Piers	2	Exercise Trails	2	
18	Camping	2	Golf Courses	2	Cluster V
19	Bike Trails	2	Hiking Trails	2	
20	Nature Trails	2	Fishing Piers	2	
21	Other	2	Camping	2	
22	Golf Courses	1	Beach Access	1	
23	Hiking Trails	1	Historical Facilities	1	
24	Historical Facilities	1	Horse Trails	1	Cluster VI
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 2 - Population From 10,000 to 24,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 3

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Rest Rooms	6	Baseball Fields	6	Cluster I
2	Playgrounds	6	Soccer Fields	6	
3	Support Facilities	5	Support Facilities	5	
4	Tennis Courts	5	Softball Fields	5	Cluster II
5	Baseball Fields	5	Playgrounds	5	
6	Basketball Courts	5	Boating Facilities	5	
7	Beach Access	4	Football Fields	4	
8	Swimming Pools	4	Tennis Courts	4	Cluster III
9	Soccer Fields	4	Rest Rooms	4	
10	Picnic Facilities	4	Picnic Facilities	4	
11	Football Fields	3	Basketball Courts	3	
12	Softball Fields	3	Other	3	Cluster IV
13	Boating Facilities	3	Exercise Trails	3	
14	Exercise Trails	2	Bike Trails	2	
15	Handball Courts	2	Nature Trails	2	
16	Other	2	Camping	2	
17	Golf Courses	2	Handball Courts	2	
18	Shuffleboard Courts	2	Historical Facilities	2	Cluster V
19	Fishing Piers	2	Swimming Pools	2	
20	Bike Trails	2	Hiking Trails	2	
21	Hiking Trails	2	Golf Courses	2	
22	Nature Trails	2	Beach Access	2	
23	Camping	2	Fishing Piers	2	
24	Historical Facilities	1	Horse Trails	1	Cluster VI
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 3 - Population From 25,000 to 49,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 4

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Playgrounds	6	Soccer Fields	6	Cluster I
2	Rest Rooms	5	Playgrounds	5	
3	Support Facilities	5	Picnic Facilities	5	Cluster II
4	Tennis Courts	5	Baseball Fields	5	
5	Soccer Fields	5	Support Facilities	5	
6	Baseball Fields	5	Swimming Pools	5	
7	Swimming Pools	4	Softball Fields	4	
8	Exercise Trails	4	Basketball Courts	4	Cluster III
9	Softball Fields	4	Rest Rooms	4	
10	Basketball Courts	4	Other	4	
11	Handball Courts	3	Exercise Trails	3	Cluster IV
12	Picnic Facilities	3	Golf Courses	3	
13	Boating Facilities	2	Tennis Courts	2	
14	Beach Access	2	Boating Facilities	2	
15	Fishing Piers	2	Fishing Piers	2	
16	Shuffleboard Courts	2	Football Fields	2	
17	Football Fields	2	Handball Courts	2	
18	Golf Courses	2	Bike Trails	2	Cluster V
19	Nature Trails	2	Nature Trails	2	
20	Other	2	Hiking Trails	2	
21	Bike Trails	2	Horse Trails	2	
22	Camping	2	Beach Access	2	
23	Hiking Trails	2	Camping	2	
24	Historical Facilities	1	Historical Facilities	1	Cluster VI
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 4 - Population From 50,000 to 99,999

Outdoor Facility Needs Ranked by Priority Index: Population Density 5

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	Cluster I
2	Rest Rooms	5	Baseball Fields	5	Cluster II
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	
5	Swimming Pools	4	Rest Rooms	4	Cluster III
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	Cluster IV
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	Cluster V
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	Cluster VI
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

Population Density 5 - Population From 100,000 & Over

APPLICATION CHECKLIST

Use this list to make sure that all applicable and all required documentation is included. To facilitate review and scoring, please tab all exhibits. ***ANY APPLICATIONS SUBMITTED WITHOUT EXHIBITS BEING TABBED, WILL BE SENT BACK TO THE APPLICANT AND ASKED TO BE TABBED AS REQUESTED BELOW OR WILL BE CONSIDERED INELIGIBLE.*** *Attach supporting documents at the end of the application in alphabetical order as follows:*

WHEN ASKED TO SUBMIT MULTIPLE DOUMENTS APPLICATION WILL NOT RECEIVE POINTS IF ALL DOCUMENTS ARE NOT SUBMITTED.

Application Item - If Applicable	*Development & Trails Projects*	*Acquisition Projects*	*Tabbed Exhibit*
NOTE: Three (3) copies of the completed and signed application and all supporting documents must be postmarked before September 28, 2012. (1 original and 2 copies).	√	√	*Use a soft covered binder. (No Hard 3-ring binders)*
A. 1) A letter from the agency's chief administrator certifying the five year capital improvement schedule is officially adopted and the date adopted and 2) a copy of the Capital Improvements schedule OR 1) a copy of a fully executed resolution amending the existing schedule to include the proposed project. Designate proposed project by name, date and year.	√	√	*A*
B. SCORP objectives support documentation --Written response to Part II, Item 2A on page 13 of this application. Include a brief narrative explaining how the project implements one or more of the outdoor recreation goals and objectives as listed in the 2008 SCORP. Provide quotations or other appropriate references with explanation to justify the correlation.	√	√	*B*
C. Public participation documentation:			
1. Copy of public meeting advertisement for SOLE PURPOSE of discussing the project. Advertisement must state where and when advertised.	√	√	*C1*
2. Minutes of REGULARLY SCHEDULED advisory board meeting.	√	√	*C2*
3. Documentation of presentation to community groups (minutes, letter of thanks from organization, etc.). OR... A copy of the survey and summary of the results as they relate to the proposed project. (Support letters are not acceptable for points.)	√	√	*C3*

Application Item – Required	Development Project	Acquisition Project	Tab as Exhibit
D. Documentation of ability to support programming and maintenance of project site. Provide a copy of an agency organizational chart AND an explanation of ability to provide development, programming and maintenance.	√	√	D
E. Copy of cooperative agreement or letter between applicant and a private or public nonprofit entity with the applicant holding the lead managing responsibility.	√	√	E
F. Excerpts of the Recreation/Open Space element of the local comprehensive plan identifying needed acreage. Provide and highlight excerpt which indicates needed number of acres and provide how much acreage local government already controls.		√	F
G. Conceptual site plan for development of the project area: Submit a conceptual site plan displaying the areas and facilities to be developed as proposed in the scope of the application. The site plan must correlate with the project area identified in the project boundary map and cost estimate. The site plan must CLEARLY DELINEATE between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Color code your site plan to indicate facilities that are existing, proposed for funding and planned for future development (not in this project). Also identify FRDAP & LWCF phases. If acquisition project, also submit a timeline for the development of the project	√ Identify different funding phases	√ Need site plan for the development after acquisition is completed along with a timeline for development	G
H. Excerpts of the Connecting Florida's Communities with Greenways and Trails.	√ Trails Only		H
I. Letter from the Office of Greenways & Trails documenting project is located on or connects with a designated State of Florida Greenway or Trail.	√ Trails Only		I
J. Copy of Regional or Local Governmental adopted Greenway Plan.	√ Trails Only		J

Application Item - Required	Development Projects	Acquisition Projects	Tab as Exhibit
K. Boundary map of the project area: Submit a boundary map of the project area. The map must provide a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. Plat maps may be accepted if the above criteria are identified. Aerial photographs are accepted as boundary maps, as long as the boundaries are identified..	√	√	K
L. Photographs of the project area: Submit color, on-site photographs sufficient to depict the physical characteristics of the project area. Provide color photographs for all three copies of your application. Aerial photographs are requested, but not required. Mark an approximate boundary of the project site and note major roads and/or landmarks on the aerial photo. (Note this is not the boundary map.)	√	√	L
M. Location map and directions: Submit a detailed street, road or highway map precisely locating the project site. Also, provide clear and concise written driving instructions from the nearest federal or state highway. NOTE: Confirm that street names listed in the written directions are the same as those posted on street signs in the area. Do not use Map Quest or any other computer mapping program for this.	√	√	M
N. Site Control (e.g. , deed, lease): 1) Submit a copy of the site control documents (e.g., deed, lease, etc.). 2) If only have a Quit Claim Deed, submit the deed and also a 30 year title search by the grantee's attorney proving the grantee owns the property. Site control must be effective by the close of the submission period (September 28, 2012)	√ √		N
O. Request for Match Waiver/REDI Form: If eligible for the Rural Economic Development Initiative Match Waiver, submit Request for Match Waiver.	√	√	O
P. Description of the Physical Characteristics of the Project: Provide a written response to Part I, Item 2F (1 & 2) on page 8. Describe the project site including existing and future uses, existing natural or historical resources, public access, etc..	√	√	P

CONTACT FOR ADDITIONAL INFORMATION:

Contact	Phone
A. FRDAP Application Information & Help	850/245-2501
B. FRDAP Administrative Rule www.dep.state.fl.us/parks/oirs	850/245-2501
C. Statewide Comprehensive Outdoor Recreation Plan (SCORP) www.dep.state.fl.us/parks/planning	850/245-3051
D. Bureau of Appraisal	850/245-2658
E. Recreational Americans with Disabilities Act (ADA) Information	850/245-3076
F. Office of Greenways & Trails	850/245-2052
G. Florida Statewide Greenways & Trails Plan	850/245-2052

EXHIBIT A.
BUDGET AND CAPITAL

This exhibit includes pages which are a portion of the Adopted Miami-Dade County Operating Budget and Capital Plan for 2011-12. Marina projects, new and renovation as well as maintenance, are addressed on page 168 (attached) under the marinas budget. Operating revenue minus operating expense of all six marinas are deposited in the Marina Capital Improvement Fund and used for maintenance, renovation and capital improvements of marinas.

Miami-Dade County Board of Commissioners Resolutions adopting the budget for 2012-13 are attached. Also attached are the minutes of the Miami-Dade County Board of County Commissioners which show the official adoption of the 2012-13 budget. There is no longer a letter from a single governing official regarding adoption of the budget.

MAIN SITE PAGE - Site / Location #77205 - 9698 SW 328TH ST - Homestead Bayfront Marina - Boat Ramp Re

9/25/2012 2:25:05 PM

Department: Parks, Recreation and Open Spaces

BUDGET PROJECT 932660 (As per 2010-2011 Approved Budget)

Project Title: 932660-MARINA CAPITAL PLAN

Project Desc: Plan, develop, and construct improvements to each of the marinas

Site Description: Homestead Bayfront Marina – Boat Ramp Repairs

Site Comments: 9/24/2012 (AA) - Fee proposal has been requested from Consultant

Site Physical Comm Dist: District 9 Comm District Impacted: CW

Comm Council Dist: 15 Comm Council Impacted: No District

Planned Start Date: N/A Planned End Date: 9/21/2012 Planned Duration: 0

Actual Start Date: 9/21/2012 Actual End Date: 9/21/2012 Actual Duration: 0

Project Manager Name: Ivan Marroquin Phone: (305) 755-7858 EMail: IvanM@miamidade.gov

Status Date:

Site Status: On Schedule

Funding Dept: Parks, Recreation and Open Spaces

	Recs	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24	Total
77205 CIIS Proposed RV:	2	0	0	0	0	0	0	0	445,000	200,000	0	0	0	0	0	0	0	0	0	0	645,000.00
77205 CIIS Proposed MS:	3	0	0	0	0	0	0	0	100,000	545,000	0	0	0	0	0	0	0	0	0	0	645,000.00

SITE #77205 CAPITAL BUDGET LINK:

Proj No	Site	Add Date	Add Userid	OMB MS	OMB Rev	CIIS Proposed MS	CIIS Proposed Rev
#932660	#77205	9/21/2012	alaney	$0	$0	$645,000	$645,000

SAVE / UPDATE PROJECT INFORMATION

ADD INDEX CODE | DELETE SITE | ADD CAPITAL BUDGET PROJECT #

CHECK COMPLIANCE WITH SUSTAINABLE BUILDINGS ORDINANCE

SITE SCHEDULE REPORT 20

CIIS Proposed MILESTONE UPDATE | CIIS Proposed REVENUE UPDATE

Milestone Dates Update

Link Site To GIS

EXIT

Go To BUDGET Main Menu

There are no Miscellaneous Construction Contracts (MCC) for Site #77205

Site #77205 Last Updated: 9/24/2012 4:09:14 PM by aalmaro -- Site Added: 9/21/2012 11:29:13 AM by alaney

Site #77205 Last Updated By ISD: by:
Site #77205 Dates Last Updated: 9/21/2012 11:36:00 AM
Site #77205 Propopsed Expenses Last Updated: 9/21/2012 11:36:00 AM
Site #77205 Actual Expenses Last Updated: 9/21/2012 11:36:00 AM

Search for Site Number

STRATEGIC AREA: Recreation and Culture
DEPARTMENT: Parks, Recreation and Open Spaces

****** FUNDED PROJECTS ******
(dollars in thousands)

PROJECT #:932660

MARINA CAPITAL PLAN

DESCRIPTION: Plan, develop, and construct improvements to each of the marinas

LOCATION: Various Sites
Various Sites

DISTRICT LOCATED: 4, 5, 6, 7, 8, 9
DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

REVENUE SCHEDULE:	PRIOR	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	FUTURE	TOTAL
Florida Inland Navigational District	2,305	0	0	0	0	0	0	0	2,305
Capital Asset Series 2009A Bonds	1,060	0	0	0	0	0	0	0	1,060
2008 Sunshine State Financing	584	0	0	0	0	0	0	0	584
Operating Revenue	1,964	0	0	0	0	0	0	0	1,964
TOTAL REVENUE:	5,913	0	0	0	0	0	0	0	5,913

EXPENDITURE SCHEDULE:	PRIOR	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	FUTURE	TOTAL
Planning and Design	160	0	0	0	0	0	0	0	160
Construction	5,396	357	0	0	0	0	0	0	5,753
TOTAL EXPENDITURES:	5,556	357	0	0	0	0	0	0	5,913

Metropolitan Parks - Renovation

PROJECT #:931150

A.D. BARNES PARK - BUILDING BETTER COMMUNITIES BOND PROGRAM

DESCRIPTION: Construct areawide park improvements including leisure access expansion, maintenance facility, enhancements to facilities for the disabled, shelter renovations, and vehicle and pedestrian circulation

LOCATION: 3401 SW 72 Ave
Unincorporated Miami-Dade County

DISTRICT LOCATED: 6
DISTRICT(S) SERVED: Countywide

ESTIMATED ANNUAL OPERATING IMPACT: $500

REVENUE SCHEDULE:	PRIOR	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	FUTURE	TOTAL
BBC GOB Series 2005A	376	0	0	0	0	0	0	0	376
BBC GOB Series 2008B	434	0	0	0	0	0	0	0	434
BBC GOB Series 2008B-1	282	0	0	0	0	0	0	0	282
BBC GOB Future Financing	0	0	0	0	0	243	453	2,210	2,906
TOTAL REVENUE:	1,094	0	0	0	0	243	453	2,210	4,000

EXPENDITURE SCHEDULE:	PRIOR	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	FUTURE	TOTAL
Planning and Design	148	0	0	0	0	233	140	0	521
Construction	933	0	0	0	0	0	303	2,210	3,446
Project Administration	13	0	0	0	0	10	10	0	33
TOTAL EXPENDITURES:	1,094	0	0	0	0	243	453	2,210	4,000

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Approved_____ Mayor
Veto _____
Override_____

Agenda Item B
Amended

ORDINANCE NO. 12-70

ORDINANCE APPROVING AND ADOPTING THE COUNTYWIDE GENERAL FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING A SHORT TITLE; INCORPORATING THE FISCAL YEAR 2012-13 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN THE TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD WHICH SET CHARGES, AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2012-13 PROVISIONS OF SECTION 2-1799(f)1 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE DISPOSITION OF UNALLOCATED CARRYOVER FUNDING IN THE COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS; AMENDING, WAIVING OR RESCINDING, IF NECESSARY, VARIOUS CHAPTERS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND AMENDING SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO CONFORM THE CODE, APPLICABLE IMPLEMENTING ORDERS AND OTHER LEGISLATIVE ENACTMENTS TO THE COUNTY'S FISCAL YEAR 2012-13 ADOPTED BUDGET AS IT RELATES TO VARIOUS ADMINISTRATIVE DEPARTMENTS AND DELEGATIONS OF COMMISSION AUTHORITY, POWER, AND RESPONSIBILITY ASSOCIATED THEREWITH; SUPERSEDING CONFLICTING PROVISIONS OF PRIOR ORDINANCES AND RESOLUTIONS IN CONFLICT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. This ordinance shall be known and may be cited as the "2012-13 Miami-Dade County Countywide Budget Ordinance."

Section 2. Pursuant to Section 5.03(B) of the Home Rule Charter, the County Mayor has recommended a proposed budget for Miami-Dade County, Florida, for the fiscal year

commencing October 1, 2012. Said proposed budget document as submitted to the Board of County Commissioners ("Board") is incorporated herein by reference and is amended to include: (a) all of the applicable changes contained in this Ordinance; (b) the changes contained in the September 6, 2012 memorandum entitled "Information for First Budget Hearing – FY 2012-13 Proposed Budget"; (c) the changes contained in the September 6, 2012, memorandum entitled "Information for First Budget Hearing – FY 2012-13 Proposed Budget – Supplement"; (d) the following changes to Appendix H of Volume 1 of the Mayor's Proposed Budget, under the column "FY 12-13 Proposed Funding:" on page 140, Inner City Youth of South Florida – Youth Athletic League, Inc. should read as "$0"; on page 141, Kristi House, Inc. should read "$87,500"; and on page 144, Unallocated Amount should read "$371,611"; (e) the changes contained in the September 20, 2012 memorandum entitled "Information for Second Budget Hearing – FY 2012-13 Proposed Budget"; (f) waiver of the provisions of Section 2-1799(e) of the Code of Miami-Dade County, Florida, requiring that unexpended funds in Mayoral office budgets be designated as reserves at the end of the fiscal year in which the funds were unexpended to permit the use of such funds as Fiscal Year 2012-13 General Fund carryover revenue for appropriation as set forth in the Mayor's September 20, 2012 memorandum; and (g) direction to the Mayor to offer to each of the County's affected collective bargaining units the elimination of the current additional four percent (4%) employee contribution to health care.

Section 3. The Countywide General Fund budget, including the five-year financial plan contained therein, is hereby approved and adopted, and the budgeted revenues and expenditures therein are hereby appropriated. Department expenditure allocations established by the County Mayor as revised and summarized in the attached budget limitations of all expenditures, except as hereinafter provided; and appropriations have been hereby provided for outstanding indebtedness for the payment of vouchers that have been incurred in the current or prior year, but are not expected to be paid until the commencement of the new fiscal year. Receipts from sources not anticipated in the attached budget may be appropriated and expended by ordinance duly enacted by the Board in accordance with Section 129.06(2)(d), Florida Statutes, and Section 1.02(A) of the Miami-Dade County Home Rule Charter. Adjustments within the same fund to

departmental appropriations made in the attached budget may be approved from time to time by motion duly adopted by the Board in accordance with Section 129.06(2)(a), Florida Statutes, and Ordinance No. 07-45, as amended. The Director of the Office of Management and Budget is authorized to approve adjustments to expenditure code allocations within the limit of the departmental or other appropriations made in the attached budget. All adjustments made in accordance with this ordinance are approved and ratified.

Section 4. Pursuant to the authority of Chapter 8015, Special Acts of Florida, 1919, which authorizes the Board of County Commissioners of Miami-Dade County, Florida, to borrow money and to issue time warrants, and pursuant to the authority of Section 129.02(5), Florida Statutes, which permits funds of the County to be invested in securities of the federal government and of the local governments in Florida, or both, the Finance Director is hereby authorized to invest these monies in the time warrants of Miami-Dade County, Florida.

Section 5. As provided in Section 5.03(C) of the Home Rule Charter, the Board hereby authorizes the transfer of any portion of the earnings or balance of the several funds, other than sinking funds for obligations not yet retired, to the general funds of the County, provided that such transfer be deemed a cash advance to meet operating and other expenses approved by the Board, and that all such advances shall be reimbursed before the end of the fiscal year upon receipt of adequate tax or other appropriate revenues. Provided, however, that this section in no way limits or restricts the power of the Board to transfer any unencumbered appropriation balance, or any portion thereof, from one department, fund or agency to another as provided by law pursuant to Section 5.03(C) of the Home Rule Charter.

Section 6. The Finance Director, pursuant to Section 5.03(C) of the Home Rule Charter, is hereby authorized to deposit to the accounts of the General Fund any interest on deposits earned or accrued to the benefit of any trust funds, revolving accounts, working capital reserves or other funds held in trust by Miami-Dade County, unless specifically prohibited from doing so by trust or other agreements.

Section 7. The provisions of Section 2-1799(f)1 of the Code of Miami-Dade County, Florida, requiring that fifty (50) percent of the unallocated carryover funds in the Countywide and

Unincorporated Municipal Service Area (UMSA) general fund budgets be allocated to the Capital Outlay Reserve fund in the fiscal year following the fiscal year the funds were identified to support County Services, are waived for fiscal year 2012-13 to permit the use of Countywide and UMSA carryover funds that remain unallocated as of September 30, 2012 for appropriation to the Fiscal Year 2012-13 Proposed Budget as approved by the Board.

Section 8. All Implementing Orders, as amended hereby, and other actions of the Board setting fees and charges, are hereby ratified, confirmed and approved; and may be amended by subsequent Board action during the fiscal year.

Section 9. The County Mayor or his or her designee is hereby authorized to execute agreements for funding allocations for Community-based Organizations approved in this ordinance as a result of a Request for Proposal or other formal selection process or individual allocations approved by the Board in the form approved by the County Attorney.

Section 10. Notwithstanding any other provision of the County Code, resolution or Implementing Order to the contrary, non-profit entities awarded grants of County monies from prior years' Elected Officials Discretionary Reserve or County Services Reserve or Commission Office Funds shall not be required to complete affidavits of compliance with the various policies or requirements applicable to entities contracting or transacting business with the County.

Section 11. Section 1-4.3 of the Code of Miami-Dade County, Florida, is hereby amended as follows:[1]

Section 1-4.3. Reorganization of County Administrative Departments

* * *

(c) The powers, functions and responsibilities of the Departments of Building and Neighborhood Compliance, Planning and Zoning (except those powers, functions and responsibilities that set forth, define or otherwise affect the Office of Countywide Healthcare and Planning), Environmental Resources Management, Economic Development and International Trade, Small Business Development, Film and

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. The remaining provisions are now in effect and remain unchanged.

Entertainment, Sustainability, Consumer Services, Sustainability, Planning and Economic Enhancement and Permitting, Environment and Regulatory Affairs, provided in Legislative Enactments are hereby transferred to the Department of Regulatory and Economic Resources. >>Commencing October 1, 2012, the powers, functions and responsibilities that set forth, define or otherwise affect the stormwater utility functions, including but not limited to the administration of the County's Floodplain Management Program, are hereby transferred from the Department of Regulatory and Economic Resources to the Department of Public Works and Waste Management.<< All references in Legislative Enactments relating to the Departments of Building and Neighborhood Compliance, Planning and Zoning (except those powers, functions and responsibilities that set forth, define or otherwise affect the Office of Countywide Healthcare and Planning), Environmental Resources Management, Economic Development and International Trade, Small Business Development, Film and Entertainment, Sustainability, Consumer Services, Sustainability, Planning and Economic Enhancement and Permitting, Environment and Regulatory Affairs, shall be deemed to be references to the Department of Regulatory and Economic Resources. >>Commencing October 1, 2012, the references to the Departments of Building and Neighborhood Compliance, Planning and Zoning (except those powers, functions and responsibilities that set forth, define or otherwise affect the Office of Countywide Healthcare and Planning), Environmental Resources Management, Economic Development and International Trade, Small Business Development, Film and Entertainment, Sustainability, Consumer Services, Sustainability, Planning and Economic Enhancement, Permitting, Environment and Regulatory Affairs, and Regulatory and Economic Resources that set forth, define or otherwise affect the stormwater utility functions, including but not limited to the administration of the County's Floodplain Management Program, shall be deemed to be references to the Department of Public Works and Waste Management.<< All delegations of Commission authority, power and responsibility to the Directors of the Departments of Building and Neighborhood Compliance, Planning and Zoning (except those delegations that set forth, define or

otherwise affect the Office of Countywide Healthcare and Planning), Environmental Resources Management, Economic Development and International Trade, Small Business Development, Film and Entertainment, Sustainability, Consumer Services, Sustainability, Planning and Economic Enhancement and Permitting, Environment and Regulatory Affairs, shall be deemed to be a delegation to the Director of the Department of Regulatory and Economic Resources >> or, at the County Mayor's discretion, to the County Mayor's designee, except, commencing October 1, 2012, for those delegations that set forth, define or otherwise affect the stormwater utility functions, including but not limited to the administration of the County's Floodplain Management Program, which shall be deemed a delegation to the Director of the Department of Public Works and Waste Management,<< or, at the County Mayor's discretion, to the County Mayor's designee.

* * *

(h) The powers, functions and responsibilities of the Miami-Dade Public Housing Agency, General Services Administration (only those powers, functions and responsibilities that set forth, define or otherwise affect infill housing) and Department of Housing and Community development provided in Legislative Enactments are hereby transferred to the Department of Miami-Dade >>Public<< Housing and Community Development. >>Commencing October 1, 2012, the powers, functions and responsibilities that set forth, define or otherwise affect the Enterprise Zone Program, are hereby transferred from the Department of Public Housing and Community Development to the Department of Regulatory and Economic Resources.<< All references in Legislative Enactments relating to the Miami-Dade Public Housing Agency, General Services Administration (only those references that set forth, define or otherwise affect infill housing) and Department of Housing and Community Development shall be deemed to be references to the Department of Miami-Dade Public Housing and Community Development. >> Commencing October 1, 2012, the references relating to the Miami-Dade Public Housing Agency, General Services Administration (only those references that

set forth, define or otherwise affect infill housing), the Department of Housing and Community Development and the Department of Miami-Dade Public Housing and Community Development that set forth, define or otherwise affect the Enterprise Zone Program, shall be deemed to be a reference to the Department of Regulatory and Economic Resources.<< All delegations of Commission authority, power and responsibility to the Directors of the Miami-Dade Public Housing Agency, General Services Administration (only those delegations that set forth, define or otherwise affect infill housing) and Department of Housing and Community Development shall be deemed to be a delegation to the Director of the Department of Miami-Dade Public Housing and Community Development >>, or, at the County Mayor's discretion, to the County Mayor's designee, except, commencing October 1, 2012, for those delegations which set forth, define or otherwise affect the Enterprise Zone Program, which shall be deemed to be a delegation to the Director of the Department of Regulatory and Economic Resources,<< or, at the County Mayor's discretion, to the County Mayor's designee.

* * *

(j) The powers, functions and responsibilities of the Departments of Public Works and Solid Waste Management provided in Legislative Enactments are hereby transferred to the Department of Public Works and Waste Management. >>Commencing October 1, 2012, the powers, functions and responsibilities that set forth, define or otherwise affect platting, roadway concurrency management, land development and permitting functions, are hereby transferred from the Department of Public Works and Waste Management to the Department of Regulatory and Economic Resources.<< All references in Legislative Enactments relating to the Departments of Public Works and Solid Waste Management shall be deemed to be references to the Department of Public Works and Waste Management. >>Commencing October 1, 2012, those references to the Departments of Public Works, Solid Waste Management and Public Works and Waste Management that set forth, define or otherwise affect platting, roadway concurrency management, land development and permitting functions, shall be deemed to be references to the

Department of Regulatory and Economic Resources.<< All delegations of Commission authority, power and responsibility to the Directors of the Departments of Public Works and Solid Waste Management shall be deemed to be a delegation to the Director of the Department of Public Works and Waste Management, >> or, at the County Mayor's discretion, to the County Mayor's designee, except, commencing October 1, 2012, for those delegations that set forth, define or otherwise affect platting, roadway concurrency management, land development and permitting functions, which shall be deemed to be a delegation to the Director of the Department of Regulatory and Economic Resources<< or, at the County Mayor's discretion, to the County Mayor's designee.

(k) Any delegation made by the County Mayor pursuant to this Section shall be made in writing and shall become effective upon the filing of the delegation, or any amendment or modification thereto, with the Clerk of the Board, with a copy to the County Attorney and each Commissioner. The Clerk of the Board shall list such delegations on the agenda of the next available Commission meeting and such delegations shall be subject to disapproval by majority vote of those Commissioners present upon a motion made at such meeting.

(l) Notwithstanding any provision of a Legislative Enactment to the contrary, the qualification and requirements of any Department Director set forth in any Legislative Enactment may be satisfied by a designee of the County Mayor who shall (a) report directly to the Department Director and (b) have primary responsibility for overseeing the functions of the Department related to such qualifications. The County Mayor shall report to the Board of County Commissioners in writing which qualifications of a Department Director, if any, will be satisfied by a designee of the Mayor at the time the Mayor presents the appointment of the Department Director to the Board pursuant to Section 2.02(D) of the Miami-Dade County Home Rule Charter and Part 8.1 of the Rules of Procedure of the County Commission.

Section 12. Unless otherwise prohibited by law, this ordinance shall supersede all enactments of this Board including, but not limited to, ordinances, resolutions, implementing

orders, regulations, rules, and provisions in the Code of Miami-Dade County in conflict herewith; provided, however, nothing in this ordinance shall amend or supersede the requirements of Ordinance 07-45, as amended.

Section 13. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 14. The provisions of this ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board. In the event all or any particular component of this ordinance are vetoed, the remaining components, if any, shall become effective ten (10) days after the date of enactment and the components vetoed shall become effective only upon override by this Board.

Section 15. This ordinance does not contain a sunset provision.

Section 16. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of Section 11 of this ordinance shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

PASSED AND ADOPTED: September 20, 2012

Approved by County Attorney as to form and legal sufficiency.

ORD/ITEM B Adopted

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Approved_____ Mayor
Veto _____
Override_____

Agenda Item E

ORDINANCE NO. 12-73

ORDINANCE APPROVING, ADOPTING AND RATIFYING FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 ENDING SEPTEMBER 30, 2013 MILLAGE FOR COUNTYWIDE BONDED DEBT SERVICE, MILLAGE FOR MIAMI-DADE FIRE AND RESCUE SERVICE DISTRICT BONDED DEBT SERVICE, MILLAGE FOR MIAMI-DADE LIBRARY SYSTEM OPERATING PURPOSES AND MILLAGE FOR MIAMI-DADE FIRE RESCUE SERVICE DISTRICT OPERATING PURPOSES; LEVYING ALL TAXES SO PROVIDED; RECOGNIZING AND CONTINUING THE MIAMI-DADE LIBRARY SYSTEM; PROVIDING SEVERABILITY; AND AN EFFECTIVE DATE

BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. In compliance with the provisions of the Home Rule Charter and Chapter 200, Florida Statutes, as amended, the millages fixed and determined by the Board of County Commissioners as necessary to be levied in order to raise the amounts required by Countywide bonded debt service and the Miami-Dade Fire and Rescue Service District bonded debt service are hereby ratified, confirmed and approved in every particular. The total millage for all Countywide bonded debt service purposes for the 2012-13 fiscal year is fixed at 0.285 mills on the dollar of taxable value of all property in Miami-Dade County, Florida. The total millage for all Miami-Dade Fire and Rescue Service District bonded debt service purposes for the 2012-13 fiscal year is fixed at 0.0131 mills on the dollar of taxable value for all property in the Miami-Dade Fire and Rescue Service District of Miami-Dade County, Florida.

Section 2. In compliance with the provisions of the Home Rule Charter and Chapter 200, Florida Statutes, as amended, the millage fixed and determined by the Board of County Commissioners as necessary to be levied in order to raise the amounts required by the Miami-

Dade Library System is hereby ratified, confirmed and approved in every particular. The total millage for the Miami-Dade Library System for operating purposes for the 2012-13 fiscal year is fixed at 0.1725 mills on the dollar of taxable value of all property in the Miami-Dade Library System district. This millage is 1.71 percent above the state-defined rolled-back rate computed pursuant to Section 200.065(1), Florida Statutes. The Library System consists of the unincorporated area of Miami-Dade County and the following municipalities:

Aventura	Homstead	Miami Springs
Biscayne Park	Indian Creek Village	Opa-Locka
Coral Gables	Key Biscayne	Palmetto Bay
Cutler Bay	Medley	Pinecrest
Doral	Miami	South Miami
El Portal	Miami Beach	Sunny Isles Beach
Florida City	Miam Gardens	Sweetwater
Golden Beach	Miami Lakes	Viginia Gardens
Hialeah Gardens	North Bay Village	West Miami

Section 3. In compliance with the provisions of the Home Rule Charter and Chapter 200, Florida Statutes, as amended, the millage fixed and determined by the Board of County Commissioners as necessary to be levied in order to raise the amounts required by the Miami-Dade Fire and Rescue Service District is hereby ratified, confirmed and approved in every particular. The total millage for the Miami-Dade Fire and Rescue Service District for operating purposes for the 2012-13 fiscal year is fixed at 2.4496 mills on the dollar of taxable value of all property within said district. This millage is 4.36 percent above the state-defined rolled-back rate computed pursuant to Section 200.065(1), Florida Statutes. The Miami-Dade Fire and Rescue District consists of the unincorporated area of Miami-Dade County and all municipalities except Miami, Miami Beach, Coral Gables, Hialeah and Key Biscayne.

Section 4. All taxes hereinabove described are hereby levied.

Section 5. The Miami-Dade Library System is hereby recognized and continued. All county funds for this district are provided by general taxes and other revenues levied and collected only within the district as provided in Section 1.01A(11) of the Home Rule Charter.

Section 6. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 7. The provisions of this ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon override by this Board.

Section 8. This ordinance does not contain a sunset provision.

PASSED AND ADOPTED: September 20, 2012

Approved by County Attorney as to form and legal sufficiency.

ORD/ITEM E Adopted

Miami-Dade Board of County Commissioners
Minutes
Second Budget Hearing
Thursday, September 20, 2012
5:01:00 PM
Commission Chambers

Legislative Survey

Disclaimer Minutes Definitions

Members Present:	Barbara J. Jordan; Jean Monestime; Audrey M. Edmonson; Bruno A. Barreiro; Rebeca Sosa; Xavier L. Suarez; Lynda Bell; Joe A. Martinez
Members Absent:	None
Members Late:	Sally A. Heyman; Dennis C. Moss; Sen. Javier D. Souto; Jose "Pepe" Diaz; Esteban L. Bovo, Jr.
Members Excused:	None
Members Absent County Business:	None

1 **MINUTES PREPARED BY:**

REPORT: *Alan Eisenberg, Commission Reporter (305) 375-2510*

1A **ROLL CALL**

1B **MOMENT OF SILENCE**

1C **PLEDGE OF ALLEGIANCE**

1D **ITEMS**

121885 Report

INFORMATION FOR SECOND BUDGET HEARING - FY 2012-13 PROPOSED BUDGET

ITEM A

121719 Ordinance
Clerk's

Official Copy

ORDINANCE APPROVING, ADOPTING AND RATIFYING THE COUNTYWIDE GENERAL FUND MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; LEVYING ALL TAXES SO PROVIDED; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE(Office of Management and Budget)

Adopted
Ordinance 12-69
Mover: Audrey M. Edmonson
Seconder: Rebeca Sosa
Vote: 11 - 2
No: Barreiro , Martinez

9/6/2012 Adopted on first reading by the Board of County Commissioners

ITEM B

121887 Ordinance

ORDINANCE APPROVING AND ADOPTING THE COUNTYWIDE GENERAL FUND BUDGET FOR MIAMI-DADE COUNTY, FLORIDA, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING A SHORT TITLE; INCORPORATING THE FISCAL YEAR 2012-13 PROPOSED BUDGET AS AMENDED; APPROPRIATING ALL BUDGETED EXPENDITURES; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS IN THE TIME WARRANTS OF MIAMI-DADE COUNTY; AUTHORIZING THE TRANSFER OF FUNDS AS CASH ADVANCES PENDING RECEIPT OF TAXES; AUTHORIZING DEPOSIT OF INTEREST EARNED TO THE GENERAL FUND; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER ACTIONS OF THE BOARD WHICH SET CHARGES, AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS AND PROVIDING FOR THEIR AMENDMENT; AUTHORIZING THE COUNTY MAYOR OR HIS

Amended

DESIGNEE TO EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2012-13 PROVISIONS OF SECTION 2-1799(F)1 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE DISPOSITION OF UNALLOCATED CARRYOVER FUNDING IN THE COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS; AMENDING, WAIVING OR RESCINDING, IF NECESSARY, VARIOUS CHAPTERS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND AMENDING SECTION 1-4.3 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO CONFORM THE CODE, APPLICABLE IMPLEMENTING ORDERS AND OTHER LEGISLATIVE ENACTMENTS TO THE COUNTY'S FISCAL YEAR 2012-13 ADOPTED BUDGET AS IT RELATES TO VARIOUS ADMINISTRATIVE DEPARTMENTS AND DELEGATIONS OF COMMISSION AUTHORITY, POWER, AND RESPONSIBILITY ASSOCIATED THEREWITH; SUPERSEDING CONFLICTING PROVISIONS OF PRIOR ORDINANCES AND RESOLUTIONS IN CONFLICT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Management and Budget)

REPORT: *It was moved by Commissioner Monestime that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 11-1 (Chairman Martinez voted "No"; Commissioner Moss was absent).*

Homestead Marina Boat Ramp Renovations
Exhibit B
OUTDOOR RECREATION IN FLORIDA -2008

Table 5.9 of Outdoor Recreation in Florida 2008 points out that more saltwater boat ramp use facilities are needed in the South Region to be able to keep up with increasing demand. "As early as 2015 there will be a need for 26 more facilities in the South Region."[1] Table 5.9 of the SCORP predicts a 16% increase in demand from 2007 to 2020.[1] Table 4.11.2 of SCORP shows that by 2020, 44 new lanes will be needed to keep up with demand from an increasing population.[2] The SCORP furthers says, "Public access to marinas and boat ramps may be diminishing for the recreational boating public. It appears that the capacity to launch and moor boats has not kept pace with the increases in annual vessel registrations. In addition, there is evidence that for both commercial fishing and recreational working waterfronts, conversion from public to private use is contributing to this loss of access. Other contributing factors include: the unavailability of suitable waterfront property for access development especially in urban areas, the cost of developing new facilities, and the cost and length of time necessary to obtain state and federal permits for new facilities."[2] Currently, in Miami-Dade County, sites with waterfront access are being acquired and developed for private interests. The path that is available to PROS is to renovate and possibly expand existing facilities. This project renovates the boat ramp facilities at Homestead Marina; it does not add new capacity, but does preserve existing capacity.

Today, according to the computerized inventory of facilities provided by FDEP, PROS is the only provider of public saltwater boat ramp lanes in the County with 20 boat ramp lanes in its six public marinas. Salt water boat ramp lanes for public use in Miami-Dade County require the availability of public access to Biscayne Bay. This project addresses the preservation of capacity by renovating existing facilities at Homestead Bayfront Marina.

[1] *Public to Private Conversions of Marinas, Boat Ramps, and Boatyards in Florida: Strategies to Address Diminishing Working Waterfronts and Waterway Access in Florida*, Conservation Clinic, Center for Governmental Responsibility, University of Florida, Levin College of Law. pg 15.

[2] Outdoor Recreation in Florida 2008 Florida's Statewide Comprehensive Outdoor Recreation Plan, State of Florida Department of Environmental Protection, Division of Recreation and Parks.

EXHIBIT C-1 SOLE PURPOSE MEETING

A pre-advertised public meeting for the sole purpose of explaining the planned project to renovate the Homestead Marina Boat Ramps was held Saturday September 15, 2012, at the meeting room of La Playa Restaurant in Homestead Bayfront Park. Attached is a copy of the published public notice.

NEIGHBORS CALENDAR

◆ CALENDAR, FROM 9SW

step on stage. A night full of dancing, singing and fun; what more could you ask for?

6 p.m. Sept. 14. Schnebly Redland's Winery, 30205 SW 217th Ave., Homestead. 305-242-1224. www.schneblywinery.com.

Lucky Strike Miami Hosts 80s Nite: Lucky Strike Miami will be hosting its monthly 80s Night. Saturday, September 15 at 10 p.m. The night will feature a NEW 80s costume contest, where the winner will receive a Red Pin Party, complete with 2 hours of complimentary bowling, complimentary shoe rental for group and complimentary snacks.

10 p.m. Sept. 15. Lucky Strike. 1691 Michigan Ave., Miami Beach. www.bowluckystrike.com.

Lucky Strike Miami Monthly 80s Night: Lucky Strike Miami will be hosting its monthly 80s Night, Saturday, September 15 at 10 p.m. The night will feature a NEW 80s costume contest, where the winner will receive a Red Pin Party, complete with 2 hours of complimentary bowling, complimentary shoe rental for group and complimentary snacks.

10 p.m. Sept. 15. Lucky Strike. 1691 Michigan Ave., Miami Beach. www.bowluckystrike.com.

Mexico's Independence Day at Talavera: Celebrate the anniversary of Mexico's independence with an authentic party at Talavera Restaurant in the heart of Coral Gables. Owner Lolo Durazo and Chef Oscar del Rivero bring Mexico's celebration to Miami with live music, handcrafted margaritas, and of course, the traditional ceremony, El Grito honoring Mexico's heroes.

6 p.m. Sept. 15. Talavera Cocina Mexicana, 2299 Ponce de Leon Blvd., Coral Gables. 305-444-2955. talaveraspot.com.

RA Sushi & A Movie: Attention movie buffs: RA Sushi in South Miami knows that good movies and great sushi go hand-in-hand. As a result, on Saturday, Sept. 8, 2012, the restaurant will begin its "RA Sushi and a Movie" promotion, offering a complimentary appetizer with a same-day theater ticket stub.

7 p.m. Sept. 15. Ra Sushi, 5829 SW 73rd St., South Miami. www.facebook.com/RASushiSouthMiami.

RA Sushi and a Movie: Attention movie buffs: RA Sushi in South Miami knows that good movies and great sushi go hand-in-hand. As a result, on Saturday, Sept. 8, 2012, the restaurant will begin its "RA Sushi and a Movie" promotion, offering a complimentary appetizer with a same-day theater ticket stub.

7 p.m. Sept. 15. Ra Sushi, 5829 SW 73rd St., South Miami. www.facebook.com/RASushiSouthMiami.

Wynwood Kitchen & Bar Kicks Off Miami's Art Season with Their Ongoing Music Series: Wynwood Kitchen & Bar continues to serve up great food, edgy art and stellar musical performances. Musical curator, Grammy Award-winning jazz flautist Nestor Torres, has announced September 2012 performance dates featuring impressive talent performing weekly, Thursday through Saturday, at Wynwood Kitchen & Bar and its neighboring Wynwood Walls.

7:30 p.m. Sept. 13. Wynwood Kitchen and Bar, 2550 NW Second Ave., Wynwood, open to the public. 305-722-8959. www.wynwoodkitchenandbar.com.

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7:30 p.m. Sept. 14. Wynwood Kitchen and Bar, 2550 NW Second Ave., Wynwood, open to the public. 305-722-8959. www.wynwoodkitchenandbar.com.

"Party Like a Pirate" Monty's Sunset Celebrates National Pirate Day: Features special Happy Hour menu and deals for all of those daring people who show up dressed in your best pirate costume and the best dressed pirate couple will receive a $200 prize.

4 p.m. Sept. 19. Monty's Sunset, 300 Alton Road, Miami Beach. Free. 305-672-1148. montyssobe.com.

GALLERIES

Adapting and Adopting: Waves of Change: Subtitled "As East Encounters West: Modern and Contemporary Japanese Modern Art," this exhibit, which runs through Sept. 30, was curated by museum studies students in ARH 511, supervised by Brian A.

10 a.m. Sept. 13. University of Miami's Lowe Art Museum, 1301 Stanford Dr., Coral Gables. www6.miami.edu/lowe/exhibition_artlab_japan.html.

Caryne Havican Mender: Renewed Glory: Mender synergizes artifacts pulled from the urban landscape discarded, man-made objects found in abandoned houses, junkyards, antique shops and flea markets, which she transforms into a collection of works that reflect a renewed sense of beauty.

7 p.m. Sept. 15. Archbishop Curley Notre Dame Prep and Middle School Academy, 4949 NE Second Ave., Little Haiti. Free. 305-751-8567. www.acnd.net.

Once Upon A Time in Lithuania and The Florida Connection: This exhibition of paintings and prints by English artist Naomi Alexander records the last remnants of Jewish heritage to be found in the country of Lithuania. Alexander, who is of Lithuanian origin, was invited to be artist in residence at the Europas Parkas Sculpture Museum in Vilnius, Lithuania.

10 a.m. Sept. 13. Jewish Museum of Florida-FIU, 301 Washington Ave., Miami Beach. Adults $6 Senior/Student $5, Family $12, School group per child $2.50, Adult group (20 or more) (group reservations required) $5. Museum. 305-672-5044. www.jewishmuseum.com/exhibitsschedule.html.

Silent World Speaks Beauty: Photographs by Otalio Seoa: Miami. August 20, 2012 - Miami Dade College's (MDC) Galleries of Art + Design (formerly the Art Gallery System) is currently exhibiting Silent World Speaks Beauty: Photographs by Otalio Soca at the

◆ TURN TO CALENDAR, 14SW



MIAMI-DADE COUNTY

Public Meeting

As a part of Miami-Dade County's continuing commitment to public participation in local government, Commissioner Dennis C. Moss and the Parks, Recreation and Open Spaces Department invite area residents to attend a public meeting for:

HERBERT HOOVER MARINA AT HOMESTEAD BAYFRONT PARK

The purpose of this public meeting is to inform the public of a proposed grant to the Florida Recreation Development Assistance Program (FRDAP) to fund construction of boat ramp repairs and other new amenities at Herbert Hoover Marina at Homestead Bayfront Park. Residents and interested parties are encouraged to attend and participate in the public meeting. The meeting will take place at:

LaPlaya Restaurant at Herbert Hoover Marina
at Homestead Bayfront Park
9698 N. Canal Drive, Homestead, FL 33033
Saturday, September 15, 2012 10:00 AM

For more information on this project, contact:

Joyce Denny, Grants Administrator
Parks, Recreation and Open Spaces Department
305-755-7878

To request material in an accessible format, information on access for persons with disabilities, or sign interpreter services (7 days in advance), call 305-365-6706.

Public participation is solicited without regard to race, color, religion, sex, age, national origin, disability or family status.

For legal ads online, go to http://legalads.miamidade.gov

MIAMI-DADE COUNTY

MIAMI-DADE COUNTY WEST KENDALL COMMUNITY COUNCIL (11) CDMP PUBLIC HEARING

Thursday, September 27, 2012, 7:30 pm
Kendall Village Center
8659 SW 124th Ave Miami, FL 33183

West Kendall Community Council (11) is holding a public hearing to address an application requesting amendment to the Miami-Dade County Comprehensive Development Master Plan (CDMP). April 2012 Cycle CDMP Amendment Application No. 3 is summarized as follows:

Application No. 3 (Small-Scale Amendment):
Acreage: ±10.0 gross acres
Location: Southeast corner of the intersection of SW 56 Street and SW 127 Avenue
Requested Amendment to the CDMP:
1. Redesignate application site on the LUP map.
   From: Agriculture
   To: Business and Office
2. Revise the Restrictions Table in the Land Use Element on Page I-74.1 of the CDMP to include the proffered Declaration of Restrictions, if accepted by the Board of County Commissioners.

The Council may adopt recommendations to the Planning Advisory Board and the Board of County Commissioners at the conclusion of the hearing. Multiple members of individual community councils may be present. This meeting is free and open to the public. If you have any questions regarding this matter and for a complete copy of the agenda, please call the Department of Regulatory and Economic Resources at 305-375-2800. Questions regarding the CDMP applications should be directed to the Department at 305-375-2835.

Please call the Department's ADA Coordinator at 305-375-1244 at least five days in advance if requesting a sign language interpreter or materials in accessible format. A person who decides to appeal any decisions made by any board, agency or commission with respect to any matter considered at the meeting or hearing, will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

For legal ads online, go to http://legalads.miamidade.gov

EXHIBIT C-2

Miami-Dade County Parks, Recreation and Open Space Department Advisory Board Regular Meeting

Joyce Denny presented information at the meeting regarding the planned project to renovate the Boat Ramp facilities at Homestead Bayfront Marina and the plan to submit a grant application to the FBIP grant program. See meeting minutes attached.

Parks and Recreation Citizens Advisory Committee

275 NW 2nd Street, 5th Floor, Hickman Building
September 19th, 2012 Meeting
Summary Minutes

Committee Members Present: Arlette Breto, Jose Clay, Karen Evans, Lazaro Manuel Fernandez, Jon Gold, Anthony Lopez, Victor Monje, Juan Mullerat, Mark Stoutenberg, Mark Trowbridge

Committee Member Absent: Jose Canero, Mike Pintado, Eduardo Rodriguez

The meeting was called to order at 4:45 PM

With 10 members present there was a quorum and the Minutes for July 18th, 2012 and January 18th Minutes were approved.

Parks and Recreation staff present: Jack Kardys, Director, David Livingstone, Assistant to the Director, Allison Diego, Director for Business Development; Carol Kruse, Assistant Director Administration; Joyce Denny, Grants Administrator.

D. Livingstone informed that Jose Canero e-mailed informing that he was sick and could not attend.

Allison Diego, Parks Foundation liaison informed that the Foundation has a new president, Dick Anderson, and that Karen Evans is the Foundation liaison. She informed that in the current Parks budget $300,000 has committed toward scholarships for 725 low income children in the after school program. She also said that the Parks Foundation has committed to supplement that with $100,000. She asked any members who would like to get involved in helping to raise money for this cause to tell Karen Evans.

Carol Kruse described the budget process this year as very smooth. She reiterated that the budget will contain new funds for the after school program and those funds would be secured in a "trust" so they can only be spent for that purpose. She said that there have been public complaints regarding the poor state of the landscaping and mowing of public areas which has prompted the Commission to increase funding for that purpose by $600,000.

Joyce Denny present information about a new grant application to be submitted to the Florida Recreation Development Assistance Program for Homestead Marin's Boat Ramp Facility.

She explained that granting agencies often use a scoring system to decide which grants to award. The systems are frequently based on the merits of the project related to the perceived needs for the community and that boating facilities are strongly needed in S. Florida. FRDAP bases 20 scoring points out of a possible 100 on holding meetings to explain the project to the public. The three meetings required for this grant application are the advisory board, the public and a community group. An advertised public meeting was held at the park on 9-15 and the community meeting requirement was fulfilled with a meeting on 9-10 at the Homestead Yacht Club regular meeting.

The project is renovating the boat ramp facilities at Homestead Marina. Specifically the boat ramp drive lanes will be removed and repaved with concrete and the first 21 feet of the 5 finger piers which are sagging will be replaced. It was mentioned by David Livingstone that we also have pending a different grant for replacing the fenders on the boat ramp piers.

The cost of the project is estimated to be $644,000 of which the grant will provide $200,000, if awarded. The balance of the funding will come from the Marina Capital Improvement fund. The MCIF is derived from fee income of all six the marinas after payment of marina operating expenses. It is a fund that is only available for maintenance and capital improvements of marinas. Mrs. Denny also mention that there is a monthly allocation of Miami-Dade's portion of the State Recreational Vessel Registrations Fees that can be used as match money for marina improvements. The monthly allocation varies and can be from $300,000 to $450,000 per year and can only be used for public recreation boating facilities.

The popularity of Homestead Marina was mentioned by Jose Clay and David Livingstone informed the group that there is a new building at the Park which contains a restaurant(La Playa), lifeguard facility, restroom and meeting room area.

Mr. Lopez introduced Mr. Lazaro Fernandez who was appointed by Commissioner Esteban Bovo – District 13 to the PRAC. Mr. Fernandez is a teacher at Florida Christian School.

Mr. Livingstone stated that a plaque was mailed to Concy Bretos in appreciation of her service to the PRCAC.

Mr. Livingston informed members that Jack Kardys was awarded the FRPA Distinguished Service Award based on his long and very dedicated career serving parks.

Mr. Anthony Lopez proposed to remove members with more than three unexcused absences. A vote was taken to remove Mr. Mike Pintado for absences. Mr. Livingstone will follow up with Mr. E Rodriguez.

A discussion ensued about having meeting in a park on occasion, but no specific arrangements were agreed upon.

Karen Evans informed members about "Swim for Jenny Memorial Fund" and explained that it is to teach children how to swim at beaches and pools. The Foundation had collected $20,000 from August 2011 to April 2012. This will be an ongoing fund.

David Livingstone informed members that an environmental restoration project at Oleta Headquarters has just been finished by DERM purpose was to restore tidal flow to benefit spawning fish.

Mark Stoutenberg remarked that November's meeting is scheduled for the day before Thanksgiving and he suggested the date be changed to another date in November. Members agreed to November 7.

David Livingstone will send two reminders to all members.

Anthony Lopez motioned to adjourn and Lazaro seconded. The meeting was adjourned at 5:45pm.

EXHIBIT C-3

Meeting of the Homestead Yacht Club September 10, 2012 at Capri

Joyce Denny presented information at the meeting regarding the planned project to renovate the Boat Ramp facilities at Homestead Bayfront Marina and the plan to submit a grant application to the FBIP grant program. See meeting minutes attached.

Minutes of September 2012 HYC Meeting

Meeting called to order by Cmdr. Dave at 7:10 p.m. on September 10, 2012.

First order of business was to introduce our first guest, Joyce Denny, Grants Administrator for the Parks, Recreation and Open Spaces Department. She spoke to us about a project at Homestead Bayfront Marina, actually Herbert Hoover Marina at Homestead Bayfront park, to repair the boat ramps, repave them and replace the docks. She is attempting to get a grant as the estimated cost for this project is 3/4 million All marinas will be checked and then schedules prepared to start work, Projects are usually started in the Fall.

Our second guest speaker was Jay Bogaards, Parks Recreation Manager. He oversees several parks and said that Jim Wyatt is doing more at our marina. He said that they are working on getting more maintenance people. He answered questions from some members and reminded us that the new building had a nice air conditioned room available for us to use.

Cmdr. Dave reminded us that Peter and Teresa were in charge of October's event. After some discussion October 27th was decided as to the date. Mark your calendars.

Cmdr. made it official.....your bridge for next year will remain the same,...Liz Phillips and Bill Zinn have also signed up....WE'RE ALL NUTS.....

September 22nd will be lunch at Buzzard Roost. It will start at 1:00 pm and be $10.00 for members and $15.00 for guests. Cmdr. Dave reminded everyone that the usual guests will be in attendance and we should all nag them about joining the club.

Treasurer's Report given by Dee Riley: Beginning balance $4,552.38, ending balance $4,438.52. Full report elsewhere in newsletter.

Sunshine Committee: Joy reports that everyone is well but Liz Phillips said that Angie Ficken was ill and that was why they were not at the meeting.

Cmdr. Dave mentioned how much fun we had at the Sept. event. The brunch was great and the boat ride afterwards was fun.....until the storm came.....but we got back safe and sound. We were told that Cmdr. Dave was a hero who led other boats back through all the rain. Captain Ted Newlan was thanked for taking us out and definitely for safely returning us to the dock. The bickering among captains on Cruzana was definitely part of the entertainment. Thanks guys. Especially thanks to Bill and Sandy Zinn for planning the event.

50/50 of $27.00 won by ME.....Claire Strandhagen

Meeting adjourned at 8:20 p.m.

Respectfully submitted, Claire Strandhagen, secretary.

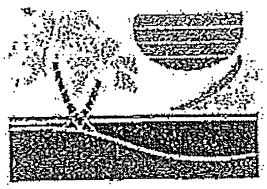
EXHIBIT D

ORGANIZATION CHART SHOWING CAPACITY TO CONSTRUCT RENOVATION AND MAINTAIN THE HOMESTEAD BAYFRONT MARINA

The attached staffing chart shows the size and complexity of the Miami-Dade County Parks, Recreation and Open Spaces Department (MDPROS) organization. Staffing numbers are given for the 2011-12 fiscal year.

The Construction and Maintenance Division is assigned the tasks of planning and implementing all capital projects and maintenance projects for the Department. There are currently 91 staff members, of which about half are licensed professionals and engineers. Work on project of less than $1 million is often done in-house but larger projects are out-sourced to vendors, and then monitored by this Division. The Capital Programs staff of 40 provides management and budget support to the Construction and Maintenance Division.

MDPROS is nationally accredited and is a three time winner of the NRPA National Gold Medal Award and winner of the 2009 Florida Governor's Sterling Award for excellence in management and operations. MDPROS is the third largest county park system in the US. It is one of the most unique park and recreation systems in the world, made up of more than just playgrounds and athletic fields, it also comprises out-of school; sports development; summer camp programs; programs for seniors and people with disabilities; educational nature centers and nature preserves; environmental restoration projects; arts and culture programs and events; the renowned Zoo Miami and the Deering Estate at Cutler; the Crandon Tennis Center, home of the Sony Ericsson Open; golf courses, beaches; marinas; campgrounds, pool; and more.



PARK, RECREATION AND OPEN SPACES DEPARTMENT

FISCAL YEAR 2012-2013

ASSISTANT DIRECTOR ADMINISTRATION

Responsible for overall administrative / logistical support for the department including fiscal administration, resource development, personnel services, training, safety administration, business planning, evaluation, procurement, contracts management, financial and performance audit, information technology, accreditation, formulation of standards and practices including development of operating manual.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	3	3	FT	FT
PTH	3,598	0	PTH	PTH

FINANCIAL MANAGEMENT DIVISION

Responsible for establishing systems to ensure fiscal efficiency and effectiveness; Provides general accounting, auditing and inventory control; Prepares financial statements as well as various other statements to monitor fiscal management of the Department; Responsible for the management of the department-wide work order and cost accounting systems & budget. *Liaison to OSBM.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	19	18	FT	FT
PTH	1,539	3,078	PTH	PTH

HUMAN RESOURCES DIVISION

Provides departmental employment and personnel services, including labor relations, and personnel training & development; employee injury, responsible for payroll, benefits, recruitment activities; disciplinary action and fair employment investigations.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	12	13	FT	FT
PTH	4,617	4,617	PTH	PTH

INFORMATION TECHNOLOGY DIVISION

Responsible for all information technology systems, including system development and implementation, data management, network management, pc deployment, and maintenance, telecommunications

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	2	2	FT	FT
PTH	0	2,891	PTH	PTH

WAREHOUSE MANAGEMENT DIVISION

Responsible for centralized warehousing/distribution of supplies, interdepartmental mail services, and records management.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	0	5	FT	FT
PTH	0	4,617	PTH	PTH

STRATEGIC BUSINESS PLANNING & PERFORMANCE REVIEW

Responsible for strategic planning and the department's business plan development, performance review, and contract management.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	6	7	FT	FT
PTH	3,993	7,071	PTH	PTH

DEPUTY DIRECTOR PLANNING & DEVELOPMENT

Responsible for design, development, construction and coordination of capital projects; departmental maintenance and repair services; Landscape Architecture and Planning and Research; Community Image.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	5	7	FT	FT
PTH	0	0	PTH	PTH

CONSTRUCTION AND MAINTENANCE DIVISION

Provides trades services and fleet management for construction and park maintenance.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	92	91	FT	FT
PTH	3,598	6,676	PTH	PTH

PLANNING AND RESEARCH DIVISION

Provides long-range planning, market research, property acquisition, site planning and design. Administers Park Impact Fee Program.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	13	13	FT	FT
PTH	0	0	PTH	PTH

CAPITAL PROGRAM

Provides coordination and oversight of department wide capital construction and improvement.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	40	37	FT	FT
PTH	0	1,539	PTH	PTH

DESIGN & CONSTRUCTION Moved to Capital Program

Provides professional construction management services across multiple divisions, departments, architectural and engineering consultants, contractors, and landscape architecture services.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	0	FT	FT	FT 0
PTH		PTH	PTH	PTH 0

PROJECT MANAGEMENT

Provides professional construction management services across multiple divisions, departments.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	0	FT	14 FT	FT
PTH	0	PTH	1,539 PTH	PTH

NATURAL AREAS MANAGEMENT

Responsible for natural resource management.

	BUDG 2010-2011	BUDG 2011-2012	SVC ADJ	CORE 2012-2013
FT	64	64	FT	FT
PTH	0	0	PTH	PTH

As of 03/01/12

OFFICE OF THE DIRECTOR

Provides overall leadership, direction, administration and coordination of department operations, construction, maintenance and support; coordinates special projects and events.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	6	FT	5	FT	FT	
PTH	0	PTH	0	PTH	PTH	

COMMUNICATIONS

Manages marketing, public information and communications

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	4	FT	4	FT	FT	
PTH	2,059	PTH	5,137	PTH	PTH	

ZOOLOGICAL DIVISION

Manages and operates Metrozoo; conducts sales and marketing, public information, and education programs; provides for feeding and care of zoo animals; selects and displays specimens

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	0	FT	116	FT	FT	
PTH	146,265	PTH	155,439	PTH	PTH	

DEERING

Manages and operates the Charles Deering Estate; includes historical preservation of facilities, resource management of facilities and grounds and maintenance and security; manages Nature Centers.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	30	FT	28	FT	FT	
PTH	71,298	PTH	80,256	PTH	PTH	

OFFICE OF BUSINESS DEVELOPMENT

Fundraising, Advocacy, Volunteer Programs.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	0	FT	7	FT	FT	
PTH	0	PTH	4,617	PTH	PTH	

OF

Responsible for the overall management of t

	BUDG 2010-2011		2
FT	4	FT	
PTH	0	PTH	

REGION 2- NORTH REGION

Operates and maintains Tamiami Park and numerous Community and Neighborhood parks, athletic fields, pools, and YET Center; performs or supervises the landscape of various rights-of-way.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	44	FT	48	FT	FT	
PTH	171,350	PTH	169,112	PTH	PTH	

REGION 4- CENTRAL REGION

Operates and maintains Tropical Park, Larry & Penny Thompson Park, numerous Community and Neig parks, athletic fields, tennis centers and boxing centers. Performs or supervises the landscape maintenance rights-of-way.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	80	FT	79	FT	FT	
PTH	226,303	PTH	213,072	PTH	PTH	

REGION 6- SOUTH REGION

Operates and maintains numerous Community and Neighborhood parks, athletic fields and show mobile. Pe supervises the landscape maintenance of various rights-of-way.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	49	FT	54	FT	FT	
PTH	191,880	PTH	178,333	PTH	PTH	

PARK SECURITY

Oversee park security functions at operating and recreational facilities.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	19	FT	18	FT	FT	
PTH	0	PTH	0	PTH	PTH	

LEISURE ACCESS

Develop and implement programs that meet the recreation leisure and social needs of individuals with disabil

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	15	FT	15	FT	FT	
PTH	30,527	PTH	32,194	PTH	PTH	

RIGHT-OF-WAY AESTHETIC & ASSET MGT (R.A.A.M)

Aesthetics & Asset Management, Tree Health, Tree Canopy & Lot Clearing Operations.

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
FT	0	FT	30	FT	FT	
PTH	0	PTH	0	PTH	PTH	

DEPARTMENT TOTALS

	BUDG 2010-2011		BUDG 2011-2012	SVC ADJ		CORE 2012-2013
13	#REF!	FT	1,023	FT	FT	
PTH	1,241,597	PTH	1,203,914	PTH	PTH	
FTE	597	FTE	579	FTE	FTE	

As of 03/01/12

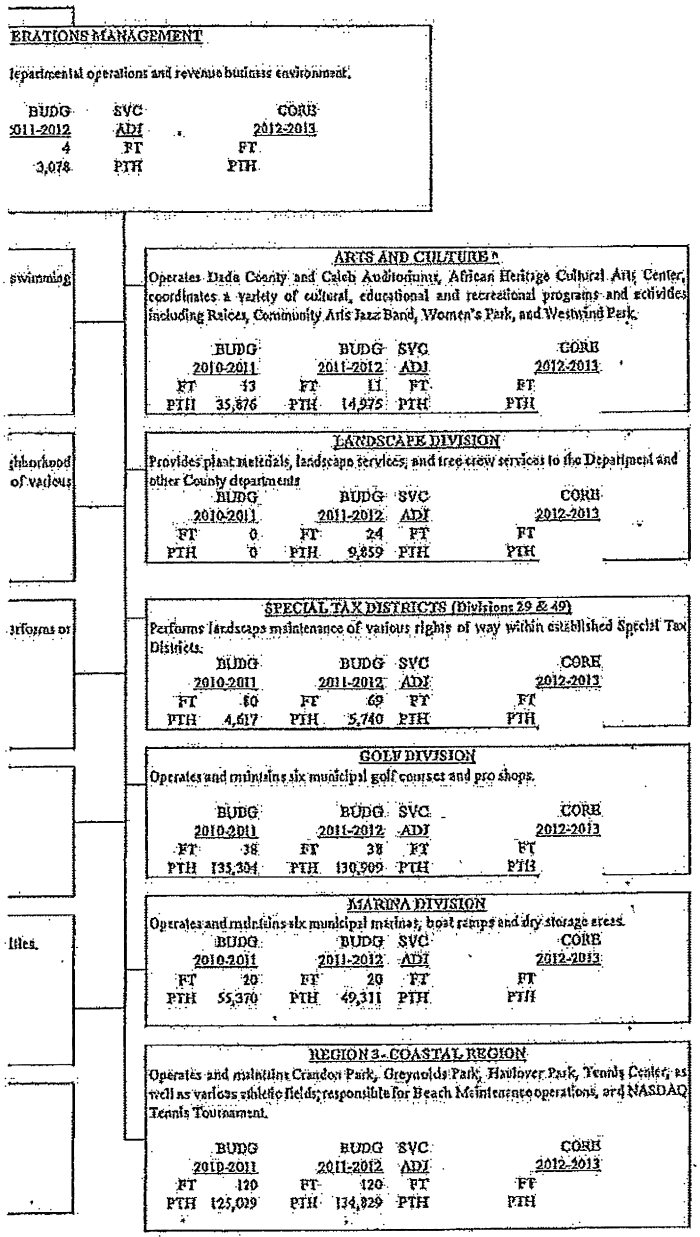

ERATIONS MANAGEMENT
lepartmental operations and revenue business environment.
BUDG SVC CORE
2011-2012 ADJ 2012-2013
4 FT FT
3,078 PTH PTH
swimming
ghborhood
of various
rforms or
lities.
ARTS AND CULTURE
Operates Dade County and Caleb Auditoriums, African Heritage Cultural Arts Center, coordinates a variety of cultural, educational and recreational programs and activities including Raices, Community Arts Jazz Band, Women's Park, and Westwind Park.
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 13 FT 11 FT FT
PTH 35,676 PTH 14,975 PTH PTH
LANDSCAPE DIVISION
Provides plant materials, landscape services, and tree crew services to the Department and other County departments
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 0 FT 24 FT FT
PTH 0 PTH 9,859 PTH PTH
SPECIAL TAX DISTRICTS (Divisions 29 & 49)
Performs landscape maintenance of various rights of way within established Special Tax Districts.
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 60 FT 69 FT FT
PTH 4,617 PTH 5,740 PTH PTH
GOLF DIVISION
Operates and maintains six municipal golf courses and pro shops.
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 38 FT 38 FT FT
PTH 135,304 PTH 130,909 PTH PTH
MARINA DIVISION
Operates and maintains six municipal marinas, boat ramps and dry storage areas.
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 20 FT 20 FT FT
PTH 55,370 PTH 49,311 PTH PTH
REGION 3 - COASTAL REGION
Operates and maintains Crandon Park, Greynolds Park, Haulover Park, Tennis Center, as well as various athletic fields; responsible for Beach Maintenance operations, and NASDAQ Tennis Tournament.
BUDG BUDG SVC CORE
2010-2011 2011-2012 ADJ 2012-2013
FT 120 FT 120 FT FT
PTH 125,019 PTH 134,829 PTH PTH

Exhibit G

Site Plan

See attached. Elements to be included in the proposed grant project are indicated in red. All other elements are existing. No other projects are anticipated in the marina at the present. The marina wetslips are in need of renovation, which is a project now under consideration.

HOMESTEAD BAYFRONT PARK MARINA

Exhibit K

Aerial Photos

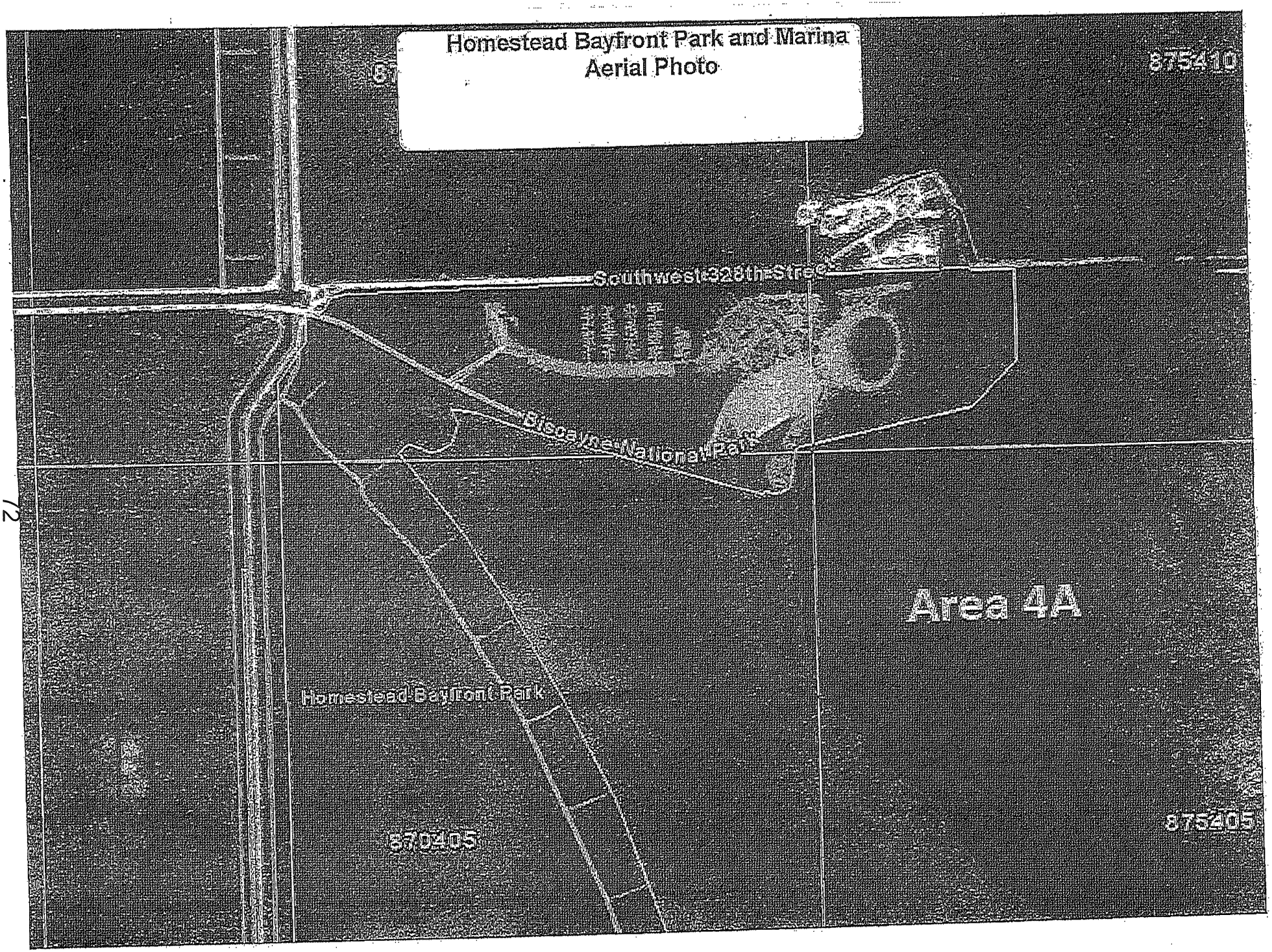

Homestead Bayfront Park and Marina
Aerial Photo
875410
Southwest 328th Stre
Biscayne National Park
Area 4A
Homestead Bayfront Park
870405
875205

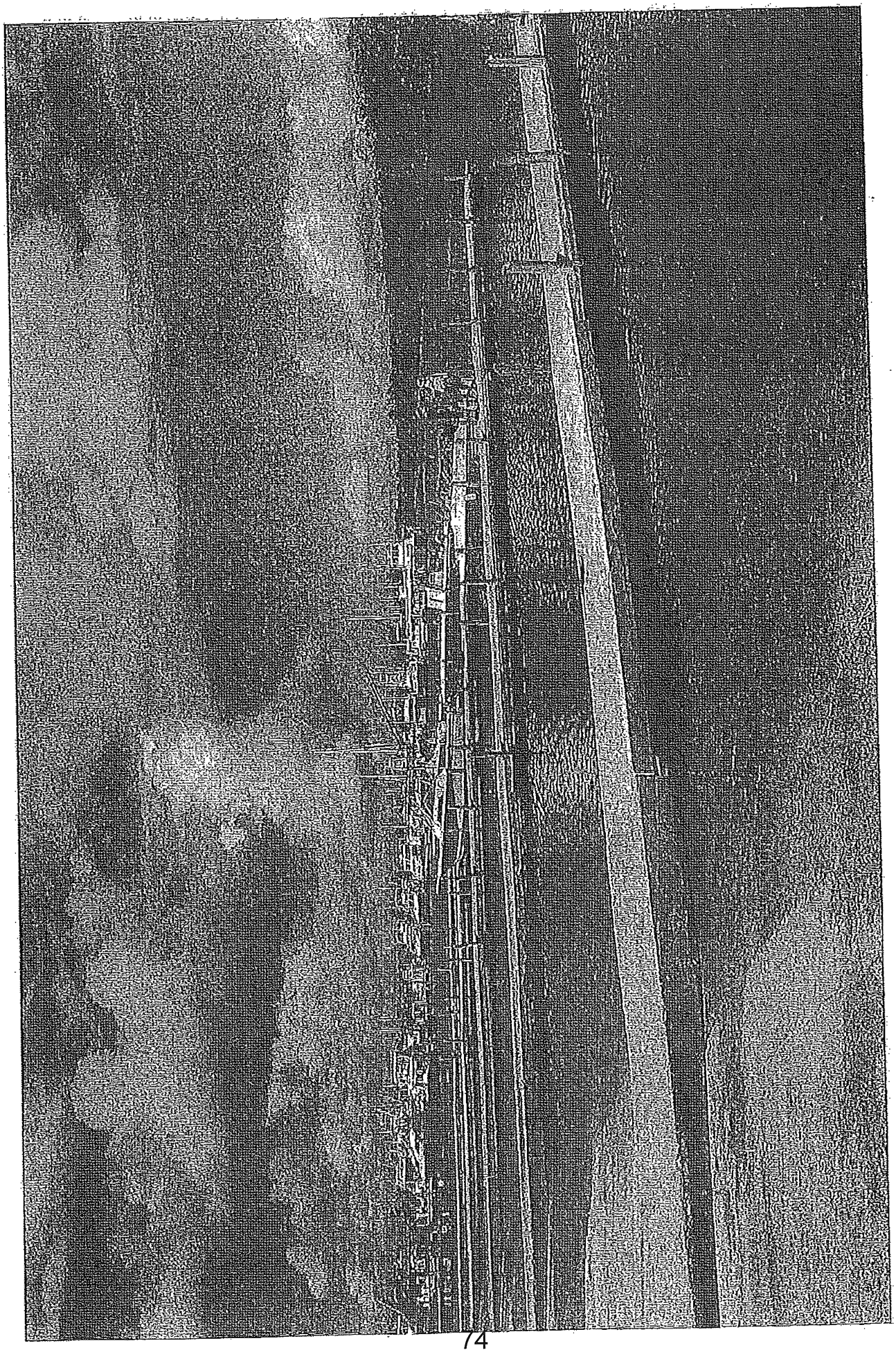
Exhibit L

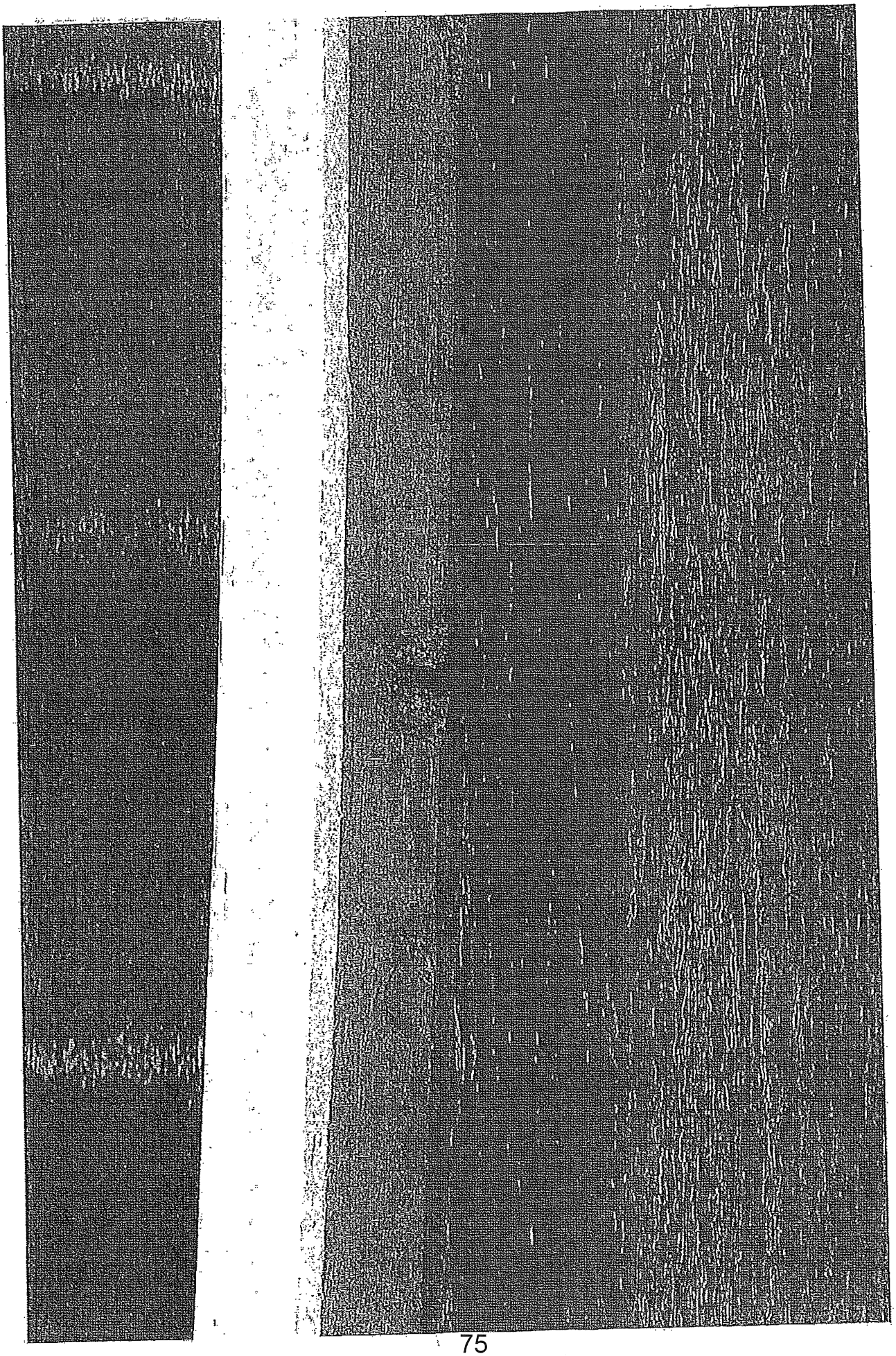
Photos

Photos are included showing the damage to the crest of the boat ramp lanes from trailers scraping the present asphalt covering. Since the ramp was built bpats and hence boat trailers have become longer. The present slope causes the longer trailer to scrape the surface. The slope of the lanes will be changed to accommodate this problem.

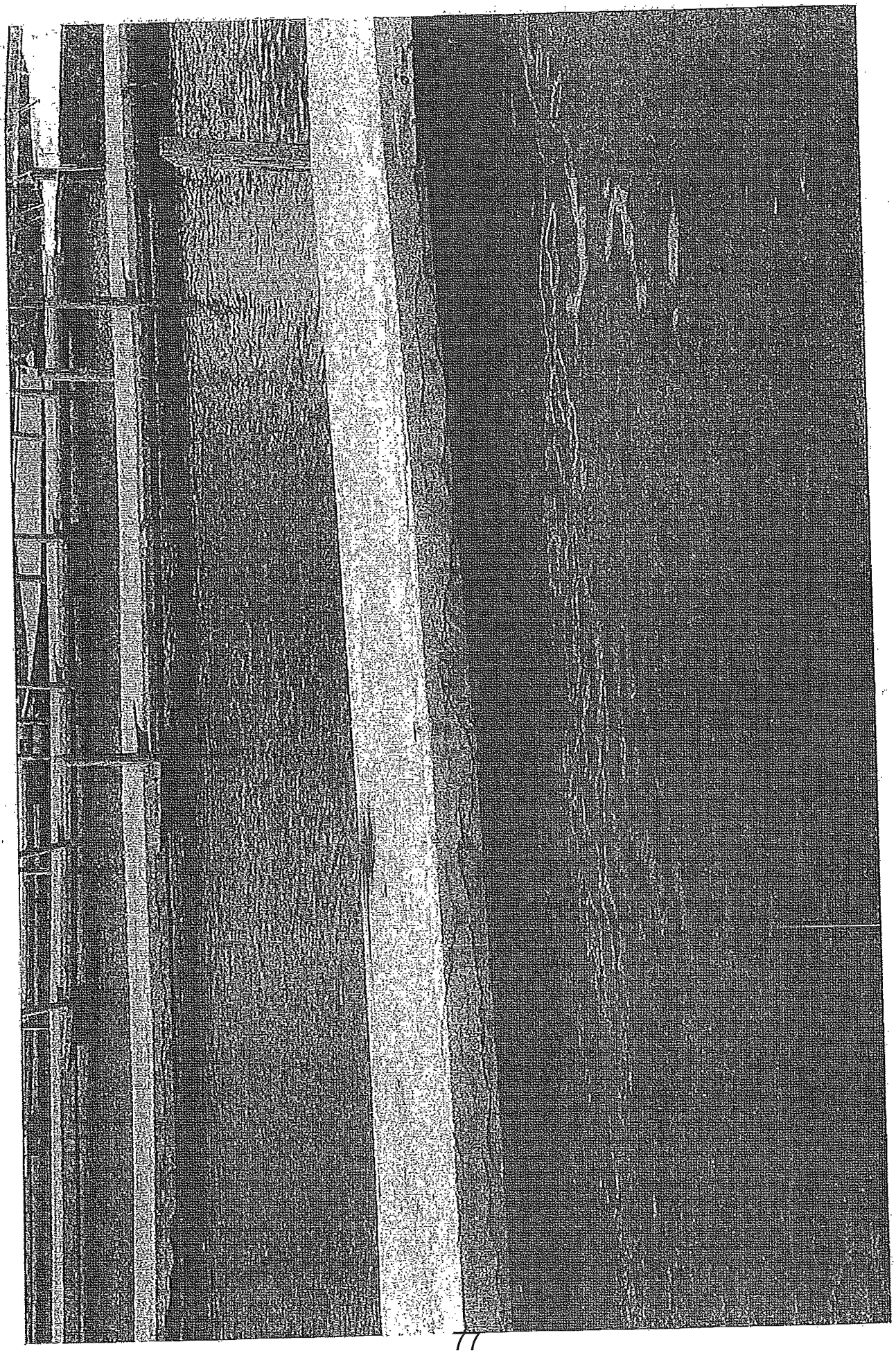
The photos are intended to show the sagging of the piers in the section close to land. The present level of high water somewhat disguises the problem. When the water level is lower it is much more noticeable. The first 21 feet of all 5 piers will be replaced with new construction.

No photos of the boat ramp drive lanes that are submerged are included as the deterioration cannot be seen in those areas. They will be replaced also.









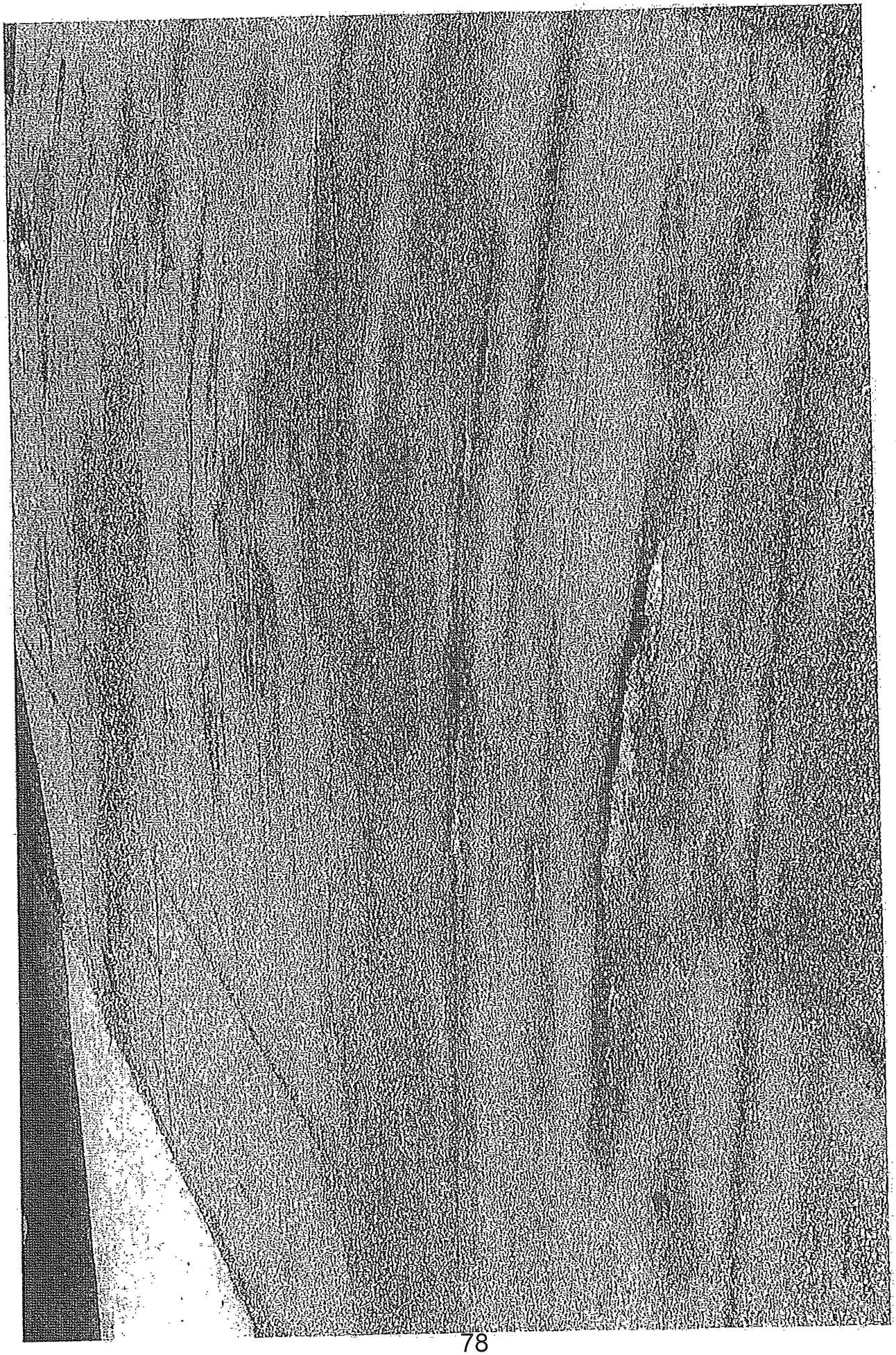


EXHIBIT M

Location of Project

Homestead Bayfront Marina is located at 9698 S. W. 328 Street, Homestead, Florida which is marked in bright yellow on the attached map of Miami Dade County.

Driving Directions

Take the Florida Turnpike South from Miami to Exit 5, SW 288 Street/Biscayne Drive. Turn left on SW 288 Street, turn right on S. W. 137th Avenue, then left on S. W. 328th Street which runs directly into the park. All roads are paved and marked with good signage.

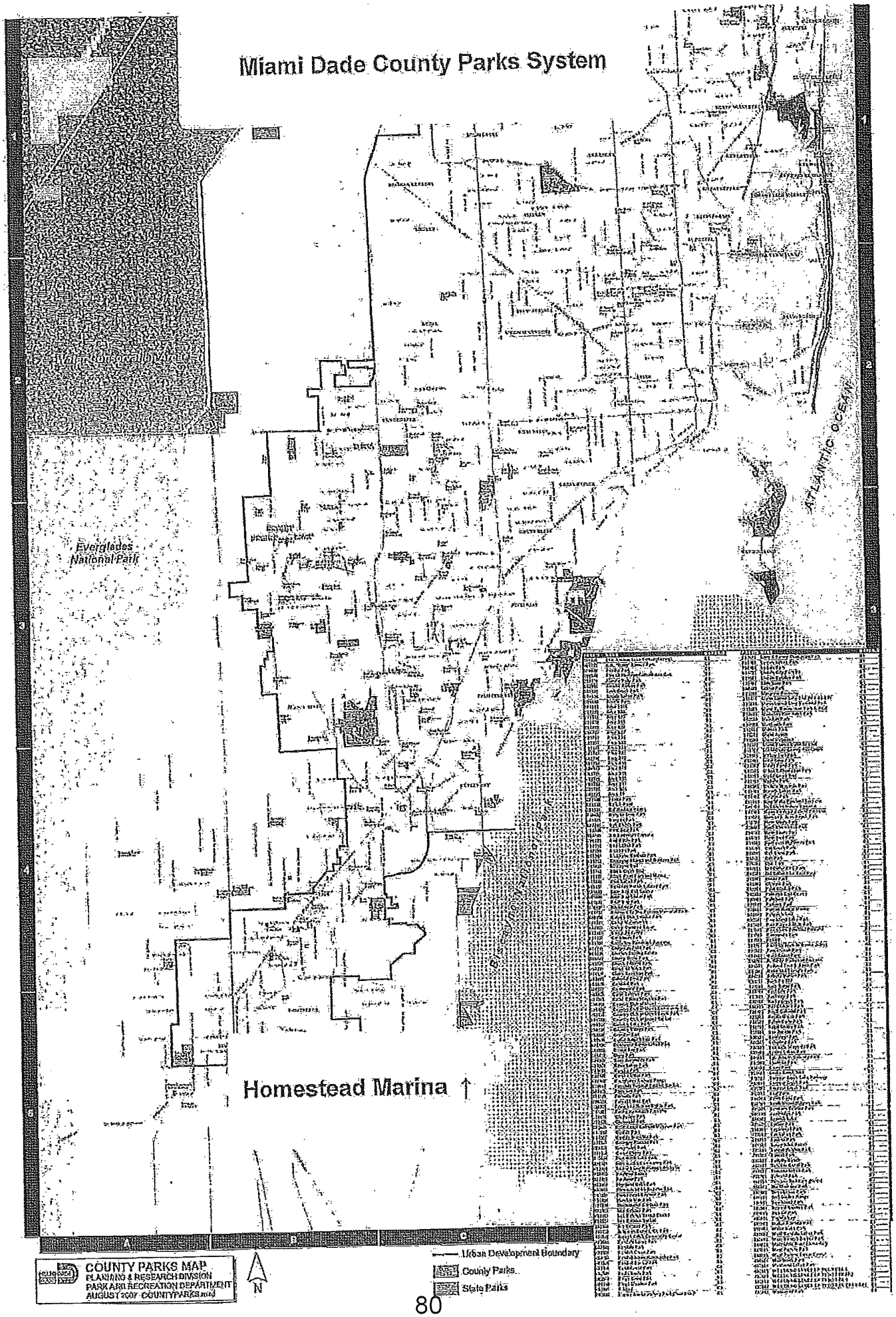

Miami Dade County Parks System
Everglades National Park
ATLANTIC OCEAN
Homestead Marina
A
B
C
1
2
3
4
5
COUNTY PARKS MAP
PLANNING & RESEARCH DIVISION
PARK AND RECREATION DEPARTMENT
AUGUST 2007 COUNTYPARKS.mxd
N
Urban Development Boundary
County Parks
State Parks

Exhibit N

Property Deeds

See deeds attached.