RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE CLUBHOUSE STRUCTURE LOCATED IN THE PARK TO THE NORTH OF THE MIAMI BEACH CONVENTION CENTER AS THE "CARL FISHER CLUBHOUSE."

WHEREAS, as the renovation of Miami Beach Convention Center nears completion, there is an immediate opportunity to rename the park to the north of the Convention Center, the main park to the east of the Convention Center, and the clubhouse located adjacent to the 21st Street Street Community Center (also currently known as the Carl Fisher Clubhouse or the Miami Beach Municipal Golf Clubhouse) to reflect the spirit of the new Miami Beach Convention Center; and

WHEREAS, the clubhouse, completed in 1916, is one of the oldest structures still standing in Miami Beach, and was constructed by Carl Fisher as the clubhouse for one of the City's three golf courses; and

WHEREAS, the Greater Miami Convention and Visitor Bureau ("GMCVB) and City staff have collaborated on suggested names for the parks and clubhouse; and

The suggested names for the Main Convention Center Park were:

- 1. Convention Center Park, and
- 2. City Center Park;

The suggested names for the Northern Park were:

- 1. Clubhouse Park,
- 2. Tree of Life Park,
- 3. Great Fichus Park, and
- 4. North Convention Center Park

The suggested names for the Twenty-First Street Community Clubhouse were

- 1. The Clubhouse,
- 2. The Old Clubhouse, and
- 3. The Historic Clubhouse; and

WHEREAS, on the May 16, 2018 City Commission Meeting Agenda, Item C4 AK (Discussion Regarding Naming for the New Park to the North of the Convention Center; the main Convention Center park; and the Clubhouse) was referred to the May 22, 2018 Neighborhood/Community Affairs Committee ("NCAC"); and

WHEREAS, during the May 22, 2018 NCAC meeting, the proposed names were presented, with the exception of "Tree of Life Park," which was withdrawn by the City Administration due to counsel from the City Attorney that the name would require a referendum; and

WHEREAS, the NCAC recommended that the names for the main Convention Center park and the names for the northern park be submitted to the City of Miami Beach Commission For Women for its input and recommendations; and

WHEREAS, during its discussion, the NCAC also recommended that the City Commission name the clubhouse the "Carl Fisher Clubhouse," which is a current name for the facility; and

WHEREAS, at the June 6, 2018 City Commission meeting, the City Commission passed Resolution No. 2018-30343, which accepted the recommendation of the NCAC, at its May 22, 2018 meeting, to name the clubhouse structure located in the park to the north of the Miami Beach Convention Center as the "Carl Fisher Clubhouse" and, pursuant to Section 82-503 of the City Code, set a public hearing for June 27, 2018 to consider the proposed naming.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve, by 5/7th vote, and following a duly noticed public hearing, the naming of the clubhouse structure located in the park to the north of the Miami Beach Convention Center as the "Carl Fisher Clubhouse."

PASSED and ADOPTED this _____ day of _____, 2018.

ATTEST:

DAN GELBER, MAYOR

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION