

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CITY MANAGER ERIC T. CARPENTER.**

**WHEREAS**, on July 24, 2024, the Mayor and City Commission appointed Eric T. Carpenter as City Manager of the City of Miami Beach, effective immediately; and

**WHEREAS**, on October 30, 2024, the Mayor and City Commission adopted Resolution No. 2024-33341, approving and authorizing the Mayor and City Clerk to execute the Employment Agreement with Eric Carpenter, for a term of up to three (3) years, commencing retroactively on July 24, 2024, and expiring on July 24, 2027 (the "Agreement"); and

**WHEREAS**, this Resolution approves Amendment No. 1 to the Agreement, amending Section 12 of the Agreement, entitled "Pension," to provide that Eric Carpenter may, subject to satisfying certain requirements, elect to purchase enhanced pension benefits as a member of Tier B of the Miami Beach Employees' Retirement Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the City Commission hereby approves and authorizes the Mayor and City Clerk to execute Amendment No. 1 to the Employment Agreement between the City of Miami Beach and City Manager Eric T. Carpenter.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

ATTEST:

\_\_\_\_\_  
Steven Meiner, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO  
FORM AND LANGUAGE  
& FOR EXECUTION

  
City Attorney NK

11/13/24  
Date