

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

Nick Callego

City Attorney NK

11/13/24

Date