

RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33395, WHICH SET THE 2025 MEETING DATES FOR THE CITY COMMISSION, MIAMI BEACH REDEVELOPMENT AGENCY (MBRDA), AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) MEETINGS, BY ADDING A FINAL BUDGET HEARING ON SEPTEMBER 30, 2025.

WHEREAS, pursuant to Section 2.04 of the Miami Beach City Charter, the City Commission shall meet at such times as may be prescribed by ordinance or resolution; and

WHEREAS, the City Clerk recommends that when preparing the City Commission meeting calendar, the City Commission take into consideration the following events: U.S. Conference of Mayors; Art Basel; August recess; September to set the tentative/final millage and budget approval; November/December for election/runoff election meetings (if it is an election year); Spring and Winter school breaks; Federal Holidays (Attachment A); and Religious Holidays (Attachment B and C); and

WHEREAS, pursuant to Ordinance 2022-4541, the presentation of proclamations, awards, certificates, and all other recognitions made by the Mayor and City Commissioners shall only occur at separate regularly scheduled meetings of the City Commission specifically dedicated for these purposes, which presentations and awards meetings shall be scheduled to take place every other month to the extent possible, or on such other dates as the City Commission may determine at its discretion, provided that at least six (6) presentations and awards meetings are scheduled each year; and

WHEREAS, no other business may be conducted at Presentations and Awards meetings; and

WHEREAS, the City Clerk suggests that when scheduling the 2025 City Commission, Miami Beach Redevelopment Agency (MBRDA), and North Beach Community Redevelopment Agency (NBCRA) meeting dates, the City Commission accomplish four goals: 1) schedule, when possible, one City Commission meeting a month; 2) schedule, if possible six separate Presentations and Awards/Commission meetings per year (six are being proposed); and 3) not schedule Commission meetings during August, while the City Commission is in recess; and

WHEREAS, the General Election is scheduled for November 4, 2024, with the City Commission's acceptance of the results anticipated on November 10, 2024. If a Run-Off Election becomes necessary, in accordance with the newly adopted amendment to the City Charter, it will be held on December 9, 2024, with the Commission's acceptance of the Run-Off results expected on December 15, 2024; and

WHEREAS, pursuant to Section 38-4(b) of the City Code, if a Run-Off Election is required, any Commission meetings occurring between the General Election and the final

acceptance of the Run-Off election results shall be limited to accepting the returns of the General Election and addressing emergency matters, as permitted by Florida law and Section 2.05 of the City Charter; and

WHEREAS, on November 11, 2024, the City Commission adopted Resolution No. 2024-33395, which set the 2025 meeting dates; and

WHEREAS, the City of Miami Beach has received confirmation from the Department of Revenue that the final budget hearing can be held on September 30, 2025; and

WHEREAS, the City Commission has considered this update and wishes to incorporate this date into the approved schedule of City Commission meetings for 2025;

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 amend Resolution No. 2024-33395, which set the 2025 meeting dates for the City Commission, Miami Beach Redevelopment Agency (MBRDA), and North Beach Community Redevelopment Agency (NBCRA) meetings, by adding a Final Budget Hearing on September 30, 2025.

PASSED and ADOPTED this 3rd day of February 2025.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

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APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

1/22/2025

Date