

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Eric Carpenter, City Manager

DATE: April 23, 2025

TITLE: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXTEND THE "AD HOC CITY LIGHTING PLAN ADVISORY COMMITTEE," FOR AN ADDITIONAL YEAR, THROUGH MARCH 14, 2026, WITH THE SAME APPOINTED MEMBERS REMAINING ON THE COMMITTEE.

### **RECOMMENDATION**

The Administration recommends approving the Resolution.

### **BACKGROUND/HISTORY**

On March 13, 2024, the Mayor and City Commission (City Commission) approved Resolution No. 2024-32955 (Attachment A), establishing the "Ad HOC City Lighting Plan Advisory Committee". This Committee was intended to function for one (1) year (subject to earlier or later sunset by the City Commission), to perform reviews of existing lighting infrastructure, identify areas for improvement, and make recommendations to the City regarding a comprehensive lighting plan.

Since its approval, the Ad Hoc Committee has only met once, on March 24, 2025, due to difficulties of reaching quorum (quorum was reached on February 3, 2025). As such, the Administration recommends extending the Committee for an additional year, through March 13, 2026, with the same appointed members remaining on the Committee.

### **FISCAL IMPACT STATEMENT**

No fiscal impact

### **CONCLUSION**

The Administration recommends approving the Resolution.

### **Applicable Area**

Citywide

**Is this a "Residents Right to Know" item, pursuant to City Code Section 2-17?**

Yes

**Is this item related to a G.O. Bond Project?**

No

### **Department**

Public Works

**Sponsor(s)**

Commissioner David Suarez

**Condensed Title**

Extend Establishment of the "Ad Hoc City Lighting Plan Advisory Committee" for One Year.  
(Suarez) PW

**Previous Action (For City Clerk Use Only)**