

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33405, TO AMEND THE MEMBER COMPOSITION OF THE "AD HOC SOUTH SHORE COMMUNITY CENTER ADVISORY COMMITTEE," TO PROVIDE FOR ONE NONVOTING, EX OFFICIO REPRESENTATIVE FROM THE LULAV SQUARE APARTMENTS, AS SET FORTH IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION.

Applicable Area:

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: City Attorney Ricardo J. Dopico

DATE: February 3, 2025

TITLE: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33405, TO AMEND THE MEMBER COMPOSITION OF THE "AD HOC SOUTH SHORE COMMUNITY CENTER ADVISORY COMMITTEE," TO PROVIDE FOR ONE NONVOTING, EX OFFICIO REPRESENTATIVE FROM THE LULAV SQUARE APARTMENTS, AS SET FORTH IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION.

### **RECOMMENDATION**

### **BACKGROUND/HISTORY**

### **ANALYSIS**

The attached Resolution was prepared at the request of the sponsor, Commissioner Alex Fernandez.

### **FISCAL IMPACT STATEMENT**

N/A

### **Does this Ordinance require a Business Impact Estimate?**

(FOR ORDINANCES ONLY)

If applicable, the Business Impact Estimate (BIE) was published on:

See BIE at: <https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notices/>

### **FINANCIAL INFORMATION**

### **CONCLUSION**

### **Applicable Area**

Citywide

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

No

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

No

**Was this Agenda Item initially requested by a lobbyist which, as defined in Code Sec. 2-481, includes a principal engaged in lobbying?**

If so, specify the name of lobbyist(s) and principal(s):

**Department**

City Attorney

**Sponsor(s)**

Commissioner Alex Fernandez

**Co-sponsor(s)**

**Condensed Title**

Amend SSCC Committee Member Composition. (Fernandez) CA

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

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

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-33405, TO AMEND THE MEMBER COMPOSITION OF THE "AD HOC SOUTH SHORE COMMUNITY CENTER ADVISORY COMMITTEE," TO PROVIDE FOR ONE NONVOTING, EX OFFICIO REPRESENTATIVE FROM THE LULAV SQUARE APARTMENTS, AS SET FORTH IN EXHIBIT "A" ATTACHED TO THIS RESOLUTION.

**WHEREAS**, the South Shore Community Center (the "South Shore Community Center" or the "SSCC"), located at 833 6th Street, was built in 1971 and designed by renowned architect Morris Lapidus; and

**WHEREAS**, the Community Center was established to address changing demographics and social issues, symbolizing the rise of the elderly as a significant and politically active group in America; and

**WHEREAS**, on November 20, 2024, the Mayor and City Commission adopted Resolution No. 2024-33405, establishing an Ad Hoc South Shore Community Center Advisory Committee to consider informed recommendations on the revitalization, activation and utilization of the South Shore Community Center, as well as the enhancement of the 6th Street corridor; and

**WHEREAS**, the Mayor and City Commission wish the amend the composition of the Committee to provide for a one nonvoting, ex officio representative from the Lulav Square Apartments, as set forth in Exhibit "A" attached to this Resolution.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby amend Resolution No. 2024-33405, to amend the member composition of the "Ad Hoc South Shore Community Center Advisory Committee," to provide for one nonvoting, ex officio representative from the Lulav Square Apartments, as set forth in Exhibit "A" attached to this Resolution.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2025.

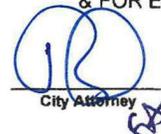
\_\_\_\_\_  
Steven Meiner, Mayor

**ATTEST:**

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

(Sponsored by Commissioner Alex J. Fernandez)

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
City Attorney

1/27/2025  
Date

## EXHIBIT "A"

### Ad Hoc South Shore Community Center Advisory Committee

#### **A. Purpose**

1. To provide informed input and recommendations on the activation and utilization of the South Shore Community Center, as well as the enhancement of the 6th Street corridor. This includes ensuring that these spaces are effectively integrated to serve the community while preserving their unique character, improving safety, and enhancing the overall quality of life for residents and visitors along the 6th Street corridor.
2. The Committee will meet on a monthly basis preferably at the South Shore Community Center . The Committee will sunset in twelve (12) months unless determined by the Mayor and City Commission that it should be extended.
3. The Committee will offer feedback on programming ideas, including a calendar of activities and other initiatives aimed at enhancing the overall quality of life of residents and visitors while maintaining the unique character of the South Shore Community Center and the 6<sup>th</sup> Street Corridor. The committee's input would be critical in transforming the South Shore Community Center and the 6th Street corridor into vibrant, safe, and inclusive community spaces that reflect the spirit and identity of the area.

#### **B. Membership Composition**

1. The Committee shall be composed of nine ~~seven~~ members, with seven (7) direct appointments made by individual city commissioners and the mayor, all of whom shall be appointed to serve for a term of no more than one (1) year at a time.
2. *Membership criteria:* individuals must be residents of the city for a minimum of two (2) years, or demonstrate ownership/interest in, or employment relationship with, a business established in the city for a minimum of two (2) years.
  - a. All voting members must be residents or local business owners with residencies or businesses within the area north of 5th Street and south of 11th Street, between Alton Road and Washington Avenue.
  - b. ~~One (1) member must be a representative from the Lulav Square Apartments.~~
  - c. There shall be one nonvoting, ex officio representative from the Rainbow Intergenerational Daycare Center, and one nonvoting, ex officio representative from the Lulav Square Apartments.
  - d. Exceptions to the membership criteria may be approved, by a majority vote of the City Commission for individuals with relevant knowledge or expertise relative to the South Shore Community Center and the 6<sup>th</sup> Street Corridor.

#### **C. Conflict of interest.**

In accordance with Florida law, under circumstances presenting a conflict of interest, an advisory board member should abstain from voting with respect to any measure in which the advisory board member has a personal, private, or professional interest and which inures to his special private gain or the special gain of a principal by whom he is retained. The City Attorney's

Office liaison shall assist advisory board members in addressing any potential voting conflicts, as necessary.

**D. Administrative Liaison**

The supporting departments for the Committee shall be the City Manager's Office, and Public Works Department.