

R9 B BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION
APPOINTMENTS.

Applicable Area:

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: City Clerk Rafael E. Granado
DATE: July 24, 2024
TITLE: **BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS.**

RECOMMENDATION

We request for this Item to be heard during the July 24, 2024 Commission Meeting.

BACKGROUND/HISTORY

ANALYSIS

The applicants who have filed with the Office of the City Clerk for the below At-Large appointments are included in Item R9 A. Please visit Notices / Section 6 of this Agenda to view the Release(s) listing current information about applicants who have been nominated for appointment.

BOARD AND COMMITTEES:

1. AD HOC CITY LIGHTING PLAN ADVISORY COMMITTEE

VACANCIES (5):

- Two (2) members who currently reside within the **North Beach** area, generally considered as that portion of Miami Beach located north of 63rd Street.
- One (1) member who currently resides within the **Mid Beach** area, generally considered as that portion of Miami Beach located south of 63rd Street and north of 23rd Street.
- One (1) member who currently resides within the **South Beach** area, generally considered as that portion of Miami Beach located south of 23rd Street.
- One (1) member who is an electrical engineer, preferably with expertise in urban lighting.

2. AD HOC CITY SANITATION ADVISORY COMMITTEE

VACANCIES (5):

- Two (2) members from the **South Beach** area.
- One (1) member from the **Mid Beach** area.

- One (1) member from the **North Beach** area.
- One (1) member from the City as a whole (At-Large).

3. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (5):

Five (5) members shall be appointed at-large by a majority vote of the Mayor and City Commission, and must include members from at least six of the following categories:

- Actively engaged in the residential home-building industry in connection with affordable housing. (Category # 1)
- Actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- Representing those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)
- Actively engaged as an advocate for low-income persons in connection with affordable housing. (Category # 4) *To replace term-limited member Matthew Land.*
- Actively engaged as a for-profit provider of affordable housing. (Category # 5)
- Actively engaged as a not-for-profit provider of affordable housing. (Category # 6)
- Actively engaged as a real estate professional in connection with affordable housing. (Category # 7)
- Actively serves on the local planning agency pursuant to Florida Statutes §163.3174 (Planning Board member) (Category # 8)
- Resides within the jurisdiction of the local governing body making the appointments. (Category # 9)
- Represents employers within the jurisdiction. (Category # 10)
- Represents essential services personnel, as defined in the local housing assistance plan. (Category # 11)

Currently, the Committee has one member in Category 1, one member in Category 2, one member in Category 7, one member in Category 9, and one member in Category 10.

Note: If the City, due to the presence of a conflict of interest by prospective appointees, or other reasonable factors, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

4. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

- One (1) City Commission member to serve as City Commission liaison, who shall report to the City Commission actions of the Committee for Quality Education.

5. DESIGN REVIEW BOARD

VACANCY (1):

- One (1) Landscape Architect registered in the State of Florida. (Category # 3).

Note: Residency and or place of business - All regular members shall reside in or have their primary place of business in the County, except for the water management expert appointed pursuant to subsection (a)(6), who need not reside in or have a principal place of business in the county, and except as otherwise provided in subsection (a)(5). The At-Large member and one of the registered landscape architects, registered architects, or professionals practicing in the fields of architectural or urban design or urban planning shall be residents of the City.

6. HEALTH ADVISORY COMMITTEE

VACANCIES (6):

- One (1) member shall be an administrator from an adult congregate living facility (ACLF); and/or an assisted living facility (ALF). (Category # 3)
- One (1) member shall be a representative of the nursing profession. (Category # 4).
- One (1) member shall be a health benefits provider. (Category # 5)
- One (1) individual from the corporate level. (Category # 7a)
- One (1) private individual. (Category # 7b)
- Ex-Officio, Miami-Dade County Health Department.

7. HEALTH FACILITIES AUTHORITY BOARD:

VACANCY (1):

- One (1) individual in the field of general business who possesses good standing in the community.

8. HUMAN RIGHTS COMMITTEE

VACANCIES (3):

- Three (3) members who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

9. NEXT GENERATION COUNCIL (1-year term)

Note: Members must be eighteen (18) years through thirty-six (36) years of age at the time of appointment.

VACANCIES (3):

- One (1) member must be a business owner in the City. (Category A)
- One (1) member must be licensed and actively practicing in the field of real estate. (Category B)
- One (1) member must be licensed and actively practicing in the field of architecture or engineering. (Category C)

10. NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

VACANCIES (2):

- Two (2) members who currently reside for a minimum of five (5) years within the geographic boundaries of the North Beach CRA or a 300-foot radius thereof. (Category # 1 b)

Note: The five (5) year minimum residency requirement for Category 1 may be waived upon a 5/7th vote of the City Commission, in the event a resident within the applicable geographic area is available to serve on the committee and is exceptionally qualified by training and/or experience. Each of the members must have demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowner or condominium associations and cooperatives, civic groups, and/or other similar qualifications.

11. PARKS AND RECREATIONAL FACILITY

VACANCY (1):

- One (1) member who has demonstrated a high degree of interest, participation, and/or expertise in baseball.

12. PERSONNEL BOARD (5/7 vote required)

VACANCIES (2):

- Two (2) citizens of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board. (Excluded vocations: Executive Director/Political Party, Translator, International Sales Manager/Consultant, and Concert Producer/Impresario.)

13. SENIORS AFFAIRS COMMITTEE

VACANCIES (4):

- One (1) resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission. (Category # 4)
- One (1) resident of Rebecca Towers selected by the Board of Commissioners of the Miami Beach Housing Authority. (Category # 6)
- One (1) resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission. (Category # 7)
- One (1) resident of Council Towers South who shall be recommended by the residents of Council Towers South and ratified by the city commission. (Category # 8)

14. TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCIES (2):

- One (1) South Beach neighborhood association member. (Category # 2)
- One (1) South Beach business owner or a South Beach business association member. (Category # 3)

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 N/A.

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

FINANCIAL INFORMATION

N/A

CONCLUSION

We request for this Item to be heard and appointments be made during the July 24, 2024 Commission Meeting.

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? No

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

Department

City Clerk

Sponsor(s)

Co-sponsor(s)

Condensed Title

Board and Committee Appointments - City Commission Appointments. CC