

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2025 CITY COMMISSION, MIAMI BEACH REDEVELOPMENT AGENCY (MBRDA), AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) MEETINGS.

Applicable Area:

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: City Clerk Rafael E. Granado

DATE: November 20, 2024

TITLE: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2025 CITY COMMISSION, MIAMI BEACH REDEVELOPMENT AGENCY (MBRDA), AND NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA) MEETINGS.

RECOMMENDATION

Adopt the Resolution.

BACKGROUND/HISTORY

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.

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).

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. No other business may be conducted at Presentations and Awards meetings.

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.

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. 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.

Accordingly, we request guidance from the Commission on scheduling a meeting after December 15, 2024, to consider items from the Administration and any member of the Commission whose term currently extends beyond 2024.

ANALYSIS

It is recommended that the City Commission meetings be set as follows:

Commission Meetings Start at 8:30 a.m.

January 29 (Wednesday)

February 26 (Wednesday)

March 19 (Wednesday)

April 23 (Wednesday)

May 21 (Wednesday)

June 25 (Wednesday)

July 23 (Wednesday)

August - City Commission in recess

September 10 (Wednesday)

2nd Budget Meeting - TBA

October 29 (Wednesday)

November 10* (Monday) - Start time TBD

December 15* (Monday) - Start time TBD

December Commission Meeting - TBD

*Election Related Meetings

Presentations and Awards Meetings Start at 5:00 p.m.

February 19 (Wednesday)

April 9 (Wednesday)

May 28 (Wednesday)

June 18 (Wednesday)

July 9 (Wednesday)

October 22 (Wednesday)

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-notice/>

FINANCIAL INFORMATION

N/A

CONCLUSION

The City Clerk recommends that the Mayor and City Commission approve the City Commission, MBRDA, and NBCRA meeting dates and the Presentations & Awards meeting dates for 2025.

Additionally, the Commission’s guidance is requested on whether to schedule an additional meeting after December 15, 2024, to address items from the Administration and any Members of the City Commission whose current term extends beyond 2024.

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

Set Dates for the 2025 City Commission, MBRDA, and NBCRA Meetings. CC

Attachment "A"

**CITY OF MIAMI BEACH
2025 HOLIDAYS**

<u>Federal Holiday</u>	<u>Date of Observance</u>
New Year's Day	January 1
Dr. Martin Luther King, Jr. Day	January 20
President's Day	February 17
Memorial Day	May 26
Juneteenth	June 19
Independence Day	July 4
Labor Day	September 1
Public Safety Appreciation Day	October 24
Veterans Day	November 11
Thanksgiving Day	November 27
Day after Thanksgiving	November 28
Christmas	December 25

Attachment "C"

CHRISTIAN HOLIDAYS 2025

Epiphany	January 6
Palm Sunday	April 13
Good Friday	April 18
Easter Sunday	April 20
Christmas Eve	December 24
Christmas Day	December 25

Sec. 38-4. - Acceptance of election returns; installation of new officers.

On the first business day immediately following the county elections supervisor's issuance of final election results for any city general or special election, the city commission shall meet for the purpose of accepting the returns of such election(s) and ascertaining the results thereof.

- (a) Should no run-off election be necessary, new officers shall be declared elected subsequent to the city commission's acceptance of final general (or special, as the case may be) election returns results at which time the new officers shall be installed and shall enter upon the discharge of their duties, except as otherwise provided by the city Charter; if a run-off election is necessary, all new officers shall be declared elected subsequent to the city commission's acceptance of final run-off election returns results on the first business day following the county elections supervisor's issuance of such final election results, at which time the new officers shall be installed and shall enter upon the discharge of their duties, except as otherwise provided by the city Charter.
- (b) If a run-off election is necessary, the commission meeting(s) occurring between the date of general election and the commission's acceptance of final run-off election returns results shall occur for the limited purpose of accepting the returns of such general election, and/or to address any emergency matter, pursuant to Florida law and city Charter section 2.05.

(Code 1964, § 10-5; Ord. No. 97-3101, § 1, 10-21-97; Ord. No. 2013-3804, § 1, 7-17-13; Ord. No. 2017-4080, § 1, 3-1-17; Ord. No. 2022-4476, § 1, 3-9-22)

Attachment "B"

JEWISH HOLIDAYS 2025

Fast of Tevet 10	January 10
15 Shevat	February 13
Purim Ta'anit Esther Shushan Purim	March 13 - March 14 March 13 March 15
Passover	April 12 - April 20 April 13 - 14 and April 19 - 20 (no work permitted)
Second Passover	May 12
Lag B'Omer Sefirat HaOmer	May 16 April 13 - June 1
Shavuot	June 2 - June 3 (no work permitted)
The Three Weeks Fast of the 17 th of Tammuz Fast of Tish'a B'Av	July 13 - August 3 July 13 August 2 - 3
The 15 th of Av	August 9
Rosh Hashanah The Month of Elul Fast of Gedaliah	September 22 - 24 (no work permitted) August 25 - September 22 September 25
Yom Kippur	October 1 - October 2 (no work permitted)
Sukkot Hoshanah Rabbah	October 6 - October 13 October 7 - October 8 (no work permitted) October 13
Shemini Atzeret & Simchat Torah	October 14 - October 15 (no work permitted)
Chanukah	December 14 - 22
Fast of Tevet 10	December 30