

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: December 11, 2019

SUBJECT: BOARD AND COMMITTEE APPOINTMENTS – CITY COMMISSION / AT-LARGE APPOINTMENTS

RECOMMENDATION

At the request of Mayor Gelber, this item will be heard during the January 2020 Commission meeting, which is anticipated to be held January 15, 2020.

ANALYSIS

The applicants that have filed with the Office of the City Clerk for the below At-Large appointments are included in item R9 A.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (2):

- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)
- One citizen actively engaged as a for-profit provider of affordable housing. (Category # 5)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- One citizen actively engaged as an advocate for low-income persons in connection with affordable housing. (Category # 4)
 1. Matthew Land
- One citizen actively engaged as a not-for-profit provider of affordable housing. (Category # 6)
 1. Sixto Acea
- One citizen actively engaged as a real estate professional in connection with affordable housing. (Category # 7)
 1. Darin Feldman
- One citizen who represents employers within the jurisdiction. (Category # 10)
 1. Allison Stone

2. ANIMAL WELFARE COMMITTEE

VACANCY (0).

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- An individual who shall be recommended by the Miami Beach Animal Advocates Inc., and ratified by the City Commission. (Category 1)
 1. Sara Velasquez

3. ART IN PUBLIC PLACES

VACANCY (1):

- A Citizen who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design, and other appropriate art media for display or integration in public places.
 1. To replace a term limited member; effective January 1, 2020. (Chana Sheldon)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Citizens who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design, and other appropriate art media for display or integration in public places.
 1. Marcella Novela - Vice Chair
 2. Yolanda Sanchez

4. BOARD OF ADJUSTMENT (5/7 vote required)

VACANCY (2):

- An Architect, Engineer, Or Financial Consultant.
 1. To replace a term limited member; effective January 1, 2020. (Barton Goldberg)
- A Citizen At-Large
 1. To replace Barry Klein, who is not seeking reappointment.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- General Business
 1. Elsa Urquiza
- A Certified Public Accountant
 1. James Orlowsky

5. BUDGET ADVISORY COMMITTEE

VACANCY (1):

- A Financial Advisor.
 1. To replace a term limited member; effective January 1, 2020. (Brian Harris)

POSSIBLE REAPPOINTMENTS TO BE MADE (0).

6. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

- A member of the City Commission to act as a City Commission liaison, who shall report to the City Commission actions of the Committee for Quality Education.
 1. To replace Commissioner John Elizabeth Alemán

POSSIBLE REAPPOINTMENTS TO BE MADE (0).

7. CULTURAL ARTS COUNCIL

VACANCY (1):

- One At-Large position.
 1. To replace term limited member; effective January 1, 2020. (Susan Schermer)

POSSIBLE REAPPOINTMENTS TO BE MADE (5):

- At-Large positions.
 1. Cheryl Jacobs
 2. Dale Gratz
 3. Dawn McCall - Vice-Chair
 4. Israel Sands
 5. Samuel Rabin, Jr.

8. DESIGN REVIEW BOARD

VACANCIES (2):

- One architect registered in the United States. (Category # 1)
 1. To replace term limited member; effective January 1, 2020. (Elizabeth Camargo)
- NEW CATEGORY - Water Management Expert - A licensed professional engineer, licensed professional architect, or licensed professional landscape architect with expertise in water resources; (ii) a person licensed by the State of Florida in hydrology, water or wastewater treatment; (iii) a person with a degree from an accredited college or university in a field of study related to water resources; or (iv) a floodplain manager or a principal

community administrator responsible for the daily implementation of flood loss reduction activities including enforcing a community's flood damage prevention ordinance, updating flood maps, plans, and policies of the community, and any of the activities related to administration of the National Flood Insurance Program (NFIP) (a "water management expert"). (Category # 6)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One landscape architect registered in the State of Florida. (Category # 3)
 1. Marsh Kriplen
- One Citizens At-Large. (Category # 5)
 1. Marvin Weinstein

9. GENERAL OBLIGATIONEEEEEE (G.O.) BOND OVERSIGHT COMMITTEE

VACANCY (0).

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- City Resident Mid-Beach Area.
 1. Jack Glottmann
- City Resident South Beach Area/
 1. Marie Peter - Vice-Chair
- City Resident North Beach Area
 1. Wendy Squire

10. HEALTH ADVISORY COMMITTEE

VACANCIES (3):

- One administrator from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF). (Category # 3)
- One nurse. (Category # 4)
- Ex-Officio, Miami-Dade County Health Department.

POSSIBLE REAPPOINTMENTS TO BE MADE (5):

- One administrator from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF). (Category # 3)
 1. Martin Zaiac
- Two physicians. (Category # 6)
 1. Dr. Mario Reyes
 2. Dr. Steven Oppenheimer

- One private Individual. (Category # 7b)
 1. Alan Nieder
- On individual from the corporate level. (Category # 7a)
 1. Daniel Nobel

11. HISTORIC PRESERVATION BOARD

VACANCIES (2):

- An architect registered in the State of Florida with practical experience in the rehabilitation of historic buildings. (Category # 4)
 1. To replace a term limited member; effective January 1, 2020. (John Stuart)
- NEW CATEGORY - Water Management Expert - (i) A licensed professional engineer, licensed professional architect, or licensed professional landscape architect with expertise in water resources; (ii) a person licensed by the State of Florida in hydrology, water or wastewater treatment; (iii) a person with a degree from an accredited college or university in a field of study related to water resources; or (iv) a floodplain manager or a principal community administrator responsible for the daily implementation of flood loss reduction activities including enforcing a community's flood damage prevention ordinance, updating flood maps, plans, and policies of the community, and any of the activities related to administration of the National Flood Insurance Program (NFIP) (a "water management expert"), each of the foregoing with professional experience and demonstrated interest in historic preservation. (Category # 5)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- An At-Large member who has resided in one of the City's historic districts for at least one year, and has demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings. (Category # 3)
 1. Jack Finglass – Vice Chair
- A member of the faculty of a school of architecture in the State of Florida, with academic expertise in the field of design and historic preservation or the history of architecture, with a preference for an individual with practical experience in architecture and the preservation of historic structures. (Category # 6)
 1. Ricardo Lopez

12. HUMAN RIGHTS COMMITTEE

VACANCIES (1):

- One Citizen who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.
 1. To replace a term limited member; effective January 1, 2020. (Amy Rabin)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- Citizens who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.
 1. Clare McCord
 2. Heidi Tandy
 3. Stephen Fox, Jr.

13. NEXT GENERATION COUNCIL

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

VACANCY (0).

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- One member must be licensed and actively practicing in the field of real estate.
 1. Jefferson Brackin - Vice-Chair
- One member must be licensed and actively practicing in the field of architecture or engineering.
 1. Wesley Kean
- One member must be a business owner in the City.
 1. Jessica Shraybman
- A member of the Millennial Action Council of the Miami Beach Chamber of Commerce shall be selected by the Chamber's Executive Board of Governors.
 1. Jamie Maniscalco

14. PARKS AND RECREATIONAL FACILITY

VACANCY (1):

- One member who has demonstrated a high degree of interest, participation, and/or expertise in youth recreational programs.
 1. To replace a term limited member; effective January 1, 2020. (Dana Turken)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One member who has demonstrated a high degree of interest, participation, and/or expertise in youth recreational programs.
 1. Carolina Jones – Chair
- One member who has demonstrated a high degree of interest, participation and/or expertise in the sport of tennis.
 1. Stephanie Rosen

15. PERSONNEL BOARD (5/7 vote required)

VACANCY (1):

- One citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.
 1. To replace a term limited member; effective January 1, 2020. (Isabel Ivette Borello / Real Estate)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Two citizens of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.
 1. Jonathan Parker – Attorney
 2. Sebastian Ratti - Sous Chef

16. PLANNING BOARD

VACANCY (1):

- NEW CATEGORY - Water Management Expert - A licensed professional engineer, licensed professional architect, or licensed professional landscape architect with expertise in water resources; (ii) a person licensed by the State of Florida in hydrology, water or wastewater treatment; (iii) a person with a degree from an accredited college or university in a field of study related to water resources; or (iv) a floodplain manager or a principal community administrator responsible for the daily implementation of flood loss reduction activities including enforcing a community's flood damage prevention ordinance, updating flood maps, plans, and policies of the community, and any of the activities related to administration of the National Flood Insurance Program (NFIP) (a "water management expert"). No person except a resident of the City, who has resided in the City for at least one year shall be eligible for appointment to the Planning Board. The residency requirement in this subsection (c) shall not apply to the water management expert appointed to the planning board pursuant to subsection (b)(6). (Category # 6)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One developer who has experience in developing real property; or an attorney in good standing licensed to practice law within the United States. (Category # 2)
 1. David Wieder – Attorney
- One attorney licensed to practice law in the State of Florida who has considerable experience in land use and zoning issues. (Category # 3)
 1. Mark Meland – Attorney
- One person who is a citizen at-large or engaged in general business in the City. (Category # 5)
 1. Michael Barrineau - General Business

17. SENIORS AFFAIRS COMMITTEE

VACANCIES (3):

- An individual selected by the Board of Directors of Jewish Community Services of South Florida.
- A resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission.
- A resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission.

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- One at-large appointments by the City Commission.
 1. Evelynne Cohen – Chair
- An individual selected by the Officers of South Florida Seniors in Action.
 1. Carolina Cuadros
- A resident of Council Towers South who shall be recommended by the residents of Council Towers South and ratified by the City Commission.
 1. Natacha Fernandez
- A resident of Rebecca Towers selected by the Board of Commissioners of the Miami Beach Housing Authority.
 1. Yliana Gonzalez

18. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (3):

- A South Beach neighborhood association. (Category # 2)
- A Mid-Beach business association. (Category # 5)
- A North Beach business association. (Category # 7)

POSSIBLE REAPPOINTMENTS TO BE MADE (0).

19. VISITOR AND CONVENTION AUTHORITY

VACANCY (4):

- At-Large.
 - To replace a term limited member; effective January 1, 2020. (Adrian Gonzalez)
 - To replace a term limited member; effective January 1, 2020. (Daniel Hertzberg)
- Hotel Industry.
 - 1. To replace a term limited member; effective January 1, 2020. (Tim Nardi)
- At-Large OR Hotel.
 - 1. To replace a term limited member; effective January 1, 2020. (Stephen Hertz)

POSSIBLE REAPPOINTMENTS TO BE MADE (0).