

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: January 27, 2021

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

RECOMMENDATION

Make necessary appointments and reappointments.

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. AD HOC NORTH BEACH CRA ADVISORY COMMITTEE

VACANCIES (7): One (1) year term.

- Resident Members - At least **four (4)** of the seven (7) members must currently reside within the geographic boundaries of the North Beach CRA area, and must have resided within the North Beach CRA area for a minimum of five years; or
- Business Member - At least **one (1)** of the seven (7) members shall demonstrate an Ownership Interest, for a minimum of five years, in a Business established within the geographic boundaries of the North Beach CRA area, without regard to that person's residency. A candidate who is both a resident and a business owner may qualify for either the Resident Member category pursuant to Section C(1)(a) above, or the Business Member category pursuant to this subsection.
- Real Estate Industry Member - **One (1)** out of seven (7) members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.
- Attorney Member - **One (1)** out of seven (7) member of the Committee must be an attorney with experience in land use, real estate, or other related practice areas, residing generally within the City of Miami Beach.

General Requirements - Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowners' associations, condominium associations, cooperatives, civic groups, or other similar qualifications.

2. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (2):

- One citizen who actively serves on the local planning agency pursuant to Florida Statute §163.3174 (Planning Board member). (Category # 8).
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One citizen actively engaged in the residential home building industry in connection with affordable housing. (Category # 1)
 1. Pilar Carvajal

3. ANIMAL WELFARE COMMITTEE

VACANCY (1):

- An individual who shall be recommended by the Miami Beach Animal Advocates Inc. and ratified by the City Commission.

4. BLACK AFFAIRS ADVISORY COMMITTEE

VACANCY (1):

- One member who is licensed and actively practicing in the field of human relations / people development, communications / entertainment, art/culture, or education.

5. DESIGN REVIEW BOARD

VACANCY (1):

- One landscape architect registered in the State of Florida. (Category # 3)

6. GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- City Resident Mid-Beach Area.
 1. Francisco Diez-Rivas

7. HEALTH ADVISORY COMMITTEE

VACANCY (1):

- Ex-Officio, Miami-Dade County Health Department.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One member shall be a physician or an individual with medical training or experience. (Category # 8)
 1. Marc Umlas
- One member shall be a health benefits provider. (Category # 5)
 1. Sorangely Menjivar

8. 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 (2):

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

9. PARKS AND RECREATIONAL FACILITY

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of golf.
 1. Wil Martinez, Vice-Chair

10. PLANNING BOARD

POSSIBLE REAPPOINTMENT TO BE MADE (1):

- One architect registered in the State of Florida; or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture; or a landscape architect registered in the state of Florida; or a professional practicing in the fields of architectural or urban design, or urban planning. (Category # 1)
 1. Nicholas Gelpi - Faculty of a School of Architecture

11. SENIORS AFFAIRS COMMITTEE

VACANCY (1):

- A resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission. (Category # 4)

12. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCIES (3):

- A Mid-Beach business association. (Category # 5)
- A North Beach business association. (Category # 5)
- A North Beach neighborhood association member. (Category # 6) (To replace Stuart Reed, whose MDPL Category was eliminated.)