

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: March 17, 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.

- North Beach Resident Member – One member must currently reside within North Beach (the area generally located north of 63rd Street) for a minimum of five years.
- North Beach CRA/300-foot Thereof Member - Three members must currently reside within the geographic boundaries of the North Beach CRA area, or within a 300-foot radius thereof, for a minimum of five years.
- Business Member - One member 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 above or the Business Member category.
- Real Estate Industry Member - One member must be a real estate industry professional, residing generally within the City of Miami Beach.
- Attorney Member – One member must be an attorney with experience in land use, real estate, or other related practice areas, residing generally within the City of Miami Beach or maintaining a full-time law practice and physical office located in North 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. BOARD OF ADJUSTMENT

VACANCY (1):

- One citizens at-large.

5. DESIGN REVIEW BOARD

VACANCY (1):

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

6. HEALTH ADVISORY COMMITTEE

VACANCIES (2):

- The Chief Executive Officer (CEO) or its designated administrator from Mount Sinai Medical Center.
- Ex-Officio, Miami-Dade County Health Department.

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

8. NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT

VACANCY (1):

- One member of the Executive Committee of the Normandy Shores Homeowners Association.

9. PARKS AND RECREATIONAL FACILITY

VACANCY (1):

- One member who has demonstrated a high degree of interest, participation and/or expertise in the sport of golf.

10. PERSONNEL BOARD

VACANCY (1):

- One citizen of Miami Beach not in the employment of the City; NOT having one of the following professions: Psychotherapist; Executive Director/Non-Profit Organization; Translator; International Sales; Manager/Consultant; or Concert Producer/Impresario.

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 (2):

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