

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: July 28, 2021

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

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### **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.

#### **1. AFFORDABLE HOUSING ADVISORY COMMITTEE**

*VACANCIES (3):*

- One citizen actively engaged in the residential home building industry in connection with affordable housing. (Category # 1)
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)

#### **2. DESIGN REVIEW BOARD**

*VACANCIES (2):*

- One architect registered in the United States. (Category # 1)
- One landscape architect registered in the State of Florida. (Category # 3)

#### **3. HEALTH ADVISORY COMMITTEE**

*VACANCY (1):*

- One ex-officio, Miami-Dade County Health Department.

#### **4. HEALTH FACILITIES AUTHORITY BOARD**

VACANCY (1):

- One attorney.

#### **5. HUMAN RIGHTS COMMITTEE**

VACANCY (1):

- At-Large. The members of the Committee shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

#### **6. 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 C)

#### **7. 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.

#### **8. 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.

#### **9. SENIORS AFFAIRS COMMITTEE**

VACANCY (1):

- A resident of the Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission. (Category # 7)

## **10. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE**

VACANCY (1):

- A member of a Mid-Beach business association. (Category # 5)

Clerk's Note: As part of the July 28, 2021 Commission Meeting, the City Commission will be considering the Second Reading of an Ordinance relating to the Transportation, Parking, and Bicycle-Pedestrian Facilities Committee, amending section 2-190.94 thereof, entitled "Composition," to allow business owners in the City of Miami Beach an opportunity to participate in the Transportation, Parking, and Bicycle-Pedestrian Facilities Committee. If passed, Category # 5 will be expanded as follows:

A Mid-Beach business owner or a Mid-Beach business association.

## **11. VISITOR AND CONVENTION AUTHORITY**

VACANCY (1):

- At Large or Representative of the Hotel Industry.