

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: March 9, 2022

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.

### **BOARD AND COMMITTEES:**

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

*VACANCIES (3):*

- 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)
- One citizen actively engaged as a not-for-profit provider of affordable housing. (Category # 6)

**Note:** If the City, due to the presence of a conflict of interest by prospective appointees, or other reasonable factors, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

#### **2. BOARD OF ADJUSTMENT (5/7 vote required)**

*VACANCY (1):*

- Certified Public Accountant. (Category # 5)

### **3. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH**

VACANCY (1):

- One City Commission member to serve as City Commission liaisons, who shall report to the City Commission actions of the Committee for Quality Education.

### **4. HEALTH ADVISORY COMMITTEE**

VACANCIES (2):

- Ex-Officio, Miami-Dade County Health Department.
- One member shall be a physician. (Category # 6)

### **5. HEALTH FACILITIES ADVISORY BOARD** (4-year term)

VACANCY (1):

- One attorney.

### **6. HUMAN RIGHTS COMMITTEE**

VACANCY (1):

- One member who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

### **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 (3):

- 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)
- One member of the Millennial Action Council of the Miami Beach Chamber of Commerce shall be selected by the Chamber's Executive Board of Governors. (Category # 3)

## **8. PARKS AND RECREATIONAL FACILITY**

*VACANCIES (2):*

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

## **9. PERSONNEL BOARD (5/7 vote required)**

*VACANCY (1):*

- One citizen of Miami Beach, who is not employed by the City, and who does not have the same vocation as any other member of the Personnel Board. (Excluded Professions: Executive Director/Political Party, Psychotherapist, Translator, International Sales Manager/Consultant, and Concert Producer/Impresario.)

## **10. SENIORS AFFAIRS COMMITTEE**

*VACANCY (1):*

- A resident of Rebecca Towers selected by the board of commissioners of the Miami Beach Housing Authority. (Category # 6)