MIAMIBEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: September 14, 2022

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 ADVISORY CHARTER REVIEW AND REVISION BOARD

VACANCY (1):

- One At-Large appointment is to be made by the Mayor and City Commission as a whole.

2. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (4):

- 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)
- One citizen who actively serves on the local planning agency (Planning Board member) pursuant to Florida Statute § 163.3174. (Category # 8)

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.

3. ART IN PUBLIC PLACES

VACANCY (1):

- One 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.

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

VACANCY (1):

- One Certified Public Accountant. (Category # 5)

5. BUDGET ADVISORY COMMITTEE

VACANCY (1):

- One Certified Public Accountant.

6. 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.

7. HEALTH ADVISORY COMMITTEE

VACANCIES (2):

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

8. HEALTH FACILITIES ADVISORY BOARD (4-year term)

VACANCY (1):

- One attorney.

9. 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.

10. 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)

11. PARKS AND RECREATIONAL FACILITIES BOARD

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.

12. 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.)

13. SENIORS AFFAIRS COMMITTEE

VACANCY (1):

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