

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: March 27, 2023

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

RECOMMENDATION

This Item will be heard during the March 27, 2023 Commission Meeting.

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. 2023 HALL OF FAME SELECTION COMMITTEE

VACANCIES (1):

- One at-large appointment, who may be representatives or owners of a local business or civic association, or residents. Appointees should be knowledgeable in the following fields of expertise: Business, Education, Arts & Entertainment, Philanthropy, Sports, Public Service, or Literature/History.

2. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (5):

- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen representing 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 pursuant to Florida Statute §163.3174 (Planning Board member) (Category # 8)
- One citizen who represents essential services personnel, as defined in the local housing assistance plan. (Category # 11)

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. ANIMAL WELFARE COMMITTEE

VACANCY (1):

- One individual who shall be recommended by Sobe Cats Spay & Neuter, Inc. and ratified by the City Commission.

4. BLACK AFFAIRS ADVISORY COMMITTEE

VACANCY (1)

- One At-Large member who has personal or professional knowledge or expertise in at least one of the following areas: Licensed and actively practicing in the field of Real Estate, Hospitality, Tourism, or Banking; Licensed and actively practicing in the field of Human Relations/People Development, Communications/Entertainment, Art/Culture/ or Education; Economic Development/Business Development; Culture/Entertainment/Events; Hospitality/Tourism; Healthcare/Technology; People Development/Human Relations; Finance/Banking; Media/Communications/Public Relations; and/or Community Service/Social Justice.

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

VACANCY (1):

- At large.

6. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

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

7. DESIGN REVIEW BOARD

VACANCIES (2)

- One architect registered in the United States; who resides in Miami Beach.
- One person who is a resident At-Large and who currently resides in the City and has resided in the City for at least (3) three consecutive years at the time of appointment or reappointment. Additionally, strong preference shall be given to individuals who have previously served on a Miami Beach board or committee and/or completed the Miami Beach Leadership Academy

course, and to individuals not currently working in the fields of real estate development, real estate brokerage/sales, real estate law, or architecture. (Category # 5)

Note: Residency and or place of business - All regular members shall reside in or have their primary place of business in the county, except for the water management expert appointed pursuant to subsection (a)(6), who need not reside in or have a principal place of business in the county, and except as otherwise provided in subsection (a)(5). The two resident At-Large members and one of the registered landscape architects, registered architects, or professionals practicing in the fields of architectural or urban design or urban planning shall be residents of the City.

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

VACANCIES (2)

- One City Resident North Beach Area.
- One City Resident South Beach Area.

9. HEALTH ADVISORY COMMITTEE

VACANCIES (4):

- One member shall be a health benefits provider. (Category # 5)
- One individual from the corporate level. (Category # 7a)
- One private individual. (Category # 7b)
- Ex-Officio, Miami-Dade County Health Department.

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

VACANCY (1):

- One attorney.

11. HUMAN RIGHTS COMMITTEE

VACANCY (1):

- One member shall possess, in addition to the general qualifications set forth herein for members, a license to practice law in the State of Florida; be an active member of and in good standing with the Florida Bar, and have experience in civil rights law.

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

12. 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 real estate. (Category B)
- One member must be licensed and actively practicing in the field of architecture or engineering. (Category C)

13. PARKS AND RECREATIONAL FACILITY

VACANCIES (2):

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

14. PERSONNEL BOARD (5/7 vote required)

VACANCIES (2):

- Two citizens of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board. (Excluded vocations: Executive Director/Political Party, Translator, International Sales Manager/Consultant, and Concert Producer/Impresario.)

15. SENIORS AFFAIRS COMMITTEE

VACANCIES (2):

- One resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission. (Category # 4)
- One resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission. (Category # 7)

16. TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (1):

- A member of the Miami Beach Chamber of Commerce's (MBCC) Transportation and Parking Committee.

17. VISITOR AND CONVENTION AUTHORITY

VACANCY (1):

- At-Large or Hotel Industry

Note: Members must reside in Miami-Dade County.

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