

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: April 28, 2023

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

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### **RECOMMENDATION**

This Item will be heard during the April 28, 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. AD HOC NORTH BEACH CRA ADVISORY COMMITTEE**

VACANCY (1):

- One member who currently resides, for a minimum of five (5) years, within the North Beach area, generally considered as that portion of Miami Beach located north of 63<sup>rd</sup> Street. (Category # 1)

#### **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 recommended by Sobe Cats Spay & Neuter, Inc. and ratified by the City Commission.

**4. BLACK AFFAIRS ADVISORY COMMITTEE**

VACANCY (1)

- One At-Large member licensed and actively practicing in the field of human relations/people development, communications/entertainment, art/culture, or education.

**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**

VACANCY (1)

- 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)

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

VACANCY (1)

- One City Resident North 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**

*VACANCY (1):*

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

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

*VACANCY (1):*

- At-Large or Hotel Industry

**Note:** Members must reside in Miami-Dade County.