

Clare F. McCord

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NAME: McCord Clare F
Last Name First Name Middle Initial

HOME ADDRESS: 140 Jefferson Ave #14007 Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: 305-674-6710 305-772-4780 clare@mccordconsulting.com
Home Work Email Address

Business Name: McCord Consulting Position: Consultant

Address: 1370 Washington Ave #312 Miami Beach Florida 33139
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I seek reappointment to the Human Rights Committee; I'd like to have one more term to help the committee develop. After one 2
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Human Rights Committee

Choice 2: Police/Citizens Relations Committee

Choice 3: Personnel Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below: _____

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Human Rights

- What organizations in the City of Miami Beach do you currently hold membership in?
- | Name | Title |
|---|-----------|
| South of Fifth Neighborhood Organization | President |
| The Courts at South Beach Condominium Association | President |
- I am now employed by the city of Miami Beach: **No** Which department?
 - List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

140 Jefferson Ave, Unit 14007, MB, FL 33139

Gender: Female

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories
What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

 Other Description:

 Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

 Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
 (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Clare McCord agreed to the following terms on 11/27/2017 9:16:00 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date



Clare McCord, Ph.D.

140 Jefferson Avenue, #14007

Miami Beach, FL 33139

www.mccordconsulting.com

Cellular: 305-772-4780 email: claremccord@earthlink.net

Executive coach, consultant and educator. Expert in all aspects of communication strategy and delivery, leadership, performance and organization development. Special experience facilitating growth and transformation. Extensive background in both traditional and alternative techniques and perspectives. Accomplished author and speaker.

AREAS OF EXPERTISE

- Professional Communication
- Organizational Development
- Culture Assessment & Growth
- Leadership / Management
- Program Design & Support
- Performance Innovations

PROFESSIONAL EXPERIENCE

McCord Consulting, Inc.
Founder and President

1989 - Present

McCord provides customized consulting, coaching and education to a diverse client base including government, law enforcement, healthcare, manufacturing, insurance and education. McCord provides partnership and support to help

- Target key focus areas to re-energize culture and improve performance
- Use both traditional and innovative techniques for change and growth
- Create / facilitate coaching and training to improve communication
- Provide customized management and leadership tools, process improvements
- Create/ facilitate new HR/OD programs to support organizational outcomes

McCord clients include:

United Teachers of Dade, Miami FL

- Facilitated re-vision of culture, mission, goals, and organizational structure
- Designed / delivered staff and management training to support organizational goals of client service and interpersonal excellence
- Coached and trained management team in all aspects of communication and managerial skills; team-building and leadership
- Created /supported new formats for internal and external communication

Federal Bureau of Investigation, Miami Division

- Evaluated leadership effectiveness in division, including survey and in-depth interviews of key leaders
- Designed and delivered customized leadership coaching and training programs
- Designed and coordinated Leadership Lecture series
- Consulted in all aspects of leadership and management development

Seitlin Insurance, Miami/ Ft. Lauderdale, FL

- Provided leadership and communication coaching for key producers and executives

- Developed and facilitated management communication training, including Lunch and Learn program and specific skills workshops
- Consulted in creation and revision of performance systems and tools (assessment instrument selection, development of interview and performance roadmaps, individual and team performance tools)

Offerle-Lerner AIA Architects & Planners, Miami FL

- Designed, developed, and directed HR/OD initiatives during growth cycle; acted as Director of Organization Development
- Developed and implemented communication training and coaching
- Created, revised, and upgraded performance systems (recruitment, development, evaluation, individual and team motivation)

Snap-On Tools, Kenosha Wisconsin

- Designed / delivered leadership, team, and creativity training programs
- Assisted in development of national sales curriculum; coached trainers
- Coached district managers in leadership communication

Lake Forest Graduate School of Management, Lake Forest IL

- Adjunct Professor & Educational Consultant
- Coached and trained executive practitioner faculty
- Designed and delivered quarterly leadership communication workshops
- Created communication and organizational behavior core courses

The University of Illinois at Chicago

1983-1994

Program Director and Developer, College of Business

Assistant Professor, College of Liberal Arts

- Created/administered College-wide required Business Communication courses
- Trained and supervised PhD-level instructor staff
- Taught courses in rhetoric, professional writing, business communication
- Created /supervised internship program in business and professional communication

EDUCATION

Ph.D. Case Western Reserve University, Cleveland, Ohio

MA Case Western Reserve University, Cleveland, Ohio

BA Lake Erie College, Painesville, Ohio, Magna Cum Laude

PUBLICATIONS, TRADEMARKS

Human Renaissance: The New World of Your Power. New Renaissance Press, 2014.

Human Renaissance® is a registered United States Trademark

The Art of Connection: Communicate, Lead, Transform – expected publication 2018, New Renaissance Press

VOLUNTEER LEADERSHIP

South of Fifth Neighborhood Association (SOFNA) Board of Directors, Secretary (2015-16); President (2017) – community advocacy organization with over 2,000 members

The Courts at South Beach Association Board of Directors, President (2016, 2017)

City of Miami Beach Human Rights Committee (term 2016-18)

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Bradley A. Ugent

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NAME: Ugent Bradley A
Last Name First Name Middle Initial

HOME ADDRESS: 5838 Collins Ave. #3A Miami Beach, Miami Beach Florida 33140
FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: (305) 984-4707 (305) 984-4707 bradugent@gmail.com
Home Work Email Address

Business Name: Envision Realty Position: Realtor

Address: 1666 79th Street Causeway, North Bay North Bay Village Florida 33141
Village, FL 33140
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **No**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **No**
- (Please circle one): I am now a resident of:
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Realtor
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Human Rights Committee

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:

-
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:

-
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:

-
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Miami beach human rights committee

-
- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Bradley Ugent agreed to the following terms on 12/12/2017 3:06:24 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Resume for the human rights committee

Bradley Ugent

Address: 5838 Collins Ave #3A
Miami Beach Fl 33140

Cell (305)984-4707

Email: bradugent@gmail.com

Education : Miami Palmetto Senior High class of 1993

Florida International University... graduated 1998 with a degree in English literature.

Work Experience: Coldwell Banker Residential Real Estate 2000-2013

Envision Realty Group 2013-Present

Served on Miami Human Rights Committee February 2013-present

Skills



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William H. Warren, Jr.

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NAME: Warren Jr. William H
Last Name First Name Middle Initial

HOME ADDRESS: 810 11th Street #202 Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: (305) 495-3472 (305) 604-8035 bwarren@bdrinsurances.com
Home Work Email Address

Business Name: Benefits Design Resources, Inc Position: President

Address: 407 Lincoln Road # 11-H Miami Beach Florida 33139-
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Has 6 years experience on the Human Rights Committee.
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Human Rights Committee

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name Age Program

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Human Rights Committee

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Miami Beach Chamber of Commerce	Member

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property
810 11th Street Apt. 202

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories
What is your race? Mark one or more races to indicate what you consider yourself to be. **African-American/Black**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).

(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I William Warren Jr. agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

FLORIDA DEPARTMENT OF INSURANCE

WILLIAM HORACE WARREN JR

License Number **A277949**

IS LICENSED TO TRANSACT THE
FOLLOWING CLASSES OF INSURANCE:

Health

Life & Health



This licensee must have an active appointment with the insurer or employer for which products or services are being marketed. See reverse for additional requirements.

WILLIAM H. WARREN, JR.

bwarren@bdrinsurances.com

Summary

Insurance professional with over 35 years of experience in the healthcare and employee benefits industry. Currently a resident of Miami Beach for the past 23 years and a business owner on Miami Beach for the past 8 years. Has volunteered for several non profit organizations. Also has been a member of the Miami Beach Human Rights Committee for the past 6 years.

Skills

- Proficient in technology including Word, Excel, PowerPoint
- Excellent presentation and communication abilities
- Works well with people in group setting

Experience

Manager, Employee Benefits
Travelers Insurance Company
Strategic Account Manager
Blue Cross Blue Shield
Director of Account Management
Humana
President
Benefits Design Resources, Inc

06/1980 to 09/1996
Miami, FL
09/1996 to 04/2002
Miami, FL
05/2002 to 03/2004
Miramar, FL
04/2004
Miami Beach, FL

Education and Training

Bachelor of Arts: Business Administration
Virginia State University
MBA: Business
University of Miami

1980
Petersberg, VA, USA
2000
Coral Gables, FL, USA

Activities and Honors

Outside professional career, contributes time volunteering in the local community, serving in various roles at Unity on the Bay and serves as a member on the Miami Beach Human Rights Committee. In 2017 was recognized as Business Person of the Year for the Miami-Dade Gay and Lesbian Chamber of Commerce.



David Berger

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NAME: Berger David
Last Name First Name Middle Initial

HOME ADDRESS: 1836 W. 23rd St, Sunset Island 3 Miami Beach Florida 33140
Apt No. Home No./Street City State Zip Code

PHONE: bergerdav@aol.com
Home Work Email Address

Business Name: _____ Position: Attorney

Address: _____
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Avid Tennis Player, long term resident, familiar with parks & tennis centers former chairman of the Tennis Advisory Committee
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Parks and Recreational Facilities Board

Choice 2: Marine and Waterfront Protection Authority

Choice 3: Health Facilities Authority Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Parks & Recreational Facilities Board

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Chamber of Commerce	member
Sunset Island Committee	member

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

1836 W. 23rd Street, Sunset Island 3

1500 Collins Ave

1455 Washington Ave

Gender: **Male**

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I David Berger agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

DAVID J. BERGER

David Berger is an attorney, real estate and corporate investor, real estate developer and merchant and investment banker. He is the founder, president and principal shareholder of Mega Capital Corporation, a privately held real estate and corporate investment business and a Florida licensed real estate brokerage entity.

Mr. Berger brings a broad base of talents and multi-dimensional experiences to his business ventures and his civic involvement. For sixteen years, he practiced law as a prominent real estate and business attorney. He was a senior partner in the statewide Florida law firm of Broad and Cassel, resident in the Miami office and a member of its management committee and head of its real estate group in Miami. As a lawyer, Mr. Berger has extensive legal experience in the areas of real estate, corporate business, finance, government contracting, lending and other areas. As a lawyer, Mr. Berger has handled a great number of sophisticated and complicated projects well in excess of one billion dollars and has represented creditors, debtors, owners and government agencies involved with a multitude of real estate, business, financing, financial and other creative matters in virtually every product type.

Regarding some of his involvement with the City of Miami Beach, Mr. Berger served as Special Counsel to the City of Miami Beach and to its Redevelopment Agency in connection with a variety of transactions including various public private ventures, acquisitions, negotiations, eminent domain, RFPs (including the Loew's Hotel and African-American Hotel RFPs) and tax increment financing transactions. In this capacity he has worked closely with the City Attorney and City Manager offices. He also served as Chair of the Tennis Advisory Committee, Chair of the Tennis Evaluation Committee, Chair of the City's Health Facilities Authority and member of the Convention Center Capital Improvements Committee.

Mr. Berger left the practice of law and went into business full time in 1995 as an active real estate and business investor as well as an investment and merchant banker. His business interests have included office, industrial, retail, multi-family, leisure, government occupied, and other uses, including a variety of mixed uses, with primary focus on industrial, office, retail and leisure. Mr. Berger's real estate and business activities focus on value-creation where he and his partners develop and implement strategic solutions and structures for his real estate business interests.

David Berger received his Bachelor's Degree from the University of Florida and his Juris Doctor Degree from the University of Miami where he was an editor of the law review. Mr. Berger has an AV rating from Martindale-Hubbell which represents the highest rating for legal skills and ethical considerations as determined by other lawyers in Florida. He is a licensed member of the Florida Bar and a licensed Florida real estate broker and Mega Capital Corporation is a licensed Florida brokerage company. Mr. Berger is involved in, and has served on the boards and as chair of numerous charitable and civic organizations.

Perhaps most relevant is that David Berger is an avid sportsman, with particular interest in tennis and golf. He grew up in Miami Beach where he continues to reside and has raised his children. He regularly plays tennis at the various City parks (usually Flamingo Park and North Shore Park) several times per week. He also plays golf at the various City golf courses and regularly visits the City's parks. Mr. Berger is very familiar with the City's tennis centers and has insight into the needs of the tennis sports community and the management and operations of the tennis facilities. He also has experience with the City's parks, golf courses and recreational facilities.



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Wil Martinez

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NAME: Martinez Wil
 Last Name First Name Middle Initial

HOME ADDRESS: 4455 N Meridian Avenue Miami Beach FL 33140
 Apt No. Home No./Street City State Zip Code

PHONE: 305-458-6233 wmart@yahoo.com
 Home Work Email Address

Business Name: _____ Position: _____

Address: _____
 Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I'm a 20 year resident of Miami Beach, and an avid golfer. I have been a member of the Doral Country Club for 19+ years, and I
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Parks and Recreational Facilities Board

Choice 2: Hispanic Affairs Committee

Choice 3:

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If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **Yes** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program
Alexander	13	Intramural Football, Basketball

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?
- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property
 4455 Meridian Avenue, Miami Beach, FL 33140

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories
What is your race? Mark one or more races to indicate what you consider yourself to be. **Other**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **Yes**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
 (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Wil Martinez agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

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Jenifer S. Caplan

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MIAMI BEACH

CITY OF MIAMI BEACH BOARD AND COMMITTEE APPLICATION FORM

NAME: Caplan Jenifer S
Last Name First Name Middle Initial

HOME ADDRESS: 5660 Collins Ave. #9D Miami Beach Florida 33140
Apt No. Home No./Street City State Zip Code

PHONE: (917) 568-5992 (917) 568-5992 jennscap1@aol.com
Home Work Email Address

Business Name: JSC Investors LLC Position: _____

Address: 5660 Collins Ave. Unit 9D Miami Beach Florida 33140-
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Played golf and have been around golf courses my entire life. I understand GC Management and played NCAA golf.
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Parks and Recreational Facilities Board

Choice 2: Sustainability Committee

Choice 3:

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: No Years of Service: _____
2. Present participation in Youth Center activities by your children No if yes, please list the names of your children, their ages, and which programs. List below:

Child Name Age Program

APR 13 2016

• Have you ever been convicted of a felony: **No** If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: **No** If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in?

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

• I am now employed by the city of Miami Beach: **No** Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: Female

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

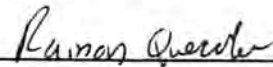
- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
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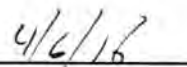
I Jenifer Caplan agreed to the following terms on

Received in the City Clerk's Office by:



Name of Deputy Clerk

Control No.



Date

Jenifer Resume

EDUCATION

New York University, Masters of Science in Real Estate – May 2004

Tulane University, BSM Accounting, May 1998

EXPERIENCE

JSC Investors, LLC and A1A Title Services, LLC

Jan 2006 – Present

Owner

➤ Lead Consultant – *Real Estate Related Transactions*

- ◆ Arranged for financing for multimillion dollar properties located in VA, FL, and NY
- ◆ Consulted clients on real estate Portfolio Management
- ◆ Examined, Cleared, Settled and Closed all parts of the transaction from Start to Finish
- ◆ Prepared all documents necessary to effectuate clear title including removal of liens, filing satisfactions and the like.
- ◆ Coordinated all documentation for clients for several HUD acquisition and refinances.

Paradigm Funding Group LLC

Feb 2005 – April 2006

➤ Originator and Consultant - *Commercial Real Estate*

- ◆ Analyzed, negotiated and prepared term sheets for developers and investors for financing purposes for clients located in Florida and New York.
- ◆ In negotiations with several financing institutions for over \$ 60,000,000 in financing
- ◆ Coordinated all documentation for clients for several HUD acquisition and refinances.
- ◆ Analyzed scenarios and structured deals in order to obtain best possible financing for clients.

M&T Bank

Feb 2004 – Feb 2005

➤ Lender & Financial Analyst - *Commercial Real Estate and Private Banking*

- ◆ Analyzed, negotiated and prepared term sheets for private banking clients, REITS, fortune 500 companies, Real Estate Developers with high net worth individuals.
- ◆ Analyzed and Underwrote the investment and the risk for Commercial Real Estate Mortgages and private banking loans, ranging from \$2MM to \$500MM for all property types including, condo conversions, ground up construction, hotels, assisted living, retail, warehouse- triple net sale leasebacks, and multifamily across for properties located all over the U.S.
- ◆ Presented credits to Banks various committees
- ◆ Supervised and trained Staff of 2-5 individuals.

Ackman-Ziff Real Estate Group

May 2003 - September 2003

- **Financial Analyst Intern - *Financial Analysis, Acquisitions and Dispositions***
 - ◆ Analyzed, underwrote and evaluated: retail, multi-family, office and hospitality properties ranging from \$10 million to \$100 million for the purpose of obtaining financing.
 - ◆ Prepared and analyzed on-site due diligence work, Argus runs and excel-based cash-flow models.
 - ◆ Created monthly, and annual budget projections for a multitude of property types.
 - ◆ Presented underwriting to lenders and equity sources.
 - ◆ Prepared presentations and originated real estate financing opportunities.

Ernst and Young LLP

Oct 2000- September 2002

- **Staff and Senior Auditor - *Public Auditor, SEC Clients***
 - ◆ Valued portfolios of section 8 and low income housing investments.
 - ◆ Audited section 8 investments ensured proper calculation of tax credits.
 - ◆ Analyzed leases and leasehold investments.
 - ◆ Prepared financial statements for SEC filings.
 - ◆ Researched SEC issues and effects of new SEC disclosures.
 - ◆ Supervised staff of 2-5 on each engagement.

MEMBERSHIIPS & ACTIVITIES

- A1A Title Services, LLC, President, JSC Investors, LLC Owner, Intercoastal Realty Services, LLC NY & FL Licensed real estate Broker 2004-2009, Florida Licensed Mortgage Broker, 2005-2009, IREM 2008, ULI –2005, YREP-2005, YMWRA 2003-2005, RESA, Real Estate Students Association- NYU, Social Chair- 2002- Present, United Jewish Federation- Young Real Estate Group- 2002-Present, Habitat for Humanity 1994- Present, Tulane Women's Golf Team- 1994-1996.

Carolina Jones

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MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

Last Name Jones **First Name** CAROLINA **Middle Initial** I
Home Address 1101 Stillwater Drive **City** Miami Beach **State** FL **Zip Code** 33141
Home Telephone 305 772 3330 **Work Telephone** = **Cellular Telephone** = **Email address** Carolina @ twincrzbz.com
Business Name MM12 CORP **Occupation** Aerospace Consultant
Business Address 1101 Stillwater Drive **City** Miami Beach **State** FL **Zip Code** 33141
Professional License (describe): _____ **Expires:** _____

Please attach a copy of currently effective professional license.

Pursuant to City Code section 2-22(4)a & b: Members of agencies, boards and committees shall be affiliated with the City. This requirement shall be fulfilled in the following ways: a. An individual shall have been a resident of the City for a minimum of six months; or b. An individual shall demonstrate ownership/interest for a minimum of six months in a business established in the City for a minimum of six months.

- Resident of Miami Beach for a minimum of six (6) months: Yes ☒ or No ☐
- Demonstrates ownership/interest in a business in Miami Beach for a minimum of six months: Yes ☒ or No ☐
- Are you a registered voter in Miami Beach: Yes ☒ or No ☐
- I am now a resident of: **North Beach** ☒ **South Beach** ☐ **Middle Beach** ☐
- I am applying for an appointment because I have special abilities, knowledge and experience. **Please list below:**
HOA President, community advocate, marketing, PR
US Coast Guard Aux

- Are you presently a registered lobbyist with the City of Miami Beach? Yes ☐ or No ☒

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the Office of the City Clerk.**

☐ Affordable Housing Advisory Committee	☐ Health Facilities Authority Board	☐ Normandy Shores Local Government Neighborhood Improvement
☐ Art in Public Places Committee	☐ Hispanic Affairs Committee	☒ Parks and Recreation Facilities Board ^{oo}
☐ Board of Adjustment * ☆	☐ Historic Preservation Board ☆	☐ Personnel Board
☐ Budget Advisory Committee	☐ Housing Authority	☐ Planning Board * ☆
☐ Committee on the Homeless	☐ LGBT Advisory Committee	☐ Police Citizens Relations Committee
☐ Committee for Quality Education in MB	☒ Marine & Waterfront Protection Authority	☐ Production Industry Council
☐ Convention Center Advisory Board	☐ Miami Beach Commission for Women	☐ Sustainability Committee
☐ Design Review Board* ☆	☐ Miami Beach Cultural Arts Council	☐ Transportation, Parking, & Bicycle-Pedestrian Facilities Committee
☐ Disability Access Committee	☐ Miami Beach Human Rights Committee	☐ Visitor and Convention Authority
☐ Health Advisory Committee	☐ Miami Beach Sister Cities Program	☒ NOBE Master Plan

* Board members are required to file Form 1 - "Statement of Financial Interest" with the State.

☆ If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____
 License Issuance Date _____ License Expiration Date _____

∞ **Note:** If applying for the Youth Center positions of the Parks and Recreations Facilities Board, please indicate your affiliation with the Scott Rakow Youth Center and/or the North Shore Parks Youth Center: _____

• Please describe your past service with the City's Youth Centers (include dates of service): _____

• Present participation in Youth Center activities by your children: Yes ☐ No ☐

If yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently have a violation(s) of City of Miami Beach Code? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently owe the City of Miami Beach any money? Yes ☐ or No ☒ If yes, explain in detail: _____

• Are you currently serving on any City Board or Committee? Yes ☐ or No ☒ If yes, which board/committee? _____

• In what organization(s) in the City of Miami Beach do you currently hold membership?

Stillwater Drive Neighborhood Assoc. President

Name Position

Name Position

• List all properties owned or in which you have an interest within the City of Miami Beach:

1101 Stillwater Drive

• Are you now employed by the City of Miami Beach? Yes ☐ or No ☒

Which department and title? _____

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐, brother ☐ or sister ☐ who is employed by the City of Miami Beach? Yes ☐ or No ☒

If "Yes," identify person(s) and department(s): _____

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male ☐ Female ☒

Race/Ethnic Categories

What is your race?

☐ African-American/Black

☒ Caucasian/White

☐ Asian or Pacific Islander

☐ Native-American/American Indian

☐ Other - Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

☐ No
☒ Yes

Do you consider yourself Physically Disabled?

☒ No
☐ Yes

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 8B is for use by any person serving at the county, city or other local level of government on an appointed or elected board, council, commission, authority or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

Carla Jones Jan 4/2015 CAROLINA JONES
Applicant's Signature Date Name of Applicant (PLEASE PRINT)

Received in the Office of the City Clerk by: _____
Name of Deputy Clerk Control No. Date

PLEASE ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.

Carolina Jones
1101 Stillwater Drive
Miami Beach, FL 33141
Carolina@twincibz.com
305.772.3330

Summary:

A creative thinker and motivated individual that thrives in challenging situations. Excellent communicator and professional with a proven track record of building relationships at all organizational levels. Twenty-four years of Global Sales & Marketing experience within the Aerospace Industry.

Professional Experience:

MM12 CORPORATION
President

October 2008- Present

President and CEO of an Aerospace Consulting and Representation firm. Responsible for managing sales, marketing, contract negotiation and collections for Aerospace Maintenance, Repair & Overhaul (MRO) companies. Primary clients include commercial cargo and passenger airlines located in North America. Principals include:

Silver Wings Aerospace
AMETEK MRO
ACI/ Avtech

July 2014-present
Dec 2012- June 2014
October 2008- Dec 2012

SARGENT AEROSPACE & DEFENSE
VP Strategic Marketing

July 2006- October 2008

Responsible for New Product strategies and development for Sargent Avborne. Identify market trends and opportunities and translate these into a focused Marketing strategy that drives the company forward. Responsible for directing the team in all facets of NP initiatives; Identify opportunities, budget, investment, implementation, measure ROI.

Marketing responsibilities for SARGENT Aerospace & Defense headquartered in Tucson, AZ comprised of seven aerospace divisions both commercial and military. Created a unified brand bringing all divisions under one corporate identity. Led Marketing direction including public relations, advertising, literature, market communications, and trade event participation.

SARGENT AVBORNE
VP Marketing & Asia Pacific Sales

Sept 2003- July 2006

Responsible for Sales to the Asia Pacific region as well as overall Marketing for Sargent Avborne. Developed a strategic plan to increase sales and recognition of the Sargent Avborne brand in Asia. Managed a team of 14 sales reps. Grew the business platform from 3 countries in the region to 14 countries including, Australia, Bangladesh, China, Hong Kong, India, Indonesia, Japan, Korea, Malaysia, New Zealand, Philippines, Singapore, Thailand, and Taiwan. Achieved 30% year over year growth in the region. Created strong partnerships with major airlines and MRO centers, establishing Sargent Avborne as a recognized & respected full support repair facility serving the region.

Marketing responsibilities include development and oversight of all Marketing tools used by the global sales force. Designed tools for tracking sales penetration and success of product line penetration. Initiated e-marketing for email sales offers and promotional announcements. Established a formal database of clients for email and direct mail campaigns. Created a quarterly newsletter for employees and customers worldwide. Managed the marketing of Sargent Avborne's annual customer appreciation weekend with over 300 participants over. Direct oversight of Global Sales & Marketing teams' budget including travel, entertainment, promotional expenses, events, advertising, and marketing collateral.

AVBORNE INC.
Director Corporate Communication

May 2002-Sept 2003

Created a Corporate Identity and brand for Avborne Inc, reporting directly to the company CEO. Established brand equity and visibility to a global market through the use of Public Relations, Communication, and Brand development. Planned and directed all aspects of public relations policies, objectives, and initiatives with CEO. Managed media relations, announcements, and press releases. Prepared and disseminated information about Avborne through trade magazines, trade shows and exhibits, newspapers, and other media. Created, implemented, and oversaw communication programs that effectively promoted Avborne to customers and industry. Directed brand development, design and establish overall image to reflect Avborne mission. Develop and oversee the coordination of printed materials, website development, advertising, trade show attendance, booth development. Launched award winning website, www.avborne.com.

AVBORNE ACCESSORY GROUP
Director Regional Marketing

Jan 1998- May 2002

Responsible for sales and marketing for component maintenance and overhaul facility to airline and MRO customers in North America, Canada and the Caribbean. Developed marketing analysis and sales strategies for regional customers. Prepared annual budgets, profit plans, and goals for customer base. Defined areas of growth in order to maintain and increase market share in a highly competitive business environment. Attended industry conferences and traveled throughout the region. Directly managed internal customer service team dedicated to the region. Responsible for achieving and exceeding the overall business plan.

NORTEK REPAIR CENTER
Account Executive

Jan 1994-July 1997

Responsible for creating and maintaining sales for thirty million dollar aircraft overhaul facility. Outside sales and internal customer service duties, writing proposals and contracts for major airline customers. Cultivated and managed the growth of the company's largest customer, Aviation Sales. Pioneered China liaison and pursued the first Asia business model for the company. Represented the company domestically and internationally at trade events and customer visits.

Purchasing Manager

Nov 1991- Jan 1994

Responsible for creating strategic relationships with suppliers and managing purchasing department from its inception. Hired, trained, and supervised team to maximize efficiency and profits. Created direct interface with operations department to streamline planning and production scheduling. Purchase of replacement parts for hydraulic and pneumatic components. Inventory control and management.

Education:

University of Miami

Major in Communication and Psychology, Minor in Advertising

1988- 1992

Civic Involvement:

Stillwater Drive HOA President, Advocate for Miami Beach, US Coast Guard Auxiliary Member, Founder of North Beach Boat Parade

Personal:

Avid boater, diver and swimmer. Skilled sail and powerboat captain. Accomplished Marathon swimmer. Island lover, advocate for the environment. Eternally Optimistic. Biggest Legacy and Proudest moment: Being a Mom.

Language:

Fluent in English and Spanish and skilled in understanding diverse cultures.

Quezada, Ramon

From: Carolina Jones <Carolina@twincibz.com>
Sent: Monday, January 04, 2016 10:51 AM
To: Quezada, Ramon
Subject: Re: Appointment to the Parks and Recreational Facilities Board
Attachments: Carolina Jones 2015.pdf; Carolina Jones Board Application.pdf

Hi Ramon,

Here is my application, resume and head shot. Let me know if you need anything else.

Happy New Year



Carolina Jones

P 305.772.3330

Carolina@twincibz.com

Stephanie S. Rosen

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NAME: Rosen Stephanie S
Last Name First Name Middle Initial

HOME ADDRESS: 325 N. Hibiscus Drive Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: (305) 538-7104 (305) 970-5603 rosenstep@gmail.com
Home Work Email Address

Business Name: _____ Position: Community Activist

Address: _____
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Former President of Scott Rakow Board
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Parks and Recreational Facilities Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program
------------	-----	---------

Kayla Rose	13	
------------	----	--

• Have you ever been convicted of a felony: **No** If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: **No** If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in?

• I am now employed by the city of Miami Beach: **No** Which department?

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

325 N. Hibiscus Drive

Gender: **Female**

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

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I Stephanie Rosen agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

STEPHANIE SYLVERE ROSEN

325 N Hibiscus Drive
Miami Beach, FL 33140
(305) 970-5603

EXPERIENCE

- 2013 - Present** **Florida Foster Care Review** - Panel Chair & Participant. Part of a citizen review panel which makes judicial recommendations overseeing the health and well being of Florida Foster children
- 2011 - Present** **Temple Beth Sholom** - Board Member - Community Activist and Event Organizer - Active participant of the Social Justice Network
- 2010 - Present** **Wendy Walk** - Helped to create plan the Florida Wendy Walk, an annual 4 state walk to raise awareness and funds for Lyposarcoma, a rare cancer (www.wendywalk.com)
- 2012- Present** **Miami Beach Parks & Recreation** - Board member
- 2008 - 2012** **Scott Rakow Youth Center Advisory Board** - President
- 2003 - 2008** **Miami Children's Museum** - Board Member
- January 1999 - March 2001** **The New York Mortgage Company (New York, N.Y.) - Loan Officer**
Initiated and closed over \$20 million in residential loans
Conducted over 70 loan applications and followed each from inception to close
- November 1994 - December 1998** **The Bank of Nova Scotia/Scotia Capital Markets (USA) Inc. - (N.Y, N.Y.)**
- March 1996 - December 1998** **Institutional Fixed Income Sales**
Represented the Section 20 subsidiary in marketing and sales of fixed income securities to institutional accounts. Sales focus on Canadian \$ products
Personally achieved annual sales of Canadian \$8 Billion
- November 1994 - March 1996** **Real Estate Banking - Account Officer**
Assisted in the restructure/repossession of over \$400 million in commercial real estate loans across the U.S.
Assisted the sale of bank owned properties and mortgage notes by marketing to pension funds, REITS, and private investors
- September 1993 - November 1994** **AIG Real Estate (N.Y., N.Y.) - Asset Manager**
Managed over 500,000 square feet of AIG owned commercial real estate in the Eastern U.S. Managed distressed Western European properties. Conducted:
 - Leasing strategy development and implementation
 - Property acquisition and disposition analysis
 - Detailed market analysis, property valuations, alternative property use analysis
- June 1991 - August 1992** **AUGUSTE-THOUARD (Paris, France) - Real Estate Analyst/Broker**

EDUCATION

1993 New York University - Masters of Science in Real Estate
(Investment & Development) GPA 3.9/4.0
1991 McGill University - Bachelor of Commerce (Finance and Entrepreneurial management)

SUPPLEMENTAL

Languages: Fluent in French, Conversant in Spanish
Sports: Triathlon and marathon participant



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Dana Turken

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NAME: Turken Dana
 Last Name First Name Middle Initial

HOME ADDRESS: #108, 4th Dilido Terrace Miami Beach Florida 33139
 Apt No. Home No./Street City State Zip Code

PHONE: (305) 532-5002 (305) 519-8884 simonturken@gmail.com
 Home Work Email Address

Business Name: n/a Position: Retired CPA

Address: n/a n/a n/a n/a
 Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **No**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I am a CPA and I am in Parks
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Parks and Recreational Facilities Board

Choice 2:

Choice 3:

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name Age Program

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APR 13 2016

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?
- What organizations in the City of Miami Beach do you currently hold membership in?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:
- I am now employed by the city of Miami Beach: **No** Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: Female

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1). (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Dana Turken agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Steven J. Meiner

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NAME: Meiner Steven J
Last Name First Name Middle Initial

HOME ADDRESS: 4101 Pine Tree Drive, Apt. 1426 Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: 347-886-2409 305-982-6336 stevenjmeiner@gmail.com
Home Work Email Address

Business Name: United States Securities and Exchange Commission Position: Attorney

Address: 801 Brickell Avenue, Suite 1800 Miami Florida 33131
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have over twenty years of legal experience as an attorney, with an expertise in finance and securities law. I am currently an at
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Budget Advisory Committee

Choice 2: Police/Citizens Relations Committee

Choice 3: Personnel Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below: _____

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?
- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

4101 Pine Tree Drive, Apt. 1426, Miami Beach, FL 33140

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Steven Meiner agreed to the following terms on 11/5/2017 11:29:34 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Steven J. Meiner

4101 Pine Tree Drive, Apartment 1426, Miami Beach, FL 33140

C: (347) 886-2409. stevenjmeiner@gmail.com

Professional Legal Experience

U.S. Securities and Exchange Commission, Miami, FL
Senior Counsel, Division of Enforcement, Asset Management Unit

May 2007-Present

Investigate potential violations of the federal securities laws involving complex investigations, including four National Priority cases. Investigations include issues relating to investment advisers, hedge funds, private equity funds, Regulation FD, Ponzi schemes, accounting fraud, and insider trading, among others. Significant experience taking testimony, conducting informal interviews, and drafting memoranda, including action memoranda. Extensive experience communicating with counsel representing entities and individuals, including issuing Wells notices and negotiating settlements.

Mayer, Brown, Rowe & Maw LLP, New York, NY
Senior Litigation Associate

May 2002-May 2007

SEC Investigations. Represented a prominent investment adviser firm in an SEC investigation and assisted in all aspects of the defense and in negotiating a settlement with the SEC. Defended a number of clients against SEC investigations and subpoenas, and prepared and defended witnesses during interviews with the SEC. Reviewed and produced documents to the SEC in response to subpoenas.

Securities, Class Action, and Multidistrict Litigation Defense. Managed all aspects of federal and state court class action and multidistrict litigation, including the representation of banking institutions and accounting firms. Primary responsibility in briefing and successfully defeating plaintiffs' attempts to certify class in multiple litigations, including a case representing a top ten Fortune 500 company.

Dewey Ballantine LLP, New York, NY
Litigation Associate

May 1998-May 2002

Significant experience as lead attorney taking depositions of named plaintiffs and defending numerous depositions, including preparing and defending CEO's and other senior corporate officers during deposition testimony. Substantive experience briefing and arguing dispositive, evidentiary, and procedural motions. Extensive trial experience preparing direct and cross-examinations, preparing witnesses for trial testimony, and working with jury consultants.

Martin, Clearwater & Bell, New York, NY
Litigation Associate

September 1996-May 1998

Extensive experience taking and defending depositions of material witnesses. Substantive experience briefing and arguing dispositive and procedural motions. Trial experience preparing direct and cross-examinations.

EDUCATION

Brooklyn Law School, J.D., *cum laude*, 1996, Top 6%

Honors: Dean's List, 1994-1996. Assistant Managing Editor, Journal of Law and Policy.

Brooklyn College, B.A., *summa cum laude*, 1993, GPA: 3.93

Honors: Phi Beta Kappa. Dean's List, 1989-1993. Scholars Program, 1989-1993.

ADMISSIONS

New York, 1997; U.S.D.C. for the Southern and Eastern Districts of New York.



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Jonathan H. Parker

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PARKER **JONATHAN** **H.**

Last Name First Name Middle Initial

560 W. 51ST STREET **MIAMI BEACH** **FL** **33140**

Home Address City State Zip Code

305-865-6800 **305-444-4900 EXT 701** **305-785-6800** **jhp@jonathanhparker.com**

Home Telephone Work Telephone Cellular Telephone Email address

PARKER & MALONEY / THE UPS STORE **ATTORNEY - LOCAL BUSINESS OWNER**

Business Name Occupation

3921 ALTON ROAD #404 **MIAMI BEACH** **FL** **33140**

Business Address City State Zip Code

Professional License (describe): **FL, NJ & HI BAR ASSOCIATIONS** Expires: **N/A**

Please attach a copy of currently effective professional license.

Pursuant to City Code section 2-22(4)a & b: Members of agencies, boards and committees shall be affiliated with the City. This requirement shall be fulfilled in the following ways: a. An individual shall have been a resident of the City for a minimum of six months; or b. An individual shall demonstrate ownership/interest for a minimum of six months in a business established in the City for a minimum of six months.

- Resident of Miami Beach for a minimum of six (6) months: Yes ☒ or No ☐
- Demonstrates ownership/interest in a business in Miami Beach for a minimum of six months: Yes ☒ or No ☐
- Are you a registered voter in Miami Beach: Yes ☒ or No ☐
- I am now a resident of: North Beach ☐ South Beach ☐ Middle Beach ☒
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I AM A LONGTIME RESIDENT AND LOCAL BUSINESS OWNER. I HAVE FORMAL AND PRACTICAL LEGAL, MATHEMATICAL, AND BUSINESS EDUCATION.
- Are you presently a registered lobbyist with the City of Miami Beach? Yes ☐ or No ☒

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the Office of the City Clerk.**

☐ Affordable Housing Advisory Committee	☐ Health Facilities Authority Board	☐ Normandy Shores Local Government Neighborhood Improvement
☐ Art in Public Places Committee	☐ Hispanic Affairs Committee	☐ Parks and Recreation Facilities Board ∞
☐ Board of Adjustment *★	☐ Historic Preservation Board ★	☐ Personnel Board
☒ Budget Advisory Committee #3	☐ Housing Authority	☒ Planning Board*★ #1
☐ Committee on the Homeless	☐ LGBT Advisory Committee	☐ Police Citizens Relations Committee
☐ Committee for Quality Education in MB	☐ Marine & Waterfront Protection Authority	☐ Production Industry Council
☐ Convention Center Advisory Board	☐ Miami Beach Commission for Women	☐ Sustainability Committee
☒ Design Review Board*★ #2	☐ Miami Beach Cultural Arts Council	☐ Transportation, Parking, & Bicycle-Pedestrian Facilities Committee
☐ Disability Access Committee	☐ Miami Beach Human Rights Committee	☐ Visitor and Convention Authority
☐ Health Advisory Committee	☐ Miami Beach Sister Cities Program	

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

★ If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License **FLORIDA BAR** License Number **747696**

License Issuance Date **1988** License Expiration Date **N/A**

PROFESSIONAL OR AT-LARGE APPOINTMENT IS ACCEPTABLE AS NEEDED.

∞ **Note:** If applying for the Youth Center positions of the Parks and Recreations Facilities Board, please indicate your affiliation with the Scott Rakow Youth Center and/or the North Shore Parks Youth Center: N/A

• Please describe your past service with the City's Youth Centers (include dates of service): N/A

• Present participation in Youth Center activities by your children: Yes ☐ No ☐ N/A

If yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony? Yes ☐ or No ☒ If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach Code? Yes ☐ or No ☒ If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money? Yes ☐ or No ☒ If yes, explain in detail:

• Are you currently serving on any City Board or Committee? Yes ☐ or No ☒ If yes, which board/committee?

• In what organization(s) in the City of Miami Beach do you currently hold membership?

ROTARY CLUB OF MIAMI BEACH DIRECTOR
Name Position

Name Position

• List all properties owned or in which you have an interest within the City of Miami Beach:

560 W. 51ST STREET

3921 ALTON ROAD

• Are you now employed by the City of Miami Beach? Yes ☐ or No ☒

Which department and title? _____

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐ brother ☐ or sister ☐ who is employed by the City of Miami Beach? Yes ☐ or No ☒

If "Yes," identify person(s) and department(s): _____

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male ☒ Female ☐

Race/Ethnic Categories

What is your race?

☐ African-American/Black

☒ Caucasian/White

☐ Asian or Pacific Islander

☐ Native-American/American Indian

☐ Other – Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

☒ No
☐ Yes

Do you consider yourself Physically Disabled?

☒ No
☐ Yes

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in [Chapter 286](#) of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict – Form 8B is for use by any person serving at the county, city or other local level of government on an appointed or elected board, council, commission, authority or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."



Applicant's Signature

11/4/2015

Date

JONATHAN H. PARKER

Name of Applicant (PLEASE PRINT)

Received in the Office of the City Clerk by:

Name of Deputy Clerk

Control No.

Date

PLEASE ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.

JONATHAN H. PARKER, ESQ.

560 W. 51st Street, Miami Beach, FL 33140
Home: 305-865-6800 or Cell 305-785-6800, jhp@jonathanhparker.com

LAWYER

Spearhead large-scale business matters. / Exceed client expectations. / Design financial strategies.

Accomplished attorney and entrepreneur with continuing success in DUI Defense with experience steering all aspects of various corporate transactional and litigation matters, including entertainment and sports, mergers & acquisitions, family law, commercial evictions, probate & guardianship, bankruptcy, and estate & trust planning. Strategize and execute research and analyses for both small and large-scale financial matters. Manage all aspects of business development and activities, including client procurement and cultivation, operations management, and marketing and promotions. Educate clients to ensure ongoing compliance with local, state, and federal laws, rules, and regulations. Excel at interacting with clients, litigation attorneys and general counsels. Research and draft briefs on a broad range of issues. Evaluate case results and use findings toward designing and executing strategies to achieve case success. Sharp, strong decision maker with a solid background analyzing market trends, and business advising.

EXECUTIVE PERFORMANCE

PARKER & MALONEY, Miami, FL, 1991-Present
Attorney

Business & Corporate Law | Case Strategy | Team Leadership | Case Management | DUI Defense

Manage a wide array of transactional and litigation matters for this sophisticated boutique law firm.

- Prepare all aspects of cases including deposing and securing witnesses, pleadings, memoranda of law, analyzing witness statements and other documents in preparation for trial and preparing in-depth case analysis.
- Stay abreast of laws, rules and regulations relating to DUI Defense, Entertainment and Sports Law, Business Sales Agreements, M&A, Family Law, Commercial Evictions, Probate & Guardianship, Insurance, Personal Injury, Bankruptcy (Corporate, Reorganizations, and Individuals), Estate & Trust planning, Sales Closings.
- Manage effective trial strategies to successfully oversee cases, plea bargains and settlement negotiations.
- Steer and facilitate day-to-day legal, marketing, advertising and promotional activities matters while striving to protect client assets, achieve client goals and implement cost-benefit analyses.
- Radio Show Host: "The Lawmen Show", educate and update clients and the public regarding all areas of the law and issues in the news, litigation and transactional situations.
- FINRA Arbitrator. Decided cases involving investor claims and firm claims against employees.
- Research, analyze and author legal opinions and handled additional casework in securities fraud, aviation disaster, and insurance defense litigation.
- Conducted a myriad of financial seminars and made multiple television appearances regarding market analysis issues; quoted in Oprah Magazine, USA Today, The Miami Herald and The New York Post.

SPORTS NUTRITION FRANCHISEE (GNC), Miami, FL, 2005-Present
Franchisee

Operations Manager | Asset Sales | Market Analysis | Contract Negotiation

Lead a team of staff in all aspects of daily activities with a focus on spearheading the expansion of business development, team management and overall operations for this top nutrition company.

- Head management duties and day-to-day operations, including procuring new clients and devising operational strategies.
- Cost-effectively allocate, administer and control budgets.

(Professional Experience Continued)

(SPORTS NUTRITION FRANCHISEE Continued)

- Develop sales and management trainee programs to streamline operations and increase efficiency.
- Design and execute profitable marketing activities and maintain up-to-date on current market conditions by performing ongoing competitor research and analyses.
- Spearhead teams of sales representatives and customer service representative in day-to-day activities while implementing proactive sales initiatives designed to achieve and exceed annual sales goals and objectives.
- Train and mentor staff in designing and delivering innovative and effective sales presentations to clients.
- Apply strong sales and managerial skills toward consistently achieving and surpassing sales quotas.
- Analyze and review work product and general operations to contain loss prevention variables.
- Provide superior customer service and troubleshooting duties in order to facilitate problem resolutions.

VARIOUS FINANCIAL FIRMS. Miami, FL, 1996-2005

Financial Advisor for Companies including Wachovia Securities and UBS Painewebber.

Investment Management | Estate & Trust Planning | Insurance Coordinator | FINRA Arbitrator

Performed comprehensive and personal financial planning, providing expert services including Tax Planning and Preparation, Estate Planning, and Cash Flow Management.

- Compiled data for financial reports and conducted comprehensive analysis of social and economic data.
- Maintained up to date on current trends regarding new investments, updated tax laws, and various types of insurance in order to suggest financial alternatives to business firms and individuals.
- Worked with clients to assess and advised on retirement and estate plans, college funding, risk management, and other relevant investment options.
- Executed financial analysis and planning, with focus on researching investment products.
- Met with clients to review current portfolios and implement financial plans for financial products.
- Summarized data, reviewed long-term financial trends, and analyzed measurable economic influences pertinent to client portfolios.
- Financial Seminars presented to hundreds of prospects.
- Television appearances regarding market activity and financial planning.

Career Notes: Additional sales experience and strong background in the airlines/travel industry.

Creator and Author, Reality TV series.

Public Speaker, Radio and Television Competency

Consulted for e-Commerce internet start up companies.

EDUCATION/ LICENSES/ ADMISSIONS/ AFFILIATIONS

Juris Doctor - UNIVERSITY OF MIAMI SCHOOL OF LAW, Coral Gables, FL, *Editor-in-Chief, Amicus Curiae*

Bachelor of Science in Mathematics & Computer Science - TULANE UNIVERSITY, New Orleans, LA

Fraternity President, Kappa Alpha Order, Psi Chapter; **Newscaster**, WTUL-FM

Securities: Series 3, Series 7, Series 8, Series 24, Series 63, and Series 65 (Lapsed); *Life, Health & Variable Annuities (Lapsed)*

Bar Member: State Bars of Florida, New Jersey, Hawaii and US Distr. Courts (SD Fla., NJ, HI). **Chairman.** Florida Bar Grievance Committee 11C.

Community Service: Rotary International: President, Rotary Club of Miami (2009-10). American Cancer Society (Chairman Major Gifts Committee, President - New Directions Young Professionals Group). The American Red Cross (Disaster Relief Trained). Museum of Television & Radio. University of Miami Citizens' Board. Public Radio - On Air Fundraising Talent. Adoption Counselor: Humane Society.



Member Since
04/22/1988

Jonathan H Parker



0747696



HSBA

Hawaii State Bar Association

**Jonathan H.
PARKER**

ID 9513

**Admitted HI Bar
06/15/2011**



NEW JERSEY STATE BAR ASSOCIATION

2007-2008

MEMBERSHIP CARD

This card certifies that the individual named is a member of
the New Jersey State Bar Association for the 2007-08 term.

ID#: 37289

Jonathan H Parker Esq.



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Isabel Ivette Borrello

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MIAMI BEACH

CITY OF MIAMI BEACH BOARD AND COMMITTEE APPLICATION FORM

NAME: BORRELLO ISABEL IVETTE
Last Name First Name Middle Initial
 HOME ADDRESS: 2045 North Bay Road Miami Beach FL 33140
Apt No. House No./Street City State Zip Code
 PHONE: (305) 534-6767 (305) 562-1675 ivetteborrello@bellsouth.net
Home Work Fax Email address

Business Name: _____ Position: _____

Address: _____
No. Street City State Zip Code

Professional License (describe) _____ Expires: _____ Attach a copy of the license

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: Yes ☒ or No ☐
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: Yes ☐ or No ☒
- Are you a registered voter in Miami Beach: Yes ☒ or No ☐
- (Please circle one): I am now a resident of: North Beach South Beach Middle Beach
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
- Are you presently a registered lobbyist with the City of Miami Beach? Yes ☐ or No ☒

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

☐ Affordable Housing Advisory Committee	☐ Housing Authority
☐ Art in Public Places Committee	☐ Loan Review Committee
☐ Beautification Committee	☐ Marine Authority
☐ Board of Adjustment*	☐ Miami Beach Commission for Women
☐ Budget Advisory Committee	☐ Miami Beach Cultural Arts Council
☒ Capital Improvements Projects Oversight Committee	☐ Miami Beach Sister Cities Program
☐ Committee on the Homeless	☐ Normandy Shores Local Government Neigh. Improvement
☒ Committee for Quality Education in MB	☐ Parks and Recreation Facilities Board
☐ Community Development Advisory	☐ Personnel Board
☐ Community Relations Board	☐ Planning Board*
☐ Convention Center Advisory Board	☐ Police Citizens Relations Committee
☐ Debarment Committee	☐ Production Industry Council
☐ Design Review Board*	☐ Public Safety Advisory Committee
☐ Disability Access Committee	☐ Safety Committee
☐ Fine Arts Board	☐ Single Family Residential Review Panel
☐ Gay, Lesbian, Bisexual and Transgender (GLBT)	☐ Sustainability Committee
☐ Golf Advisory Committee	☐ Transparency Reliability & Accountability Committee "TRAC"
☐ Health Advisory Committee	☐ Transportation and Parking Committee
☐ Health Facilities Authority Board	☐ Visitor and Convention Authority
☐ Hispanic Affairs Committee	☐ Waterfront Protection Committee
☐ Historic Preservation Board	☒ Youth Center Advisory Board
*Board Required to File State Disclosure Form	

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

None, I am a mother, a former PTA president and my children currently attend some of the programs at the Youth Center

1. Past service on the Youth Center Advisory Board: Yes ☐ No ☒ Years of Service: _____

2. Present participation in Youth Center activities by your children Yes ☒ No ☐ If yes, please list the names of your children, their ages, and which programs. List below:

Child's name: John Borrello Age: 10 Program: Swimming, summer camp, etc

Child's name: Sophia Borrello Age: 7 Program: Swimming, summer camp, etc

[Handwritten signature]
11/9/2012

• Have you ever been convicted of a felony: Yes ☐ or No ☒ If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: Yes ☐ or No ☒ If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: Yes ☐ or No ☒ If yes, explain in detail:

• Are you currently serving on any City Boards or Committees: Yes ☐ or No ☐ If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in? None

Name: _____ Title: _____

Name: _____ Title: _____

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

550 Michigan Avenue, Miami Beach, FL 33139 // 2045 North Bay Rd

• I am now employed by the City of Miami Beach: Yes ☐ or No ☒ Which department? 3314

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐, brother ☐, or sister ☐ who is employed by the City of Miami Beach? Check all that apply. Identify the department(s): NO

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: ☐ Male ☒ Female

Ethnic Origin: Check one only (1)

☐ White (Not of Hispanic Origin): All persons having origins in any of the original peoples of Europe, North Africa or the Middle East.

☐ African-American/Black (Not of Hispanic Origin): All persons having origins in any of the Black racial groups of Africa.

☒ Hispanic: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.

☐ Asian or Pacific Islander: All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, on the Pacific Islands. This area includes, for example, China, India, Japan, Korea, the Philippine Islands and Samoa.

☐ American Indian or Alaskan Native: All persons having origins in any of the original peoples of North America, and who maintain Cultural identification through tribal affiliation or community recognition.

Physically Challenged: Yes ☐ or No ☐.

Employment Status: Employed ☐ Retired ☐ Homemaker ☐ Other ☒ Business owner

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
 - o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
 - o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
 - o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII - of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

Isabel Ivette Borrello

Applicant's Signature

Date

Isabel Ivette Borrello

Name of Applicant (PLEASE PRINT)

Please attach a copy of your resume to this application

NOTE: Applications will remain on file for a period of one (1) calendar year.

Received in the City Clerk's Office by: Libra Prieto

Name of Deputy Clerk

Date: 1/1/2009

Control No: 2501

Date: 11/4/09

Brian D. Elias

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NAME: Elias Brian D
Last Name First Name Middle Initial

HOME ADDRESS: 1415 Sunset Harbour Drive, Unit 106 Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: (305) 538-0010 (305) 789-9242 belias@fowler-white.com
Home Work Email Address

Business Name: Fowler White Burnett Position: Attorney

Address: 1395 Brickell Ave, 14th Floor Miami Florida 33131-
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have been a practicing attorney for 26 years in the area of Commercial Litigation and Real Estate matters. I have served ahead
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name Age Program

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Bar Association	

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

1415 Sunset Harbour Drive, Unit 106 Miami Beach, Florida 33140

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Brian Elias agreed to the following terms on

Received in the City Clerk's Office by: _____
Name of Deputy Clerk Control No. Date

Attorneys at Law Since 1943 Traditional Values / Innovative Thinking



**Brian D.
Elias**

SHAREHOLDER

Miami

305.789.9242

belias@fowler-white.com

(mailto:belias@fowler-white.com)

Download vCard
(/Portals/0/Attorneys/vCard14.vcf)

in
(<https://www.linkedin.com/in/elias-a579014/>)

Brian Elias has over twenty-five years of experience representing brokerage firms, banks, corporations and individuals. Mr. Elias's practice is national in scope, having appeared before state and federal courts on a wide array of business litigation and arbitration matters. He is recognized as a Top Lawyer by the *South Florida Legal Guide*, and is noted in *Best Lawyers in America* and *Florida Super Lawyers* for the past six years. Mr. Elias also serves as a member of the City of Miami Beach Planning Board, among other civic involvement.

Practice Focus

Brian is a commercial litigator (/Practices/FWB-Practices/Commercial-Litigation/) whose practice focuses on defense against claims of fraud, negligence, and liability. Mr. Elias has also represented broker dealers in arbitrations (<http://www.fowler-white.com/Practices/SecuritiesLitigationArbitration>) brought by customers involving equities, fixed income, structured products, limited partnerships, options, managed accounts, margin and other financial products. He also provides representation in regulatory proceedings and internal investigations.

Representative Legal Matters

- Representation in state and federal courts, as well as in arbitration, involving claims for injunctive relief and damages for violation of restrictive covenants, wrongful/constructive termination, whistleblowing, and raiding.
- Lead national attorney for a major brokerage firm defending against claims of fraudulent limited partnership sales.
- One of Lead counsel for a major clearing firm defending against claims of fraud and negligence in the performance of clearing services.
- Lead nation counsel for a corporation providing prospective employees with legal advice in connection with contractual and Trade Secret Obligations.
- Representation regarding civil theft and RICO claims against financial institutions.
- Resolution of hundreds of business disputes through negotiation and mediation, eliminating costs and risks of litigation.

Professional Associations and Memberships

- American Bar Association
- The Florida Bar, Business Law Section, Trial Lawyers Section
- Dade County Bar Association
- City of Miami Beach Planning Board
- Miami Heart Institute Research Center, Miami Heartthrobs
- Miami Children's Hospital, Hugs & Kisses Group
- Cystic Fibrosis Foundation

Practice

Commercial Litigation (/Practices/FWB-Practices/CommercialLitigation)

Securities Litigation & Arbitration (/Practices/FWB-Practices/SecuritiesLitigationArbitration)

Construction (/Practices/FWB-Practices/Construction)

Admissions

Florida

U.S. District Court

Middle District of Florida

Southern District of Florida

U.S. Court of Appeals

Eleventh Circuit

Education

University of Miami School of Law, J.D.

Cum Laude

UM Inter-American Law Review

Southern Methodist University, B.A.

With Honors

Accolades

AV® Preeminent™ Peer Review Rated, *Martindale-Hubbell*

Best Lawyers in America, Commercial Litigation, 2013 - 2018

South Florida Legal Guide, Top Lawyers, 2009 - 2017

Florida Super Lawyers, 2009, 2011 - 2014, 2017

Super Lawyers Business Edition, Securities Litigation, 2014

RATED BY
Super Lawyers ([http://www.superlawyers.com/redir?](http://www.superlawyers.com/redir?r=http://profiles.superlawyers.com/florida/miami/lawyer/brian-d-elias/1c70ebde-21c7-4662-8c13-40d10725ca41.html&c=email_Small_badge&i=1ac80f9f-eeefa-4840-83cd-546cd8e4200a)

[r=http://profiles.superlawyers.com/florida/miami/lawyer/brian-d-elias/1c70ebde-21c7-4662-8c13-](http://profiles.superlawyers.com/florida/miami/lawyer/brian-d-elias/1c70ebde-21c7-4662-8c13-40d10725ca41.html&c=email_Small_badge&i=1ac80f9f-eeefa-4840-83cd-546cd8e4200a)

[40d10725ca41.html&c=email_Small_badge&i=1ac80f9f-eeefa-4840-83cd-546cd8e4200a\)](http://profiles.superlawyers.com/florida/miami/lawyer/brian-d-elias/1c70ebde-21c7-4662-8c13-40d10725ca41.html&c=email_Small_badge&i=1ac80f9f-eeefa-4840-83cd-546cd8e4200a)



(<http://www.lawyers.com/miami/florida/brian-douglas-elias-804568-a/>)

utm_source=ratingverification&utm_medium=referral)

Languages

Spanish

MEMBER PROFILE

Brian Douglas Elias

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number:

708798

Mail Address:

Fowler White Burnett P A
1395 Brickell Ave Ste 14
Miami, FL 33131-3306
United States

Office: 305-789-9200

Fax: 305-789-9201

Email:

belias@fowler-white.com

Personal Bar URL:

<https://www.floridabar.org/mybarprofile/708798>

vCard:



County:

Miami-Dade

Circuit:

11

Admitted:

10/07/1987

10-Year Discipline History:

None

Law School:

University of Miami School of Law

Sections:

Business Law

Trial Lawyers

The Find a Lawyer directory is provided as a public service. The Florida Bar maintains limited basic information about lawyers licensed to practice in the state (e.g., name, address, year of birth, gender, law schools attended, admission year). However, The Florida Bar allows individual attorneys the opportunity to add personal and professional information to the directory. The lawyer is solely responsible for reviewing and updating any additional information in the directory. The lawyer's added information is not reviewed by The Bar for accuracy and The Bar makes no warranty of any kind, express or implied. The Florida Bar, its Board of Governors, employees, and agents are not responsible for the accuracy of that additional information. Publication of lawyers' contact information in this listing does not mean the lawyers have agreed to receive unsolicited communications in any form. Unauthorized use of this data may result in civil or criminal penalties. The Find a Lawyer directory is not a lawyer referral service.

000378

Local Business Tax Receipt
Miami-Dade County, State of Florida
-THIS IS NOT A BILL - DO NOT PAY



1804351

BUSINESS NAME/LOCATION

ELIAS BRIAN D
1395 BRICKELL AVE #1400
MIAMI FL 33131

RECEIPT NO.

RENEWAL
1804351

EXPIRES
SEPTEMBER 30, 2018

Must be displayed at place of business
Pursuant to County Code
Chapter 8A - Art. 9 & 10

OWNER

ELIAS BRIAN D
C/O FOWLER WHITE BURNETT, PA

SEC. TYPE OF BUSINESS

212 ATTORNEY
708798

PAYMENT RECEIVED
BY TAX COLLECTOR

\$70.00 08/29/2017
FPPU11-17-015056

This Local Business Tax Receipt only confirms payment of the Local Business Tax. The Receipt is not a license, permit, or a certification of the holder's qualifications, to do business. Holder must comply with any governmental or nongovernmental regulatory laws and requirements which apply to the business.

The RECEIPT NO. above must be displayed on all commercial vehicles - Miami-Dade Code Sec 8a-27b.

For more information, visit www.miamidade.gov/taxcollector

Michael D. Barrineau

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NAME: Barrineau Michael D
Last Name First Name Middle Initial

HOME ADDRESS: 110 Washington Avenue #1613 Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: 7864450160 7864450160 michael.barrineau@gmail.com
Home Work Email Address

Business Name: MB Luxury Properties Position: Broker

Address: 1680 Meridian Avenue Ste 101 Miami Beach Florida 33139
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Career designer/builder of over 2,000 homes. Neighborhood association board(s) member.
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2: Design Review Board

Choice 3: Historic Preservation Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below: _____

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Miami Beach Personnel Board, Two year term ends December 2017.

- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

110 Washington Avenue #1613, Miami Beach, FL 33139

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Michael Barrineau agreed to the following terms on 11/13/2017 7:33:00 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

110 Washington Avenue #1613 / Miami Beach, FL 33139 / (305) 588-4600 / michael.barrineau@gmail.com

PROFESSIONAL PROFILE

Management executive with extensive experience building market presence, increasing revenues, maximizing closing volume and net profit for multi-regional and local home building corporations. Background spans all aspects of production, semi-custom and custom housing operations including full P&L responsibility, sales, sales management, construction management, scheduling, lot acquisition, product design, marketing, warranty service, purchasing/estimating, contracts and budgeting. Proven high achiever with demonstrated success in delighting customers and delivering high quality projects on time and within budget.

- ✓ Advanced Interpersonal and Communication Skills
- ✓ Team Builder with Natural Leadership Ability
- ✓ Myers-Briggs Personality Type "ESTJ" -- Excels at Organizing People, Projects, and Operations
- ✓ Computer, Internet and Technology Literate

EXPERIENCE

Calsouth Builders, Texas (Dallas, Houston, San Antonio, Austin)
Founder and CEO

1986 to 2010

Designed, constructed, marketed and warranted a few thousand single family homes in Texas. Completed projects in multiple regions and most product segments. Increased gross margin from 20% to 30% with novel cost engineering approach. Maintained industry leading profit margins while in competition with the largest and most sophisticated large volume merchant home builders in the United States. Three time winner of the prestigious Inc. Magazine, Inc. 500 Fastest Growing Private Companies. Implemented a unique "Purple Cow" strategy whereby advertising budget is largely invested in product innovation and improvements.

KB Home, Houston, Texas (FKA General Homes)
Operations Manager

1981 to 1985

Operations manager for numerous residential housing projects in Houston, Texas. Managed \$30,000,000 per year in revenue with full P&L accountability. Trained, managed, developed and inspired team members (construction, sales, warranty, administrative) to assure company quality and customer satisfaction standards were met. As a first year rookie, the only operations manager to complete fiscal year volume objective and earn bonus.

EDUCATION

- ✓ Bachelor of Science in Business Administration, University of Southern Mississippi
- ✓ The Shinn Group -- Lee Evans Training, Managing For Profit / Purchasing and Estimating / Executive Summit
- ✓ National Association of Home Builders -- Certified Green Builder
- ✓ Professional Housing Tours & Conferences, Kevin Pfeifer Marketing



RICK SCOTT, GOVERNOR

KEN LAWSON, SECRETARY



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF REAL ESTATE

THE BROKER HEREIN IS LICENSED UNDER THE
PROVISIONS OF CHAPTER 475, FLORIDA STATUTES

BARRINEAU, MICHAEL DAVID

110 WASHINGTON AVE # 1613
MIAMI BEACH FL 33139

LICENSE NUMBER: BK3260439

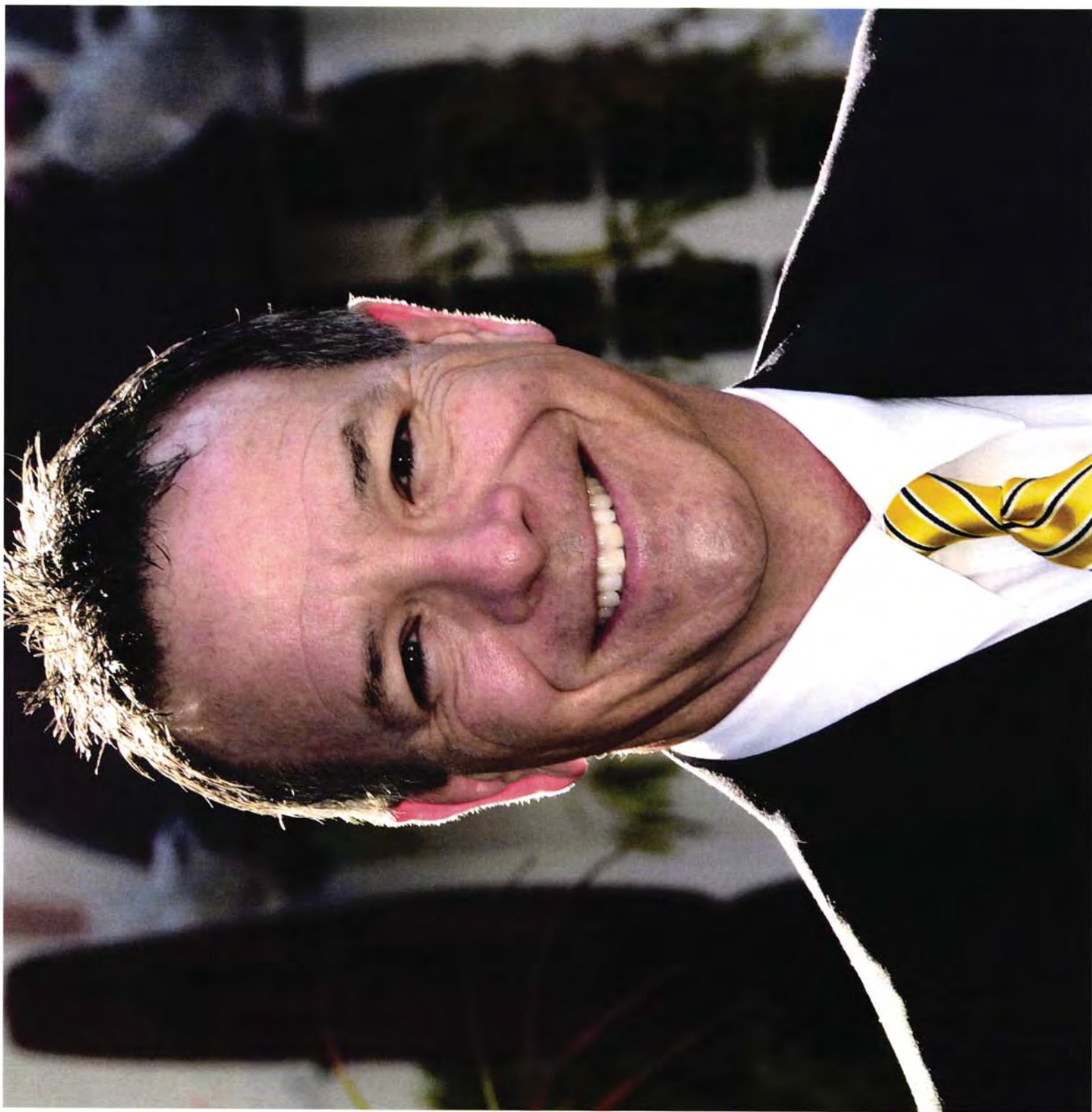
EXPIRATION DATE: SEPTEMBER 30, 2018

Always verify licenses online at MyFloridaLicense.com

Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.





Terry S. Bienstock

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NAME: Bienstock Terry S
Last Name First Name Middle Initial

HOME ADDRESS: 2312 Bay Ave. Miami Beach Florida 33140
Apt No. Home No./Street City State Zip Code

PHONE: (305) 532-3044 (305) 903-4000 tbienstock@tbienstock.com
Home Work Email Address

Business Name: Bienstock Position: President

Address: 2312 Bay Ave. Miami Beach Florida 33140-
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of:
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Attorney for Real Estate Developers/ President of Sunset Island 3 \$ 4 Assn.
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2: Sustainability Committee

Choice 3: Design Review Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program
------------	-----	---------

Terry Bienstock		

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?
- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property
2312 Bay Ave.

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories What is your race? Mark one or more races to indicate what you consider yourself to be. White Other Description: Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No Physically Challenged: No

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1), (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Terry Bienstock agreed to the following terms on

Received in the City Clerk's Office by: _____
Name of Deputy Clerk Control No. Date

SUMMARY

Experienced senior legal and business executive with 30 years experience in the media, cable, internet, technology and telephone industries. Proven track record of bringing strategic, operational, legal and regulatory expertise to generate dramatic improvement to the bottom line in regulated and competitive markets. Record of swift decision-making and sound judgment, both on the expense and revenue sides, functioning in lead capacity negotiating strategic deals and for effective crisis management. Recognized for taking leadership roles in solving complex problems, creating innovative concepts, and having established a national reputation for credibility and integrity among industry leaders, government officials, analysts and the media.

EXPERIENCE

WorldExtend Holdings, LLC, Mt.Laurel, N.J.

2005-Present

CEO of developer and distributor of managed application publishing and secure remote access solutions for business and consumer markets. WorldExtend has revolutionary products to deliver to a business a low cost software-based VPN and application publishing, and has developed a virtual computer on a TV set or PC monitor. www.worldextend.com.

Mobilactive Media, LLC.

2006-2011

Founder and CEO of mobile marketing and advertising agency that develops, markets, and licenses state-of-the-art technology, content and applications, making interactive advertising and video programming possible across multiple media platforms and opening up a whole new interactive audience to advertising campaigns and programs.

BIENSTOCK CONSULTING, LLC, Miami, FL

2004-Present

Founded practice to provide strategic and operational advice to media, technology, advertising and telecommunications companies involved with video, data and/or voice applications and products in the consumer market. He also manages and advises other ventures relating to digital media platforms, such as Video-on-Demand, digital video recorders, broadband and mobile services, and advertising models on those platforms. Facilitated and negotiated ground-breaking commercial deal between Comcast Cable and TiVo, creating a new premium DVR service and a new advertising platform for the cable industry. Currently, he is in a venture to produce network and digital television series, short form video and motion pictures with Airplane! and Naked Gun producer and writer, David Zucker. Advisor to web based WatchIt.com, mrqe.com and flicktweets.com, providers of content search engines and aggregated professional and social media based movie reviews.

COMCAST CABLE, Philadelphia, PA

2001-Present

Largest provider of cable, high speed data and competitive telephone service in the United States; representing over \$22B in revenue, 60,000+ employees, and 5000+ franchises in 41 states, as well as telephone service in 21 states. Consultant to Comcast from late 2004-Present.

Consultant

From 2004-2008, consultant to Comcast on legal and regulatory issues. Currently under an employment agreement through 2013, but have no duties or restrictions on accepting other employment.

Executive Vice President and General Counsel

Integral part of the senior management team, reporting to the President, supervising multiple lines of business (Video-On-Demand, Comcast University, State and Local Government Affairs, Law Department, Claims Management, Comcast Town Hall network), and over 750 employees. Generally focused on the acquisition, integration and turn-around of the former AT&T Broadband cable systems. Advised strategically on customer service, sales and marketing, programming content across platforms, and the launch of new products and services.

ACCOMPLISHMENTS

Adept strategist with strong negotiation skills, swift problem solving acumen, industry knowledge and integrity.

- ♦ Achieved a positive multi-billion dollar impact for Comcast through successful litigation resolution, including the Starz and CSG disputes. Personally managed all strategic litigation for Comcast Corporation and Comcast Cable. In the first year of the merged company, the resolved cases generated approximately \$150 million in unanticipated revenue, eliminated over \$1 billion in reserves, and overall saved more than \$2 billion.
- ♦ Successfully resolved the @Home bankruptcy involving all key players in the cable industry. Threatened with the shutdown of Comcast's high speed data (HSD) platform, Comcast's then fastest growing business segment, negotiated a resolution which kept Comcast service fully activated, without interruption, while the company constructed a new network. As a direct result, in three years, the HSD business grew from fewer than one million to almost seven million customers.
- ♦ Secured, unprecedented 3,000 franchise transfers for the AT&T Broadband acquisition in six months, advancing the closing date to less than a year. Negotiated resolution of several highly political and controversial franchise disputes, expediting the closing of the ATTB deal.

Effective change agent, demonstrating strong operational expertise, decisive decision-making ability, as well as creative, marketing and functional knowledge.

- ♦ Played a key role in the evaluation, planning and execution of the AT&T Broadband systems and businesses integration strategy. Evaluated management and financial performance of each AT&T business; including operations, competitive marketing and budgeting processes. Active in strategic aspects of new product deployment, commercial and residential sales in the multi-dwelling unit (MDU) market, competitive marketing in all business lines, customer service and programming. Achieved numerous significant accomplishments that enabled the successful integration and optimization of the financial performance of AT&T Broadband. Widely considered one of the most successful mergers in U.S. business history.
- ♦ Restructured lines of business, from revenue producers to new product deployment strategic alliance adjuncts by integrating the Digital Media Center business into Comcast's video business.
- ♦ Involved in the stabilization of the local telephone business acquired from ATTB (currently the largest competitive telephone provider in the U.S.).
- ♦ Led the development and implementation of Comcast's VOD business, a key driver in the cable industry, including the strategic and operational development of the VOD platform, including coordinating the marketing, programming, technology, programming investment, advertising and distribution functions within the company. Key negotiator of content deals with motion picture studios, VOD programmers, and others, for television, movie and specialty content. Advanced the creation of new revenue models for VOD, including advertising, promotional activity and retail sales. Played a key role, often as creator, in the origination of new VOD content areas; such as children's programming, religious, educational, art, local, governmental and public programming.
- ♦ Strategically involved in the deployment of Digital Video Recorders (DVRs), Voice-Over-IP telephony and Comcast's High Speed Data service (currently the largest broadband provider in the U.S.).

- ♦ Evaluated workforce reductions throughout the merged Company. Directly saved over \$70 million in outside counsel fees and reduced staffing by 60% in integration of the Comcast and ATTB Legal Departments. Decreased number of outside counsel by 80%; and reduced number of existing lawsuits by 70% within first year. Engaged by American Lawyer as keynote speaker in recognition of outstanding achievements.
- ♦ Created innovative, patented, and managed Comcast-branded basic analog programming network called Comcast Town Hall (now MetroBeat); consisting of public and government programming, which was launched in 2005 and won multiple Emmys in 2006 and 2 international awards in 2007.
- ♦ Invented two other patented ideas for new products and services; including art on demand, as screen saver for HDTVs and online streaming video greeting cards, both of which have been successfully deployed.
- ♦ Effectively managed ATTB's acquired intellectual property (IP) portfolio, establishing processes and generating additional patent; thereby increasing the value of the portfolio.

Effective communicator, with exceptionable ability to build consensus and lead team efforts.

- ♦ Devised and implemented Comcast's innovative federal and state regulatory strategies; resulting in maintenance of deregulated environment for all business lines. Devised Comcast's innovative strategic positions on privacy, Voice over Internet Protocol (VOIP) (developed and implemented the regulatory guidelines ultimately adopted by the FCC), HSD and other current issues; most subsequently adopted by other companies in the industries affected.
- ♦ Revamped Comcast University, the corporate-wide training function; across the video, internet and telephony businesses, revising its comprehensive training strategy, directing its design and implementation; broadening the reach to all Comcast's 60,000 employees.
- ♦ Routinely facilitated seminars, at all levels, addressing management skills, company goals, regulatory and product strategies, and other educational and motivational topics.
- ♦ Spokesperson for Comcast throughout the United States to trade, industry, consumer, and other policy groups on legal, regulatory, new product and platform issues.
- ♦ Strong and effective advocate for women and minorities in the workforce.

ADDITIONAL LEGAL AND REGULATORY EXPERIENCE

- ♦ Nationally recognized specialist in complex commercial litigation and regulatory issues. Over 25 years of substantial experience as lead counsel in major First Amendment, Constitutional, intellectual property, banking, securities, regulatory, real estate and media litigation. Influential in the development of the cable industry. Successfully established cable operators' and programmers' First Amendment and statutory rights to program, to utilize aggressive marketing strategies in competitive markets, to have security in the distribution of its programming, and to enjoy a deregulated environment in its core and new businesses.
- ♦ Responsible for over 100 reported decisions, the results of which have had a positive impact on the companies' bottom lines.
- ♦ Worked for most major multiple system operators (MSO), technology companies and programmers; enabling them to establish and operate their businesses and invest and build out their infrastructures with minimal interference from state, local or federal government regulators, and protect them from unfair competition.
- ♦ Assisted numerous companies solve strategic problems through analysis of the political, legislative, public relations, marketing and financial aspects of the issues involved.

Bienstock & Clark Miami, Los Angeles and Chicago
(Formerly Frates Bienstock & Sheehe)

1980-2001

Managing Partner

EDUCATION

Rutgers University, Camden, NJ

School of Law, J.D. with High Honors (third in class), 1978

State University of New York, Binghamton, NY

B.S., Management, Magna Cum Laude, 1975

PROFESSIONAL / CHARITABLE AFFILIATIONS

Author, and involved in several civic and charitable endeavors.

Taught Trial Advocacy, Harvard Law School, 1990-91, program run by Professors Charles Ogletree and Charles Nesson.

Member, Board of Overseers of Rutgers University; Audit Committee since 2004.

2006 Arthur J. Armitage Distinguished Alumni Award, from Rutgers.

2016 Rutgers Finest Award for Revolutionary Thinking in celebration of Rutgers 250th Anniversary.

President, The Montauk Observatory, a scientific, educational and research organization in Long island, N.Y. www.montaukobservatory.com

2006-2016 President, Sunset Islands 3 & 4 Property Owners Association, responsible for appx. \$10M in infrastructure projects

Well over 200 speaking engagements to trade, policy, regulatory, company and legal organizations on wide variety of business topics, including regularly at Digital Hollywood, Building Blocks, Media Summit, Advertising 2.0 and the Consumer Electronics Show.

Inducted as Cable Pioneer in 2010

References: David Cohen, EVP, Comcast Corp. (215) 286-7585

Others upon request.



The Florida Bar

651 East Jefferson Street
Tallahassee, FL 32399-2300

John F. Harkness, Jr.
Executive Director

Joshua E. Doyle
Executive Director Designate

State of Florida)

County of Leon)

In Re: 259160
 Terry Scott Bienstock
 2312 Bay Ave.
 Miami Beach, FL 33140-4535

I HEREBY CERTIFY that I am the duly appointed custodian of membership records of The Florida Bar.

I FURTHER CERTIFY that the records in the office of the Clerk of the Supreme Court of Florida indicate that said attorney was admitted to practice law in the State of Florida on November 7, 1978.

I FURTHER CERTIFY that the records in the office of The Florida Bar indicate that the above attorney is an active member of The Florida Bar in good standing.

Dated this 20th day of November, 2017.

Pam Gerard, Manager
Membership Records Dept.
The Florida Bar

PG/NM:ksm1:R10



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Jonathan Z. Kurry

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NAME: Kurry Jonathan Z
Last Name First Name Middle Initial

HOME ADDRESS: 6101 Aqua Ave Apt 803 Miami Beach FL 33141
Apt No. Home No./Street City State Zip Code

PHONE: 3057884507 3057884507 jkurry@me.com
Home Work Email Address

Business Name: GrayRobinson PA Position: Attorney

Address: _____
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Real Estate Lawyer for 25 years, with a focus in development.
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

• Have you ever been convicted of a felony: **No** If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: **No** If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in?

Name

Title

Bass Museum

Member

• I am now employed by the city of Miami Beach: **No** Which department?

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

Gender: **Male**

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **none**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Jonathan Kurry agreed to the following terms on 11/21/2017 7:12:26 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

JONATHAN Z. KURRY

6101 AQUA AVENUE, APT. 803

MIAMI BEACH, FL 33141

jonathankurry@gmail.com (305) 788-4507

QUALIFICATIONS PROFILE

More than two decades of professional experience bringing a business-oriented approach to problem solving, tempered by an appreciation for legal complexity and risk. Proven ability to identify issues and recommend solutions, while interacting within all levels of an organization and large family office. C-Suite level management experience demonstrating leadership and mentoring abilities.

PROFESSIONAL EXPERIENCE

Principal responsibility for advising ownership on a range of corporate legal issues and matters affecting the organization. Trusted advisor to ownership and senior management, providing legal expertise and advice on a wide range of strategic, tactical and operational issues. Expert in all aspects of commercial real estate development and operation, including regional shopping centers, luxury resorts and residential communities. Advises on the issues that can affect these transactions from a business perspective, including, environmental issues, bankruptcy, tax and estate planning, risk management, intellectual property rights, marketing considerations and governmental compliance.

Organizational Planning

- Recommends and maintains an organizational structure and staffing levels within the legal department to accomplish company goals and objectives. Selects and supervises outside counsel locally and in other jurisdictions, including the E.U., Caribbean and Latin America. Advises ownership on the need to outsource legal counsel as appropriate.
- Negotiates and administers complex contracts.
- Maintains and monitors long-range operating plans, budget, departmental goals, objectives, policies and programs as they relate to the Legal organizational function.

Strategic Planning

- Advises ownership and management with respect to legal issues related to the development and implementation of business strategy. Anticipates and guards against litigation and other legal risks that might impact business operations, minimizing exposure and liability.
- Analyzes new market/product opportunities and conducts legal risk assessments.

Management Accountabilities

- Directly supervises a team of legal professionals and, in coordination with other lines of business, develops policies for the organization.
- Studies and interprets laws and court decisions as they may impact the business. Stays abreast of any changes and develops evolving company policy and position on legal and compliance issues.
- Ensures departmental and organizational objectives are met and in line with the needs and mission of the company. Ensures departmental budgets are maintained to achieve expense controls and profitability.

EMPLOYMENT HISTORY

Turnberry Associates	General Counsel, 2010-Present
Weiss, Serota, Helfman & Cole Coral Gables, Florida	Partner, Chair Real Estate Group, 2009-2010
Stroock & Stroock & Lavan Miami, Florida	Partner, 2003-2009
Centres Inc. Miami, Florida	General Counsel, 2001-2003
Greenberg Traurig Miami, FL	Associate, 1999-2001
Shutts & Bowen Miami, Florida	Associate, 1994-1999

EDUCATION

George Washington University, Nat'l Law Center Washington, DC	J.D., 1993
Tulane University New Orleans, Louisiana	B.A., 1990
London School of Economics and Political Science London, England	General Degree, 1989





[Read Jonathan's full
biography.](#)

Contact **Jonathan** in the
Miami office at
305-416-6880 or email him
at [jonathan.kurry@gray-
robinson.com](mailto:jonathan.kurry@gray-robinson.com).

**GrayRobinson is Pleased to Announce
Jonathan Z. Kurry
Joins the Firm as a Shareholder in the
Real Estate Practice Group**

MIAMI, FL - August 3, 2017 - Jonathan Z. Kurry has joined GrayRobinson as a shareholder in its Miami office.

Jonathan brings nearly 25 years' experience representing clients in all aspects of real estate development, financing and operation, with an emphasis on shopping center and hospitality-related assets. Jonathan's clients include local and national developers, real estate investment trusts and other institutional investors, such as pension fund advisors, as well as banks and other lenders. He assists his clients with projects nationwide, in the Caribbean and South America.

Jonathan also provides clients with "outsourced general counsel" services. These may include business, corporate, non-competition, confidentiality and other employment issues, contract, document and diligence review and advice, problem solving, litigation prevention and negotiation and so on.

Prior to joining GrayRobinson, Jonathan previously served as General Counsel of a national real estate development and management company and as a partner at two Miami law firms.

www.gray-robinson.com

BOCA RATON | FORT LAUDERDALE | FORT MYERS | GAINESVILLE | JACKSONVILLE
KEY WEST | LAKE LAND | MELBOURNE | MIAMI | NAPLES | ORLANDO |
TALLAHASSEE | TAMPA

GEORGE L. LINDEMANN

City of Miami Beach
1700 Convention Center Dr.
Miami Beach, FL 33139

Re: **Planning Board Recommendation**

Dear Mayor and Commissioners:

I am happy to recommend Jonathan Kurry without reservation for the open seat on the Miami Beach Planning Board.

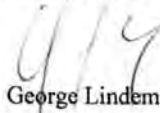
I first met Jonathan when he represented my company in several complex real estate transactions almost fifteen years ago. He has always impressed me not only with his extraordinary command of real estate law, but also with the problem solving approach he takes to guide projects to completion. He possesses that enviable quality of being able to see the big picture without losing sight of those all-important details.

I have also had the pleasure of serving together with Jonathan on the board of the Bass Museum, where he used these same skills to bring a fresh and new perspective to programming and fundraising. Jonathan is a genuine team player and always willing to roll-up his sleeves to put in the hard work.

Jonathan will be a welcome addition to the Board and I recommend him wholeheartedly. If I can provide any further guidance please do not hesitate to contact me.

Thank you.

Very truly yours,


George Lindemann

4500 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TEL (305) 573-1826
FAX (305) 573-5823
E-MAIL: georgelindemann@yahoo.com

Dacra

Dacra
Miami Design District

3841 NE 2nd Avenue, Suite 400
Miami, FL 33137

T 305 531 8700
F 305 531 6102

dacra.com

May 16, 2017

City of Miami Beach
1700 Convention Center Dr.
Miami Beach, FL 33139

Re: ***Jonathan Kurry***
Miami Beach Planning Board

Dear Mayor and Commissioners:

It's my pleasure to recommend Jonathan Kurry for appointment to the Miami Beach Planning Board.

I know Jonathan personally and have had the pleasure of working with him on many occasions. I know him to possess an in-depth knowledge of real estate law, with particular expertise in project development and nearly all asset classes. He has worked with a spectrum of clients, ranging from institutional investors to private developers. With a keen understanding of the complex issues that can impact development from a business perspective, Jonathan often and enthusiastically takes on the role of trusted business advisor to his clients.

Jonathan is also honest, incredibly hard working and a true leader, always managing to create a positive working atmosphere and bring the best out of those around him.

I have no doubt Jonathan would be a valuable asset to the Board and the City, and I give you my highest recommendation. Please feel free to contact me if I can provide further assistance.

Thank you.

Very truly yours,

Craig Robins

Joy V. Malakoff

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NAME: Malakoff Joy V
Last Name First Name Middle Initial

HOME ADDRESS: 6415 Pine Tree Drive Miami Beach Florida 33141
Apt No. Home No./Street City State Zip Code

PHONE: (305) 866-1772 (305) 778-7549 beachjoy2@gmail.com
Home Work Email Address

Business Name: Bank United Position: Retired

Address: 300 Arthur Godfrey Road Miami Beach Florida 33140-
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **North Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Commissioner from 2013-2017, Chair of the Land Use Committee 13-17, Former Chair of the Planning Board. Board of Adjustme
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

Child Name	Age	Program

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
MB Chamber of Commerce	Former Chair
Funding Arts Network	member
Wolfsonian FIU	Board Member

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

6415 Pine Tree Drive (home owner)

Gender: Female

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Joy Malakoff agreed to the following terms on

Received in the City Clerk's Office by: _____

Name of Deputy Clerk	Control No.	Date
----------------------	-------------	------

JOY V. W. MALAKOFF

EDUCATION

UNIVERSITY OF MIAMI – *B.A., English, cum laude*
RADCLIFFE COLLEGE – *Deans List*
Institute of Financial Education - Certificate Degree
Florida Real Estate Salesman's License
American Institute of Banking Courses

EXPERIENCE

MIAMI BEACH CITY COMMISSIONER

November 25, 2013-November 13, 2017

BANKUNITED

Retired 9/30/2011

*Senior Vice President/
Senior Market Manager*

300 41st Street

Miami Beach, FL 33140

September 2006 to September 2011

Business Development; Managing Beach Market

BEACH BANK

Executive Vice President

555 Arthur Godfrey Road, Miami Beach, FL 33140

March 2005 to June 2006

*Business Development; Marketing Director; Community
Relations*

COLONIAL BANK

Senior Vice President

901 Arthur Godfrey Road, Miami Beach, FL 33140

January 1997 to March 2005

*Marketing Director; Community Relations Coordinator;
Business Development Officer; Private Banker*

JEFFERSON BANK OF FLORIDA

Senior Vice President

301 Arthur Godfrey Road, Miami Beach, FL 33140

June 1990 to January 1997

Vice President/Branch Manager

CENTRUST SAVINGS BANK

*Assistant Vice President/Branch
Manager*

400 Arthur Godfrey Road, Miami Beach, FL 33140

July 1986 to June 1990

Chairman's Award, 1989

**AMERICAN SAVINGS & LOAN
ASSOCIATION OF FLORIDA**

Branch Manager

333 Arthur Godfrey Road, Miami Beach, FL 33140

December 1980 to July 1986

VANLEIGH FURNITURE SHOWROOMS *Officer*
4100 N.E. Second Avenue, Miami, FL 33137
1977-79

COMMUNITY LEADERSHIP

- City of Miami Beach Board of Adjustment, 2011-9/2013
 - Funding Arts Network, Vice President *Finance*, 2013-15 (FAN)
 - Miami Beach Chamber of Commerce Board of Governors; Chairman, 1993-96; Chairman-Elect, 1992-93; Treasurer, 1990-92; Government & Business Affairs Council
 - Miami Beach Chamber of Commerce Pillars Trustee; past Chairman and past Executive Board Member 1998-2005
 - Harvard Club of Miami and Radcliffe Alumnae Association
 - New World Symphony National Council (formerly the Board of Trustees) 2005-11
-
- Arts & Business Council Board of Directors 2002-07
 - City of Miami Beach Planning Board, Vice-Chair, 1989-91; 2004-06; Chair 1991-98
 - Kiwanis Club of Miami Beach 1990-2008; 1st Woman President 1992-93
 - G.O. Bond Oversight Committee, City of Miami Beach, 2005
 - City of Miami Beach Zoning Board of Adjustment, Chair, 1998-04
 - City of Miami Beach Development Regulations Working Group Chair, 1995-98
 - Metro-Dade County Parks & Recreation Citizen's Advisory Committee, 1994-98
 - Bass Museum Board of Trustees, 1993-96; Friends Board of Directors 2003-05
 - Miami Design Preservation League Trustee
 - Art Center South Florida Board member 2004-05
 - American Heart Association, Miami-Dade County Chapter, Vice-Chair Board of Directors; Heart Ball Miami, Chair; Miami Beach/Aventura Chapter President, 1996-98; Founding Board Member, Miami Beach Division, 1994-95
 - Leukemia Society Celebrity Waiter Fund Raising Co-Chair, 1993-95
 - Temple Beth Shalom, Treasurer; Executive Board, 1993-99; Board of Trustees, 1987-99
 - Hotel Development Task Force, City of Miami Beach, 1989-94
 - Art in the Heart of Miami Beach Festival Co-Chair, 1993-94; Patron Purchase Chair, 1986-92

- Historic Preservation Board Charter Member, appointed by Mayor and Miami Beach City Commission, 1982-88
- Community Relations Board, appointed by Metro-Dade Mayor and County Commission; Youth Action, Partners for Youth, and South Beach Committees, 1978-86
- Miami Beach Taxpayers' Association Board of Trustees; President, 1986-88
- Youth Advisory Board, appointed by Metro-Dade County Commission, 1981-83
- Various positions at North Beach Elementary School, including President of the Learning Resource Center for Gifted Children, Legislative Chairman and Representative to the Advisory Council for Secondary Schools, 1975-80; Miami Beach Senior High School PTA President 1975-76

AWARDS

- * Key to the City of Miami Beach, 2017
- * Miami Beach Chamber of Commerce Hi-Tides Award, 2017
- * Miami Beach Senior High School Alumni Association Hall of Fame, 2016
- *Breaking The Glass Ceiling Award, 1998*
- Jan Pfeiffer Community Service Award, Miami Beach Chamber of Commerce, 1997
- Miami Beach Mayor's *Shining Light Award*, 1997
- James McDonnell Outstanding Board of Governor Award, Miami Beach Chamber of Commerce, 1996
- Miami Today "*Achiever*," 1996 and 1997 BOOK OF LEADERS
- Miami Beach Commission on the Status of Women, "*1994 Women Worth Knowing*" Recipient
- South Florida Magazine's "*Woman of Distinction*," 1993-1994
- Kiwanis Club "*Distinguished President*," 1993
- Miami Beach Board of Realtors' "*Outstanding Citizen of the Year*," 1986
- Key to the City of Miami Beach for "*Distinguished Service*," 2003, 1996, 1990, 1988



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Marvin Weinstein

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NAME: Weinstein Marvin
Last Name First Name Middle Initial

HOME ADDRESS: Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: info@gwtatlaw.com
Home Work Email Address

Business Name: Grover & Weinstein Position: Partner

Address: 777 Arthur Godfrey Road Miami Beach FL 33140
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Law; Architecture: Building, etc. Hold degrees in law (J. D-U.M. 1961); Architectural Engineering (BSAE-U.M., 1954); structural t
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Design Review Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____

2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

• Have you ever been convicted of a felony: **No**

If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: **No**

If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: **No**

If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: **No**

If yes, which board?

• What organizations in the City of Miami Beach do you currently hold membership in?

• I am now employed by the city of Miami Beach: **No**

Which department?

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

5010 Alton Road, Miami Beach, FL, Ocean Bank, 501 Arthur Godfrey Rd.,
Miami Beach (Partner Interest)

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Marvin Weinstein agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Marvin Weinstein

Miami Beach, Florida 33140

info@gwtatlaw.com

Residences

- Miami Beach resident last 44 years; 1972 to present
- Surfside resident until 1972, then moved to Miami Beach

Profession

- Practicing trial attorney since 1961, maintaining an office on Miami Beach continuously from 1961 to present;
- Present partner in law firm Grover & Weinstein, P.A., previously known as Grover, Ciment, Weinstein & Stauber, P.A.

College Degrees

- a. J.D; Juris Doctor, 1961, University of Miami LAW School;
- b. BSAE; Bachelor of Science in ARCHITECTURAL ENGINEERING 1954, University of Miami School of Engineering (Member Engineering Honor Society);
- c. AAS; Associates Degree in STRUCTURAL TECHNOLOGY, 1951, State University of New York

Public Offices

- a. MAYOR, Surfside, Florida, 1970-1972;
- b. Municipal JUDGE, Surfside, Florida, 1969-1970

Military Service

- a. United States Coast Guard; Active Duty 1954 to 1957; followed by Reserve duty until 1972.
- b. Rank: Lieutenant Commander; Sea duty, various engineering assignments, Commanding Officer of C.G. electronic navigation station in the Philippines from 1956-1957 until released from active duty to reserve officer duties in 1957.

Family

- a. Wife, Judith Weinstein is a retired senior city attorney with Miami Beach. Three children (all attorneys) graduated from Miami Beach Public Schools.



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David S. Wieder

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MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

WIEDER
Last Name

DAVID
First Name

J.
Middle Initial

1390 BAY DR
Home Address

MIA BEACH FL
City State

33141
Zip Code

305 868 8851
Home Telephone

305 989 4422
Cellular Telephone

dwieder@wiederkaw.com
Email address

DAVID S WIEDER, P.A.
Business Name

ATTORNEY AT LAW
Occupation

300-71ST ST #545
Business Address

MIA BEACH FL
City State

33141
Zip Code

Professional License (describe): **FLORIDA BAR #153129** Expires: **—**
Please attach a copy of currently effective professional license.

Pursuant to City Code section 2-22(4)a & b: Members of agencies, boards and committees shall be affiliated with the City; this requirement shall be fulfilled in the following ways: a. An individual shall have been a resident of the City for a minimum of six months; or b. An individual shall demonstrate ownership/interest for a minimum of six months in a business established in the City for a minimum of six months.

- Resident of Miami Beach for a minimum of six (6) months: Yes ☒ or No ☐
- Demonstrates ownership/interest in a business in Miami Beach for a minimum of six months: Yes ☒ or No ☐
- Are you a registered voter in Miami Beach: Yes ☒ or No ☐
- I am now a resident of: North Beach ☒ South Beach ☐ Middle Beach ☐
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? Yes ☐ or No ☒

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. Please note that only three (3) choices will be observed by the City Clerk's Office.

☐ Ad Hoc Charter Review and Revision Board	☐ Debarment Committee	☐ Miami Beach Human Rights Committee
☐ Ad Hoc Committee Centennial Celebration	☐ Design Review Board* ☆	☐ Miami Beach Sister Cities Program
☐ Ad Hoc Committee Flooding Task Force	☐ Disability Access Committee	☐ Normandy Shores Local Government Neighborhood Improvement
☐ Affordable Housing Advisory Committee	☐ Fine Arts Board	☐ Parks and Recreation Facilities Board
☐ Art in Public Places Committee	☐ Gay, Lesbian, Bisexual and Transgender Enhancement Committee (GLBT)	☐ Personnel Board
☐ Beautification Committee	☐ Golf Advisory Committee	☐ Planning Board ☆ ①
☐ Bicycle-Pedestrian Advisory Committee	☐ Health Advisory Committee	☐ Police Citizens Relations Committee
☐ Board of Adjustment* ☆	☐ Health Facilities Authority Board	☐ Production Industry Council
☐ Budget Advisory Committee	☐ Hispanic Affairs Committee	☐ Safety Committee
☐ Capital Improvements Projects Oversight Committee	☒ Historic Preservation Board ☆ C	☐ Single Family Residential Review Panel
☐ Committee on the Homeless	☐ Housing Authority	☐ Sustainability Committee
☐ Committee for Quality Education in MB	☐ Loan Review Committee	☐ Tennis Advisory Committee
☐ Community Development Advisory Committee	☐ Marine Authority	☐ Transportation and Parking Committee
☐ Community Relations Board	☐ Miami Beach Commission for Women	☐ Visitor and Convention Authority
☐ Convention Center Advisory Board	☐ Miami Beach Cultural Arts Council	☐ Youth Center Advisory Board *
		☐ Waterfront Protection Committee

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

☆ If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License **FLORIDA BAR** License Number **153129**
License Issuance Date **10/NOV/1972** License Expiration Date **N/A**

DUES ARE PAID ANNUALLY IN JULY-AUG

∞ **Note:** If applying for Youth Center Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: Yes ☐ No ☐ Dates of Service: _____

2. Present participation in Youth Center activities by your children: Yes ☐ No ☐

If yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently have a violation(s) of City of Miami Beach Code? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently owe the City of Miami Beach any money? Yes ☐ or No ☒ If yes, explain in detail: _____

• Are you currently serving on any City Board or Committee? Yes ☒ or No ☐ If yes, which board/committee?

HISTORIC PRESERVATION

• In what organization(s) in the City of Miami Beach do you currently hold membership? _____

Name _____ Position _____

Name _____ Position _____

• List all properties owned or in which you have an interest within the City of Miami Beach:

MY HOME 1390 BAY DRIVE MB
CONDO 900 BAY DRIVE #301 TRUSTEE (SISTER'S RESIDENCE)

• Are you now employed by the City of Miami Beach? Yes ☐ or No ☒

Which department and title? _____

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐ brother ☐ or sister ☐ who is employed by the City of Miami Beach? Check all that apply.

If "Yes," identify person(s) and department(s): N/A

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male ☒ Female ☐

Race/Ethnic Categories

What is your race?

☐ African-American/Black

☒ Caucasian/White

☐ Asian or Pacific Islander

☐ Native-American/American Indian

☐ Other - Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

☒ No
☐ Yes

Do you consider yourself Physically Disabled?

☐ No
☒ Yes

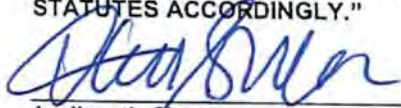
SOMEWHAT

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 8B is for use by any person serving at the county, city or other local level of government on an appointed or elected board, council, commission, authority or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."



Applicant's Signature

1/7/14

Date

DAVID S WIENER

Name of Applicant (PLEASE PRINT)

Received in the City Clerk's Office by :

Name of Deputy Clerk

Control No.

Date

PLEASE REMEMBER TO ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.



Granado, Rafael

From: David Wieder <dwieder@wiederlaw.com>
Sent: Saturday, January 06, 2018 12:25 PM
To: Granado, Rafael
Subject: Re: Nomination by Mayor Gelber to Planning Board

Dear Mr. Granado:

I have not received the password so, I thought I would send this response.

Clearly, there are some outdated items on the former application. Thank you for sending it.

1. My first choice to serve is the planning board.
2. I served six years on the HPB, the last year of which as chairman.
3. I believe that I may best serve the city in the position on planning as nominated by Mayor Gelber.

Most of the other information on the application is still accurate.

I am not currently serving on any board and have not for the past two years.

I would like to inform the commission, that if I am honored to be appointed, I will do my best to continue on the same professional, conscientious, courteous track that I maintained when I served and was re-appointed twice to the Historic Preservation Board. I did my best to listen to the community and to make the right choices. Perhaps I did not bat 1.000 but I think my record speaks for itself.

The city has many challenges ahead, resilience, respect for its unique and international character, and an understanding of its history, a proud one that is not to be treated lightly, but at the same time, striking a balance in considering the necessity for change and the City's responsible evolution into the 21st century where our children and grandchildren can say "they did a good job, this is a beautiful city."

Yours respectfully,

David S. Wieder

DAVID S. WIEDER, ESQ..
DAVID S. WIEDER, P.A.,
300 -71st Street, Suite 545 Miami Beach, FL 33141
tel: 305.866.7551/305.371.7111 fax: 305.866.7551
email: dwieder@wiederlaw.com
www.wiederlaw.com
blog: www.wiederlaw.blogspot.com
Member New York and Florida Bars

----- Forwarded e-mail(s) only. If you have received this email in error, please notify the sender immediately and

MEMBER PROFILE

David S Wieder

Member in Good Standing

Eligible to Practice Law in Florida



Bar Number:

153129

Mail Address:

David S. Wieder, P.A.
300 71st St Ste 545
Miami Beach, FL 33141-3087
United States

Office: 305-371-7111

Cell: 305-371-7111

Fax: 305-866-7551

Email:

dwieder@wiederlaw.com

Personal Bar URL:

<https://www.floridabar.org/mybarprofile/153129>

vCard:



County:

Miami-Dade

Circuit:

11

Admitted:

11/10/1972

10-Year Discipline History:

None

Law School:

New England School of Law, 1969

Practice Areas:

Civil Trial

Medical Malpractice

Real Estate

Securities

Trial

Languages:

English

French

Spanish

State Courts:

Florida

New York

Firm:

David S. Wieder, P.A.

Firm Size:

2 to 5

Firm Position:

Partner/Shareholder

Firm Website:

www.wiederlaw.com

The Find a Lawyer directory is provided as a public service. The Florida Bar maintains limited basic information about lawyers licensed to practice in the state (e.g., name, address, year of birth, gender, law schools attended, admission year). However, The Florida Bar allows individual attorneys the opportunity to add personal and professional information to the directory. The lawyer is solely responsible for reviewing and updating any additional information in the directory. The lawyer's added information is not reviewed by The Bar for accuracy and The Bar makes no warranty of any kind, express or implied. The Florida Bar, its Board of Governors, employees, and agents are not responsible for the accuracy of that additional information. Publication of lawyers' contact information in this listing does not mean the lawyers have agreed to receive unsolicited communications in any form. Unauthorized use of this data may result in civil or criminal penalties. The Find a Lawyer directory is not a lawyer referral service.

Jeffrey M. Feldman

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NAME: Feldman Jeffrey M
Last Name First Name Middle Initial

HOME ADDRESS: 20 Island Ave. #1006 Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: (305) 542-5400 n/a jeff@blackcombmedia.com
Home Work Email Address

Business Name: Uribe Construction Position: Developer

Address: 1800 N.W. South River Drive Miami Florida 33125
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
10+ years Real Estate Development, Planning & Zoning Experience, Entitlement Process, Architecture & Engineering, and Conc
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2: Affordable Housing Advisory Committee

Choice 3:

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: No Years of Service: _____
2. Present participation in Youth Center activities by your children No if yes, please list the names of your children, their ages, and which programs. List below:

Child Name Age Program

scanned

MAR 22 2016

- Have you ever been convicted of a felony? **No** If yes, please explain in detail:
-
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
-
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
-
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

**Planning Board
Affordable Housing Advisory Committee (Category 8)**

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Miami Beach Leadership Academy Alumni Association	Member
Miami Beach Citizens & # 39; Police Academy Alumni Association	Member

- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

20 Island Avenue #1006 Miami Beach, Fla. 33139

- I am now employed by the city of Miami Beach: **No** Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: **Male**

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Jeffrey Feldman agreed to the following terms on

Received in the City Clerk's Office by:

Roman Queral

Name of Deputy Clerk

Control No.

3/22/15

Date

Jeffrey M. Feldman

20 Island Avenue #1006 □ Miami Beach, Florida 33139 □ (305) 542-5400 □ jeff@blackcombmedia.com

Professional Experience

S&J DeSoto, LLC (DeSoto Development)

Miami, FL

President / Development Consultant

2012 – Present

- Leverage extensive professional network to identify new opportunities for commercial and residential development or consultancy
- Provided project analysis for proposed 110-unit apartment development and 30-unit condo development for foreign owner
- Completed development analysis for proposed 110-unit apartment development leading to the sale of 0.86 ac site for \$4.5MM
- Conducted project evaluations including hard cost analysis, budget estimation and market research for 8-unit and 23-unit condos
- Retained by owner of 2,000 ac site in Port-au-Prince to determine feasibility of mixed-use development including 30,000+ homes

Steven J. Feldman, Inc.

Miami, FL

Managing Director / Licensed Community Association Manager (LCAM)

2002 – 2012

- Management of various residential and commercial associations throughout South Florida
- Lowered operating expenses an average of 15% across portfolio by changing vendors, renegotiating existing contracts, preventative care of property and maintaining low corporate overheads
- Provided detailed review of each association's vendor contracts and operating efficiencies

Associate Developer / Project Manager

- Co-developed innovative business strategy and implementation of business plan for 43-unit Eco-Village in Costa Rica
- Raised \$3.2MM of private investment capital for acquisitions, entitlements, permitting and development
- Management of daily field operations from land acquisition through development (for three properties in Costa Rica)
- P&L management of \$2MM operating budget including, five full-time direct reports and 42 on-site employees

Land Development Coordinator / Development Manager

- Developed and maintained strong personal relationship with seller throughout complex 19-mo negotiation to acquire 2,887 acres
- Successfully raised \$90MM in committed acquisition capital
- Established and maintained critical political and bureaucratic relationships and improved competitive market positioning throughout rigorous entitlement process in an anti-growth county
- Unanimously awarded future site of Florida Gulf Coast University campus after Invitation to Negotiate (ITN) process against four other large-scale regional developers

Customer Relations, Warranty Services & Land Scout

- Created and established relationships with regional brokerage professionals to source new acquisition opportunities in four major markets throughout Florida (Naples/Ft. Myers, Jacksonville, Orlando, Tampa)
- Researched, located and studied land parcels for acquisition throughout the state for development, home-building, flipping and off-book land banking opportunities
- Planned, coordinated and executed developer-controlled homeowners association's special projects
- Resolved complex customer issues as a liaison between residents and developer during construction through turnover

General Electric Power Systems

Los Angeles, CA

Business Development Manager

2000 – 2002

- Top performer throughout global business unit bringing over \$10MM in revenue, exceeding \$1.5 MM budget by 650%
- Focused on large-scale, high-profile industrial energy projects and power distribution applications throughout Southern California and the western United States
- Coordinated and managed all aspects and logistics of each project from beginning through completion
- Opened operations in new territories (Salt Lake City, Denver) and developed new business relationships & opportunities

Education

University of Florida – Bachelor of Science in Management / Minor in Business Administration

Gainesville, FL

1994 – 1998

Community Involvement

Chairman - City of Miami Beach Waterfront Protection Committee

Co-Founder – 1st & Alton 501(c)3

Executive Board – Haiti Empowerment Mission 501(c)3

Co-Founder / Producer – Haiti Art Expo

Member - Community Emergency Response Team (CERT)

City of Miami Beach Citizen's Police Academy

Advisory Council – Hand in Hand for Haiti 501(c)3

City of Miami Beach Leadership Academy



David S. Wieder

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MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

WIEDER
 Last Name

DAVID
 First Name

S
 Middle Initial

1390 BAY DR
 Home Address

MIA BEACH FL
 City State

33141
 Zip Code

305 868 8851
 Home Telephone

305 989 4422
 Cellular Telephone

dwieder@wiederlaw.com
 Email address

DAVID S WIEDER, P.A.
 Business Name

ATTORNEY AT LAW
 Occupation

300-7151 ST #545
 Business Address

MIA BEACH FL
 City State

33141
 Zip Code

Professional License (describe): **FLORIDA BAR #153129** Expires: **—**
 Please attach a copy of currently effective professional license.

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☐ Ad Hoc Charter Review and Revision Board	☐ Debarment Committee	☐ Miami Beach Human Rights Committee
☐ Ad Hoc Committee Centennial Celebration	☐ Design Review Board* ☆	☐ Miami Beach Sister Cities Program
☐ Ad Hoc Committee Flooding Task Force	☐ Disability Access Committee	☐ Normandy Shores Local Government Neighborhood Improvement
☐ Affordable Housing Advisory Committee	☐ Fine Arts Board	☐ Parks and Recreation Facilities Board
☐ Art in Public Places Committee	☐ Gay, Lesbian, Bisexual and Transgender Enhancement Committee (GLBT)	☐ Personnel Board
☐ Beautification Committee	☐ Golf Advisory Committee	☐ Planning Board ☆ ①
☐ Bicycle-Pedestrian Advisory Committee	☐ Health Advisory Committee	☐ Police Citizens Relations Committee
☐ Board of Adjustment* ☆	☐ Health Facilities Authority Board	☐ Production Industry Council
☐ Budget Advisory Committee	☐ Hispanic Affairs Committee	☐ Safety Committee
☐ Capital Improvements Projects Oversight Committee	☒ Historic Preservation Board ☆	☐ Single Family Residential Review Panel
☐ Committee on the Homeless	☐ Housing Authority	☐ Sustainability Committee
☐ Committee for Quality Education in MB	☐ Loan Review Committee	☐ Tennis Advisory Committee
☐ Community Development Advisory Committee	☐ Marine Authority	☐ Transportation and Parking Committee
☐ Community Relations Board	☐ Miami Beach Commission for Women	☐ Visitor and Convention Authority
☐ Convention Center Advisory Board	☐ Miami Beach Cultural Arts Council	☐ Youth Center Advisory Board
		☐ Waterfront Protection Committee

* Board members are required to file Form 1 - "Statement of Financial Interest" with the State.

☆ If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License **FLORIDA BAR** License Number **153129**
 License Issuance Date **10/NOV/1972** License Expiration Date **N/A**

DUES ARE PAID ANNUALLY IN JULY/AUG

∞ **Note:** If applying for Youth Center Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: Yes ☐ No ☐ Dates of Service: _____

2. Present participation in Youth Center activities by your children: Yes ☐ No ☐

If yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently have a violation(s) of City of Miami Beach Code? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently owe the City of Miami Beach any money? Yes ☐ or No ☒ If yes, explain in detail: _____

• Are you currently serving on any City Board or Committee? Yes ☒ or No ☐ If yes, which board/committee?

HISTORIC PRESERVATION

• In what organization(s) in the City of Miami Beach do you currently hold membership? _____

Name _____ Position _____

Name _____ Position _____

• List all properties owned or in which you have an interest within the City of Miami Beach:

MY HOME 1340 RAY DRIVE MB
CONDO 900 RAY DRIVE #301 TRUSTEE (SISTER'S RESIDENCE)

• Are you now employed by the City of Miami Beach? Yes ☐ or No ☒

Which department and title? _____

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐, brother ☐ or sister ☐ who is employed by the City of Miami Beach? Check all that apply.

If "Yes," identify person(s) and department(s): *N/A*

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male ☒ Female ☐

Race/Ethnic Categories

What is your race?

☐ African-American/Black

☒ Caucasian/White

☐ Asian or Pacific Islander

☐ Native-American/American Indian

☐ Other – Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

☒ No
☐ Yes

Do you consider yourself Physically Disabled?

☐ No
☒ Yes

SD MEUNAT

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 8B is for use by any person serving at the county, city or other local level of government on an appointed or elected board, council, commission, authority or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

[Signature]

11/7/14

DAVID S WIENER

Applicant's Signature

Date

Name of Applicant (PLEASE PRINT)

Received in the City Clerk's Office by :

Name of Deputy Clerk

Control No.

Date

PLEASE REMEMBER TO ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.

The Florida Bar



Member Since
11/10/1972

David S Wieder



0153129

Granado, Rafael

From: David Wieder <dwieder@wiederlaw.com>
Sent: Saturday, January 06, 2018 12:25 PM
To: Granado, Rafael
Subject: Re: Nomination by Mayor Gelber to Planning Board

Dear Mr. Granado:

I have not received the password so, I thought I would send this response.

Clearly, there are some outdated items on the former application. Thank you for sending it.

1. My first choice to serve is the planning board.
2. I served six years on the HPB, the last year of which as chairman.
3. I believe that I may best serve the city in the position on planning as nominated by Mayor Gelber.

Most of the other information on the application is still accurate.

I am not currently serving on any board and have not for the past two years.

I would like to inform the commission, that if I am honored to be appointed, I will do my best to continue on the same. professional, conscientious, courteous track that I maintained when I served and was re-appointed twice to the Historic Preservation Board. I did my best to listen to the community and to make the right choices. Perhaps I did not bat 1.000 but I think my record speaks for itself.

The city has many challenges ahead, resilience, respect for its unique and international character, and an understanding of its history, a proud one that is not to be treated lightly, but at the same time, striking a balance in considering the necessity for change and the City's responsible evolution into the 21st century where our children and grandchildren can say "they did a good job, this is a beautiful city."

Yours respectfully,

David S. Wieder

DAVID S. WIEDER, ESQ.
DAVID S. WIEDER, P.A.,
300 -71st Street, Suite 545 Miami Beach, FL 33141
tel: 305.866.7551/305.371.7111 fax: 305.866.7551
email: dwieder@wiederlaw.com
www.wiederlaw.com
blog: www.wiederlaw.blogspot.com
Member New York and Florida Bars

----- Forwarded email(s) only. If you have received this email in error, please notify the sender immediately and

MEMBER PROFILE

David S Wieder

Member in Good Standing

Eligible to Practice Law in Florida



Bar Number:

153129

Mail Address:

David S. Wieder, P.A.
300 71st St Ste 545
Miami Beach, FL 33141-3087
United States

Office: 305-371-7111

Cell: 305-371-7111

Fax: 305-866-7551

Email:

dwieder@wiederlaw.com

Personal Bar URL:

<https://www.floridabar.org/mybarprofile/153129>

vCard:



County:

Miami-Dade

Circuit:

11

Admitted:

11/10/1972

10-Year Discipline History:

None

Law School:

New England School of Law, 1969

Practice Areas:

Civil Trial

Medical Malpractice

Real Estate

Securities

Trial

Languages:

English

French

Spanish

State Courts:

Florida

New York

Firm:

David S. Wieder, P.A.

Firm Size:

2 to 5

Firm Position:

Partner/Shareholder

Firm Website:

www.wiederlaw.com

The Find a Lawyer directory is provided as a public service. The Florida Bar maintains limited basic information about lawyers licensed to practice in the state (e.g., name, address, year of birth, gender, law schools attended, admission year). However, The Florida Bar allows individual attorneys the opportunity to add personal and professional information to the directory. The lawyer is solely responsible for reviewing and updating any additional information in the directory. The lawyer's added information is not reviewed by The Bar for accuracy and The Bar makes no warranty of any kind, express or implied. The Florida Bar, its Board of Governors, employees, and agents are not responsible for the accuracy of that additional information. Publication of lawyers' contact information in this listing does not mean the lawyers have agreed to receive unsolicited communications in any form. Unauthorized use of this data may result in civil or criminal penalties. The Find a Lawyer directory is not a lawyer referral service.

Mark S. Meland

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NAME: Meland Mark S
Last Name First Name Middle Initial

HOME ADDRESS: 6391 Allison Road Miami Beach Florida 33141
Apt No. Home No./Street City State Zip Code

PHONE: (305) 866-5222 (305) 358-6363 mmeland@melandrussin.com
Home Work Email Address

Business Name: Meland, Russin & Budwick, P.A. Position: Attorney

Address: 200 S. Biscayne Boulevard, #3200 Miami Florida 33131
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach? **Yes**
- (Please circle one): I am now a resident of: **North Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Real Estate Law; Corporate Law; Real Estate Development
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Planning Board

- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property

Personal Home

Gender: **Male**

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Mark Meland agreed to the following terms on 11/29/2017 4:40:34 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Mark S. Meland

6391 Allison Road, Miami Beach, Florida 33141

Telephone: (305) 866-5222

mmeland@melandrussin.com

Mark Meland moved to Miami Beach in 1971. He and his wife, Jill (Hartley) Meland graduated from Miami Beach Senior High School and continue residing in Miami Beach.

Mr. Meland co-founded Meland, Russin & Budwick, P.A. in 1993 with Peter D. Russin. He is an accomplished real estate lawyer with a diverse client base representing financial institutions, private investors, lenders, real estate developers and multi-family housing developers. He is also an accomplished corporate and transactional lawyer providing general corporate services to the firm's corporate clients. Mr. Meland further acts as a court appointed Receiver for numerous entities and properties and was an approved Chapter 11 Bankruptcy Trustee for numerous high profile companies.

Mr. Meland's practice further entails examination of title and general corporate representation, including the formation of corporations, limited liability companies and partnerships, drafting of partnership, operating and shareholder agreements.

Mr. Meland serves as general counsel and participates on advisory boards and boards for numerous businesses and charitable organizations.

Education

- J.D., 1988, Fredric G. Levin College of Law
- B.S., 1983, University of Florida

Awards/Rankings

- AV rated by Martindale-Hubbell
- South Florida Legal Guide, Top Lawyer in South Florida, 2006-present
- Florida Trend's Legal Elite, 2004-present
- Best Lawyers
- South Florida Super Lawyers 2006-present

Community

- Board of Trustees, Ransom Everglades School (Advancement Committee, Building and Grounds Committee)

MEMBER PROFILE

Mark Steven Meland

Member in Good Standing

Eligible to Practice Law in Florida

Bar Number:

768634

Mail Address:

Meland Russin & Budwick P A
200 S Biscayne Blvd Ste 3200
Miami, FL 33131-5323
United States

Office: 305-358-6363

Fax: 305-358-1221

Email:

mmeland@melandrussin.com

Personal Bar URL:

<https://www.floridabar.org/mybarprofile/768634>

vCard:



County:

Miami-Dade

Circuit:

11

Admitted:

09/27/1988

10-Year Discipline History:

None

Law School:

University of Florida, Fredric G. Levin College of Law

The Find a Lawyer directory is provided as a public service. The Florida Bar maintains limited basic information about lawyers licensed to practice in the state (e.g., name, address, year of birth, gender, law schools attended, admission year). However, The Florida Bar allows individual attorneys the opportunity to add personal and professional information to the directory. The lawyer is solely responsible for reviewing and updating any additional information in the directory. The lawyer's added information is not reviewed by The Bar for accuracy and The Bar makes no warranty of any kind, express or implied. The Florida Bar, its Board of Governors, employees, and agents are not responsible for the accuracy of that additional information. Publication of lawyers' contact information in this listing does not mean the lawyers have agreed to receive unsolicited communications in any form. Unauthorized use of this data may result in civil or criminal penalties. The Find a Lawyer directory is not a lawyer referral service.



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Adrian Gonzalez

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NAME: Gonzalez Adrian
Last Name First Name Middle Initial

HOME ADDRESS: 500 Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: 3052068249 3055348736 adrian@davidscafe.com
Home Work Email Address

Business Name: David's Cafe Cafecito Position: Restaurateur

Address: 5000 LAKEVIEW DR Miami Beach FL 33140
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have experience in Miami Beach residential, commercial and business community. I have lived and worked in Miami Beach for o
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2: Visitor and Convention Authority

Choice 3: Marine and Waterfront Protection Authority

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

VCA

- What organizations in the City of Miami Beach do you currently hold membership in?
- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Gender: Male

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **none**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **Yes**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Adrian Gonzalez agreed to the following terms on 1/4/2018 1:26:26 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Adrian Gonzalez

1521 Alton Road, # 112

Miami Beach, FL 33139

T/305.206.8249

E/Adrian@ag-vp.com

Committee Experience

Elected Vice-President, The Sails Condo Association, 2005- 2006

Elected President, The Sails Condo Association, 2006- 2008

Elected to Board, The Sails Condo Association, 2008- 2015

Appointed Board Member, Visitors & Convention Authority Board for

City of Miami Beach (VCA) 2014 – Present

We are responsible for funding many different programs that promote City of Miami Beach

Appointed Board Member, Marine Animal Rescue Society, 1998-2006

Involved primarily with Public Relations, Marketing, and Fundraising decisions

Also served on the Rescue Team and saved countless marine animals

Appointed Board Member, Transportation and Parking Board for City of Miami Beach, 1996-2002

Helped provide parking solutions for the city regarding current and future locations

Reviewed RFPs for current parking meter systems

Elected President, Lincoln Road Mercantile Association, 1994-1999

Head liaison for the merchants of Lincoln Road to the city of Miami Beach

Organized and conducted monthly public meetings

Work Experience

President, AG Ventures and Productions, 2004- Present

Head of operations, Marketing, and global future events.

Vice President, David's Café Inc., 1994-2014

Spearhead company wide Public Relations, Marketing, & Future Business

Oversee operations at restaurant locations

President, David's Café Cafecito, 2014 - Present

Oversee future operations, growth, re-branding and expansion of future projects

Head of everything to do with global growth of the brand

Cafecito Neptuno Café (At the Standard Hotel)

- Pop up Cafecito Bar

Chrome Hearts Store Cafe Pop Up

- Set up Cafecito shop in store

Education

High School Diploma, Miami Beach Senior High School, 1989-1992

Graduated in June 1992

Tallahassee Community Collage

Attended 1993-1995

Miami Dade Community Collage

Attended 1996-1998

Languages

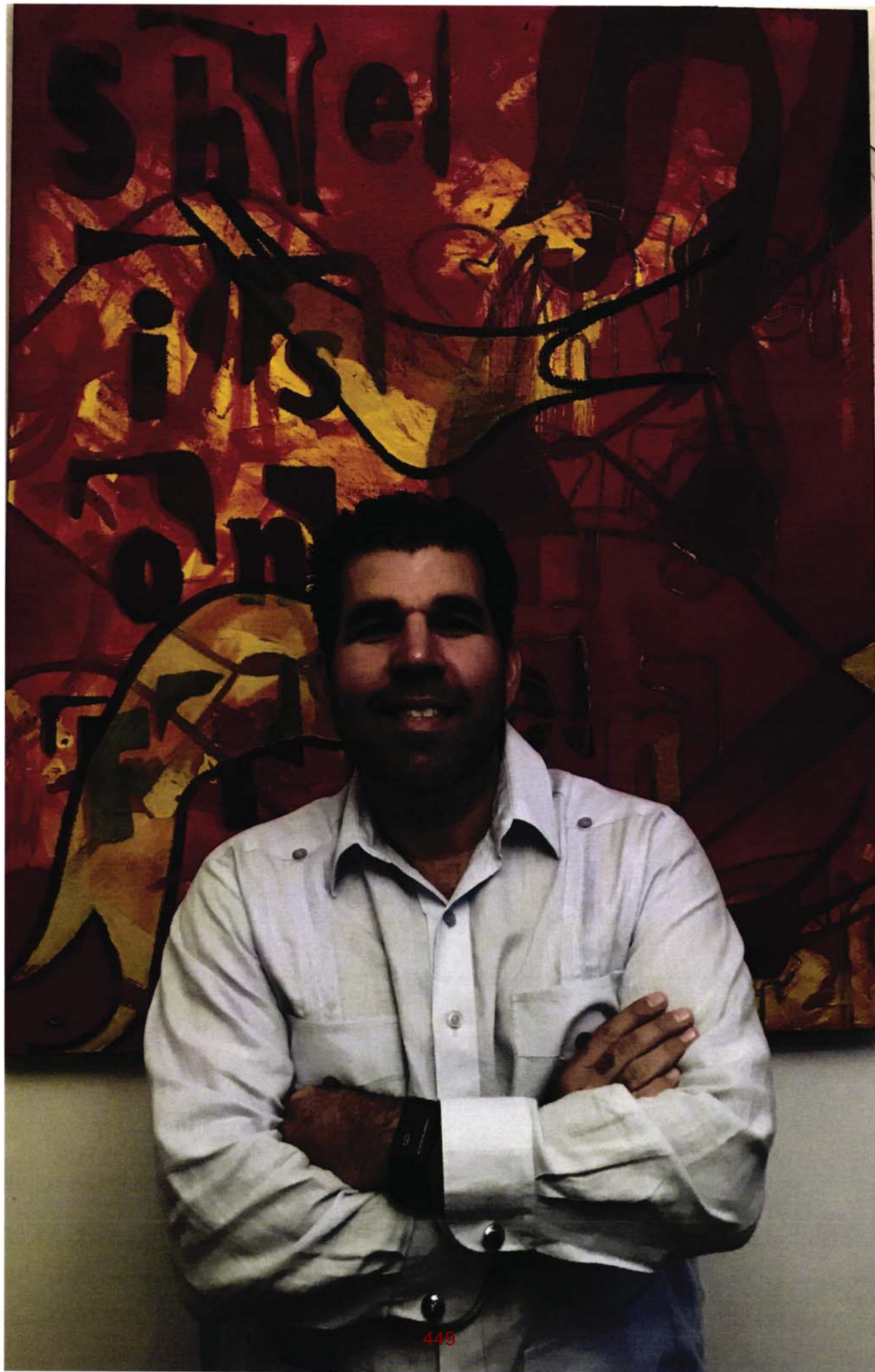
English

Fluent

Spanish

Fluent

References Available Upon Request



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Stephen G. Hertz

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MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

HERTZ
Last Name

STEPHEN
First Name

G.
Middle Initial

Home Address

City

State

Zip Code

Home Telephone

Work Telephone

Cellular Telephone

Email address

STEPHEN G. HERTZ LAW OFFICE
Business Name

ATTORNEY
Occupation

767 ARTHUR GUDFREY ROAD
Business Address

MIAMI BEACH
City

FL
State

33140
Zip Code

Professional License (describe): ATTORNEY

Expires:

Please attach a copy of currently effective professional license.

Pursuant to City Code section 2-22(4)a & b: Members of agencies, boards and committees shall be affiliated with the City; this requirement shall be fulfilled in the following ways: a. An individual shall have been a resident of the City for a minimum of six months; or b. An individual shall demonstrate ownership/interest for a minimum of six months in a business established in the City for a minimum of six months.

- Resident of Miami Beach for a minimum of six (6) months: Yes ☒ or No ☐
- Demonstrates ownership/interest in a business in Miami Beach for a minimum of six months: Yes ☒ or No ☐
- Are you a registered voter in Miami Beach: Yes ☒ or No ☐
- I am now a resident of: North Beach ☒ South Beach ☐ Middle Beach ☐
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
LEGAL: PRIOR MEMBER OF CONVENTION CENTER ADVISORY BOARD
VISITOR & CONVENTION AUTHORITY BOARD; BUDGET ADVISORY BOARD

- Are you presently a registered lobbyist with the City of Miami Beach? Yes ☐ or No ☒

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.**

☐ Affordable Housing Advisory Committee	☐ Fine Arts Board	☐ Normandy Shores Local Government Neighborhood Improvement
☐ Art in Public Places Committee	☐ Disability Access Committee	☐ Parks and Recreation Facilities Board
☐ Beautification Committee	☐ Gay, Lesbian, Bisexual and Transgender Enhancement Committee (GLBT)	☐ Personnel Board
☐ Bicycle-Pedestrian Advisory Committee	☐ Golf Advisory Committee	☐ Planning Board ☆
☐ Board of Adjustment ☆	☐ Health Advisory Committee	☐ Police Citizens Relations Committee
☐ Budget Advisory Committee	☐ Health Facilities Authority Board	☐ Production Industry Council
☐ Capital Improvements Projects Oversight Committee	☐ Hispanic Affairs Committee	☐ Safety Committee
☐ Committee on the Homeless	☐ Historic Preservation Board ☆	☐ Single Family Residential Review Panel
☐ Committee for Quality Education in MB	☐ Housing Authority	☐ Sustainability Committee
☐ Community Development Advisory	☐ Loan Review Committee	☐ Tennis Advisory Committee
☐ Community Relations Board	☐ Marine Authority	☐ Transportation and Parking Committee
☐ Convention Center Advisory Board	☐ Miami Beach Commission for Women	☒ Visitor and Convention Authority
☐ Debarment Committee	☐ Miami Beach Cultural Arts Council	☐ Youth Center Advisory Board ∞
☐ Design Review Board ☆	☐ Miami Beach Human Rights Committee	☐ Waterfront Protection Committee
	☐ Miami Beach Sister Cities Program	

no change as of 2/12/16

CITY CLERK'S OFFICE

61:3 PM 9-2006102

RECEIVED

∞ Note: If applying for Youth Center Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: Yes ☐ No ☐ Dates of Service: _____

2. Present participation in Youth Center activities by your children: Yes ☐ No ☐

If yes, please list below the names of your children, their ages and the programs in which they participate:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently have a violation(s) of City of Miami Beach Code? Yes ☐ or No ☒ If yes, please explain in detail: _____

• Do you currently owe the City of Miami Beach any money? Yes ☐ or No ☒ If yes, explain in detail: _____

• Are you currently serving on any City Board or Committee? Yes ☒ or No ☐ If yes, which board/committee?
BUDGET ADVISORY COMMITTEE

• In what organization(s) in the City of Miami Beach do you currently hold membership?

MIAMI BEACH BOAT ASSOCIATION - PAST PRESIDENT, DIRECTOR
Name Position

NORTH SHORES HOMEOWNERS ASSOCIATION - DIRECTOR
Name Position

• List all properties owned or in which you have an interest within the City of Miami Beach:

565 NORTH SHORE DRIVE, MIAMI BEACH, FL 33411

• Are you now employed by the City of Miami Beach? Yes ☐ or No ☒

Which department and title? _____

• Pursuant to City Code Section 2-25 (b): Do you have a parent ☐, spouse ☐, child ☐, brother ☐ or sister ☐ who is employed by the City of Miami Beach? Check all that apply.
If "Yes," identify person(s) and department(s): N/A

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male ☒ Female ☐

Race/Ethnic Categories

What is your race?

☐ African-American/Black

☒ Caucasian/White

☐ Asian or Pacific Islander

☐ Native-American/American Indian

☐ Other - Print Race: _____

Do you consider yourself to be Spanish, Hispanic or Latino/a? Mark the "No" box if not Spanish, Hispanic, Latino/a.

☒ No
☐ Yes

Do you consider yourself Physically Disabled?

☒ No
☐ Yes

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying City personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the City (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before the board/committee you have served on for period of one year after leaving office (Miami Beach City Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o CMB Community Development Advisory Committee: prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of boards, commissions and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 88 is for use by any person serving at the county, city or other local level of government on an appointed or elected board, council, commission, authority or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Upon request, copies of these laws may be obtained from the City Clerk.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

Stephen C. Hertz 12/04/2013 STEPHAN C. HERTZ
Applicant's Signature Date Name of Applicant (PLEASE PRINT)
Received in the City Clerk's Office by: Debet Satchell 12/6/13
Name of Deputy Clerk Control No. Date

PLEASE REMEMBER TO ATTACH A CURRENT RESUME, PHOTOGRAPH AND A COPY OF ANY APPLICABLE PROFESSIONAL LICENSE.

ATTACH ADDITIONAL SHEETS, IF NECESSARY, TO PROVIDE REQUIRED INFORMATION.

*Submitted
12/9/13
MEH*

LAW OFFICES

STEPHEN G. HERTZ

767 Arthur Godfrey Road
Miami Beach, Florida 33140

GENERAL PRACTICE
TRIAL PRACTICE - GENERAL
TRIAL PRACTICE - PERSONAL INJURY AND WRONGFUL DEATH

R E S U M E

RESIDENCE: 565 NORTH SHORE DRIVE, MIAMI BEACH, FLORIDA 33141

OFFICE: 767 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140

EDUCATION: ELEMENTARY SCHOOL - NORTH BEACH ELEMENTARY
MIDDLE SCHOOL - NAUTILUS
HIGH SCHOOL - MIAMI BEACH HIGH SCHOOL (1958)
COLLEGE - UNIVERSITY OF FLORIDA (BS-1962)
LAW SCHOOL - UNIVERSITY OF MIAMI (JD-1965)

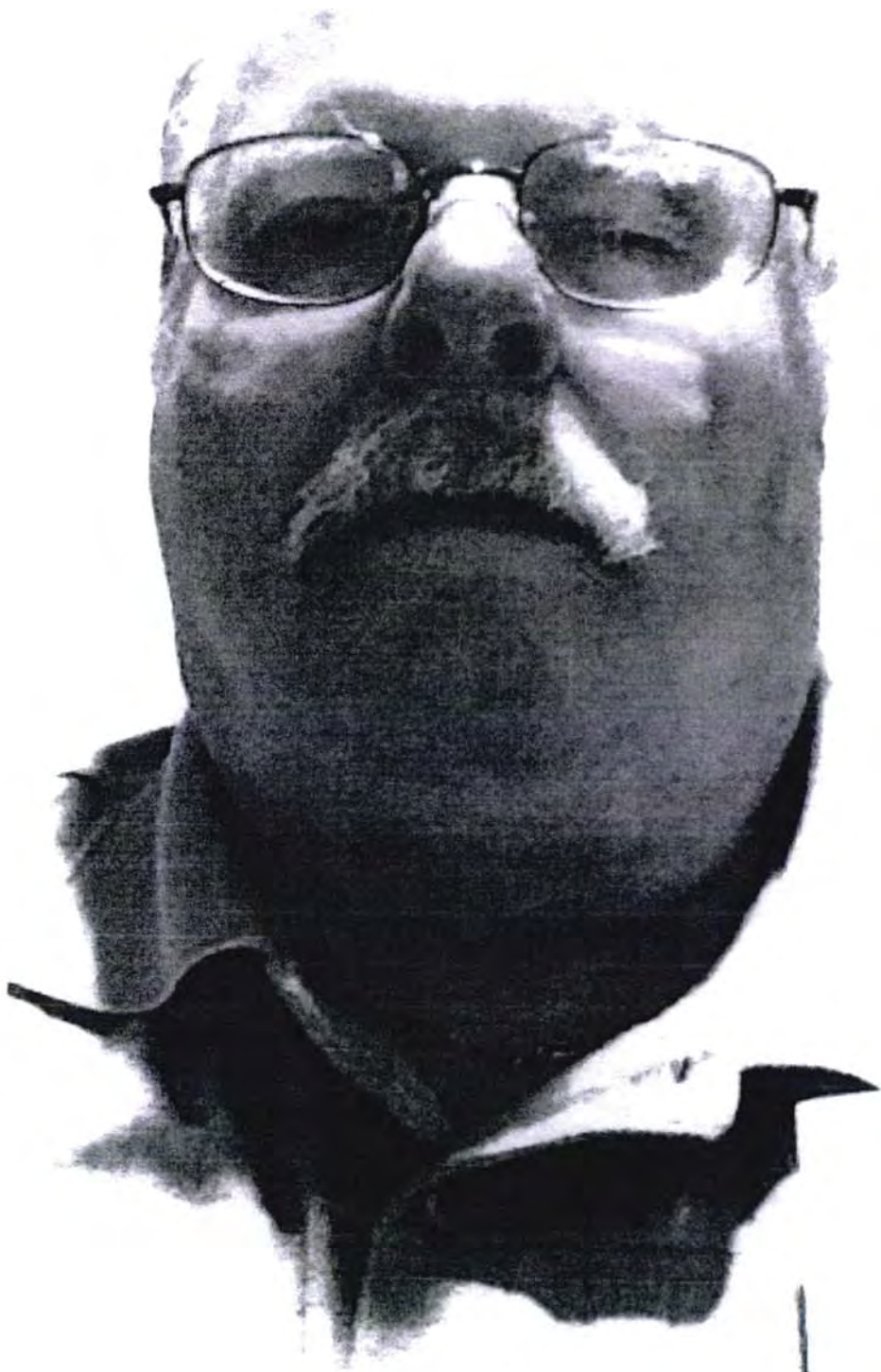
OCCUPATION: ATTORNEY- PRIVATE PRACTICE OF LAW SINCE 1965

MARITAL: MARRIED TO JACQUELINE S. HERTZ

CHILDREN: SCOTT; HOWARD; AND BRADLEY

PROFESSIONAL: FLORIDA BAR-MEMBER OF REAL PROPERTY, PROBATE & TRUST
SECTION; TRIAL LAWYERS SECTION; ELDER
LAW SECTION
MIAMI BEACH BAR ASSOCIATION - PRESIDENT 2003
DIRECTOR SINCE 1995 to Present
DADE COUNTY TRIAL LAWYERS ASSOCIATION PAST MEMBER
ASSOCIATION OF TRIAL LAWYERS OF AMERICA PAST MEMBER
FLORIDA STATE GUARDIANSHIP ASSOCIATION
1. Board of Directors 8/10 - Present
2. Membership Chair 2003-2004
3. Convention Committee
4. By-Laws Committee
SOUTH FLORIDA GUARDIANSHIP ASSOCIATION -
SECRETARY 2002 - Present

CIVIC DUTIES: CITY OF MIAMI BEACH PLANNING BOARD (11/89-11/93)
NORMANDY SHORES HOMEOWNER'S ASSOCIATION BOARD OF
DIRECTORS (1992 - Present)
Vice President 2006 to 2010
Treasurer 2010 to Present
NORTH SHORE IMPROVEMENT DISTRICT ADVISORY BOARD
(12/93 - 1998).
CITY OF MIAMI BEACH NUISANCE ABATEMENT BOARD
(2/5/98 - 6/19/02) Co-Chairman



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Daniel A. Hertzberg

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NAME: Hertzberg Daniel N
Last Name First Name Middle Initial

HOME ADDRESS: 1420 w 22nd st Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: 305-505-1950 305-341-7447 Danielnhertzberg@gmail.com
Home Work Email Address

Business Name: Coldwell Banker Position: Real estate agent

Address: 1682 Jefferson avenue Miami Beach FL 33139
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have served on the VCA Board for the past three years and was the vice chair for the past year. I have extensive work experie
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Visitor and Convention Authority

Choice 2: Planning Board

Choice 3: Design Review Board

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below: _____

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

VCA

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Miami Beach Chamber of Commerce	Board of Governors

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Property
1420 w 22nd st

Gender: none

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **none**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1). (re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Daniel Hertzberg agreed to the following terms on 1/10/2018 1:25:35 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date



Adam Kravitz

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NAME: Kravitz Adam
Last Name First Name Middle Initial

HOME ADDRESS: 2982 Alton Road Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: 3053350330 adam@adamkravitz.com
Home Work Email Address

Business Name: Kravitz & Co. PA Position: Lawyer

Address: 121 Alhambra Plaza, 10th Floor Coral Gables FL 33134
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Lawyer and Internet Entrepreneur
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

- Choice 1:** Police/Citizens Relations Committee
- Choice 2:** Transportation, Parking, Bicycle-Pedestrian Facilities Committee
- Choice 3:** Convention Center Advisory Board

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

- Have you ever been convicted of a felony: **No** If yes, please explain in detail: _____
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail: _____
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail: _____
- Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

Police/Citizens Relations Committee

- What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Miami Beach Bar Association	Treasuer
Miami Beach Chamber of Commerce	Member
Temple Beth Sholom	Member

Property

2982 Alton Road

• I am now employed by the city of Miami Beach: **No**

Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: **Male**

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Adam Kravitz agreed to the following terms on 11/15/2016 11:50:18 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

ADAM KRAVITZ

2982 Alton Road
Miami Beach, FL 33140 USA
Tel: +1 305 335 0330
adam@adamkravitz.com

PROFESSIONAL QUALIFICATIONS:

Pennsylvania, USA Admitted to the Bar: December 1989
Florida, USA Admitted to the Bar: October 1993
England and Wales Admitted as a Solicitor: August 1996

Date of Birth: August 31, 1964 – US, UK, Israeli Citizenship

EXPERIENCE:

- 2014 – Present** **KRAVITZ & CO., PA**, Coral Gables, Florida. My practice focuses on providing "Outside General Counsel" services and advice for an international client base of technology and Internet companies and hedge funds.
- 2013 - Present** **BECKER & POLIAKOFF, P.A.**, Coral Gables, Florida. Of Counsel (formerly Shareholder) in the Corporate/Business Law Group of a 150 lawyer firm.
- 2009 - 2012** **EVOTER, INC.**, Hollywood, Florida. CEO, Co-Founder and Director of eVoter.com, a voter information website, which provided comprehensive voter information within a web 2.0 interface. Raised over \$2.7 million in private capital, built an advisory board with top figures in the Democratic and Republican parties, and entered into strategic partnerships with Yahoo! and NBCUniversal.
- 2000 - 2005** **SPARK NETWORKS, INC. (formerly MatchNet plc)**, London, England and Los Angeles, California. Executive Director and General Counsel of the Frankfurt Stock Exchange listed (market cap: €170 million at time of exit, now NYSE:LOV) owner and operator of some of the world's largest online dating websites, including JDate.com and AmericanSingles.com. I was responsible for all legal and administrative affairs, including Corporate, M&A, and Securities Law, of a company with revenues of \$65 million and 200 employees, offices in the US, UK, Germany and Israel, as well as having principal administrative and strategic responsibility for Spark's International offices and websites. In 2004, I sold my equity in the company to The Capital Group.
- 1997 - 2000** **ZELLMAYER, PELOSSOF & SCHIFFER**, London, England. Consulting lawyer to the London office of a leading Tel Aviv, Israel, law firm. I advised a variety of clients in multi-national transactional work (such as the purchase of a major hotel chain in Columbia for a French investor and the financing of a Romanian shopping center for an Austrian bank), served as lead counsel on several small-cap IPOs in both the UK and Germany, and served as a non-executive director for several companies on behalf of clients. My areas of practice included Corporate Finance, M&A, and Securities Law (including public offerings and private placements).
- 1996-1997** **MISHCON DE REYA**, London, England. American and English Corporate Finance, Banking and Company Lawyer (Assistant Solicitor). I handled my own case load including advising clients on investments in US publicly traded companies. Advised firm clients on US securities and corporate law, including handling all US filings for a fully quoted UK company with a US (NASDAQ) listing and advising a UK company on its purchase of the minority interest of a US subsidiary.
- 1994 - 1996** **THE APPLETREE COMPANIES, INC.**, Boca Raton, Florida. General Counsel and Vice President of Administration for a NASDAQ listed company (revenues: \$35 million) in the prepared foods industry. Responsible for all legal affairs, including negotiation of acquisitions of two major companies; breakup and sale of a subsidiary; preparation and filing of all reports and registration statements with the US Securities and Exchange Commission under US Securities Law; negotiating and documenting over \$27m in capital funding through the placement of equity and debt; all corporate secretarial work; and

overseeing outside counsel on litigation matters. Also responsible for human relations department (over 400 employees).

1993 - 1994 **COHEN, CERNAY, NORRIS, WEINBERGER & HARRIS**, North Palm Beach, Florida. Securities lawyer with 15 lawyer firm. Handled purchase of control interest in US public company, later advising president on all legal matters; and drafted numerous SEC filings of public companies, including acting for Appletree (above). Also acted for clients in general corporate matters (shareholders agreements, joint ventures, etc.).

1990 - 1993 **ALBERT BARTOLOMEO & ASSOCIATES**, Philadelphia, Pennsylvania. General Corporate and Litigation lawyer for small Center City firm. Acted for a major Philadelphia area real estate developer in negotiations with vendors and several smaller companies in general company commercial work. Also practiced criminal and family law.

1989 - 1990 **AMERICAN DATA MANAGEMENT**, Mountain View, California. Marketing Director of Voter File Vendor based in Silicon Valley. Helped develop voter file databases and campaign strategies using targeted voter data for political campaigns across the US, including extensive work with the California and Florida Democratic Parties, with whom we had exclusive contracts.

1987-1989 Independent Political Consultant for various campaigns in California, including Diane Feinstein for Governor.

EDUCATION:

LONDON SCHOOL OF ECONOMICS, London, England – MSc. (with Distinction) in History of International Relations, November 2006.

UNIVERSITY OF HOUSTON, Houston, Texas - Juris Doctorate, May 1988

UNIVERSITY OF CALIFORNIA/Hastings College of the Law, San Francisco, California - Visiting Student, August 1987 to May 1988.

UNIVERSIDAD LA SALLE, Mexico City, Mexico - Certificate in Mexican Legal Studies, July and August 1986.

McGILL UNIVERSITY, Montréal, Québec - Bachelor of Arts, November 1985. Major in British History and Economics.

HEBREW UNIVERSITY, Jerusalem, Israel - Summer Jewish Studies Programme, July and August 1984.

ACHIEVEMENTS/MEMBERSHIPS:

Candidate for FL State House District 113 in 2012

President, Alton Road Homeowners' & Residents' Association (Miami Beach)

Board Member, Florida Association for Insurance Reform (a statewide insurance watchdog association)

Member, Miami Beach Police Citizens' Relations Committee

Treasurer, Miami Beach Bar Association

Pillar Member, Miami Beach Chamber of Commerce

DEC Member, Miami-Dade Democratic Party

Extensive investment experience in real estate and start-up projects in Europe and Israel

INTERESTS:

Scuba Diving, Classic Cars.



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Tim M. Nardi

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NAME: Nardi Tim M
Last Name First Name Middle Initial

HOME ADDRESS: 1545 Euclid #3C Miami Beach FL 33139
Apt No. Home No./Street City State Zip Code

PHONE: 305-778-7623 786-373-2816 305-763-8261 tnardi@starwood.com
Home Work Fax Email Address

Business Name: 1 Hotel South Beach Position: Managing Director

Address: 2377 Collins Ave Miami Beach FL 33140
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **No**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **No**
- (Please circle one): I am now a resident of: **South Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I am a seasoned General Manager of Hotels with experience in Resorts, City & Group Hotels, both Branded and Independent.
- Are you presently a registered lobbyist with the City of Miami Beach? **Yes**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Visitor and Convention Authority

Choice 2:

Choice 3:

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

• Have you ever been convicted of a felony: **No** If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:

• Do you currently owe the City of Money Beach any money: **No** If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: **Yes** If yes, which board?

CCAB appointed by Commissioner Weithorn

- What organizations in the City of Miami Beach do you currently hold membership in?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:
- I am now employed by the city of Miami Beach: **No** Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: Male

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. White

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Physically Challenged: No

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

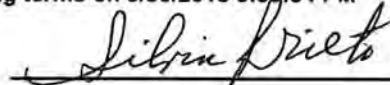
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- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

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"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Tim Nardi agreed to the following terms on 9/30/2013 5:55:34 PM

Received in the City Clerk's Office by:

 2729

Name of Deputy Clerk

Control No.

9/30/13
Date

Timothy M. Nardi
Post Office Box 403463
Miami Beach, Florida 33140
Cell: 305-778-7623

EMPLOYMENT HISTORY

Starwood Capital Group

Greenwich, Connecticut

1 Hotel South Beach

October 2012 to Present

Managing Director

Miami Beach, Florida

An iconic Collins Avenue oceanfront hotel redeveloping into a new luxury lifestyle Brand conceived and implemented by Barry Sternlicht. The hotel is closed as it undergoes a \$170 million dollar restoration, opening in the Fall of 2014. The Hotel will feature Leed Sustainability Certification, 500 guest rooms, 6 restaurants (including the branded restaurant STK, and a partnership with Tom Collichio, star of the top rated television show Top Chef.) Other features will include 4 swimming pools (including one Rooftop), a Lobby Bar, retail offerings, Spa a Private Beach Club, and 163 private Residences that will be offered sale. The Hotel is situated on 650 feet of oceanfront and in the heart of the Collins Avenue Renaissance. The Hotel will also feature a substantial Community involvement, giving back 1% of profits to Community based Organizations.

Morgans Hotel Group

New York, New York

Shore Club

September 2006 to October 2012

General Manager

Miami Beach, Florida

Famous Lifestyle hotel designed by David Chipperfield and re-envisioned by Ian Schrager. Following Ian's reputation of trendsetting décor and high energy public spaces, destination dining, exclusive nightlife offerings and impeccable attention to all aspects of the guest experience, Shore Club has proven to be successful as a 310 room ocean front resort. Top in employee satisfaction scores YOY, mid 90th percentile in guest satisfaction scores, excellent results in RevPar, Coyle standards scores and financial performance. Very active in community relations, sales & marketing, Government/City affairs and industry associations. Proven leader in understanding the concerns and relationship of Ownership, and in negotiating and managing several high profile leased operations within the resort.

Marriott International

Washington, D.C.

(Renaissance Hotels North America)

Eden Roc Renaissance Resort & Spa

June 1998 to September 2006

Miami Beach, Florida

General Manager

Historic Four Diamond 350 room oceanfront resort with annual revenues of 34 million dollars. Completed 45 million dollars in renovations since 1999. Resort amenities include 50,000 square feet of conference space, 40,000 square foot spa, and award winning Aquatica oceanfront restaurant with annual sales over 4 million dollars. Recipient of 9 Renaissance Hotels awards since 2001. Achieved excellent results in HP/GOP, Associate Satisfaction, Meeting Planner Satisfaction, RevPar and Booking Pace.

The Continental Companies/Carnival Hotels and Resorts

Miami, Florida

September 1988 - June 1998

General Manager Assigned to Registry Resort & Spa, Sheraton Gateway Hotel, Beaver Creek Lodge, Sheraton Atlanta Hotel.

EDUCATION

University of Montana	Business Administration (3 years, Finance)
American Educational Institute/AHLA	Certified Hotel Administrator
Cornell University	Professional Development Program
The Aspen Institute	Executive Education Program

PROFESSIONAL ACHIEVEMENTS & COMMUNITY RELATIONS

City of Miami Beach Proclamation of: Tim Nardi Day, February 8, 2012

Miami & the Beaches Hotel Association: Chairman, 2009-2011
Vice President 2004-2005
Board of Directors 2003 & 2004

Convention Center Advisory Board 2010, 2011, 2012, 2013
Appointed by Commissioner Weithorn

Miami & the Beaches Hotel Association 2002: Community Service Innkey Award
2004: Community Service Innkey Award
2009 Community Service Innkey Award
2011 Community Service Innkey Award
2012 Community Service Innkey Award

Environmental Coalition of Miami Beach: Green Hotel Award 2008

Miami Beach Pillar Trustee Award: 2007

Miami Beach Chamber of Commerce: 2008 Outstanding Board of Governors Member
2007 Hotel of the Year
2005 Executive Board
2003-2005 Board of Governors
2003-2004 Nominating Committee
2003-2005 Chair, Gala Committee;

Greater Miami Convention & Visitors Bureau Board of Directors; 1992-1995, 1998-2001
Sales Development Committee Member; 1992-1995, 1998-2005
Finance Committee Member; 1998-2013

Renaissance Hotels North America 2001: Leadership Excellence Award
2002: Sales Leadership Award
Spirit to Serve Award
Mustang Award
2003: Sales Leadership Award
Market Excellence Award
2004: Sales Leadership Award
Mustang Award
Spirit to Serve Award

Marriott South Florida Business Council 2003: Customer Events Award

North Texas Hotel Motel Association Past President, 1986-1987

Miami Visitor Industry Council Board of Directors; 1993-1995
Career Development Committee

Columbus Hotel/Motel Association Chairman 1998 - Board of Directors 1997

SPECIAL TRAINING

Marriott International	Experiential Service Marriott Acculturation Program Executive Education Program: Leadership in Challenging Times Foundations of Leadership Impact Leadership Navigating through Change Positive Associate Relations
American Hotel & Lodging Association	Certified Hotel Administrator (CHA)
The Hotel School, Cornell University	IACC Conference Center Management, PDP
Florida International University	Hospitality Human Resource Development, Continuing Education
Holiday Inn University	Food & Beverage > Rooms and Reservations
The Sheraton Corporation	Food and Beverage Training > Rooms Merchandising Sales and Marketing > Sheratons of South Florida Regional Council
The Continental Companies/ Carnival Hotels & Resorts	Principles of Yield Management > Choose to Lead/Choose to Serve Train the Trainer/Human Resources > Introduction to Management Managing Change and Diversity > Teambuilding for Success
Promus Hotel Corporation	General Manager Leadership Certification/Embassy Suites



Tim NARDI

Vanessa R. Menkes

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NAME: Menkes vanessa R
Last Name First Name Middle Initial

HOME ADDRESS: 951 West 47th Court Miami Beach FL 33140
Apt No. Home No./Street City State Zip Code

PHONE: 3054904494 3054904494 vanessa@vanessamenkes.com
Home Work Email Address

Business Name: Vanessa Menkes Communications Position: public relations

Address: 951 West 47th Court Miami Beach FL 33140
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I am a longtime public relations professional with experience in promoting key entities and events in our city ranging from hosp
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Visitor and Convention Authority

Choice 2:

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **Yes** _____ Years of Service: **2014** _____
2. Present participation in Youth Center activities by your children **No** _____ if yes, please list the names of your children, their ages, and which programs. List below:

- Have you ever been convicted of a felony: **No** If yes, please explain in detail:
- Do you currently have a violation(s) of City of Miami Beach codes: **No** If yes, please explain in detail:
- Do you currently owe the City of Miami Beach any money: **No** If yes, please explain in detail:
- Are you currently serving on any City Boards or Committees: **No** If yes, which board?
- What organizations in the City of Miami Beach do you currently hold membership in?

- I am now employed by the city of Miami Beach: **No** Which department?
- List all properties owned or have an interest in, which are located within the City of Miami Beach:

Gender: Female

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. **No**

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26).
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I vanessa Menkes agreed to the following terms on 1/9/2018 5:04:09 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

VANESSA MENKES

305.490.4494 • 951 West 47th Court • Miami Beach, FL 33140 • vmenkes@yahoo.com

A native of Wellesley, Massachusetts, Vanessa Menkes has more than fifteen years of entertainment, hospitality and lifestyle public relations experience. With a Bachelor of Science in Communications from Boston University, Vanessa worked at Manhattan's top public relations firms, Ketchum and Dan Klores Communications, with clients such as Ian Schrager Hotels, The MTV Video Music Awards, Henri Bendel and Philippe Stark among others. With deep roots in the Miami market, Vanessa worked with The Opium Group, one of the nation's largest nightlife groups, where she oversaw media relations, select programming, partnerships, and governmental relations.

Vanessa launched her own communications firm in 2015, with clients from Nikki Beach (Miami and Global), Kiki on The River, Novikov Miami, Native Sons Hospitality venues Ariete and Baby Jane, and hotspots Sidebar and Mokai among others. She regularly secures coverage for these clients in publications such as *The Miami Herald*, *New York Post*, *Travel + Leisure*, *USA Today* and others.

Vanessa also represents various music and entertainment clients including iconic rock group Foreigner, whose renaissance she catapulted with appearances on programs like *The Tonight Show* with Jimmy Fallon and *CBS Sunday Morning*, and publications like *The New York Times*, and *Vanity Fair*, Graham Nash of Crosby Stills & Nash, Dee Snider of Twisted Sister and others.

Vanessa works in tandem with colleague Ashlie Rolfe who has an extensive grassroots marketing and events background. Ashlie's overseen thousands of events on behalf of clients such as Royal Caribbean, SBS Entertainment, Food Network and Cooking Channel's South Beach Wine and Food Festival, Walt Disney World Resorts, ESPN Wide World of Sports, Revolution Live and America's Backyard, and many more.

Vanessa lives in Miami Beach with her husband and daughter. Her philanthropic interests include The Miami Holocaust Memorial, The Cushman School, and The Little Lighthouse Foundation.



Chris Rollins

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Chris Rollins's application to be submitted.

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Jeff Lehman

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Granado, Rafael

From: Grisette Roque Marcos <groquemarcos@miamibeachvca.com>
Sent: Monday, January 08, 2018 11:14 AM
To: Granado, Rafael
Subject: MBVCA VACANCIES

Mr. Granado,

Miami Beach Visitor and Convention Authority(MBVCA) member Jeff Lehman was rescheduled for reappointment due a change in designation from hotelier to at-large. However, after further review, we deem that Mr. Lehman does meet the criteria of hotelier as detailed below.

As of October 30, 2017, Mr. Lehman has been working for First Service Residential in the position of Regional Director. In this capacity, he is assigned a portfolio of hi rise buildings that include The Setai, Bel-Aire on the Ocean, Caribbean, Mosaic and others. He is responsible for their effective management, community relationships and financial dependability. Besides the buildings which are hotels such as The Setai, most others have one or more licensed and approved short term rental units. Management of said units within the guidelines of the City of Miami Beach and the tourist industry is a critical, developing part of hospitality in the 21st century and under his purview.

Based on these facts, It is our opinion, that Mr. Lehman continues to qualify as a hotelier as per the guidelines of the VCA board positions.

Therefore, we kindly request the reappointments of Vice Chair Daniel Hertzberg (at-large), and members Stephen Hertz (at-large), Tim Nardi (Hotelier) and Adrian Gonzalez (at-large). If these members are reappointed then the vacancy can be filled by either an At-Large or Hotelier.

Please let me know if I may be of any further assistance or you require further clarification.

Respectfully,

Grisette

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