

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Rafael E. Granado, City Clerk
DATE: January 17, 2018

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

ANALYSIS

The applicants that have filed with the Office of the City Clerk for the below At-Large appointments are included in item R9 A.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (4):

- A citizen who represents essential services personnel, as defined in the local housing assistance plan.
- A citizen who represents employers within the jurisdiction.
- A citizen actively engaged as an advocate for low-income persons in connection with affordable housing.
- A citizen actively engaged as a real estate professional in connection with affordable housing.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- A citizen actively engaged as a not-for-profit provider of affordable housing.
 1. Sixto Acea
- A citizen who actively serves on the local planning agency pursuant to Florida Statute § 163.3174 (Planning Board Member).
 1. Jeffrey Feldman

2. ART IN PUBLIC PLACES

VACANCIES (1):

- One Citizen who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design, and other appropriate art media for display or integration in public places. To replace a member not seeking reappointment (Patricia Frost).

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Citizens who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design, and other appropriate art media for display or integration in public places.
 1. Ombretta Agro Andruff
 2. Chana Sheldon

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

VACANCY (1):

- An architect or engineer. (To replace Heidi Tandy, whose At-Large position has been removed due to a conflict between Miami Beach City Code Sec. 118-131 and Related Special Act Art. I, Sec. 2.)

POSSIBLE REAPPOINTMENTS TO BE MADE (3)

- A Financial Consultant
 1. Barton Goldberg
- General Business
 1. Daniel Nagler
- A Certified Public Accountant
 1. James Orlowsky

4. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCIES (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- A member of the City Commission to act as a City Commission liaison, who shall report to the City Commission actions of the Committee for Quality Education.
 1. Commissioner Micky Steinberg

5. CULTURAL ARTS COUNCIL

VACANCIES (2):

- Two At-Large positions to replace term-limited members. (Charles Million and Merle Weiss)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- At-Large positions.
 1. Roger Baumann
 2. Britta Hanson
 3. Peter Martin
 4. Laurence Moser

6. DESIGN REVIEW BOARD

VACANCY (1):

- One landscape architect registered in the State of Florida to replace a member not seeking reappointment. (Deena Bell Llewellyn)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- Two architects registered in the United States.
 1. Elizabeth Camargo
 2. Annabel Delgado-Harrington
- An At-Large position.
 1. John Turchin

7. HEALTH ADVISORY COMMITTEE

VACANCIES (3):

- Two administrators from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF).
- Ex-Officio, Miami-Dade County Health Department.

POSSIBLE REAPPOINTMENTS TO BE MADE (5):

- One private Individual.
 1. Alan Nieder

- One individual from the corporate level.
 1. Daniel Nobel
- Two physicians.
 1. Dr. Richard Cuello-Fuentes
 2. Dr. Jeremy Green
- A nurse.
 1. Karen Rivo

8. HEALTH FACILITIES AUTHORITY BOARD

VACANCY (1):

- An attorney to replace a term-limited member. (Robert Hertzberg)

POSSIBLE REAPPOINTMENTS TO BE MADE (0)

9. HISTORIC PRESERVATION BOARD

VACANCIES (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- An At-Large member who has resided in one of the City's historic districts for at least one year, and has demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings.
 1. Jack Finglass
- An architect registered in the State of Florida with practical experience in the rehabilitation of historic structures.
 1. John Stuart
- An architect registered in the United States, a landscape architect registered in the State of Florida, a professional practicing in the field of architectural or urban design or urban planning, each of the foregoing with practical experience in the rehabilitation of historic structures; or an attorney at law licensed to practice in the United States, or an engineer licensed in the State of Florida, each of the foregoing with professional experience and demonstrated interest in historic preservation.
 1. Stevan Pardo (Attorney)
- A member of the faculty of a school of architecture in the State of Florida, with academic expertise in the field of design and historic preservation or the history of architecture, with a preference for an individual with practical experience in architecture and the preservation of historic structures.
 1. Wyn Bradley

10. HUMAN RIGHTS COMMITTEE

VACANCIES (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (4):

- Citizens who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.
 1. Ivan Cano
 2. Clare McCord
 3. Bradley Ugent
 4. William Warren Jr.

11. PARKS AND RECREATIONAL FACILITY

VACANCIES (2):

- Two members who have demonstrated a high degree of interest, participation, and/or expertise in youth recreational programs. (Subject to approval of item R5 G.)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

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

12. PERSONNEL BOARD (5/7 vote required)

VACANCY (1):

- One citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board, to replace a member not seeking reappointment; effective January 1, 2018. (Michael Barrineau/Attorney)

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Two citizen of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board.
 1. Isabel Ivette Borrello (Real Estate)
 2. Matthew Krieger (Marketing)

13. PLANNING BOARD

VACANCY (1):

- One citizen At-Large or engaged in general business, to replace a member not seeking reappointment; effective January 1, 2018. (Randolph Gumenick)

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One citizen At-Large or engaged in general business.
 1. Brian Elias
- One developer who has experience in developing real property; or an attorney in good standing licensed to practice law within the United States.
 1. Jeffrey Feldman (Developer)
- One attorney licensed to practice law in the State of Florida, who has considerable experience in land use and zoning issues.
 1. Mark Meland

14. VISITOR AND CONVENTION AUTHORITY

VACANCY (1):

- One representative of the hotel industry, to replace a term-limited member. (Peggy Benua)

POSSIBLE REAPPOINTMENTS TO BE MADE (5):

- At-Large.
 1. Adrian Gonzalez
 2. Stephen Hertz
 3. Daniel Hertzberg
 4. Jeff Lehman *

*Clerk's Note: City Attorney Raul J. Aguila has opined that Jeff Lehman, based on his employment status, must change his in designation from "Hotelier" to "At-Large," and therefore must seek reappointment.

- Representative of the hotel industry.
 1. Tim Nardi

Updated on January 12, 2018