

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2014-28857 TO REQUIRE THAT AN ITEM REFERRED BY THE CITY COMMISSION TO A CITY COMMISSION COMMITTEE SHALL BE LISTED ON THE AGENDA OF THE MEETING OF THE COMMISSION COMMITTEE IN THE MONTH FOLLOWING THE CITY COMMISSION MEETING AT WHICH THE ITEM WAS REFERRED; PROVIDING AN EXCEPTION FOR EARLIER COMMISSION COMMITTEE CONSIDERATION OF AN ITEM THAT SPECIFICALLY REQUESTS EARLIER COMMISSION COMMITTEE CONSIDERATION ON THE BASIS THAT THE ITEM IS TIME-SENSITIVE OR AN EMERGENCY MATTER; AND, FURTHER, REQUIRING THAT NOTICE OF THE ONLINE POSTING OF COMMISSION COMMITTEE AGENDAS BE GIVEN BY THE CITY ADMINISTRATION ONE WEEK PRIOR TO COMMISSION COMMITTEE MEETINGS.

WHEREAS, the City Commission has established the following four City Commission Committees ("Commission Committees") to closely examine items brought to the City Commission: the Land Use and Development Committee, the Finance and Citywide Projects Committee, the Neighborhood/Community Affairs Committee, and the Sustainability and Resiliency Committee; and

WHEREAS, in Resolution No. 2014-28857, the City Commission established a procedure for the referral of items to Commission Committees that required Commission Committees to list any items referred to them by the City Commission on the agenda of the first meeting of the Commission Committee following the City Commission's referral; and

WHEREAS, due to timing challenges resulting from the existing policy, the Mayor and City Commission wish to amend the procedure for the referral of items to Commission Committees and to establish the following amended procedure for all such referred items:

1. An item referred to a Commission Committee by the City Commission shall be listed on the agenda of the meeting of the Commission Committee in the month following the City Commission meeting at which the item was referred; and
2. An item may be referred to an earlier Commission Committee meeting if the item specifically requests earlier Commission Committee consideration on the basis that the item is time-sensitive or an emergency matter; and

WHEREAS, the Mayor and City Commission also wish to establish a procedure for the posting of Commission Committee agendas whereby notice of the online posting of such agendas be given by the City Administration one week prior to the meeting date.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby require that an item referred by the City Commission to a Commission Committee shall be listed on the agenda of the meeting of the Commission Committee in the month following the City Commission meeting at which the item was referred, hereby provide an

exception for earlier Commission Committee consideration of an item that specifically requests earlier Commission Committee consideration on the basis that the item is time-sensitive or an emergency matter; and, further, require that notice of the online posting of Commission Committee agendas be given by the City Administration one week prior to the meeting date.

PASSED AND ADOPTED this _____ day of _____ 2018.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/14/18
Date