

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: October 16, 2018

SUBJECT: City Commission – At-Large Nominations for October 17, 2018 – **Release # 3**

Below please find the City Commission At-Large Nominations received to date for the October 17, 2018 Commission Meeting. Changes made since Release # 2 are shown in **red**.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (4):

- **Allison L. Stone**
Nominated for **appointment** (Represents Employers within the Jurisdiction Category) by Commissioner Alemán.
(Release # 1, Page 3)
- **Barbara Montero**
Nominated for **appointment** (Resides within Jurisdiction of Local Governing Body) by Commissioner Góngora.
(Release # 2, Page 3)

2. ANIMAL WELFARE COMMITTEE

VACANCIES (2):

- **Linda T. Diamond**
Nominated for **appointment** (Sobe Cats Spay & Neuter, Inc. Category) by Sobe Cats Spay & Neuter, Inc. and requires ratification by the City Commission.
(Release # 1, Page 11)

3. HEALTH ADVISORY COMMITTEE

VACANCIES (2):

No nominations received.

4. HEALTH FACILITIES ADVISORY BOARD

VACANCIES (0):

- **Sidney Goldin**
Nominated for **reappointment** (General Business Category) by Commissioner Steinberg.
(Release # 1, Page 17)

5. NEXT GENERATION COUNCIL

VACANCIES (3):

- **Jamie Maniscalco**
Nominated for **appointment** (Miami Beach Chamber of Commerce Category) by Jerry Libbin, President & CEO Miami Beach Chamber of Commerce, and Commissioner Góngora. Application to be submitted.
(Release # 3)

6. TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCIES (3):

- **Anamarie Ferreira de Melo**
Nominated for **reappointment** (Mid-Beach Neighborhood or Business Association Category) by Commissioner Góngora.
(Release # 3, Page 3)

MIAMI BEACH

BOARD AND COMMITTEE APPLICATION FORM

Ferreira de Melo Last Name **Ana** First Name **marie** Middle Initial

Home Address _____ City **Miami Beach** State **FL** Zip Code **33140**

Home Telephone **305-672-9192** Work Telephone **305-250-8555** Cellular Telephone _____ Email address _____

Business Name **Urban Health Solutions** Occupation **Epidemiology**

Business Address **425 NE 22nd St. #401** City **Miami** State **FL** Zip Code **33137**

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:

President of Mid Beach Neighborhood Association
Expertise in public health and built environment

- 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 Advisory Committee	Parks and Recreation Facilities Board ∞
Art in Public Places Committee	Health Facilities Authority Board	Personnel Board
Audit Committee	Hispanic Affairs Committee	Planning Board* ☆
Board of Adjustment* ☆	Historic Preservation Board ☆	Police Citizens Relations Committee
Budget Advisory Committee	Housing Authority	Production Industry Council
Committee on the Homeless	Human Rights Committee	Sister Cities Program
Committee for Quality Education in MB	LGBT Advisory Committee	Sustainability Committee
Convention Center Advisory Board	Marine & Waterfront Protection Authority	Transportation, Parking, & Bicycle-Pedestrian Facilities Committee
Cultural Arts Council	Miami Beach Commission for Women	Visitor and Convention Authority
Design Review Board ☆	Normandy Shores Local Government	Youth Commission
Disability Access Committee	Neighborhood Improvement	
	Ad Hoc Anti-Bullying Task Force	Ad Hoc Small Business Task Force

* 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: 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 ☒

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?

Mid Beach Neighborhood Association, President
Name Position

Name Position

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

9779 Collins Ave Apt 2903, 2902

• 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?

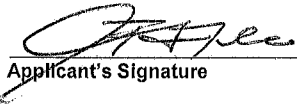
☒ No
☐ Yes

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

8/2/18
Date

Name of Applicant (PLEASE PRINT)

Received in the Office of the City Clerk by:

Charles J. DiAugusta
Name of Deputy Clerk

Control No.

5/12/18
Date

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

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

