MIAMIBEACH

Neighborhood/Community Affairs Committee Meeting City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive December 14, 2018 - 9:30 AM

Commissioner Kristen Rosen Gonzalez, Chair Commissioner Michael Góngora, Vice-Chair Commissioner Mark Samuelian, Member

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A meeting of the Neighborhood/Community Affairs Committee was held on Friday, December 14, 2018, at 9:30 a.m. in the Commission Chambers, 3rd Floor of City Hall. Commissioners in attendance: Kristen Rosen Gonzalez, Michael Góngora and Mark Samuelian and John Elizabeth Aleman. Members from the Administration and the public were also in attendance.

The meeting started at 9:03 am.

OLD BUSINESS

1. DISCUSSION REGARDING CRIME IN MIAMI BEACH

February 14, 2018 - R9 X Sponsored by Commissioner Góngora Police

ACTION

Kristina Leiter, a representative of Greenbrier Partners, LLC, a company rehabbing the historic Greenbrier Hotel on 3101 Indian Creek Drive. Ms. Leiter spoke regarding the crime issues that were happening in the area. Christine stated that many offenders on the crime and prevention Facebook page frequented and committed crimes at the location of the Greenbrier Hotel. Commissioner Rosen Gonzalez mentioned that this wasn't the first issue of crime happening within the area. Commissioner Rosen Gonzalez also stated that she sent an email from a constituent about the issues in that area to the City Manager and Police Chief.

Kathie Brooks, Assistant City Manager stated that she will pass this concern to Police Chief Oates. Commissioner Góngora stated that this was an item that the Mid-beach Neighborhood Association has been following since the city has been doing such a good job in the entertainment area and South beach area that crime and homelessness has moved to Mid Beach and other areas within the City.

There was a direction given by Commissioner Góngora to the police, to come back at the next Neighborhood Community Affairs Committee meeting February 2019 addressing the issue of criminal activity specifically within the 41st street area (Greenbrier Hotel/Faena District).

There was a discussion regarding an update of the City of Miami Beach Municipal Prosecutor. Aleksandr Boksner, Chief Deputy City Attorney spoke on the concept of a municipal prosecutor in Miami Dade County was nonexistent until the City of Miami Beach Implemented it. Information was gathered from Broward County specifically Fort Lauderdale which has its own municipal prosecutor along with an assistant municipal prosecutor and an entire support staff.

Mr. Boksner stated that The City of Fort Lauderdale prosecutes the criminal municipal ordinances along with the incorporation of state law violations. City of Fort Lauderdale would in fact hand out prosecutions within their code tied to state law violations. Mr. Boksner stated, when contemplating on the implementation of incorporating the city of Fort Lauderdale model, there was acknowledgement that it would take time for the City of Miami Beach to get acclimated to this process of criminal prosecution. Mr. Boksner also stated that, as a former assistant State of Florida attorney, these specific issues were low on his priority list. There were two Letters To Commission issued stating that, in the future, a Municipal Prosecutor was something that could be implemented but as of today the City Attorney staff are prioritizing prosecuting criminal ordinances.

Commissioner Góngora initiated questioning by asking for clarification that the city has funded a City prosecutor who can only prosecute City of Miami Beach laws and cannot prosecute State of Florida crimes. Mr. Boksner responded by stating that the City of Miami Beach does have their own city prosecutor who does in fact prosecute the City of Miami Beach criminal ordinance violations and in fact the City prosecutor does in fact have authority to prosecute State of Florida violations under the city code. Commissioner Góngora asked for the prosecution of all state violations. Mr. Boksner responded that there was a staffing component that would be implemented to focus on the City of Miami Beach ordinances before dealing with the prosecution of state law violations.

Commissioner Góngora asked for clarification that the City of Miami Beach did not need permission from the State Attorney office to prosecute state crimes because they have incorporated state law into the city code. Mr. Boksner stated that permission was not needed, but it would be prudent to make sure that the City of Miami Beach was communicating with the State Attorney office to make sure that things are done with protocol.

Commissioner Góngora asked how involved the City of Miami Beach should be with prosecutions when the State Attorney has already allocated funds to be prosecuting these crimes. Mr. Boksner answered that by using City of Fort Lauderdale as an example where not everyone is charged under the City code. If a municipality strictly charges a state law violation without attaching a municipal ordinance component it will be prosecuted under the State Attorney Office.

Commissioner Samuelian stated that he would be open to consider changing certain chronic violations and agreed to go through the budgetary process.

Chief Oates suggested that the department bring the municipal prosecutor report back in February and have a discussion on the report.

DIRECTION: Come back in January 2019 with an update on Crime in Miami Beach. Come back in February 2019 addressing the issue of criminal activity specifically within the 41st street area (Greenbrier Hotel/Faena District). Come back in February 2019 with a municipal prosecutor report and recommendations.

2. DISCUSSION REGARDING NAMING FOR THE NEW NORTHERN CONVENTION CENTER PARK AND THE MAIN CONVENTION CENTER PARK

May 16, 2018 - C4 AN

Tourism, Culture and Economic Development

ACTION

Heather Shaw, Interim Director of the Tourism, Culture and Economic Development stated that this item was placed on the agenda due to the upcoming opening of the park north of the convention center and the current parking lot that will turn into a park next year. The GMCVB and staff came up with possible names for both parks earlier this year. The NCAC referred to Commission on Women and Commission on Women referred to Parks and Recreation Committee. The Parks and Recreational Facilities Advisory Board motioned to recommend the following two names for the property currently referred to as the "P-Lot Park" at the Convention Center: Convention Center Park and Memorial Park.

Commissioner Góngora stated that Clubhouse park was an adequate name of the north park location because of its proximity to the Fisher clubhouse but was not fully convinced of that name. Commissioner Góngora also stated that there wasn't a pressing need to name the future park near the Miami Beach Convention Center because it isn't near completion.

Kathie Brooks, Assistant City Manager, City of Miami Beach agreed that there isn't a rush for the City to decide on the future park that will be located across from the convention center. Kathie Brooks suggested that the park located in the north can be referred to as the park north of the convention center because of its geographical location until there is an adopted name.

Commissioner Rosen Gonzalez posed the question of naming the park Poinciana park, after the trees that were to be centered at the park near the Convention Center. Debora Turner stated that the name Poinciana does not fall within the exemption under city code and would require a referendum.

Commissioner Góngora stated that there wasn't any information on the agenda, and the proposed names were presented verbally for the first time, in addition to the fact that there isn't any rush to name a park. Commissioner Góngora directed that the item be deferred, and the City come back next meeting with a written presentation of all possible names to consider.

Kathie Brooks asked Deborah Turner, Assistant City Attorney if there could be some type of combination to naming the parks such as a geographical element as well as naming it after a tree.

Deborah Turner confirmed that it could be possible if the area is known for that tree or tree grouping there could be an argument in favor of that, where there would also be a provision to allow that.

DIRECTION: Come back with a written presentation of all possible names for consideration

3. DISCUSSION REGARDING THE FITUR LATIN AMERICAN TOURISM FESTIVAL

September 12, 2018 - C4 K Sponsored by Commissioner Góngora Tourism, Culture and Economic Development

ACTION

Heather Shaw, Acting Director of the Tourism, Culture and Economic Development stated that the Fitur Latin American Tourism Festival is an international festival. The organizers have expressed interest in Miami Beach and will be visiting and taking a tour of some of the facilities during the first quarter. The festival's needs and whether they are going to come to Miami Beach is uncertain at the moment. TCED is in the process of working jointly with the Fitur Latin American Tourism Festival group, the Greater Miami Convention Visitor's Bureau and the Convention Center management with a group effort to see if this festival can be brought to Miami Beach.

Commissioner Góngora stated that he originally referred this item because of its popularity in Spain and how great this festival is and believe the festival can be very interesting for Miami Beach.

DIRECTION: Item on hold. Come back after the Fitur Latin American Tourism Festival has toured Miami Beach or proposed a financial package.

4. DISCUSSION TO INITIATE THE PROCESS OF NAMING THE MID-BEACH COMMUNITY PARK (PAR 3)

September 12, 2018 - C4 M Sponsored by Commissioner Aleman Parks and Recreation

DIRECTION: Deferred per the sponsor's request.

5. DISCUSSION REGARDING JIM MORRISON'S LIGHTING OPTION PROPOSAL

October 17, 2018 - C7 O Property Management

<u>ACTION</u>

Jim Morrison, Owner of Jim Morrison productions presented a proposal that a new sign be developed into the existing Julia Tuttle causeway welcome sign that shows that include LED display. Jim suggested that there was an also opportunity to make the connection between the coloring of the tree rings and recognition of a holiday.

Commissioner Rosen Gonzalez stated that she has no problem placing LED signs, but the lettering would need to be fixed that reads, "Welcome to Miami Beach". Jim

Morrison suggested that the "Welcome to Miami Beach" smaller and place the LED screen beneath the it.

Commissioner Góngora stated that he had no problem with the idea but emphasized that we make sure that there wasn't any commercial advertising on the sign only city messaging. Commissioner Samuelian inquired about the cost of the project. Jim stated that the cost to remove the existing panel and upgrade to a 4.8millimeter-high resolution LED display including all product, fabrication, associated equipment and complete installation is not to exceed \$45,000.

Commissioner Rosen Gonzalez suggested before any decision be made regarding this item, it should be heard at the next Design, Review Board hearing.

DIRECTION: Item referred to the Design Review Board for a second opinion. Item to return back to the NCAC for further discussion afterward.

NEW BUSINESS

6. DISCUSSION REGARDING THE ASSESSMENT OF THE CITY OF MIAMI BEACH RED LIGHT CAMERA ENFORCEMENT PROGRAM CONDUCTED BY FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH

November 14, 2018 - C4 G Organizational Development Performance Initiatives

ACTION

Dr. Leslie Rosenfeld, Chief Learning Development Officer stated that the evaluation of Photo red Light enforcement program in the City of Miami Beach was submitted by Florida International University's Lehman Center for Transportation Research. Dr. Priyanka Alluri, Assistant Professor form Florida International University presented the evaluation of the photo Red-light enforcement program in the City of Miami Beach.

Commissioner Rosen Gonzalez acknowledged that the study is consistent with the data provided with the State of Florida study where the studies show a increase in rear accident and a decreases in angle crashes. Commissioner Samuelian asked Dr. Alluri about the similar studies outside of Miami Beach and in gathering such data would it be accurate to surmise that the data gathered from outside was consistent with the data within the Miami Beach study. Dr. Alluri replied yes to that statement.

Commissioner Samuelian stated that the findings of the study were compelling in his opinion because the studies show that the findings are consistent with studies from other cities. Commissioner Góngora stated that the studies were satisfactory enough to pause on removing the red-light cameras. Commissioner Rosen Gonzalez asked Dr. Alluri what the increase of angle crashes vs the total increase of side swipes per year. Dr. Alliri responded by stating that the accidents were an increase of roughly eleven per year.

Chief Daniel Oates of the City of Miami Beach stated that the cameras are at the end of their shelf life and need to be replaced. Chief Oates stated that the last time this item was

heard was at a prior commission meeting asking to replace the cameras by going out to bid and adding five additional cameras at various intersections. That discussion was placed on hold awaiting the findings of the red-light enforcement study.

Commissioner Góngora stated that he wasn't in favor of adding more cameras but is in favor of rebidding for new cameras to replace the old ones. Commissioner Samuelian stated that this discussion should go to commission and if there is an end of life component to the cameras we should proceed to replace them. Commissioner Samuelian also stated that a discussion should also be held on whether the red-light cameras should be installed in additional intersections and neighboring intersections based on the data given.

MOTION: Commissioner Góngora made a motion to move the item to the full Commission. Commissioner Samuelian seconded the motion.

7. DISCUSSION TO CONSIDER THE MOTION BY THE LGBTQ ADVISORY COMMITTEE FOR THE CITY OF MIAMI BEACH TO PROVIDE IN-PERSON DIVERSITY TRAINING FOR CITY EMPLOYEES

November 14, 2018 - C4 I Sponsored by Commissioner Góngora Organizational Development Performance Initiatives

ACTION

Dr. Leslie Rosenfeld, Chief Learning Development Officer stated that diversity training was presented to all city employees via online. Also, discussed during those presentations were other diversity training issues. The LGBTQ Committee made a motion recommending in-person training of all city employees.

Commissioner Góngora stated that the item was picked up for discussion without realizing the cost of \$67,200 dollars might not be the best use of city funds to expand a live training throughout the city. He asked if there are any alternative recommendations.

Commissioner Samuelian mentioned the line item of the contractual agreement within the pilot program contract of the numbers of \$225 per attendee and amount not to exceed \$6,750. Commissioner Samuelian asked were those figures not allocated specifically for an expansion of diversity training for City Employees.

Leslie stated that those were contracted for the Police Department as a pilot program, but they are seeking a different provider.

Commissioner Rosen Gonzalez asked if there is a voluntary professional development training where an employee can choose this kind of training specifically. Dr. Rosenfeld stated that on-line Diversity training is required within the city for all employees with a required refresher every three years.

Kathie Brooks emphasized that the discussion should be focused on the implementation of in person training dealing with diversity training alongside the already existing diversity training. Dr. Rosenfeld presented two options. One option from RC Culture which was estimated cost of \$65,000. The other option was who the police department was using as a pilot.

Commissioner Samuelian suggested that the line item of the contractual agreement within the pilot program contract in the amount of \$6,750 be used for one targeted department, open to other departments as well. Commissioner Rosen Gonzalez suggested that the City Employees can attend the Police diversity training classes. Dr. Rosenfeld stated that there would still be an extra cost associated with that because there is a capacity in each of the training modules where the trainer feels that keeping the number of attendees to 25 and 30 is a good number for a four hour session.

Commissioner Samuelian stated that the diversity training price at \$67,000 was too much for the City to invest in. Commissioner Samuelian suggested that a selected department such as Code Compliance or Parks and Recreation open to other city employees with the City of Miami Beach.

DIRECTION: Staff to propose a department to create a diversity training pilot program and determine the cost of implementing the training program for discussion next month.

8. DISCUSSION REGARDING A MAYOR AND COMMISSION COMMUNITY OUTREACH ARTICLE IN MB MAGAZINE

November 14, 2018 - C4 J Sponsored by Commissioner Góngora Marketing & Communications

ACTION

Commissioner Rosen Gonzalez stated that videos and articles promote the Mayor and Commission.

Commissioner Gongora stated that he would like to see a way to have more communication with residents.

Melissa Berthier Marketing and Communications Assistant Director stated that MB Magazine is a bilingual quarterly publication with 68 pages. Melissa stated that there is a struggle to fit as much information as possible.

Commissioner Rosen Gonzalez suggested implementing a two-page spread quarterly in the magazine highlighting the initiatives that the respective commissioner is trying to accomplish within the City of Miami Beach. Commissioner Góngora suggested that one Commissioner be featured per issue to allow each Commissioner to be featured once every two years giving the Commissioner the option of writing their own article if they choose or have the communications department assist them in producing a piece for the magazine.

Commissioner Samuelian agreed with Commissioner Góngora's idea of highlighting one Commissioner to be featured per issue, to allow each Commissioner to be featured once every two years. Commissioner Samuelian also agreed with Commissioner Rosen Gonzalez and her idea to allow the Commissioner to focus on an initiative they are working on within the City of Miami Beach.

Ms. Berthier emphasized that quoting the Commissioners and Mayor would be a first-time practice since she has been employed with the City of Miami Beach. Commissioner Góngora recommend that we start the featured stories highlighting the Commissioner and Mayor in MB Magazine in April of 2019.

MOTION: Commissioner Góngora made a motion for a Commission featured story highlighting one Commissioner to be featured per issue starting with the April Issue and rotating by group number.

9. DISCUSSION REGARDING THE PLACEMENT OF A COMMEMORATIVE PLAQUE OR OTHER MONUMENT OR MEMORIAL AT THE PAR 3/MID-BEACH COMMUNITY PARK IN HONOR OF FORMER COMMISSIONER JORGE R. EXPOSITO

November 14, 2018 - C4 T

Sponsored by Commissioner Góngora & Co-sponsored by Commissioner Alemán Parks and Recreation

ACTION

Commissioner Rosen Gonzalez stated that this item was a wonderful idea because Former Commissioner Jorge R. Esposito loved Par 3, was dedicated to it and President of the Association.

Cindy Casanova, Parks and Recreation Assistant Director stated this item was a referral from the November 14, 2018, Commission meeting that was supported by a motion made by the Hispanic Affairs Committee at their October 2, 2018 meeting requesting that the City identify an internal portion of the park to honor Former Commissioner Jorge R. Esposito. This motion was further supported by the Parks and Recreation Facilities Advisory Board at their December 11, 2018 meeting to place a permanent plaque, bench or any other installation that the City Commission sees fit.

Commissioner Gongora recommended that this item travel with the item #4 discussion to initiate the process of naming the mid-beach Community Park (Par 3) that is already on the agenda.

Commissioner Samuelian requested to be added as a co-sponsor for this item.

DIRECTION: Item to be combined with #4. Item deferred.

DEFERRED ITEMS

10. DISCUSSION REGARDING THE 23RD STREET AND 63RD STREET COMPLETE STREETS FEASIBILITY STUDIES

December 13, 2017 - C4 A Transportation

DIRECTION: Deferred pending a formal motion from the Transportation, Parking, and Bicycle-Pedestrian Facilities Committee (TPBPFC). Come back in January 2019 with opportunities specific to what the committee likes and what was changed.

11. DISCUSSION TO CONSIDER THE INSTALLATION OF THE BEAUTIFUL BARRIERS CONCEPT AS SECURITY BARRIERS AROUND THE CITY

April 11, 2018 - C4 Q

Sponsored by Commissioner Alemán & Co-sponsored by Commissioner Rosen Gonzalez

Property Management

DIRECTION: Deferred pending implementation of 6 month pilot program.

12. DISCUSSION REGARDING THE CONDITION OF WASHINGTON AVENUE, THE INCREASING NUMBER OF VACANT STOREFRONTS THEREIN. AND THE STATUS OF THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT

April 11, 2018 - R9 W

Sponsored by Commissioner Góngora

Tourism Culture and Economic Development

DIRECTION: Deferred pending selection of storefront designs.

13. DISCUSSION REGARDING THE POSSIBILITY OF INSTALLING A TURNING LANE WHEN YOU ARE DRIVING EAST ON I-195 HEADING ONTO 41ST STREET AND TURNING SOUTH ON ALTON ROAD

May 16, 2018 - C4 AO

Sponsored by Commissioner Góngora

Transportation

DIRECTION: Deferred pending a response from FDOT regarding the results of the study.

14. DISCUSSION REGARDING UNDERGROUNDING FOR NORTH BAY ROAD AND **ALTON ROAD**

May 16, 2018 - R7 O

Sponsored by Commissioner Aleman

Public Works

DIRECTION: Deferred pending results of the survey from the remaining residents.

15. DISCUSSION REGARDING SAND SIFTING. BEACH **CLEANING** AND MAINTENANCE

June 6, 2018 - C4 T

Sponsored by Commissioner Góngora & Co-sponsored by Commissioner Rosen Gonzalez Beach Maintenance

DIRECTION: Deferred pending information from local beach sifting and maintenance companies.

16. DISCUSSION TO EXPLORE ADDITIONAL AVENUES FOR PUBLIC ENGAGEMENT

June 6, 2018 - C4 Q

Sponsored by Commissioner Samuelian

Marketing & Communications

DIRECTION: Deferred to the January 2019 NCAC meeting pending a quarterly report.

17. DISCUSSION REGARDING THE REVIEW AND ANALYSIS OF EXTRANEOUS AND POTENTIALLY OUTDATED LEGISLATION IN MIAMI BEACH

July 25, 2018 - C4 E Sponsored by Commissioner Góngora Office of the City Manager

DIRECTION: Deferred pending input from Administration and the Legal Department.

18. DISCUSSION REGARDING THE INTEREST OF THE COMMISSION IN OPERATING ELECTRIC SCOOTERS AT ALL AND THE POSSIBILITY OF A FUTURE PILOT PROGRAM

July 25, 2018 - R9 V Sponsored by Commissioner Góngora Transportation/Legal

DIRECTION: Deferred pending the results of the two pilot programs in Miami Dade County and research on the potential use of the bike lanes.

19. DISCUSSION REGARDING ESTABLISHING A PILOT PROGRAM FOR DOCKED ELECTRIC ASSISTED BICYCLE SHARING SERVICES

October 17, 2018 - C4 J Sponsored by Commissioner Arriola Transportation

DIRECTION: Deferred pending research on street and bike lane restrictions and the review of the Miami Dade County contract.

20. DISCUSSION REGARDING THE RULES AND REGULATIONS AS THEY PERTAIN TO SURFING ON THE BEACH

November 14, 2018 - C4 H Sponsored by Commissioner Samuelian

Tourism Culture and Economic Development/Ocean Rescue

DIRECTION: Deferred to the February 2019 NCAC per the sponsor's request.

21. DISCUSSION REGARDING THE IMPLEMENTATION OF A PEDESTRIAN SCRAMBLE INTERSECTION IN MIAMI BEACH

November 14, 2018 - C7 H Sponsored by Commissioner Rosen Gonzalez Transportation

DIRECTION: Deferred pending the selection of an intersection for the pedestrian scramble crosswalk and a discussion with Miami Dade County.

ADDENDUM

22. DISCUSSION REGARDING THE NOVEMBER 28, 2018 SENIOR AFFAIRS COMMITTEE MOTION TO ALLOW FOR CAREGIVER PARKING TO BE LOCATED NEAR THE SENIOR CENTERS AT METERED LOTS AND GARAGES

December 12, 2018 - C4 S

Sponsored by Commissioner Samuelian Parking

ACTION

Commissioner Gongora stated that he attended the Senior Affairs Committee meeting when they made the motion. One of the concerns of the members of the committee was that the caretakers currently do not have easy access to parking. A motion was passed to create caretaker parking amongst available city or residential parking.

Saul Frances, Parking Director stated that the City has a caregiver parking permit program that is honored within the restricted residential zones. In order for a caregiver to obtain a caregiver parking permit, a resident must submit an authorized affidavit that is completed by a physician. Once processed, the resident will be issued a caregiver parking permit in which they would give to their caregiver. The issue, however, is that the caregiver parking permit is restricted to just the residential zones and there are senior housing facilities outside of the residential zones, mainly in commercial parking areas. Expanding the program in order to honor metered lots or garage parking is an option

Commissioner Gongora agreed to sponsor the item and Commissioner Samuelian agreed to be the co-sponsor.

MOTION: Commissioner Samuelian made a motion to move this item to the full Commission with a favorable recommendation from the Committee. Commissioner Gongora seconded the motion.

23. DISCUSSION REGARDING CREATING FREE YEAR-ROUND PRACTICE ACCOMMODATION FOR MIAMI BEACH SENIOR HIGH AND NAUTILUS MIDDLE SCHOOL GOLF TEAM COMPETITIVE PLAYERS

December 12, 2018 - C4 U Sponsored by Commissioner Aleman Parks and Recreation

ACTION

Rick and Melissa Delisle, a PTSA board member of the Nautilus Middle School and Miami Beach High School presented this item regarding free year-round practice accommodation for Miami Beach Senior High and Nautilus Middle School Golf Teams. Rick spoke of the necessities of allowing the young golfers to access within the Miami Beach golf club to train during year-round competition.

John Rebar, Parks and Recreation Director clarified that the document that was handed to the committee was not fully accurate. The access for Nautilus Middle School golfers needed to be full year. Allowing the Nautilus Middle School golfers to be granted access from Sunday to Friday at Normandy after 3:00 pm and two additional days at Miami Beach golf club Sunday and Tuesday. During the Golf season access would be Sunday, Tuesday and Wednesday at Miami Beach Golf Club.

Will Martinez, Parks and Recreation committee representative spoke on high schools within the county having access to golf courses county wide. Commissioner John Aleman stated that, for girls, golf scholarships are available but not collected because the unavailability of resources to young golfers to practice their skill.

Commissioner Rosen Gonzalez asked John Rebar if there is any action to move forward with the proposal of allowing the youth golfers additional access to the golf courses. John stated that the Miami Beach Golf Courses aren't just parks but specialty use facilities that do have special restrictions set by previous Commission years ago. John stated that there a policy direction would be needed from the Neighborhood Committee, so it can be heard at the next Commission meeting.

Melissa, asked the Committee to consider having free buckets of golf balls daily to the youth golfers, on and off season, to allow the youth golfers to continue practicing without paying the price of \$15 dollars per bucket. John requested that the agreement exclude Saturdays.

MOTION: Commissioner Góngora made a motion to change the policy within the Miami Beach Golf Courses to expand golf privileges to competitive youth golfers year-round. Commissioner Samuelian seconded the motion.

The meeting adjourned at 10:39 am.