

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382 CONCERNING COMMISSION COMMITTEES, AND AS SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, AND 2015-28962, BY CREATING PARAGRAPH 6 TO ESTABLISH REQUIREMENTS FOR THE REFERRAL OF ITEMS TO COMMISSION COMMITTEES.

WHEREAS, pursuant to Resolution No. 94-21382, the City Commission established City Commission Committees to examine facts and issues relating to matters relating to land use and development, capital improvements and finance, and community issues; and

WHEREAS, over the years, various amendments have been made to Resolution No. 94-21382 by Resolution Nos. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, and 2015-28962 to amend the provisions for City Commission Committees relative to membership, participation, purpose, the selection of chairpersons and vice chairpersons, the calling and holding of meetings, and the sufficiency of details and information to be provided in items published in Commission Committee agendas; and

WHEREAS, the Mayor and City Commission wish to provide additional requirements for the referral of items to City Commission Committees, as set forth herein, to provide greater efficiency and meaningful participation by the Committee members and the public on matters coming before City Commission Committees.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, as follows:

- I. That Resolution No. 94-21382, as subsequently amended by Resolution Nos. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, and 2015-28962 is hereby amended as follows:
 1. Four (4) Committees shall be established to examine in depth facts and issues relating to matters in which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and their recommendations relating to those matters. The four (4) Committees shall be as follows and shall generally have the following purposes:
 - a. the Land Use and Development Committee shall hear matters related to planning and zoning issues and issues related to specific public and/or private development projects;
 - b. the Finance and City-Wide Projects Committee shall hear issues related to municipal finance and City-wide capital improvements projects;
 - c. the Neighborhood/Community Affairs Committee shall address

issues related to the quality of life, including improvement programs relating to the various neighborhoods throughout the City and shall address issues of concern or interest to the Miami Beach community; and

- d. the Sustainability and Resiliency Committee shall address issues related to general environmental improvement trends, sustainable development, and green initiatives.
2. Each Committee shall have three (3) voting members who shall be comprised of members of the City Commission selected by the Mayor. In addition, each Committee shall have an alternate member selected by the Mayor, provided, however, that the Mayor may serve as one of the three (3) members of any Committee or may serve as the alternate member on any Committee on which the Mayor does not serve as a member. In the event that one or more of the three (3) members comprising a specific Committee are not present at a Committee meeting, the alternate member may participate and vote on any issue before his or her designated committee and may serve for purposes of establishing a quorum. If the alternate member is unable to serve, the Mayor may serve as the alternate member (provided, however, that the Mayor is not already serving as a member, or alternate member, of such Committee). Notwithstanding the above, City Commission members who are not Committee members, or serving as an alternate member in the place of an absent Committee member, may participate in the discussion of any issue before any Committee.
3. The Mayor shall appoint a chairperson and vice chairperson for each Committee. The term of service for each chairperson or vice chairperson shall be one year.
4. Meetings shall be held when called by the chairperson, or in his /her absence, by the vice chairperson and shall be held in the City Commission Chambers unless the chairperson or, in his/her absence, the vice chairperson determines that good cause exists for the holding of a meeting in another location. In addition, meetings shall be video and audio recorded and shall be broadcast live on the Miami Beach cable channel or videotaped for posting on the City's website within a reasonable time following the conclusion of the meeting.
5. Items published in Committee agendas shall include sufficient detail and information for the Committee and the public to evaluate the items in a reasonable and timely manner.
6. Matters referred to Committees for consideration and discussion must be germane to the purpose of the Committee as set forth in paragraph 1 herein. If the City Manager, or any member of the City Commission, does not deem that a matter being referred to a Committee is germane to the Committee's purpose, then the City Manager or City Commission member may request that the referral item be pulled from the Commission meeting agenda for discussion and the item shall be discussed prior to its referral. The sponsor of the referral item will be given an opportunity to explain and justify the

proposed referral and a vote shall be taken on the proposed referral. All items pulled for discussion require a 5/7th affirmative vote of the City Commission to refer the proposed matter to the requested Committee.

Notwithstanding the foregoing, the Mayor and City Commission reserve the right to assign such other matters they may deem appropriate, to be addressed by one or all of the aforesated Committees.

PASSED and ADOPTED this 16th day of January, 2019.

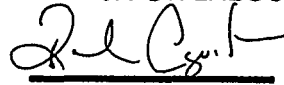
ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

(Sponsored by Mayor Dan Gelber)

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

1-8-19

Date