

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: February 13, 2019

SUBJECT: 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

VACANCY (1):

- A citizen actively engaged as a for-profit provider of affordable housing.

POSSIBLE REAPPOINTMENTS TO BE MADE (3):

- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing.
 1. David Smith
- One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
 1. Xavier Gonzalez-Sanfeliu

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

VACANCY (1):

- A Real Estate Developer to replace a **term-limited** member (Noah Fox).

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- Law
 1. Richard Segal
- At Large
 1. Richard Baron

3. BUDGET ADVISORY COMMITTEE:

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- Certified Public Accountant (CPA)
 1. Marc Gidney

4. HEALTH ADVISORY COMMITTEE

VACANCIES (2):

- One administrator from an Adult Congregate Living Facility (ACLF), and/or an Assisted Living Facility (ALF).
- One non-voting ex-officio representative from the Miami-Dade County Health Department.

5. HEALTH FACILITIES AUTHORITY BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- One Health Provider.
 1. Michael Hall

6. HUMAN RIGHTS COMMITTEE

VACANCY (1):

- Citizens who shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- One State of Florida licensed attorney, in good standing with the Florida Bar, with experience in civil rights law, to serve as Chair.
 1. Kenny Swartz (Law)

7. NEXT GENERAL COUNCIL

VACANCY (1):

- One member who is a business owner in the City.

8. 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 **term-limited** member (Lori Gold - Education).

9. PLANNING BOARD

VACANCY (0)

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- One person who is a citizen at-large or engaged in general business in the City.
 1. Kareem Brantley (General Business)

10. SENIOR AFFAIRS COMMITTEE

VACANCIES (3):

- One individual selected by the Board of Directors of the Jewish Community Services of South Florida.
- One resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission.
- One resident of Stella Maris House selected by the Board of Directors of Stella Maris House and ratified by the City Commission.

POSSIBLE REAPPOINTMENTS TO BE MADE (1):

- An individual selected by the Board of Directors of UNIDAD of Miami Beach
 1. Raymond Adrian

11. TRANSPORTATION, PARKING, AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE

VACANCY (1):

1. One member of the Lincoln Road Marketing, Inc.

POSSIBLE REAPPOINTMENTS TO BE MADE (2):

- One member of the Miami Beach Community Development Corporation (MBCC).
 1. Madeleine Romanello
- One member of the Ocean Drive Association (ODA).
 1. Al Feola