

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: February 10, 2021

SUBJECT: BOARD AND COMMITTEE APPOINTMENTS – CITY COMMISSION / AT-LARGE APPOINTMENTS

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### **RECOMMENDATION**

Make necessary appointments and reappointments.

### **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. AD HOC NORTH BEACH CRA ADVISORY COMMITTEE**

*VACANCIES (7):* One (1) year term.

- Resident Members - At least **four (4)** of the seven (7) members must currently reside within the geographic boundaries of the North Beach CRA area, and must have resided within the North Beach CRA area for a minimum of five years; or
- Business Member - At least **one (1)** of the seven (7) members shall demonstrate an Ownership Interest, for a minimum of five years, in a Business established within the geographic boundaries of the North Beach CRA area, without regard to that person's residency. A candidate who is both a resident and a business owner may qualify for either the Resident Member category pursuant to Section C(1)(a) above, or the Business Member category pursuant to this subsection.
- Real Estate Industry Member - **One (1)** out of seven (7) members of the Committee must be a real estate industry professional, residing generally within the City of Miami Beach.
- Attorney Member - **One (1)** out of seven (7) member of the Committee must be an attorney with experience in land use, real estate, or other related practice areas, residing generally within the City of Miami Beach.

General Requirements - Each of the seven (7) members must have a demonstrated interest in neighborhood leadership issues, including, without limitation, neighborhood business groups, homeowners' associations, condominium associations, cooperatives, civic groups, or other similar qualifications.

## **2. AFFORDABLE HOUSING ADVISORY COMMITTEE**

*VACANCIES (2):*

- One citizen who actively serves on the local planning agency pursuant to Florida Statute §163.3174 (Planning Board member). (Category # 8).
- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)

*POSSIBLE REAPPOINTMENT TO BE MADE (1):*

- One citizen actively engaged in the residential home building industry in connection with affordable housing. (Category # 1)
  1. Pilar Carvajal

## **3. ANIMAL WELFARE COMMITTEE**

*VACANCY (1):*

- An individual who shall be recommended by the Miami Beach Animal Advocates Inc. and ratified by the City Commission.

## **4. DESIGN REVIEW BOARD**

*VACANCY (1):*

- One landscape architect registered in the State of Florida. (Category # 3)

## **5. GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE**

*VACANCY (1):*

- One City Resident North Beach Area.

*POSSIBLE REAPPOINTMENT TO BE MADE (1):*

- City Resident Mid-Beach Area.
  1. Francisco Diez-Rivas

## **6. HEALTH ADVISORY COMMITTEE**

*VACANCY (1):*

- Ex-Officio, Miami-Dade County Health Department.

## **7. HUMAN RIGHTS COMMITTEE**

*VACANCY (1):*

- At-Large.

## **8. NEXT GENERATION COUNCIL** (1-year term)

**Note:** Members must be eighteen (18) years through thirty-six (36) years of age at the time of appointment.

*VACANCY (1):*

- One member must be a business owner in the City. (Category A)

## **9. PARKS AND RECREATIONAL FACILITY**

*POSSIBLE REAPPOINTMENT TO BE MADE (1):*

- One (1) member who has demonstrated a high degree of interest, participation and/or expertise in the sport of golf.
  1. Wil Martinez, Vice-Chair

## **10. SENIORS AFFAIRS COMMITTEE**

*VACANCY (1):*

- A resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission. (Category # 4)

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

*VACANCIES (3):*

- A Mid-Beach business association. (Category # 5)
- A North Beach business association. (Category # 5)
- A North Beach neighborhood association member. (Category # 6) (To replace Stuart Reed, whose MDPL Category was eliminated.)