

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, AS SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, 2015-28962, AND 2019-31107, BY PROVIDING FOR: (1) INITIAL COMMITTEE ASSIGNMENTS TO BE MADE WITHIN ONE MONTH FOLLOWING THE CERTIFICATION OF THE ELECTION RESULTS, (2) AN ANNUAL ROTATION OF COMMITTEE ASSIGNMENTS TO ENSURE THAT EACH MEMBER SERVES ON EVERY COMMITTEE DURING THE COURSE OF THEIR FOUR (4) YEAR TERM AND (3) EACH COMMITTEE TO ANNUALLY SELECT THEIR OWN CHAIR.**

**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, 2015-28962, and 2019-31107 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 information to be provided in items published in Commission Committee agendas; and

**WHEREAS**, on November 5, 2021, the Mayor and City Commission adopted Resolution No. 2021-31920, adopting the certificate of the results of the November 2, 2021 election for the City of Miami Beach; and

**WHEREAS**, the last meetings for the Land Use and Sustainability Committee ("LUSC"), the Finance and Economic Resiliency Committee ("FERC"), and Neighborhood and Quality of Life Committee ("NQLC"), were held on October 19, 2021, October 22, 2021, and October 29, 2021, respectively; and

**WHEREAS**, as of January 19, 2022, there are approximately thirty-two (32) items pending before LUSC, thirty-six (36) items pending before FERC, and seventy-eight (78) items pending before NQLC, including referrals placed on the January 20, 2022 City Commission agenda; and

**WHEREAS**, the Mayor and City Commission now wish to restructure the City Commission Committees by providing for: (1) initial committee assignments to be made within one month following the certification of the election results, (2) an annual rotation of committee assignments to ensure that each member serves on every committee during the course of their four (4) year term and (3) each committee to annually select their own chair.

**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, 2015-28962, and 2019-31107 is hereby amended as follows:
  1. Three (3) 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 three (3) Committees shall be as follows and shall generally have the following purposes:
    - a. the Land Use and Sustainability Committee shall hear matters related to planning, infrastructure, and zoning issues (including issues relating to land use, mobility, historic preservation, and sustainable development) and issues related to specific public and/or private development projects;
    - b. the Finance and Economic Resiliency Committee shall hear issues related to municipal finance, City-wide capital improvements projects, and efficiency in government, as well as issues affecting tourism, arts and culture, business, and education in the City; and
    - c. the Neighborhood and Quality of Life Committee shall address issues related to residents' 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, including public safety, parks and recreation facilities and programs, housing, and homelessness.
  2. Initial committee assignments shall be made by the Mayor within one (1) month following the City Commission's certification of election results for members of the City Commission.
  3. 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.

4. Commencing on January 1, 2023, Committee assignments shall be rotated annually to ensure that each member of the City Commission serves on every committee at least once during the course of their four (4) year term. The Mayor shall be responsible for such annual rotations of committee assignments at the Mayor's discretion, in the same manner as the initial committee assignment, so long as members are rotated and permitted to serve on each committee at least once during their four (4) year term.
5. ~~The Mayor~~ Each committee shall annually appoint a chairperson and vice chairperson for each Committee. The term of service for each chairperson or vice chairperson shall be one year.
6. 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.
7. 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.

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 aforestated Committees.

**PASSED** and **ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**ATTEST:**

\_\_\_\_\_  
Rafael E. Granado, City Clerk

\_\_\_\_\_  
Dan Gelber, Mayor

(Sponsored by Commissioner Kristen Rosen Gonzalez)

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

Nickallego → 1/19/22  
for City Attorney AS Date