

- **Tanya K. Bhatt**

THIS PAGE INTENTIONALLY LEFT BLANK

BHATT		TANYA		K
Last Name		First Name		Middle Initial
830 RAYMOND ST		Miami Beach	FL	33141
Home Address		City	State	Zip Code
6178404905	3059313200		tanya@launchbrand.net	
Cellular	Work	Home	Email Address	
Frye Financial Center		Director of Branding		
Business Name:		Occupation:		
20900 West Dixie Highway		Aventura	FL	33180
Business Address		City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes
No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: Yes
- I am resident of: North Beach
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Please see statement uploaded under "license" section. Thank you!

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?
Planning Board

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Miami Design Preservation League	Director, Governance Committee
Miami Beach United	Director, VP Marketing & Communication

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

• Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I TANYA BHATT agreed to the following terms on 12/13/2022 7:38:13 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

TANYA K. BHATT

DIRECTOR OF BRANDING, MARKETING AND COMMUNICATIONS

617.840.4905 | tanya@launchbrand.net | linkedin.com/in/tanyakbhatt | Miami Beach, FL 33141

Creative and energetic Director of Branding, Marketing and Communications possessing 10+ years' experience effectively leading, managing, and implementing projects within fast-paced remote and distributed team environments. Expertise in strategic brand marketing, partnership management, creative content, consumer insights, innovation, as well as creative and content production workflows for cross-functional projects, including digital, social media, print and events. Collaborative, communicative, and organized team player, adeptly balancing long-term strategic projects with daily rapid response requirements.

Marketing | Leadership | Brand Marketing | Partnership Management | Creative Production | Content Creation | Public Speaking
Multilingual (English, Portuguese, French, Spanish) | Strategic | Innovative | Positive Attitude | Mentoring | Curiosity
Mission-Driven | Self-Starter | Collaboration | Time and Task Management | Written and Verbal Communication

PROFESSIONAL EXPERIENCE

DIRECTOR OF BRANDING

12/2016 - PRESENT

Frye Financial Center

Aventura, FL

- Streamlining, synergizing and upgrading all branding, internal and external communications, and high-end events across a variety of platforms and business needs for three-business-unit practice.
- Completely reimagining and overhauling heavily regulated websites for financial services and legal practices, including one originally built in, and unchanged since, 2005.
- Instituting and managing online marketing program resulting in doubling of revenue from target consumer pool
- Ongoing creation and management of all marketing efforts, client communications, internal procedures for financial advisory that is among the top .5% of those affiliated with LPL Financial
- Managing all aspects of significant client events from conception to completion; building and maintaining an engaged social media community.

DIRECTOR OF MARKETING

03/2014 - 09/2015

Top Secret Nutrition LLC.

Miramar, FL

- Directed overall strategic marketing for startup nutritional supplements company; developed and oversaw all advertising and branding efforts, including the creation of a cohesive product and brand strategy to unify three disparate brand segments.
- Drove consensus among management team to embrace comprehensive corporate rebranding, from agency selection to full rollout.
- Delivered brand-consistent marketing materials and packaging re-branding, with strategically unified presentation, across multiple platforms.
- Successfully created and managed national experiential marketing team; partnering with national and regional retailers and major industry events to build awareness, generate trial, grow community.
- Launched new eCommerce website featuring highly upgraded experiential marketing program, yielding increased ROI through sophisticated tracking and coverage of users, and leading to substantial follower growth on Facebook (50% increase), Twitter (88% increase), email subscriptions (92% increase), and Instagram (414% increase).

DIRECTOR OF BRANDING

07/2010 - 12/2012

TEAM Enterprises

Fort Lauderdale, FL

- Accountable for all brand direction and content marketing (website, newsletters, social media, blog) and corporate communications activities for experiential marketing firm supporting major brands, including entire Bacardi and MillerCoors portfolios.
- Reimagined and rebuilt interactive website capturing real-time activation details and statistics; developed, produced and wrote corporate newsletter for 400 employees/1K contractors; grew Facebook community by 200% in two years.
- Crafted and managed TEAM's public positioning within The New York Times and trade journals.
- Expertly led project teams writing proposals and pitching new business including the team responsible for one of three volumes of \$500M U.S. Government RFP.

ADDITIONAL RELEVANT EXPERIENCE

DIRECTOR OF GLOBAL MARKETING

6 YEARS

Converse, Inc.

North Reading, MA

- More than doubled children's business to \$70M in revenue by rolling out several innovative products in global markets, including a highly successful line of Touch-EFX shoes.
- Adeptly negotiated and closed deals to develop products and implement long-term sponsorship and licensing programs based on Lucasfilm's Star Wars brand and OddzOn's Koosh brand.
- Partnered with global sales staff to promote products globally and to test and open new markets in Asia and Europe.

ACCOUNT EXECUTIVE

6 YEARS

Various Ad Agencies

New York City and Boston

- Account Executive for brands including Burger King, Kool-Aid, and the Truth Campaign (smoking cessation) creating strategic branding, advertising, and engagement campaigns via print, television, radio, out of home and event marketing.

PRO BONO LEADERSHIP

CITY OF MIAMI BEACH PLANNING BOARD

01/2021 - PRESENT

Historic Preservation Seat

Miami Beach, FL

- Quasi-judicial role on board advocating for balance between thoughtful development and preserving historic character of place to improve visitors' and residents' experiences in Miami Beach, and protect what makes this city unique.

PRESIDENT / VP OF MARKETING AND COMMUNICATIONS

04/2016 - PRESENT

Miami Beach United

Miami Beach, FL

- Leading and evolving a 501(c)4 all-volunteer organization focused on advocating for residents' rights and quality of life issues in the city of Miami Beach since 2012 including drafting/getting passed into multiple new laws benefiting residents including but not limited to Residents Right To Know; City Charter amendment governing how FAR is approved; City of Miami Beach towing contract; banning gas-powered leaf blowers.
- Managing 15-person volunteer board, rebuilding website, writing and producing a monthly policy positions newsletter, crafting a social media presence, creating and implementing Members Mixers and community outreach programs.
- Creating and getting passed into law resident-friendly initiatives
- Generating membership growth +243% and mailing list growth +635% since 2017.

BOARD MEMBER

04/2016 - PRESENT

Miami Design Preservation League

Miami Beach, FL

- Delivering branding, marketing, programming partnership, and governance/business development guidance.

STEERING COMMITTEE, MARKETING

01/2014 - 12/2016

Friends of The Underline

Miami, FL

- Collaborated with founder and team on initial marketing elements including presentation decks, website development, social media awareness generation, community building and outreach, design charettes, and fundraising events.

PC AND MAC TECHNOLOGIES

Remote Collaboration: Zoom, Skype, Basecamp, Slack, G Suite (Chat, Drive) GoToMeeting, Phone, Email

Document Management: Microsoft (Word, Excel, PowerPoint), iWork (Keynote, Numbers, Pages), Google Drive (Docs, Sheets, Slides), Adobe PDF

Marketing and Design: WordPress, Hootsuite, CRM Software (ACT, In-house Proprietary Platforms), Social Media Management (Facebook, Twitter, Pinterest, LinkedIn, YouTube)

EDUCATION

Bachelor of Arts | American Civilization, Brown University, Providence, Rhode Island

To the Commission:

I am applying for reappointment to the Historic Preservation seat on the Planning Board for the term commencing in 2022. Serving on this board has been the honor of my life, and a role to which I feel particularly well-suited. My colleagues, the applicants, and the lobbyists will tell you that I listen, am fair, and am often the one to solve whatever seemingly intractable issue has us at an impasse.

Understanding that the Board's power is limited in many ways, my goal is to make applications which come before us better than they were when they were presented. I ask hard questions, and ask them in a way that residents can understand the answers, on issues as diverse as a nightclub trying to masquerade as a restaurant, to the complicated issue of affordable housing. In addition to the advisory role we have to the Commission, I believe we have an educational role for residents so they can better understand how the City works in this area.

As I sat down to write my re-application statement, I reviewed what I had originally submitted. In fact, my philosophy has not changed, and so I present it to you again. I look forward to having the opportunity to serve for my second term, and hope to be supported in that goal.

- Miami Beach resident and homeowner since 2003 (in Bayshore then in North Beach since 2016) Appointed to the Executive Committee of Miami Design Preservation League in 2016, board member since 2018 Invited onto board of Miami Beach United in 2016 by Commissioner Samuelian; served as president since December 2017 (stepped down from that role in January 2021 and have, and will continue to recuse myself from any discussions pertaining to issues coming before Planning Board).
- Advocates a measured approach to projects, with all sides coming together to share needs, desires, and concerns.
- Precedents can be set for good or for ill; it is imperative to consider how they might play out in different settings, different parts of the city, different projects as unintended consequences can be devastating.
- Finding a path forward to create thoughtful, measured growth that looks holistically at the impacts on the affected neighborhood and the city will be critical to our collective success

Deeply involved in Miami Beach advocacy since 2015, I have been a homeowner in Miami Beach since 2003 (first in Bayshore, now in North Beach since 2016) and have seen many changes in the city during those years. I advocate a measured approach to projects, with all sides coming together to share needs, desires, and concerns; I believe that it is in that overlapping portion of the Venn diagram where the best solutions lie. Too often people on one side of an issue or another castigate each other without really listening to each other, thereby missing an opportunity to create something greater than that from which they started. The Ocean Terrace project was one such example - the community resisted the original project, so the developers went back to the drawing board. They incorporated community input, brought new expertise to bear, and came out with a revised proposal which the majority of the community could embrace, and one which created new development while preserving the character of place that was so critical to the community.

We live in a truly unique city - small but with global attention paid to us for better and for worse; historic architecture coexisting beautifully with stunning new design; remarkable natural beauty imperiled by climate change issues. Finding a path forward to create thoughtful, measured growth that looks holistically at the impacts on the neighborhood and the city will be critical to our collective success. People come to Miami Beach precisely for this mix of unique characteristics; plowing them under without finding ways to protect, incorporate, and elevate what makes this place special is a recipe for disaster.

Appointed by the City to the Executive Committee of the Miami Design Preservation League in 2016, and a Director of the Board since 2018, I brought my branding and business sense to bear on the goals and practices of the organization. Preservation is not the blind protection of anything old; it is the identification of the value of contributing structures in a community's character of place; education about that heritage, and the elevation of that heritage to create something truly special. The juxtaposition of architecture from every decade since the turn of the 20th century coexisting in a living, active display sets us apart. Teaching new generations to value that, and to embrace it as new projects get brought forward, is critical. Without our architectural heritage we are just another sunny strip of sand.

Invited to join the Board of Miami Beach United by then-MBU president, now late Commissioner Mark Samuelian gave me insight into broader issues affecting our city. My philosophy of the intersection of the Venn diagram holds here, too...as does the philosophy of the "tip of the spear" - precedents can be set for good or for ill. So as decisions are being weighed, it is imperative to consider how they might play out in different settings, different parts of the city, different projects. Unintended consequences can be devastating. Yet we do not live in a city cast in amber. Needs, times, opportunities change. The challenge, and the fun, is finding ways to evolve thoughtfully, in a holistic way, which can elevate the City as a whole, rather than tackle issues and projects with a myopic view. The challenges before us, from managing our natural resources, to recreating our image, are significant. Nowhere is this going to be more important than in North Beach, where I reside, as new Town Center projects are already planned, and the CRA continues to do its work. Balancing the needs of preserving character of place with the opportunities for upgrading the community, and planning for its future, will be critical. North Beach is the last section of Miami Beach that has so much opportunity, and progress needs to come in a sustainable way that is embraced by the community.



- **Joseph R. Magazine**

THIS PAGE INTENTIONALLY LEFT BLANK

Magazine	Joseph	R	
Last Name	First Name	Middle Initial	
650 West Avenue	Miami Beach	FL	33139
Home Address	City	State	Zip Code
	2154600342	joseph.magazine@loopcapital.com	
Cellular	Work	Home	Email Address
Loop Capital	Finance - Investment Professional		
Business Name:	Occupation:		
1001 Brickell Bay Drive	Miami	FL	33131
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Planning Board

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? No
No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: Yes
- I am resident of: South Beach
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
My professional work experience at some of the world's leading investment banks with a focus on public municipal finance, coupled with my personal passion and history of engagement in our community uniquely qualifies me to bring a sense of balance and understanding to the business and economic plann

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

Property

650 West Avenue, Apartment 2512

- Are you now employed by the City of Miami Beach: No If so, which department and title?

● **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)" ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Joseph Magazine agreed to the following terms on 1/3/2023 3:54:29 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

JOSEPH MAGAZINE

650 West Avenue, Apt 2512 Miami Beach, FL 33139 · (215) 460-0342

Joseph.Magazine@loopcapital.com

Seasoned finance professional with extensive experience in public finance and municipal banking, institutional asset management, project finance, and fixed income investment research / credit analysis across a broad spectrum of capital markets sectors including financial institutions, commercial real estate, affordable housing, healthcare, state & local governments, and special districts.

2016 TO PRESENT

LOOP CAPITAL – VICE PRESIDENT

1001 BRICKELL BAY DRIVE, MIAMI FL 33131

Fixed income analyst serving at one of nation's largest minority owned investment banks.

Senior member of investment team charged with providing superior returns throughout market cycles for global institutional clients seeking enhanced returns.

2011 - 2016

DEUTSCHE BANK – PUBLIC FINANCE, MUNICIPAL CAPITAL MARKETS

60 WALL STREET, NEW YORK, NY 10005

Senior analyst for North American Public Finance and municipal clients, responsible for analyzing credit-driven investment banking and capital markets deals.

Provide top-down research on US public finance and project finance markets, including city, county, and state governments, project finance, affordable housing, and economic development authorities. Conduct quarterly updates on strategy, financial statements, cash flows, and capital. Provide timely written and verbal credit recommendations on a variety of transactions, including commercial real estate financing, loan extensions, debt / equity underwriting, and derivatives.

2009 - 2011

BARCLAYS CAPITAL

Manage a portfolio of 60+ public finance and project finance clients, with over \$18bn in total exposure.

Analyze and execute variety of financing and capital markets transactions, working with clients to provide strategic funding solutions and assist in strategic analysis to help develop public policy and economic development initiatives.

2006 – 2009

MERRILL LYNCH – STRUCTURED PRODUCTS / RISK ANALYST

Credit / trading analyst on Financial Institutions team responsible for managing down internal exposure to structured products including CDO's, RMBS, CMBS, and credit derivatives.

EDUCATION:

BACHELOR OF SCIENCE IN FINANCE, MINOR IN BUSINESS LAW

THE PENNSYLVANIA STATE UNIVERSITY

- Co-Captain of #3 nationally ranked Penn State Men's Rugby Team
- Forecasted budget based on previous budgets, trends and upcoming needs to secure appropriate finances for the team to be used for operating expenses for upcoming year



Florida

DRIVER LICENSE



Joseph Magazine

AD DEN [REDACTED]

1 MAGAZINE
2 JOSEPH RYAN
8 650 WEST AVE APT 1809
MIAMI BEACH, FL 33139

3 DOB [REDACTED]

4b EXP 12/05/2024

12 REST NONE 9a END A

15 SEX M

16 HGT [REDACTED]

SAFE DRIVER

4a ISS 08/24/2016

5DD [REDACTED]

REPLACED 03/14/2019

Operation of a motor vehicle constitutes consent to any sobriety test required by law.



DONOR

CLASS E



USA

Granado, Rafael

From: Joseph Magazine <joseph.magazine@loopcapital.com>
Sent: Tuesday, January 10, 2023 10:59 PM
To: Granado, Rafael; Chiroles, Erick
Cc: Mena Caceres, Keila
Subject: RE: [External] Planning Board Application - Meeting with Commissioner Arriola
Attachments: Joseph Magazine License.jpg

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

Hi Rafael,

Thank you for the response. Regarding the questions directed towards me below:

- 1) Yes, I have been a full-time resident of Miami Beach for at least three years. I have attached a picture of my drivers license which lists my address, and shows an issuance date of 2016. Please let me know if that will not be adequate and I can follow up further.
- 2) I have not previously served on any Miami Beach boards.
- 3) Confirmed that I do not work in the fields of real estate development, real estate broker/sales, real estate law, or architecture.

Additionally, if I happened to be nominated for the other category which calls for an architect or a professional working in the fields of urban planning, my career working at various investment banks dedicated to public / municipal finance closely overlaps with urban planning. My role consisted of working directly with elected officials and the planning and finance departments of countless cities and municipalities to analyze their city planning and potential capital needs and how best to raise that financing. This included working across a vast array of public asset classes, including water / sewage, infrastructure, student and affordable housing, General Obligation and Revenue bonds, Certificates of Participation, Tax Increment Financing bonds. I was involved in the planning, analysis, underwriting and investment in public projects such as La Guardia airport, Met Pier in Chicago, Puerto Rico Electric Power Authority (PREPA), West Chester University Student Housing, new construction for local school districts, and many other projects across the country.

Thank you for the time and consideration. I look forward to potentially serving our city with the honor, passion and integrity for which you all set tremendous examples.

Joe

Joseph Magazine | Vice President
Loop Capital Asset Management

T: 305.379.2100
1001 Brickell Bay Drive, Suite 2100
Miami, FL 33131
E: joseph.magazine@loopcapital.com | W: loopcapital.com



Cell phone numbers, if provided, are for voice purposes only and should not be used for text or instant messages. Please do not communicate via text message or other messaging service.

Loop Capital® is a registered trademark of Loop Capital Holdings, LLC. Securities and investment banking services are offered through Loop Capital Markets LLC, a SEC registered broker-dealer and a member of the Financial Industry Regulatory Authority (FINRA), the Municipal Securities Rulemaking Board (MSRB) and the Securities Investor Protection Corporation (SIPC).

Granado, Rafael

From: Kallergis, Nick
Sent: Thursday, January 19, 2023 1:27 PM
To: Granado, Rafael
Cc: Paz, Rafael; Mooney, Thomas
Subject: RE: Planning Board Application - Joseph Magazine

Hi Ralph,

We have reviewed the information provided by Mr. Magazine. The relevant qualification in this particular membership category is fairly broad:

One architect registered in the State of Florida; or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation, or history of architecture; or a landscape architect registered in the state of Florida; or a professional practicing in the fields of architectural or urban design, or urban planning. (Category # 1)

The question whether an individual is an architect registered in the State of Florida, or a member of the faculty of a school of architecture, does not provide for much discretion—either of those requires only a “yes” or “no” answer.

However, the criteria Mr. Magazine is seeking to satisfy is broader: “a professional practicing in the fields of architectural or urban design, or urban planning.”

Given the breadth of the category, and numerous possible qualification standards, we have concluded that Mr. Magazine would not be disqualified from appointment to this category, if the City Commission finds that he is uniquely qualified.

Thanks,
Nick

- **Melissa Beattie**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Beattie</u>		<u>Melissa</u>	
Last Name		First Name	Middle Initial
<u>230 E Rivo Alto dr</u>		<u>miami Beach</u>	<u>FL</u>
Home Address		City	State
<u>3057995783</u>	<u>3057995783</u>	<u>3057995783</u>	<u>Melissa@melissabeattie.org</u>
Cellular	Work	Home	Email Address

<u>Business Name:</u>		<u>Occupation:</u>	
<u>Business Address</u>		<u>City</u>	<u>State</u>
			<u>Zip Code</u>

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

- Choice 1:** Planning Board
- Choice 2:**
- Choice 3:**

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

- I am resident of: Middle Beach

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: Yes If yes, which board?
Women's Commission

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

- Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach? No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING APPLICATION AND THAT THE FACTS STATED IN IT ARE TRUE. ADDITIONALLY, I AGREE AND ACKNOWLEDGE THAT ANY FALSE STATEMENTS OR FALSE INFORMATION SUBMITTED AS PART OF THIS APPLICATION SHALL BE A BASIS FOR MY REMOVAL FROM A CITY BOARD OR COMMITTEE. I HAVE RECEIVED, READ, AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS" AND ALL OTHER APPLICABLE CITY, COUNTY, AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Melissa Beattie agreed to the following terms on 1/11/2023 3:59:46 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk	Control No.	Date
----------------------	-------------	------

Melissa Beattie has been a Miami Beach resident for almost 20 years. She is the mother of 3 school aged children, the president of the 350-home Venetian Island Homeowners Association, and is currently on the board of the Miami Beach Commission for Women.

Melissa Beattie graduated with a Bachelor of Commerce degree from the John Molson School of Business (Concordia University) in Montreal, Canada. Beattie has used her educational skills working in product development, accounting, marketing, in the print and media, healthcare, and toy industry. In all her experiences, she has been proactive in driving timely effective solutions.

For over 30 years, Melissa has committed her personal time to non-profit organizations focused on children, women, and education, with fundraising and hands-on volunteering.

Melissa and her husband are supporters of Mount Sinai Hospital, Nicklaus Children's Hospital, Feed America, Kristi House, and several educational institutions.

Melissa is fluent in French and English. She relaxes through physical activities such as yoga, boxing, and weight training, as well as cooking, painting, meditation and writing. She especially enjoys any outdoor activities with her family and two dogs.



Granado, Rafael

From: Melissa Beattie <melgbeattie@gmail.com>
Sent: Friday, January 20, 2023 9:09 AM
To: Granado, Rafael
Subject: Re: Nominate Melissa Beattie to cat 5 seat on Planning Board

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

Thank you Rafael.
Please see responses below, including attachment with proof of residency.

Melissa

On Thu, Jan 19, 2023 at 5:50 PM Granado, Rafael <RafaelGranado@miamibeachfl.gov> wrote:

Good afternoon Ms. Beattie:

In order to finalize your nomination, we need the below-referenced information.

Let me know if you have any questions or if we may be of assistance.

Thank you.

Regards,

MIAMIBEACH

Rafael E. Granado, Esq., *City Clerk*

OFFICE OF THE CITY CLERK
1700 Convention Center Drive, Miami Beach, FL 33139
Tel: 305.673.7411 rafaelgranado@miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

From: Granado, Rafael
Sent: Thursday, January 12, 2023 2:03 PM
To: melgbeattie@gmail.com
Subject: RE: Nominate Melissa Beattie to cat 5 seat on Planning Board

Good afternoon Ms. Beattie:

You have been nominated to the following category on the Planning Board:

- *One person who is a resident At-Large and who currently resides in the City and has resided in the City for at least (3) three consecutive years at the time of appointment or reappointment. Additionally, strong preference shall be given to individuals who have previously served on a Miami Beach board or committee and/or completed the Miami Beach Leadership Academy course, and to individuals not currently working in the fields of real estate development, real estate brokerage/sales, real estate law, or architecture. (Category # 5)*

Please answer the following question to determine eligibility:

1. Have you resided in the City for at least (3) three consecutive years at the time of appointment? If so, please provide proof of such residency. (Could be a utility bill, voter identification card, driver's license, property taxes, etc. that shows residency starting 3 years ago.)

Yes. Please see attached photo of DL

2. Have you previously served on a Miami Beach board or committee and/or completed the Miami Beach Leadership Academy course? If so, please provide details.

Yes. Currently serving on Women's Commission board.

3. Do you currently work in the fields of real estate development, real estate brokerage/sales, real estate law, or architecture?

No.

Florida DRIVER LICENSE  USA

1  9 CLASS E

2 GABOURY BEATTIE

3 MELISSA

4 230 E RIVO ALTO DR

5 MIAMI BEACH, FL 33139-1248

6 DOB:  15 SEX F 17 SAFE DRIVER

8 EXP 02/12/2026 16 HGT 

12 REST NONE 18 END NONE

4a ISS 01/12/2018

5DD 



Melissa Gaboury Beattie

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

- **Enilda F. Thomas**

THIS PAGE INTENTIONALLY LEFT BLANK

Thomas	Enilda	F	
Last Name	First Name	Middle Initial	
3800 Collins Ave. Apt. 1106	Miami Beach	Florida	33140
Home Address	City	State	Zip Code
1-305-934-7433	1-305-672-8344	enilda42@yahoo.com	
Cellular	Work	Home	Email Address
EHDOC	Administrative Assistant II		
Business Name:	Occupation:		
533 Collins Ave. 2nd Floor Office	Miami Beach	Florida	33139
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Senior Affairs Committee

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? No

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

- I am resident of: Middle Beach

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: Yes If yes, which board?
Senior Affairs Committee

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

- Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? Other

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. Yes

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Enilda Thomas agreed to the following terms on 12/29/2022 4:06:21 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Enilda F. Thomas

Employments

03/08 – Present	EHDOC – Council Towers Apartments Administrative Assistant II	Miami Beach, FL
09/06 – 03/08	Elite Learning Center Office Administrator	Miami Beach, FL
01/02 – 12/03	Carol’s Educare Child Care Center Bookkeeper / Administrative Assistant	Queens, NY
1995 – 2001	TIEP – Thomas Int’l Education Programs Partner	Rio de Janeiro, Brazil
1995	ANELO Administrative Consultant	Rio de Janeiro, Brazil
1963 – 1994	IBM Brasil Ltda. Human Resources Analyst Executive Secretary to the President Sr. Adm. Secretary to the Director of Finance	Rio de Janeiro, Brazil Rio de Janeiro, Brazil

Education

1970 – 1974	College of International Relation of Guanabara Degree: Completion of the Course of Int’l Relations	Rio de Janeiro, Brazil
-------------	---	------------------------

Other Courses /

Workshops

12/2002 – 06/2003	Attended several courses from the NYC Department of Public Health	New York, NY
07/2002	York College Introduction to Bookkeeping	Queens, NY

Volunteer Experience

2002 – 2003	New York Congregational Nursing Center Member of “CAN” Caregiver Advisory Network	Brooklyn, NY
-------------	--	--------------

Languages

English (read, write, speak) Portuguese (native) Spanish (read, speak)



Granado, Rafael

From: Callejas, Luis
Sent: Tuesday, December 20, 2022 4:20 PM
To: B&C
Subject: Fwd: BOARD & COMMITTEE RE-APPOINTMENT REMINDER NOTICE

Hello,

Commissioner Richardson would like to nominate Enilda Thomas to represent Four Freedoms House on the Senior Affairs Committee.

Please let me know if you have any questions.

Best,

Luis Callejas

Aide to Commissioner David Richardson
Staff Liaison to the Miami Beach Senior Affairs Committee
Office of the Mayor and Commission
1700 Convention Center Drive, 4th Floor, Miami Beach, FL 33139
Desk: 305-673-7000 x26441 Office: 305-673-7102

From: Ivette Fernandes <IFernandes@mmsgroup.com>
Sent: Tuesday, December 20, 2022 4:18:02 PM
To: Callejas, Luis <LuisCallejas@miamibeachfl.gov>
Subject: RE: BOARD & COMMITTEE RE-APPOINTMENT REMINDER NOTICE

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

Good Afternoon,

Hi Luis, This is Ivete Fernandes, Service Coordinator At Four Freedoms House.

This is to confirm the participation of Enilda Thomas. I agree that Enilda would continue participating of The Seniors Affairs Committee for the City of Miami Beach.

Sincerely,

Ivete Fernandes, Service Coordinator at FFH.

From: Callejas, Luis <LuisCallejas@miamibeachfl.gov>
Sent: Tuesday, December 20, 2022 9:38 AM
To: enilda <enildat@gmail.com>; Ivette Fernandes <IFernandes@mmsgroup.com>
Subject: RE: BOARD & COMMITTEE RE-APPOINTMENT REMINDER NOTICE

Thank you, Enilda!

Luis Callejas

Aide to Commissioner David Richardson
Staff Liaison to the Senior Affairs Committee

Some of the seats on the Land Use Boards (Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board) require certain professional qualifications (e.g., lawyer, architect, etc.). If your seat requires such professional qualifications, please provide a copy of your current effective license(s).

For your convenience, we have also enclosed detailed instructions that you may find useful in the completion of your new application.

If you have any questions or if in need of additional assistance, please contact the Office of the City Clerk at 305.673.7411.

Respectfully,

Rafael
Granado City
Clerk

Enclosure

MIAMIBEACH

Charles D'Agostin

Office Associate IV, USAF Veteran

OFFICE OF THE CITY CLERK

1700 Convention Center Drive, Miami Beach, FL 33139

Email: CharlesDagostin@miamibeachfl.gov

Tel: 305.673.7411 or 305-673-7000, Ext. 6465 |/ www.miamibeachfl.gov

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community

THIS PAGE INTENTIONALLY LEFT BLANK

- **Gaby Baglietto**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Baglietto</u>		<u>Gaby</u>	
Last Name		First Name	Middle Initial
<u>8638 Harding Avenue, Apt 313</u>		<u>Miami Beach</u>	<u>Florida</u>
Home Address		City	State
<u>786-285-8891</u>			<u>gabydebag@gmail.com</u>
Cellular	Work	Home	Email Address
<u>none</u>		<u>retired</u>	
Business Name:		Occupation:	
<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Senior Affairs Committee

Choice 2:

Choice 3:

Professional License

License	Number	Issuance Date	Expire Date
Gaby Baglietto	B-243-280-52-707-0	3/14/2018	6/7/2026

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

If you answered "Yes", please indicate:

<u>n/a</u>	From:	To:
Address	Dates	

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

- I am resident of: North Beach

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

Property

n/a

- Are you now employed by the City of Miami Beach: No If so, which department and title?

n/a

● **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach? No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)" ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Gaby Baglietto agreed to the following terms on 11/12/2020 12:35:24 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Florida

DRIVER LICENSE



CLASS E



FRONT

BEGLIETTO

1043BY

3 006 06/07/1952 15 SEX F

4B EXP 06/07/2026 16 HGT 5'-07"

12 REST NONE 9a END NONE

4a ISS 03/14/2018

5DD

5DD

5DD



[Signature]

Operation of a motor vehicle constitutes consent to any sobriety test required by law



**CATHOLIC HOUSING MANAGEMENT
STELLA MARIS HOUSE**

**8638 HARDING AVENUE
MIAMI BEACH, FL 33141
PHONE: (305) 865-6841 - TTY: 1-800-955-8771**



January 10, 2023

Dear Commissioner Richardson,

I am the property manager for Stella Maris House located at 8638 Harding Avenue in Miami Beach. Stella Maris House provides subsidized housing for the elderly and infirmed. We respectfully support and endorse our tenant, Gaby Baglietto, to serve on the Senior Affairs Committee. Gaby is a vibrant member of our community and we think she would be a great volunteer Committee member representing the voices of seniors in Miami Beach.

Sincerely,
Kenia Infante
Property Manager

THIS PAGE INTENTIONALLY LEFT BLANK

- **Maria Larissa Cajiao**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Cajiao</u>		<u>Maria</u>	<u>L</u>
Last Name		First Name	Middle Initial
<u>15201 SW 46th Street</u>		<u>Miramar</u>	<u>Florida</u>
Home Address		City	State
<u>(954) 496-6283</u>	<u>(305) 867-0051</u>	<u>lcajiao@unidadmb.org</u>	
Cellular	Work	Home	Email Address
<u>UNIDAD of Miami Beach Inc.</u>		<u>Meals Program Coordinator</u>	
Business Name:		Occupation:	
<u>7251 Collins Ave.</u>	<u>Miami Beach</u>	<u>Florida</u>	<u>33141</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Senior Affairs Committee

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ Note: If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: No

• I am resident of: N/A

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

• I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

● **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)" ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. Yes

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Maria Cajiao agreed to the following terms on 11/20/2020 3:57:51 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Maria Larissa Cajiao

15201 SW 46th Street, Miramar Fl. 33027 | 954-496-6283 | Larissacajiao@yahoo.com

Professional Program Director with a strong commitment to serve youth and adults. Over nine (9) years of experience in the customer service, program development and social development industries for nonprofit organizations. Experience developing and managing annual budgets, administering and improving programs, and maintaining efficiency in all day-to-day operations. Highly entrepreneurial and efficient at building and maintaining customer relationships. Dedicated team player with proven leadership seeking an opportunity to leverage my interpersonal skills to bring a solid customer service perspective.

EDUCATION

UNIVERSIDAD INTERAMERICANA DE PUERTO RICO - 1988 - 1990

- Major in Education

FLORIDA NATIONAL COLLEGE - 2006

- Certification in Medical Administration, Coding and Billing

WORK EXPERIENCE

MEALS PROGRAM COORDINATOR | UNIDAD OF MIAMI BEACH | 12/2019 - PRESENT

- Day to day operation of all aspects of Senior Meals program
- Complete intake forms of new participants
- Complete initial year 701C assessment for program participants
- Follow up on participants attendance
- Supervise check in procedures
- Responsible for supervising the quantity and quality of meals - including meal temperatures upon arrival
- Maintain daily log of temperature of food and refrigerators
- Supervise the set-up, serving and clean-up of the meal site
- Coordinate and keep a schedule of weekly activities of the meal site
- Maintain daily attendance records
- Maintain and monitor CIRTTS
- Coordinate distribution of meals
- Monitor and supervise relationship with Catering company and food quality
- Supervise and manage all kitchen staff and volunteers

RECREATION LEADER | CITY OF SUNNY ISLES BEACH | 10/2019 - 12/2019

- In charge of overseeing daily operations of after school program
- Program and plan daily activities
- Create and sustain a safety, secure and positive environment

DIRECTOR OF FAMILY SERVICES AND SOCIAL SERVICES | YMCA OF SOUTH FLORIDA | 04/2015- 08/2018

- Administer and manage an annual budget of over \$200,000.00
- Maintain all participant data
- Implement Community education
- Supervise staff of counselors, program coordinators and specialty instructors
- Supervise aftercare program of 150 participants
- Responsible for staff development
- Responsible for quality assurance
- Supervise all aspects of program management and development
- Develop and implement educational, enrichment, and skill-based programs for all ages
- Experience in handling and coaching participants of all age groups
- Provide visible and caring client service that resulted in 100 percent of assigned members to remain eligible for grants

SUPERVISOR | YMCA OF BROWARD | 11/ 2008-2015

- Administer program evaluation and progress reports.
- Supervise staff scheduling
- Administer, plan, schedule, and implement structured, high-quality programs.
- Supervise and monitor program participation, staff attendance, and secure delivery of program fees.

SKILLS

- Bilingual Spanish/English
- Computer Literate
- General office equipment
- Knowledge of community resources
- Superb organization skills
- Good communicator
- Multitasker – Can handle many assignments
- Ability to prioritize independently
- Decision Maker
- Project management abilities
- Accuracy and punctuality
- Willing to stretch extra hours to complete assigned work
- Goal oriented
- Team player

REFERENCES

Available upon request





December 28,2022

RE: Recommendation for Seniors Affairs Committee

The Board of Directors of UNIDAD of Miami Beach, Inc. has assigned Mrs.Larissa Cajiao as representative to the Seniors Affairs Committee.

Mrs. Cajiao has served the participants of UNIDAD since 2019 and continues to serve the Miami Beach senior community as UNIDAD Executive Director.

Mrs. Cajiao has always been very active in addressing the issues that concerns the senior community.

Sincerely,

Jorge Rodriguez
Treasurer



UNIDAD Board of Directors

THIS PAGE INTENTIONALLY LEFT BLANK

- **Jessica Perez Waleck**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Perez Waleck</u>		<u>Jessica</u>	
Last Name		First Name	
<u>12000 Biscayne Blvd</u>		<u>Miami</u>	<u>FL</u>
Home Address		City	State
<u>305-899-8301</u>		<u>jperez@jcsfl.org</u>	
Cellular	Work	Home	Email Address
<u>Jewish Community Services of South Florida, Inc.</u>		<u>Director, Senior Services</u>	
Business Name:		Occupation:	
<u>12000 Biscayne Blvd, Suite 303</u>		<u>North Miami</u>	<u>FL</u>
Business Address		City	State
			<u>33181</u>
			Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Senior Affairs Committee


Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

 **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: No
 - I am resident of: N/AOr
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

• I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I am the Director of the Senior Services Department, at Jewish Community Services (JCS). We offer services to individuals 60 and over that includes home delivered meals, congregate meals, grocery deliveries, transportation, respite care, and virtual and in person activities. These services are pro

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Jewish Community Services of South Florida, Inc.	Director, Senior Services

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:
No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

• **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach? No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)¹;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. Yes

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Jessica Perez Waleck agreed to the following terms on 12/13/2022 4:13:27 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

JESSICA LAUREN PEREZ WALECK



Profile

Professional with interests in social justice combines comprehensive academic training with hands-on community work and genuine servant leadership. Experience in program design, administration, and evaluation; grant writing; budgeting; leading diverse teams; community outreach and engagement; and research and reporting.

SELECTED EXPERIENCE

DIVISION DIRECTOR

Jewish Community Services of South Florida, Inc.

2019 - Present

- Oversee portfolio of programs serving seniors in Miami Dade.
- Train and lead team of 23 staff serving 1,200 clients annually.
- Manage \$3.3 million in contracts from federal, state, local, and private sources.
- Build and adhere to program budgets.
- Engage community partners through fundraising and outreach.
- Collaborate with partner agencies to provide wrap around services for clients.
- Plan and implement community and special events.
- Ensure compliance with federal, state and accreditor requirements.
- Create plans for strategic growth and program sustainability.
- Evaluate operations to determine performance of programs and staff and identify opportunities for improvement.
- Conduct periodic needs assessment to determine service priorities
- Develop new programming in keeping with emerging community needs.
- Grant writing and reporting to secure support for critical needs and fill funding gaps.
- Expanded services delivered by 75% in response to COVID 19 pandemic.

EDUCATION

PH.D. // SOCIAL ECOLOGY

University of California, Irvine

2016

M.A. // SOCIAL ECOLOGY

University of California, Irvine

2015

B.S // PSYCHOLOGY

University of Central Florida, Orlando

2009

SKILLS

Motivating Teams

Writing and Editing

Program Development and Evaluation

Research and Reporting

Training and Presenting

BILINGUAL: ENGLISH AND SPANISH

JESSICA LAUREN PEREZ WALECK



SELECTED EXPERIENCE

CASE MANAGEMENT SUPERVISOR

Large South Florida-Based NonProfit

2018-2019

- Recruited, hired, trained, and led staff serving over 130 clients.
- Managed \$1 million budget.
- Ensured compliance with federal grant requirements.
- Build strategic partnerships with local, state, and national agencies.
- Identified funding opportunities and manage funder relations.
- Planned and led volunteer and outreach events.
- Executed all administrative activities (e.g.: supply ordering, communications, reimbursement paperwork, reporting and monitoring).
- Collected and analyzed data to monitor achievement of outcomes.
- Created opportunities for continued staff development and training.
- Advocated on behalf of clients to funding agencies, partners, and vendors to raise more than \$200,000 for client aid within five months of program commencement.

ASST. PROFESSOR SOCIOLOGY AND SOCIAL WORK SOCIAL WORK ADVISOR

Bridgewater College, Bridgewater, VA

2016 - 2018

- Led curriculum development and assessment for service-learning minor.
- Developed and maintained strategic partnerships with over 20 community members and social service organizations.
- Coordinated student internship and advising for 25-35 students.
- Planned and implemented Sociology and Social Work courses including Social Welfare Systems and Social Inequality.
- Designed activities and assessments to address student learning outcomes.

PROFESSIONAL DEVELOPMENT AND TRAINING

Grant Proposal Writing

Cultural Responsiveness in Applied
Research and Evaluation

Public Speaking and
Communication Certificate

Non-Profit Budgeting

Art of the Ask: Fundraising Basics

Reframing Aging

CPR/First Aid Certification

SELECTED PUBLICATIONS

Perez, J. L., & Yerena, A. (2016)

Evaluating the Policy-Practice Gap in a
Transitional Housing Program: An
Innovation in Process Evaluation.
American Journal of Evaluation. 1-19.

Perez, J. L. (2014). The Cost of Seeking
Shelter: How Inaccessibility Leads to
Women's Underutilization of
Emergency Shelter. Journal of Poverty,
18(3), 254-274.





12000 Biscayne Blvd. Ste 303 Miami, FL 33181
Phone: 305.899.1587 Fax: 305.899.6367
www.jcsfl.org

November 16, 2022

Honorable Mayor Dan Gelber
City of Miami Beach
1700 Convention Center Dr.
Miami Beach, FL 33139

Dear Mayor Gelber,

This letter designates Dr. Jessica Perez Waleck representing Jewish Community Services of South Florida, Inc. (JCS) as a member of the Miami Beach Senior Affairs Committee. Dr. Perez Waleck is the Director of the Senior Services Department. She leads programs that service individuals 60 and over including home delivered meals, congregate meals, grocery support through *JCS Delivers*, transportation through *JCS Senior Rides*; and screening and assessment services.

Should you have any questions or require additional information, please do not hesitate to contact me at 786-696-3267.

Sincerely,


Miriam Singer
President & CEO

Cc: Heather D. Winters, Chief Programs Officer



JCS is a Beneficiary Agency of the Greater Miami Jewish Federation and an Impact Partner of United Way of Miami. Social services for Nazi victims have been supported by a grant from the Conference on Jewish Material Claims Against Germany. JCS is funded by The Children's Trust, a dedicated source of revenue established by veteran reservists to improve the lives of children and families in Miami Dade County. The Alliance for Aging and the State of Florida Department of Elder Affairs sponsor some JCS programs for seniors.

CARI International has accredited JCS Behavioral Health Services Division and the employment services of JCS Rehabilitation and Employment Division through October 2022.

THIS PAGE INTENTIONALLY LEFT BLANK

- **Linsey Lovell**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Lovell</u>		<u>Linsey</u>	
Last Name	First Name	Middle Initial	
<u>1215 Meridian Ave., Apt. 10</u>		<u>Miami Beach</u>	<u>FL</u>
Home Address		City	State
<u>9548816469</u>	<u>3053581001</u>	<u>llovell@pardojackson.com</u>	
Cellular	Work	Home	Email Address
<u>Pardo Jackson Gainsburg, PL</u>		<u>Attorney</u>	
Business Name:		Occupation:	
<u>100 SE 2nd Street, Suite 2050</u>		<u>Miami</u>	<u>FL</u>
Business Address		City	State
			<u>33131</u>
			Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Historic Preservation Board

Choice 2: Transportation, Parking and Bicycle-Pedestrian Facilities Committee

Choice 3:

Professional License

License	Number	Issuance Date	Expire Date
Florida Bar	121581	4/15/2016	

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

If you answered "Yes", please indicate:

Address	From:	To:
<u>1215 Meridian Ave., Apt. 10</u>	<u>11/9/2018</u>	<u>1/3/2023</u>
<u>1524 Euclid Ave., Apt. 1</u>	<u>8/29/2015</u>	<u>11/9/2018</u>

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

- I am resident of: South Beach

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
Construction & real estate attorney, member of Miami Beach chamber of commerce board of governors

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: Yes If yes, which board?
Transportation, Parking and Bicycle-Pedestrian Facilities

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Miami Beach Chamber of Commerce	Vice Chair
100+ Women Who Care Miami Beach	Member
Miami Beach Bar Association	Member
Flamingo Park Neighborhood Association	Member

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:
No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

- Pursuant to City Code Section 2-25 (b):
Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach? No
If "Yes", identify person(s) and department(s):
No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)" ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES I have answered all questions fully.
- YES I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING APPLICATION AND THAT THE FACTS STATED IN IT ARE TRUE. ADDITIONALLY, I AGREE AND ACKNOWLEDGE THAT ANY FALSE STATEMENTS OR FALSE INFORMATION SUBMITTED AS PART OF THIS APPLICATION SHALL BE A BASIS FOR MY REMOVAL FROM A CITY BOARD OR COMMITTEE. I HAVE RECEIVED, READ, AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS" AND ALL OTHER APPLICABLE CITY, COUNTY, AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Linsey Lovell agreed to the following terms on 1/4/2023 2:42:42 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk _____ Control No. _____ Date _____

LINSEY LOVELL

1215 Meridian Ave. | Miami Beach, FL 33139 | (954) 881-6469 | llovell@pardojackson.com

EXPERIENCE

PARDO JACKSON GAINSBURG, PL, Miami, Florida

Attorney, 2015-Present

Represent a wide variety of clients in matters concerning real estate, construction, land use, contracts and bankruptcy

CBEYOND, Fort Lauderdale, Florida

Senior Sales Consultant, 2011 –2012

Managed existing referral partner relationships and recruited new referral partners to drive incremental business. Mentored new territory sales representatives. Delivered trainings to team.

CISCO SYSTEMS, INC., Fort Lauderdale, Florida

WebEx Select Account Manager/Territory Account Manager/Associate Sales Representative, 2006 – 2010

Maintained top performing territory to become Top Account Manager in the South Florida Region. Worked with client business leaders to improve areas such as marketing, sales and training. Developed partner base to yield \$150k in net new revenue. Nurtured relationship with incumbent partner to drive YoY growth of 6442%.

EDUCATION

UNIVERSITY OF FLORIDA LEVIN COLLEGE OF LAW, Gainesville, Florida

Juris Doctor, May 2015

MCCOMBS BUSINESS SCHOOL, THE UNIVERSITY OF TEXAS AT AUSTIN, Austin, Texas

Bachelor of Business Administration, May 2006

PROFESSIONAL & COMMUNITY INVOLVEMENT

Vice-Chair, Executive Board of Governors, Miami Beach Chamber of Commerce

Member, 100+ Women Who Care Miami Beach

Former Co-Chair, Law Council, Miami Beach Chamber of Commerce

Pillar Board of Trustees, Miami Beach Chamber of Commerce

President, Texas Exes South Florida Chapter

Member, City of Miami Beach Transportation, Parking & Bicycle-Pedestrian Facilities Committee

Member, Florida Association for Women Lawyers, Miami-Dade Chapter

Member, The Florida Bar, Young Lawyers Division

Member, Bankruptcy Bar Association of the Southern District of Florida

Member, Miami Beach Bar Association

Member, Flamingo Park Neighborhood Association



Granado, Rafael

From: Jerry Libbin <jerry@miamibeachchamber.com>
Sent: Sunday, January 22, 2023 4:22 PM
To: Granado, Rafael
Cc: Linsey Lovell; Aaron.Tandy
Subject: Confirming

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

We would like to have Linsey Lovell reappointed to the Transportation and Parking Committee.

Thank you!

Sincerely,

Jerry

- **Al Feola**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Feola</u>		<u>Al</u>	
Last Name		First Name	
<u>220 W. Rivo Alto Dr.</u>		<u>Miami Beach</u>	<u>Florida</u>
Home Address		City	State
<u>3057738094</u>	<u>(305) 531-9478</u>	<u>3057738094</u>	<u>ohfeo@atlanticbb.net</u>
Cellular	Work	Home	Email Address
<u>Altanini Realty Corp.</u>		<u>Owner</u>	
Business Name:		Occupation:	
<u>220 W RIVO ALTO DR</u>		<u>MIAMI BEACH</u>	<u>FL</u>
Business Address		City	State
			<u>331391258</u>
			Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Transportation, Parking and Bicycle-Pedestrian Facilities Committee

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: Yes
- I am resident of: N/A
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: Yes
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

• I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:
-
- Do you currently have a violation(s) of City of Miami Beach codes: Yes If yes, please explain in detail:
VIO Forthwith-001S (1st offense)
-
- Do you currently owe the City of Miami Beach any money: Yes If yes, please explain in detail:
Fine for the above VIO
-
- Are you currently serving on any City Boards or Committees: Yes If yes, which board?
Transportation, Parking and Bicycle-Pedestrian Facilities Committee
-

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Ocean Drive Improvement Association	Treasurer

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

Property

760 Ocean Drive

220 W. Rivo Alto Dr.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

• **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)¹;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Al Feola agreed to the following terms on 12/7/2022 12:14:54 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

- 1991 to present, Owner of Helium, Inc.- Gift and home accessories store – Miami Beach, FL
- 1994 to 1996 Owner, 8th St Coffee Bar – Miami Beach, FL
- 2001 to present, Officer of The Ocean Drive Association
- Although I don't remember the dates, I served as Assistant Chairman on the Personal Board for The City of Miami Beach as Mayor Neisen Kasdin's appointment.
- 2004 to present, serving on The Transportation, Parking and Bicycle-Pedestrian Facilities Committee. Serving as the representative for The Ocean Drive Association. First as a committee member and as Vice Chairman and for the past 3 years, as Chairman.

I am a single father to a son and daughter, ages 25 and 22 respectively. Both of my children were born at Mount Sinai, Miami Beach. Both are now in college.

December 7, 2022



Al Feola



Al Feola
220 West Rivo Alto Drive
Miami Beach, FL 33139

- 1968 to 1970 Sales, Lascivious Boutique - Poughkeepsie, New York
- 1970 to 1974 Manager, Armadillo Clothing - Poughkeepsie, New York
- 1974 to 1976 Manager, Armadillo Clothing - Boston, MA
- 1976 to 1978 Worked for Fleetwood Mac - Los Angeles, CA
- 1979 to 1983 Manager, Piccione Boutique – New York, NY
- 1983 to 1988, Owner, Feola Construction – New York, NY
- 1989 to present, Owner, Altanini Realty Corp. Commercial Property at 760 Ocean Dr., Miami Beach, FL

THIS PAGE INTENTIONALLY LEFT BLANK

- **Linda Kolko**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Kolko</u>	<u>Linda</u>	<u>B</u>	
Last Name	First Name	Middle Initial	
<u>334 W 25 St #9</u>	<u>Miami Beach</u>	<u>FL</u>	<u>33140</u>
Home Address	City	State	Zip Code
<u>1-301-785-1342</u>	<u>127lkolko@gmail.com</u>		
Cellular	Work	Home	Email Address
<u>Flamingo Terrace Enterprises, Inc.</u>	<u>President (owner of nine-unit apartment building)</u>		
Business Name:	Occupation:		
<u>334 W 25 St #9</u>	<u>Miami Beach</u>	<u>FL</u>	<u>33140</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Transportation, Parking and Bicycle-Pedestrian Facilities Committee

Choice 2: LGBTQIA+ Advisory Committee

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

If you answered "Yes", please indicate:

334 W 25 St #9 Miami Beach FL

Address

From: 1/3/2020

Dates

To: 12/11/2022

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

a. Resident of the City for a minimum of six (6) months: Yes

- I am resident of: Middle Beach

Or

b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: Yes

"Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Or

c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No

Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:

I am a member of the City of Miami Beach Transportation, Parking & Bicycle-Pedestrian Facilities Committee since November 2021. I attend every meeting and contribute on issues related to bicycle and pedestrian safety as I have experience in that area. As an avid cyclist, I am a member of Tran

• Are you presently a registered lobbyist with the City of Miami Beach? No

• Have you ever been convicted of a felony: No If yes, please explain in detail:

• Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

• Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

• Are you currently serving on any City Boards or Committees: No If yes, which board?

Yes. The City of Miami Beach Transportation, Parking & Bicycle-Pedestrian Facilities Committee.

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Collins Park Neighborhood Association	member
Transit Alliance	member
Miami Beach Democratic Club	Parliamentarian
Miami Beach United	member
Miami Design Preservation League	member
Miami Beach Botanical Garden	member

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

Property

334 W 25 St Miami Beach, FL 33140

- Are you now employed by the City of Miami Beach: No If so, which department and title?

• Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- o Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- o Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- o Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- o Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- o Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- o Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Linda Kolko agreed to the following terms on 12/11/2022 8:18:01 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

LINDA B. KOLKO

334 West 25 St. Apt. 9
Miami Beach, FL 33140
Cell: (301) 785-1342
E-mail: 127lkolko@gmail.com

Originally from New York City, Linda Kolko retired in 2011 after a successful 40-year career as a federal executive, 33 years of which were managing international development assistance programs in Latin America, the Caribbean and Africa. (Professional experience detailed below.) In 1989, Linda purchased a nine-unit Art Deco building, designed by L. Murray Dixon in 1936, in the Collins Park neighborhood of Miami Beach and established her business, Flamingo Terrace Enterprises, Inc. She has been visiting Miami Beach regularly since, passing through on her trips to Latin America. She became a fulltime resident of Miami Beach in 2020. With an on-site manager, Linda manages all financial and legal matters and oversees all renovations, including the 40-year recertification process. She is also a member of the Miami-Dade Gay & Lesbian Chamber of Commerce, the Collins Park Neighborhood Association, Miami Beach United, the Miami Beach Botanical Garden, and the Miami Design Preservation League. Linda is on the board of the Miami Beach Democratic Club and is the Treasurer of All Souls Episcopal Church of Miami Beach. She volunteers with Miami Beach Commissioner Richardson and SAVE/LGBT to distribute food to needy families.

An avid cyclist since her childhood, Linda is an active member of Transit Alliance, a non-profit organization advocating for walkable streets, bike-able neighborhoods, and better public transit in Miami-Dade County. She has been biking around Miami Beach and Miami-Dade County for over 30 years and is very pleased with the bicycle infrastructure in Miami Beach and wants to see it continue to improve. As a resident of cities by choice (NYC, Belize City, San Francisco, Kingston, Washington, DC, and Miami Beach), Linda appreciates the value of viable public transportation. She served on the board of the Potomac Pedalers of the Washington, DC metro area, one of the largest recreational bicycle clubs in the United States.

Linda currently serves as the Treasurer of the Board of the International Institute on Race, Equality and Human Rights which advocates for the rights of African Descendants and LGBTQ Human Rights Activists in Latin America and the Caribbean.

She has a Bachelor of Science Degree in Mathematics Education from the University of Vermont. Linda was very active in the Maryland Democratic Party, serving as president of the Women's Democratic Club of Montgomery County, where she received "Democrat of the Year Award". She also served as the Takoma Park Maryland Neighborhood Team Leader for the 2012 Obama campaign. She is conversant in Spanish.

Linda B. Kolko

PROFESSIONAL EXPERIENCE

INTER-AMERICAN FOUNDATION

2002 to 2011 Vice President for Operations

Managed all aspects of financial management and administration for the Inter-American Foundation (Foundation), ensuring the most cost-effective use of the Foundations' resources (i.e. human, financial and material) and compliance with all relevant federal regulations and policies. Served as Acting President. In addition, managed the Foundation's Evaluation and Information Management Services Programs.

- Directed five offices: Budget, Evaluation, General Services, Information Management Services and Translation Services.
- Developed and monitored entire annual agency budget of \$29 million budget with oversight of 11 employees. Supervised production of annual budget submission to the Office of Management and Budget (OMB).
- Managed the Foundation's franchise services with the Bureau of Public Debt, which provides the Foundation with accounting, budget, travel, information technology and procurement services. Also oversaw the Foundation's franchise services with the Department of the Interior, which provides the Foundation with a variety of personnel services.
- Served as the Foundation's liaison with the Offices of the Inspector General of the Agency for International Development (OIG), OMB, and Office of Personnel Management.
- Managed the Foundation's Finances which entails the preparation of the annual budget presentations to OMB and the U.S. Congress.
- Responsible for assigning budgets to the various Foundation offices; monitoring the budget expenditures, ensuring strict adherence to federal accounting principles; and providing advice to the Foundation President regarding budget and finance matters. Under her tenure, the Foundation received unqualified financial audits from the OIG, confirming that the Foundation has effective internal controls over finances and assets and its financial systems comply with federal laws and regulations.
- Advised the President on all aspects of the Foundation's operations.
- Served as Interim President January –July 2005 and July 2010-present.
- Organized the first regional capacity-building workshop on socio-economic development for African-descendent communities. This historic event, held in Honduras in February 2004, was attended by the major international donors and 160 community leaders from 18 countries in the Western Hemisphere. The event received extensive media coverage and the President of Honduras and the U.S. Ambassador to Honduras gave key note addresses.
- Directed major renovations of the Foundation's office space, completing all renovations under budget and within deadlines.

2000 to 2002 Vice President for Programs

Managed the Foundation's development assistance program in 17 countries in Latin America and the Caribbean mandated with providing grassroots development assistance grants to non-governmental organizations throughout the region. In addition, managed the Corporate Outreach Program, formerly the Office of External Affairs, which mobilizes resources from corporations to support grassroots development initiatives; and the Office of Evaluation and Dissemination, which evaluates Foundation projects and disseminates the results of Foundation grants.

- Directed three offices: two regional offices engaged in the identification, review, processing and monitoring of grants to community-based organizations working in grassroots development activities; and the Office of Evaluation and Dissemination, which oversees the evaluation of Foundation grants and programs and publishes materials on grassroots development that is disseminated to development professionals throughout the Americas.

Linda B. Kolko

Vice President for Programs (continued)

- Directed corporate outreach program to identify, negotiate and implement joint ventures with U.S. and multinational corporations. Joint ventures mobilize cash contributions (at least 50% of total program costs) to support self-help grassroots development initiatives.
- Responsible for mobilizing over \$1 million from corporate partners such as JP Morgan, Levi Strauss and Raytheon Corporation.
- Developed and monitored \$17 million annual budget with oversight of 22 employees.
- Established, executed and monitored regional and country development assistance strategies to include innovative self-help approaches to solving economic and social development needs of poor communities in Latin America and the Caribbean. Developed strategic plans for the Foundation's Program based on the Government Performance and Review Act (GPRA) requirements.
- Developed the Program Office's submission to OMB, including reporting on results and establishing two-year program and budget plans related to the Program's activities in grant management, corporate outreach, and evaluation and dissemination.
- Reviewed and approved all grants that meet the Foundation's funding criteria.
- Represented the Program Office's interest to the Foundation, advising the President on critical issues and resource needs.
- Represented the Foundation to foreign governments, other federal agencies, private sector and international organizations.

1996 to 2000 **Vice President for External Affairs**

Established a new office within the Foundation to engage U.S. and multinational corporations in social investment in Latin America and the Caribbean as part of the Foundation's mandate to mobilize new resources for grassroots development. This office's functions were eventually integrated into the Office of Programs as described above.

- Directed corporate outreach unit to identify, negotiate and implement joint ventures with U.S. and multinational corporations. All joint ventures mobilized cash contributions (at least 50% of total program costs) to support self-help grassroots development initiatives.
- Responsible for mobilizing over \$1.7 million from corporate partners such as BP-Amoco, Pillsbury, Levi Strauss and Company, Coca Cola, Coastal Technologies, Battle Mountain Gold Company, Newmont Gold Company, Dow Corning and FMC.
- Established, executed and monitored resource mobilization strategies that included co-funding, technical assistance and the establishment of strategic alliances with American Chambers of Commerce, The Prince of Wales International Business Leaders Forum, Latin American Centers for Philanthropy and Business for Social Responsibility.
- Negotiated and managed the Foundation's partnership with The Prince of Wales International Business Leaders Forum, an international non-profit organization that promotes the practice of good corporate citizenship, as a natural part of successful business operations. Conducted training programs in corporate social responsibility trends and social investment for corporations, non-profit organizations and local governments.
- Developed and monitored \$2.3 million annual budget and supervised seven employees.
- Developed marketing and public relations materials targeted to the U.S. corporate community outlining what the Foundation can offer U.S. corporations interested in developing community affairs programs in Latin America and the Caribbean.
- Managed the Foundation's Information Technology Services, including the development of the Integrated Program Management Information System (MIS).

Linda B. Kolko

1991 to 1996 Vice President for Programs

Managed the Foundation's development assistance programs in 22 countries in Latin America and the Caribbean mandated with providing grassroots development assistance grants to non-governmental organizations throughout the region.

- Directed four regional offices engaged in the identification, review, processing and monitoring of grants to community-based organizations working in grassroots development activities.
- Developed and monitored \$28 million annual budget with oversight of 46 employees.
- Established, executed and monitored regional and country development assistance strategies to include innovative self-help approaches to solving economic and social development needs of poor communities in Latin America and the Caribbean. Developed strategic plans for the Foundation's Program based on GPRA requirements. Annually developed the Program Office's OMB submission, including reporting on results of the Program's activities, and establishing two-year program and budget plans.
- Represented the Program Office's interest to the Foundation, advising the President on critical issues and resource needs.
- Hired over 30 employees.
- Supervised Program staff management of 22 overseas contracts that provided technical assistance to Foundation grantees. Contracts ranged in size from \$100,000 to \$300,000.
- Represented the Foundation to foreign governments, other federal agencies, private sector and international organizations.

FEDERAL EMERGENCY MANAGEMENT AGENCY

1990-1991 Group Leader, Mitigation and Natural Hazards Curriculum, Emmitsburg, Maryland

Managed and developed training activities for the Emergency Management Institute, the Federal Emergency Management Agency's (FEMA) national training center for all federal, state and local emergency management personnel.

- Managed the development, revision and presentation of training activities for all natural hazards, emphasizing earthquakes, hurricanes and floods, supervising two employees.
- Evaluated training programs, identifying potential activities for revision and development based on FEMA's priorities and the needs of field personnel.
- Managed all aspects of the natural hazards training contracts, including the identification of need, reviewing technical proposals, negotiating and monitoring contracts ranging from \$10,000 to \$140,000.

UNITED STATES PEACE CORPS

1986 to 1990 Chief of Operations, Africa Region, Washington, D.C.

Managed daily operations of the Africa Region, including the administration of programs in 27 countries and the supervision of 34 employees based in Washington, D.C., 600 employees based overseas and 2,500 Peace Corps volunteers.

- Developed and monitored \$50 million annual budget.
- Evaluated overseas programming, training and financial operations, which determined long range regional plans.
- Designed, executed and monitored management and programming policy.
- Initiated the development of a two-year \$8 million resource allocation plan outlining the Africa Region's potential growth.
- Hired over 70 headquarters and overseas staff.
- Chaired panels that selected companies bidding for \$800,000 training contracts.

Linda B. Kolko

Chief of Operations (continued)

- Coordinated two Africa Region Country Directors conferences and planned three staff development workshops.
- Reorganized office operations and training program in Guinea-Bissau and Cape Verde.
- Represented Peace Corps to foreign governments and other international organizations.
- Served as Acting Regional Director for eight months.

1982 to 1986 **Programming and Training Officer, Kingston, Jamaica and Belize City, Belize**

Managed programming and training activities for 230 Peace Corps volunteers in Belize (1982 to 1984) and Jamaica (1984 to 1986).

- Identified and developed volunteer projects in agriculture, health, education, business, community development, forestry and fisheries in conjunction with host country officials.
- Supervised up to 12 host country staff and monitored annual budgets of \$1 million.
- Prepared yearly program, training and budget reports, and developed two-year implementation plans.
- Negotiated and monitored individual and corporate training contracts totaling \$300,000.
- Designed and conducted all in-service training conferences. Managed workshops in appropriate technology, gardening and nutrition, small business development and special education.
- Developed comprehensive emergency evacuation plan. Designed and conducted disaster preparedness workshops in Antigua, Grenada and Jamaica.
- Served as Acting Country Director for eight months in Belize and for two months in Jamaica.

ACTION

1978 to 1981 **Placement Manager, Peace Corps/VISTA, New York, New York**

Managed office of seven employees responsible for evaluating 25,000 Peace Corps and VISTA applicants and selecting 350 VISTA volunteers annually for projects in ten northeastern states, in 1978 Puerto Rico and in the Virgin Islands. Developed and monitored annual budget of \$152,000.

1974 to 1978 **Evaluation and Placement Specialist, Peace Corps/VISTA, San Francisco, California and New York, New York**

Evaluated 5,000 Peace Corps and VISTA applicants annually and managed the placement of 350 VISTA volunteers in community service projects. Worked as a **Peace Corps/VISTA Recruiter in New York City** for one year, conducting recruitment and selection activities at universities and communities throughout the New York metropolitan area and Puerto Rico. Completed short-term special assignment as a Reservist with the Federal Disaster Assistance Agency.

1972-1974 **Peace Corps Volunteer, Belize City, Belize**

Taught mathematics to 300 Junior High School students. Worked for six weeks as **Training Assistant** for the Peace Corps/Belize Training Program. Handled logistics for training program, assisted in preparation of training manual and counseled trainees.

EDUCATION

1972 **University of Vermont, Burlington, Vermont**

- Bachelor of Science in Education.
- *Cum laude*
- Major: Mathematics. Minor: Spanish.

Linda B. Kolko

PUBLICATIONS

“Development Notes: Encuentros: Where North Meets South”, *Journal of Grassroots Development* of the Inter-American Foundation, Volume 21, Number 1, 1997

“Corporate Social Responsibility: Examples from Our Hemisphere”, *Directions*, Volume 15, April 1998, Partners of the Americas

“Development Notes: Encuentros III: Business and Development in Central America”, *Journal of Grassroots Development* of the Inter-American Foundation, Volume 21, Number 2, 1998

“Development Notes: Partnership Insights”, *Journal of Grassroots Development* of the Inter-American Foundation, Volume 22, Number 1, 1999

VOLUNTEER ACTIVITIES AND AWARDS

President and CEO of Flamingo Terrace Enterprises, Inc., a small real estate business based in Miami Beach, Florida since 1989.

Treasurer of the Board of the International Institute on Race, Equality and Human Rights since 2015.

Democrat of the Year of Montgomery County, Maryland (2016)

Received **16 performance** Awards from the Foundation for outstanding service (1993-95, 1999-2000, 2002-09) and **three Special Achievement** Awards from the Peace Corps, one for Special Service (1988) and two for Sustained Superior Performance (1981 and 1983).

Miami Beach:

Volunteer with SAVE/LGBT (2021-present)

Member of Miami Beach Democratic Club (2020-present)

Member of Transit Alliance (2019-present)

Member of Miami Beach United since its inception (2018-present)

Member of Miami-Dade Gay & Lesbian Chamber of Commerce (2018-present)

Member of the Miami Beach Botanical Garden (2012-present)

Member of the Collins Park Neighborhood Association. (2012-present)

Member of the Miami Design Preservation League (1990-present)

Maryland:

Action in Montgomery (2012-present)

Women’s Democratic Club of Montgomery County (2012-present)

Member of Friends of Sligo Creek (2000-present).

Board member and Ride Leader for Potomac Pedalers Touring Club (1999-present).

Volunteer Coordinator at Shepherds Table Soup Kitchen, Silver Spring, MD (1992-2000).

Member of Mentor Team for a transitional housing program for low-income people (1996-97).

Member of Takoma Park Citizen's Advisory Committee on Affordable Housing (1992).

Member of Lioness Clubs of Belize City and Kingston (1982 to 1986), **President** of Belize City Club (1983).

References available upon request.



- **Marcia Duprat Lepori**

THIS PAGE INTENTIONALLY LEFT BLANK

Duprat Lepori	Marcia		
Last Name	First Name	Middle Initial	
1754 Meridian Avenue Apt 101	Miami Beach	FL	33139
Home Address	City	State	Zip Code
7867148005	3057928220	mduprat@gmail.com	
Cellular	Work	Home	Email Address

Business Name: _____ Occupation: _____

Business Address _____ City _____ State _____ Zip Code _____

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Transportation, Parking and Bicycle-Pedestrian Facilities Committee

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: Yes
- I am resident of: South Beach
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): No
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have an extensive background in urban planning and transportation. Was the programs manager at transit alliance and part of the team that let the "Better Bus Project", Miami-Dade County's bus network redesign.

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

Name	Position
Palm View Neighborhood Association	Member

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:
No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

• **Pursuant to City Code Section 2-25 (b):**

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. Yes

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."		
I Marcia Duprat Lepori agreed to the following terms on 12/12/2022 7:22:25 PM		
Received in the City Clerk's Office by:		
_____	_____	_____
Name of Deputy Clerk	Control No.	Date

MARCIA DUPRAT

mduprat@gmail.com • (786) 714 8005

WORK EXPERIENCE

Dr. B

Strategic Operations Manager *October 2022 - Present*

Dr. B is the first Telehealth company that helps patients get access to treatments, regardless of their ability to pay. We provide no-cost care for low-income residents and an affordable option for everyone else, making access to healthcare more equitable and efficient.

I am responsible for cultivating and maintaining relationships among partners while also developing strategies to increase product awareness by nurturing and maintaining relationships; identifying opportunities for new partnerships; strengthening existing relationships and collaborations; developing and executing plans for strategic growth; conducting market research and negotiating contracts with strategic partners.

Büro Miami, Alton Road

Membership Director *June 2021 - May 2022*

Büro is home to over 500 companies across 7 co-working locations in Miami. I managed sales and operations at Büro's Alton Road office in Miami Beach. I supervised the local team and designed and implemented guidelines and best practices to optimize operations, maintenance, member comfort and community development. I leased the space to full occupancy within four months of its opening date.

Transit Alliance Miami

Programs Manager *July 2020 - May 2021*

Campaign Manager *October 2019 - June 2020*

Transit Alliance is a non-profit organization that advocates for walkable streets, bikeable neighborhoods, and better public transit in Miami-Dade County.

By engaging residents, elected officials, transit department staff and community stakeholders, we undertook campaigns designed to transform and improve mobility policy on the local, state and federal level.

I led the development and execution of several landmark advocacy campaigns, from outline to launch – incorporating community engagement, developing policy objectives, conducting research, and coordinating the team.

- Grew and cultivated an advocate base of over 1000 members – organizing volunteers, hiring and managing freelance staff, and managing the logistics for outreach, events, and direct rider engagement
- Continuously positioned the organization to achieve target objectives by effectively prioritizing and coordinating resources between new and ongoing campaigns, local chapters, and organizing activities
- Led the organization's communication plan – produced visual content, print and digital design materials, and used storytelling to grow our reach and increase audience engagement through newsletters and social media
- Developed and maintained key relationships, from advocates and community leaders to intersectional organizations that focus on housing affordability, climate and sustainability, equity and social justice, etc., mobilizing them in support of key objectives and targeted actions
- Developed and executed compelling and well attended public events in collaboration with the team, which convened elected officials, government leaders, stakeholders and the community in order to move campaign objectives forward
- Established a Transit Riders Council – a diverse group of riders representing all districts of Miami-Dade County designed to directly prioritize rider-oriented service improvements with elected officials and the transportation department
- Developed and led a local advocate chapter in the city of Miami Beach – which supported the organization's countywide goals and launched local campaigns
- Assisted the executive director with grant applications and coordinating annual fundraising events
- Attended and led regular meetings with local elected officials and department staff

EDUCATION

School of Visual Arts • BFA Photography 2011, New York



- **Christopher Rollins – Vice-Chair**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Rollins</u>	<u>Christopher</u>		
Last Name	First Name	Middle Initial	
<u>650 NE 32nd Street, Unit 3003</u>	<u>Miami</u>	<u>Florida</u>	<u>33137</u>
Home Address	City	State	Zip Code
<u>(305) 772-4672</u>	<u>(305) 772-4672</u>	<u>chris.rollins@southbeachgroup.com</u>	
Cellular	Work	Home	Email Address
<u>South Beach Group Hotels Inc.</u>	<u>Chief Operating Officer</u>		
Business Name:	Occupation:		
<u>1000 5th St Unit 305</u>	<u>Miami Beach</u>	<u>Florida</u>	<u>33139</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Visitor and Convention Authority

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: No
- I am resident of: N/A
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: Yes
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
20 years hospitality Management & Development in Miami Beach.
Active Member and Board Member of the following:
Miami Beach Chamber of Commerce
Greater Miami Convention and Visitors Bureau
Florida Restaurant and Lodging Association

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:
-
- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:
-
- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:
-
- Are you currently serving on any City Boards or Committees: No If yes, which board?
-

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

- Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach? No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Male

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Christopher Rollins agreed to the following terms on 12/14/2022 3:34:44 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Christopher Rollins

451 Malaga Ave.

Coral Gables, FL 33134

chris.rollins@southbeachgroup.com

Chris Rollins is the Chief Operating Officer of South Beach Group Hotels Inc., a 20-property conglomerate of over 1,500 hotel rooms and 6 restaurants, with over 1000 employees. South Beach Group Hotels is largest, most successful operator of hotels and restaurants in Miami Beach. Chris joined the company in 1999 and is responsible for overseeing the strategic vision and all daily operations of the organization. His leadership, experience, and focus has played a vital role in its success for over 20 years.

Being a proud member of the Miami Beach Visitor and Convention Authority Board, Miami Beach Chamber of Commerce Board, Greater Miami Convention and Visitors Bureau Board, Florida Restaurants & Lodging Association Board, and Greater Miami and the Beaches Hotel Association board, enables Chris to promote the image of Miami Beach and Miami Dade County locally, nationally, and internationally as a vibrant community and a beautiful tourist destination. Chris has a passion for our city. He facilitates partnerships with local leaders and elected officials for decision making in the city's future, convention center, infrastructure, and new development. He cares about the success of Miami Beach and Miami and works tirelessly to bring visitors to our wonderful destination and churn the economic engine that keeps Miami moving into the future.

From the moment he greets you, Chris disarms you with his charm, upbeat personality, and friendly demeanor. He was born and raised in the small town of Cocoa, Florida. As a Florida native, his love of the state runs deep. He graduated from the University of Miami as a Finance Major and throughout his career gained adoration for Travel, Tourism, and Hospitality. Chris possesses strong leadership qualities which encourages communication and cooperation among his team. He also believes in an open-door policy that speaks to his passion and devotedness towards his co-workers. Chris has said, "We are a big company with a small company's heart." South Beach Group now boasts a diverse employee community with over 30 nationalities.

Chris Rollins hopes to continually make a difference in the community. His goal is to promote our number one industry, hospitality, as well as to position and keep Miami Beach and Miami in the dazzling spotlight it deserves.

Thank you for your consideration is appointing Chris to the VCA Board.



- **Elba Machado**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Machado</u>	<u>Elba</u>	<u>E</u>	
Last Name	First Name	Middle Initial	
<u>8851 Sw 214th St</u>	<u>Cutler Bay</u>	<u>FL</u>	<u>33189</u>
Home Address	City	State	Zip Code
<u>305 824 7737</u>	<u>305 824 7737</u>	<u>305 824 7737</u>	<u>machado.ee@gmail.com</u>
Cellular	Work	Home	Email Address
<u>V&E Restaurant Group</u>	<u>Dir. Communications</u>		
Business Name:	Occupation:		
<u>1440 Washington Avenue</u>	<u>Miami Beach</u>	<u>FL</u>	<u>33139</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Hispanic Affairs Committee


Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

 **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: No
- I am resident of: N/A
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I am full-time employee of VE Group since 2017, with now 15 restaurants in Miami Beach.
I have community contacts, marketing, communication and events experience.
My commitment is to be active and develop work to maintain the good standing of this committee.
HAC is an active group with positive visibility in the Hispanic community & I can execute & provide positive input of ideas to develop work and quality events.

- Are you presently a registered lobbyist with the City of Miami Beach? No
- Have you ever been convicted of a felony: No If yes, please explain in detail:

- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:

- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:

- Are you currently serving on any City Boards or Committees: No If yes, which board?

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

- Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equality to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)" ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. Yes

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING APPLICATION AND THAT THE FACTS STATED IN IT ARE TRUE. ADDITIONALLY, I AGREE AND ACKNOWLEDGE THAT ANY FALSE STATEMENTS OR FALSE INFORMATION SUBMITTED AS PART OF THIS APPLICATION SHALL BE A BASIS FOR MY REMOVAL FROM A CITY BOARD OR COMMITTEE. I HAVE RECEIVED, READ, AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS" AND ALL OTHER APPLICABLE CITY, COUNTY, AND/OR STATE LAWS AND STATUTES ACCORDINGLY.

I Elba Machado agreed to the following terms on 1/19/2023 7:09:38 AM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Bio of Elba Machado

Profile: <https://www.linkedin.com/in/elba-maxhado-67069048/> IG @elbamaxhado

Telephone: (305) 824- 7737 / Work address: Oh Mexico, 1440 Washington Avenue, Miami Beach 33139

About Me

A natural leader, 100% team-work oriented, data driven marketer. I believe in the power of branding and communications. Posses strong driving force to assist community good-will activities, especially exalt the Hispanic culture and rich heritage.

Born in Havana, Cuba, where I graduated with a degree in Journalism with a major in Social Communications in 1994.

Hospitality has been my professional endeavor since 1995. I started training in the cruise industry, moved to Cancun, Mexico in 2001.

I moved to Miami, Florida in 2013 and in 2014 created a small company for events planning.

Have been working since 2017 in Miami Beach restaurant industry joining VE Restaurant Group.

*Working at Miami Beach base office [1440 Washington Avenue, Miami Beach 33139] representing 15 restaurants in Miami Beach.

I have planned/executed over 600 weddings and corporate events during my work in hotels and restaurants from 2001 to 2022.

In 2017 Started working with restaurants/hospitality industry in Miami Beach at V& E Restaurant Group (Vida y Estilo).

From my Miami Beach base at VE, I have managed and handled all marketing and sales activities, promotions and media exposure for all restaurants in Miami. In 2020, I was promoted to Director of PR, Communications and Government Relations with special focus on elevating the Vida & Estilo brand, strengthening and positioning the group as a hospitality industry leader in South Florida, extending to Las Vegas.

Notable Results

- For Privilege Hotels in Mexico (2001 to 2020), conducted marketing for various projects, including affiliate Balearic Hotel Group in Mallorca, creating destination weddings/events division that generated up to 90K / year in F&B sales/revenue.
- For VE Group, overseeing all marketing strategies and branding for hospitality concepts for Havana 1957, Oh! Mexico, La Cervceria de Barrio, Mercato della Pescheria and Cafe Americano since 2017.
- VE Group currently operates 13 restaurants and two coffee houses (Cortadito) in Miami Beach, 3 restaurants in Brickell and 3 restaurants in Las Vegas, totaling 21 dining establishments including Havana 1957, Café Americano, PaperFish Sushi Bar & others. In 2023, VE will be adding, in Miami Beach, News Café & a Taco Shop to the portfolio.

I am currently managing special events division for VE Group, launching key participation in Boat Show, BitCoin, Formula One, resulting in \$120K event net sales and major exposure. In 2021 VE Group received a Key to the City of Miami Beach for 25 years of service & outstanding services to the community. Also in 2021, OH! Mexico received the Hispanic Heritage Month award.

Skills: Hospitality Marketing and Sales (hotels and restaurants). Project Management, Private and Corporate Event Planning

Languages: Spanish, English, French and Italian

Education

1994 - Journalism Bachelor's Degree, Universidad de la Habana, Cuba

1994 - Cruise & Hospitality Industry Operations Training - Corsica Ferries, Cuba

1995 - United Nations Developing Countries Seminars, Cuba - Marketing, Industrial Property, Pharma Industry Licensing

1990 -1995 Alliance Française of Cuba - Advanced French language studies

2022- FIU Center of Leadership. The Leadership Essentials Certificate.



- **Elaine M. Roden**

THIS PAGE INTENTIONALLY LEFT BLANK

<u>Roden</u>	<u>Elaine</u>	<u>M</u>	
Last Name	First Name	Middle Initial	
<u>1001 91st Street #210</u>	<u>Bay Harbor</u>	<u>Florida</u>	<u>33154</u>
Home Address	City	State	Zip Code
<u>786.877.8888</u>	<u>305.861.8876</u>	<u>elaine@rowmiamibeach.com</u>	
Cellular	Work	Home	Email Address
<u>Miami Beach Watersports Center</u>	<u>Executive Director</u>		
Business Name:	Occupation:		
<u>6500 Indian Creek Drive</u>	<u>Miami Beach</u>	<u>Florida</u>	<u>33141</u>
Business Address	City	State	Zip Code

Please list your preferences in order of ranking [1] first choice [2] second choice, and [3] third choice. **Please note that only three (3) choices will be observed by the City Clerk's Office.** (Regular Boards of City)

Choice 1: Marine and Waterfront Protection Authority

Choice 2:

Choice 3:

Professional License

No Professional Licenses Submitted.

Note: If you are seeking appointment to a professional seat (e.g. attorney, architect, etc.), you must attach a copy of your currently effective corresponding professional license.

★ **Note:** If applying for the At-Large position of the Historic Preservation Board, please answer the below questions:

- Have you ever resided in one of the City's Historic Districts for at least one year? Yes

No Address in City Historic District submitted.

AFFILIATION WITH THE CITY OF MIAMI BEACH

Pursuant to City Code section 2-22(4) a, b and c: Members of Agencies, Boards, and Committees shall be affiliated with the city. This requirement shall be fulfilled in the following ways:

- a. Resident of the City for a minimum of six (6) months: No
- I am resident of: N/A
- Or
- b. Demonstrate an ownership interest in a business established in the City for a minimum of six (6) months: No
- "Ownership Interest" shall mean the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.*
- "Business" shall mean any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.*
- Or
- c. Full-time employee of such a business (for a minimum of six months); and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months): Yes
- Notwithstanding the requirements set forth herein, the qualified full-time employee of a business must be approved by a 4/7th vote of the Mayor and City Commission.*

NOTE: Members of Agencies, Boards, and Committees shall be required to demonstrate compliance with the City affiliation requirements of section 2-22 (4) a and b of the Miami Beach City Code by executing an affidavit, stipulating that they have met either (or both) of said affiliation requirements. The original affidavit shall be filled with the Office of the City Clerk prior to being sworn in as a member.

- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I've been the Executive Director of Miami Beach Watersports Center for 20 years with knowledge and experience of the Miami Beach waterways and boat traffic. I was first appointed to serve on the MWPA board in 2017 to fill a casual vacancy, then in 2018 for a full term.

- Are you presently a registered lobbyist with the City of Miami Beach? Yes
- Have you ever been convicted of a felony: No If yes, please explain in detail:
-
- Do you currently have a violation(s) of City of Miami Beach codes: No If yes, please explain in detail:
-
- Do you currently owe the City of Miami Beach any money: No If yes, please explain in detail:
-
- Are you currently serving on any City Boards or Committees: Yes If yes, which board?
Marine and Waterfront Protection Authority
-

- In what organization(s) in the City of Miami Beach do you currently hold membership in?

No Organization Information Submitted.

- List the address of all properties owned or in which you have an interest within the City of Miami Beach:

No Owned Property Information submitted.

- Are you now employed by the City of Miami Beach: No If so, which department and title?

● Pursuant to City Code Section 2-25 (b):

Do you have a parent, spouse, child, brother, or sister who is employed by the City of Miami Beach?

No

If "Yes", identify person(s) and department(s):

No relative's information submitted.

NOTE: IF APPOINTED, YOU WILL BE REQUIRED TO FOLLOW CERTAIN LAWS THAT APPLY TO CITY BOARD/COMMITTEE MEMBERS. THESE LAWS INCLUDE, BUT ARE NOT LIMITED TO:

- Prohibition from directly or indirectly lobbying city personnel (Miami Beach City Code section 2-459).
- Prohibition from contracting with the city (Miami-Dade County Code section 2-11.1).
- Prohibition from lobbying before board/committee you have served on for period of one year after leaving office (Miami Beach Code section 2-26)
- Requirement to disclose certain financial interests and gifts (Miami-Dade County Code section 2-11.1).
- Sunshine Law - Florida's Government-in-the-Sunshine Law was enacted in 1967. Today, the Sunshine Law regarding open government can be found in Chapter 286 of the Florida Statutes. These statutes establish a basic right of access to most meetings of Boards, Commissions, and other governing bodies of state and local governmental agencies or authorities.
- Voting conflict - Form 8B is for use by any person serving at the county, city, or other local level of government on an appointed or elected Board, Council, Commission, Authority, or Committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes.

BOARD & COMMITTEE FINANCIAL ACKNOWLEDGEMENT STATEMENT

Acknowledgement of fines/suspension for Board/Committee Members for failure to comply with Miami-Dade County Financial Disclosure Code Section 2-11.1(i)(2)

I understand that no later than **July 1, of each year** all members of Boards and Committees of the City of Miami Beach, including those of a purely advisory nature, are required to comply with Miami-Dade County Financial Disclosure Requirements.

One of the following forms **must be filled** with the City Clerk of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida, no later than 12:00 noon of **July 1, of each year**:

1. A "Source of Income Statement;" or
2. A "Statement of Financial Interests (Form 1)"¹ ;" or
3. A Copy of your latest Federal Income Tax Return.

Failure to file one of these forms, pursuant to the Miami-Dade County Code, may subject the person to a fine of no more than \$500, 60 days in jail, or both.

¹ Members of the Planning Board and Board of Adjustment will be notified directly by the State of Florida, pursuant to F.S. §112.3145(1)(a), to file a Statement of Financial Interests (Form 1) with the Miami-Dade County Supervisor of Elections by 12:00 noon, July 1. Planning Board and Board of Adjustment members who file their Form 1 with the County Supervisor of Elections automatically satisfy the County's financial disclosure requirement as a Miami Beach City Board/Committee member and need not file an additional form with the Office of the City Clerk. However, compliance with the County disclosure requirement does not satisfy the State requirement.

DIVERSITY STATISTICS REPORT

The following information is voluntary and has no bearing on your consideration for appointment. It is being asked to comply with City diversity reporting requirements.

Gender: Female

Race/Ethnic Categories
What is your race? White

Are you Spanish/Hispanic/ Latino? Mark the "No" box if not Spanish / Hispanic / Latino. No

Other Description: No details provided

Physically Challenged: No

Board and Committee Application Checklist: Please ensure you have provided all information before applying or reapplying to any Board and Committee.

- YES** I have answered all questions fully.
- YES** I have uploaded a current resume, photograph, and a copy of any applicable professional license.
- YES** I have completed and attached the Board & Committee Financial Acknowledgment Statement.
- YES** I have completed and attached the Diversity Statistics Report.

If you have any questions, please contact the Office of the City Clerk via email: BC@miamibeachfl.gov or telephone: 305.673.7411

Note: Florida Statutes 119.071: The role of the Office of the City Clerk is to receive and maintain forms filed as public records. If your home address, telephone numbers, and/or photograph are exempt from disclosure and you do not wish your home address, telephone numbers, and/or photograph to be made public, please:

- 1) Use your office or other address for your mailing address;
- 2) Use your office or other telephone number for your contact number; and
- 3) Do not attach a photograph.

I HEREBY ATTEST TO THE ACCURACY AND TRUTHFULNESS OF THE APPLICATION; AND I HAVE RECEIVED, READ AND WILL ABIDE BY CHAPTER 2, ARTICLE VII, OF THE MIAMI BEACH CITY CODE, ENTITLED "STANDARDS OF CONDUCT FOR CITY OFFICERS, EMPLOYEES AND AGENCY MEMBERS AND ALL OTHER APPLICABLE COUNTY AND/OR STATE LAWS AND STATUTES ACCORDINGLY."

I Elaine Roden agreed to the following terms on 12/16/2021 2:29:12 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Elaine Roden

353 West 47th Street, Apt 6F
Miami Beach, FL 33140
786-877-8888
Elaine@rowmiamibeach.com

PROFESSIONAL EXPERIENCE:

February 2000 - Present

**Miami Beach Watersports Center
Executive Director**

Oversee all aspects of daily operations of the Center and Miami Beach Rowing Club, produce annual budget and maintain fiscal control, grant writing, accounting, business management, information systems, human resources, liaise with universities, city administration, clients, members and the board of directors, negotiate and secure corporate sponsorships, coordinate and promote local and national events, promote & organize regatta activities including city permitting and regatta budget, coordinate advertising & marketing

May 1996 – February 2000

**Shane Family Foundation
Administrator**

Responsible for daily operations: accounting, business management, information systems, processing scholarship awards and administration for Performing Arts Academy

1995

**Reed's Travel Guide, England
Freelance writer**

Writing hotel, resort and attraction guides on South Florida locations for British publication

1993 – 1996 **American Connections, Miami Beach**

Office Manager

Accounts payable/receivable, ground transfers & hotel reservations, company rep at trade conventions

SKILLS & CERTIFICATIONS:

Bookkeeping, QuickBooks, Microsoft Word, Excel, Power Point
Notary Public
US Rowing Official
FISA International Umpire

COMMUNITY INVOLVEMENT:

Former Board member, City of Miami Beach Fine Arts Board
Former Board member, North Beach Development Corporation



MIAMI BEACH

City of Miami Beach
1700 Convention Center Drive
Miami Beach, Florida 33139

OFFICE OF THE CITY CLERK
Email: BC@miamibeachfl.gov
Telephone: 305.673.7411

RECEIVED

JAN 13 2023

CITY OF MIAMI BEACH
OFFICE OF THE CITY CLERK

AFFIDAVIT OF AFFILIATION WITH THE CITY OF MIAMI BEACH

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I am in compliance with the affiliation requirement of Miami Beach City Code Sections 2-22 (4), as (check (✓) all that apply):

- I am a resident of the City of Miami Beach for six months or longer.

Home Address _____

- I have an ownership interest (for a minimum of six months) in a business established in the City of Miami Beach (for a minimum of six months).

Name of Business _____

Business Address _____

- I am a full-time employee of a business (for a minimum of six months) and I am based in an office or other location of the business that is physically located in Miami Beach (for a minimum of six months).

Name of Business Miami Beach Watersports Center Inc

Business Address 6500 Indian Creek Drive, Miami Beach 33141

"Ownership Interest" means the ownership of ten percent (10%) or more (including the ownership of 10% or more of the outstanding capital stock) in a business.

"Business" means any sole proprietorship, sponsorship, corporation, limited liability company, or other entity or business association.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Elaine Roden
Signature

1/13/2023
Date

Elaine Roden
Printed Name

NOTARY

Sworn to (or affirmed) and subscribed before me, by means of physical presence or online notarization,

this 13 day of JANUARY, 2023 by Elaine Roden

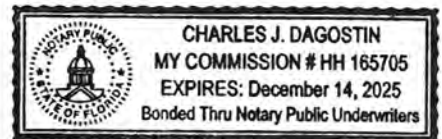
(City of Miami Beach Board/Committee Member).

Produced ID FL Driver's License
Form of Identification

Personally Known

Signature of Notary Public

Name of Notary, Typed, Printed, or Stamped



(NOTARY SEAL)