MIAMIBEACH

COMMISSION MEMORANDUM

TO:

Honorable Mayor and Members of the City Commission

FROM:

Rafael E. Granado, City Clerk

DATE:

June 23, 2023

SUBJECT:

City Commission - At-Large Nominations for June 28, 2023 - Release #3

Below please find the City Commission At-Large Nominations received to date for the June 28, 2023 Commission meeting. Changes made to the nominations since the issuance of Release # 2 are shown in red.

BOARD AND COMMITTEES:

DESIGN REVIEW BOARD

Architect Registered in the United States (Category # 1)
(One Vacant Seat Available)

Shawna Meyer

Nominated for **appointment** (Architect Registered in the U.S. Category) by Mayor Gelber. (Release # 2, Page 3)

Note: Not required to reside in the City of Miami Beach, as the current professional practicing in the field of architectural or urban design or urban planning (Category # 2) is a resident of the City.

At-Large Category
Current Resident of the City and has Resided in the City for Three (3) Consecutive Years
(Category # 5)
(One Vacant Seat Available)

Mayra D. Buttacavoli

Nominated for **appointment** (At-Large Category) by Commissioners Rosen Gonzalez and Meiner. (Release # 1, Page 3)

Note: Ms. Buttacavoli's Miami Beach home address is exempt from disclosure as a former human resource manager for the City of Miami Beach. See Section 119.071(4)(d)2.h., F.S. 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. The appointment is subject to the applicant providing proof of residence in the City for three consecutive years.

GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE

City Resident from the North Beach Area (One Vacant Seat Available)

Shari Amanda Gurkin

Nominated for **appointment** (North Beach Resident Category) by Mayor Gelber.

(Release # 2, Page 2)

(Release # 3, Page 3) - Application

Note: This appointment is subject to the applicant providing proof of current residency in the North Beach area.

HEALTH FACILITIES BOARD (4-year term)

Attorney (One Vacant Seat Available)

Bradley L. Golden

Nominated for **appointment** (Attorney Category) by Commissioners Fernandez and Meiner and Mayor Gelber.

(Release #1, Page 15)

(Release # 2, Page 2)

PARKS AND RECREATIONAL FACILITIES BOARD

Demonstrated a High Degree of Interest, Participation, and/or Expertise In Youth Recreational Programs.

(Two Reappointment Seats Available)

Shannon E. Koonin

Nominated for **reappointment** (Youth Recreational Programs Category) by Commissioner Meiner.

(Release # 1, Page 25)

DIRECT APPOINTMENTS REQUIRING A 4/7TH VOTE

Pursuant to Section 2-22(4)c of the Miami Beach City Code, a direct appointee that does not reside in the City for a minimum of six months, that does not demonstrate an ownership interest in a business established in the City for a minimum of six months, but who is a full-time employee of a business for a minimum of six months and is based in an office or other location of the business that is physically located in Miami Beach for a minimum of six months is eligible to serve on a Board/Committee if approved by a 4/7th vote of the Mayor and City Commission.

A request is hereby made to approve the following direct appointment:

• Troy E. Wright

Nominated for **reappointment** to the Black Affairs Advisory Committee as Commissioner Richardson's direct appointment.

(Release # 1 Page 35)

• Shari Amanda Gurkin

THIS PAGE INTENTIONALLY LEFT BLANK

MIAMIBEACH

BOARD AND COMMITTEE APPLICATION FORM

Gurkin		Shari		Α			
Last Name		First Name		Middle Initial			
6801 Collins	Avenue #214	Miami Beach	<u>FL</u>	33141			
Home Address		City	State	Zip Code			
7862185247		7862185247	shariamanda.g	shariamanda.gurkin@gmail.com			
Cellular	Work	Home	Email Address	;			
Gurkin Limited		Director	Director of Development and New Construction				
Business Nan	ne:	Occupati	on:				
8762 SW 61 Avenue		Pinecrest	FL	33156			
Business Address		City	State	Zip Code			
	ur preferences in order of ra ee (3) choices will be obse						
Choice 1: General Obligation (G.O.) Bond Oversight Committee							
Choice 2:	Youth Commission						
Choice 3:	Sustainability Committee						
		Professional Licens	se				
No Profession	al 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? <u>Yes</u> 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

Lam resident of: North Beach

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

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 born and raised in Miami, FL and attended and graduated from the University of Miami with a Masters in Industrial Engineering. In my professional career, I have over ten years of experience working on buildings of use including, but not limited to market-rate multifamily residential, affordable/NYS8/NYCHA residential. commercial. industrial, and institutional. Whether it be a long-standing institution - Jones Lang LaSalle, a startup - Fairstead, or a new development project - The Gilder Center at the American Musician of Natural History, the constant remains that I brought into organizations my expertise in data management and energy and sustainability company development.

 Are you presently a registered lobbyist with the City of Miami Beach? Have you ever been convicted of a felony: 	<u>No</u>	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

6801 Collins Avenue, Apartment 214, Miami Beach, FL, 33141

• Are you now employed by the City of Miami Beach:

No If s

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).
- 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).
- 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 <u>July 1, of each year</u> 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.

<u>One</u> of the following forms <u>must be filled</u> 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.

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:

Race/Ethnic Categories

What is your race?

Other

Female

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

No

Other Description:

No details provided

Physically Challenged:

<u>No</u>

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.

	_					
YES	I have answered all questions fully.					
YES	I have uploaded a current resume, photograph, and a copy of	f any applicable profe	ssional license.			
YES	I have completed and attached the Board & Committee Finan	ncial Acknowledgmen	t 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:						
 Use your office or other address for your mailing address; Use your office or other telephone number for your contact number; and 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 Shari Gurkin agreed to the following terms on 6/25/2023 6:51:04 PM						
I Shari G	Gurkin agreed to the following terms on 6/25/2023 6:51:04 PM					
	Gurkin agreed to the following terms on 6/25/2023 6:51:04 PM ed in the City Clerk's Office by:					
Receive	ed in the City Clerk's Office by:	Control No.	 Date			

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