

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED " ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 13, ENTITLED "PARKS AND RECREATIONAL FACILITIES BOARD," BY AMENDING SECTION 2-171(C), ENTITLED "COMPOSITION" TO REDUCE THE NUMBER OF VOTING MEMBERS FROM 13 TO 9; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

**WHEREAS**, at the February 12, 2014 City Commission Meeting, Ordinance No. 2014-3841 was passed and adopted streamlining several City boards, including abolishing the Golf Advisory Committee, the Tennis Advisory Committee, and the Youth Center Advisory Board; and

**WHEREAS**, although the three aforementioned boards were abolished, membership qualifications relative to the abolished boards were added as membership qualifications on the Parks and Recreational Facilities Advisory Board ("PRFAB") and the number of members on the PRFAB was increased by six members; and

**WHEREAS**, after three years of the Advisory Board functioning with 13 voting members and taking comments from members and meeting attendees, the following amendments to reduce the Board's voting members from 13 to 9 are proposed by Commissioner John Elizabeth Aleman, Commissioner Joy Malakoff and Commissioner Ricky Arriola; and

**WHEREAS**, the nine members will consist of seven direct appointments, one made by the Mayor and each Commissioner, one member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of golf, and one member who has demonstrated a high degree of interest, participation and/or expertise in the sport of tennis; and

**WHEREAS**, this Ordinance will not be effective until January 1, 2018, allowing the current voting members the ability to serve out the remainder of their terms, and if any vacancies arise between now and January 1, 2018, such vacancies will not be filled.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AS FOLLOWS:**

**SECTION 1.**

That Section 2-171 of Division 13 of Article III of Chapter 2 of the Code of the City of Miami Beach is hereby amended as follows:

**CHAPTER 2**

**ADMINISTRATION**

\* \* \*

**Article III. Agencies, Boards and Committees**

\* \* \*

**Division 13. Parks and Recreational Facilities Board**

Sec. 2-171. - Established; purpose; composition.

- (a) *Established.* There is hereby established the parks and recreational facilities board, whose purposes, power and duties, composition, membership qualification and general governing regulations are as set forth in this section.
- (b) *Powers and duties.* The board shall serve in an advisory capacity to the city commission and the city manager on matters related to the successful implementation of a comprehensive community-based parks and recreation service delivery system. Such issues may include, but are not limited to, creative program development, a community involvement process, overall parks and recreation facility development, and service as an oversight committee to evaluate goals of parks and recreation department. The board shall interact with other boards, governmental agencies and civic groups on an as-needed basis to foster the success of the department's objectives. The board shall also serve in an advisory capacity to the city manager and the city commission with regard to matters pertaining to the:
  - (1) Recreational and operational facilities of the Scott Rakow Youth Center and North Shore Park Youth Center;
  - (2) Use, operation and management of the city's public municipal golf courses; and
  - (3) Use, operation, and management of the city's public tennis facilities; provided however, that the board shall be purely advisory and recommendatory regarding the programs, services, operations, and (where noted above) management of such facilities.
- (c) *Composition.* The parks and recreational facilities board shall be comprised of 43 nine voting members:
  - (1) Seven direct appointments, one made by the mayor and each commissioner.
  - (2) ~~Six~~ Two at-large appointments as follows:
    - a. ~~Two members having an affiliation with the city's youth centers, with one member affiliated with the Scott Rakow Youth Center, and one member with the North Shore Park Youth Center. "Affiliation" with a youth center may be deemed to include a present participation in youth center activities by a member's child/children.~~
    - ba. Two One members who have has demonstrated a high degree of interest, participation, and/or expertise in the sport of golf.
    - eb. Two One members who have has demonstrated a high degree interest, participation, and/or expertise in the sport of tennis.
- (d) *Knowledge and experience.* Members of the board shall demonstrate interest in the city's parks and recreational facilities and programs through their own participation or the participation of a member of their immediate family. Consideration should also be given to individuals who have special knowledge or background related to the field of parks and recreation.
- (e) *Supporting department.* The supporting department of the board is the parks and recreation department.

**SECTION 2. REPEALER.**

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

**SECTION 3. SEVERABILITY.**

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 4. CODIFICATION.**

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Miami Beach City

Code. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

**SECTION 5. EFFECTIVE DATE.**

This Ordinance shall take effect on the 1<sup>st</sup> day of January, 2018.

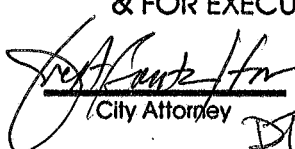
**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**ATTEST:**

\_\_\_\_\_  
Philip Levine, Mayor

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

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

2/22/17.  
\_\_\_\_\_  
Date

~~Strikethrough~~ denotes deleted language  
Underline denotes new language

(Sponsored by Commissioner John Elizabeth Aleman, Commissioner Joy Malakoff and Commissioner Ricky Arriola)