

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: October 9, 2023

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

RECOMMENDATION

We request for this Item to be heard during the October 18, 2023 Commission Meeting.

ANALYSIS

The applicants that have filed with the Office of the City Clerk for the below At-Large appointments are included in Item R9 A.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (5):

- One citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing. (Category # 2)
- One citizen representing those areas of labor actively engaged in home building in connection with affordable housing. (Category # 3)
- One citizen actively engaged as a not-for-profit provider of affordable housing. (Category # 6)
- One citizen who actively serves on the local planning agency pursuant to Florida Statute §163.3174 (Planning Board member) (Category # 8)
- One citizen who represents essential services personnel, as defined in the local housing assistance plan. (Category # 11)

Note: If the City, due to the presence of a conflict of interest by prospective appointees, or other reasonable factors, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

2. ANIMAL WELFARE COMMITTEE

VACANCY (1):

- One individual recommended by Sobe Cats Spay & Neuter, Inc. and ratified by the City Commission.

3. BOARD OF ADJUSTMENT (5/7 vote required)

VACANCY (1):

- At large.

4. COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH

VACANCY (1):

- One City Commission member to serve as City Commission liaison, who shall report to the City Commission actions of the Committee for Quality Education.

5. CULTURAL ARTS COUNCIL

VACANCY (1):

- One resident who will serve the best interests of the arts within the City.

6. HEALTH ADVISORY COMMITTEE

VACANCIES (5):

- One member shall be a health benefits provider. (Category # 5)
- One member shall be a physician.
- One individual from the corporate level. (Category # 7a)
- One private individual. (Category # 7b)
- Ex-Officio, Miami-Dade County Health Department.

7. HEALTH FACILITIES ADVISORY BOARD (4-year term)

VACANCY (1):

- One individual in the field of general business who possesses good standing in the community.

8. HUMAN RIGHTS COMMITTEE

VACANCIES (4):

- Three At-Large members.
- One member shall possess, in addition to the general qualifications set forth herein for members, a license to practice law in the State of Florida; be an active member of and in good standing with the Florida Bar, and have experience in civil rights law.

Note: The members of the Committee shall reflect, as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance.

9. NEXT GENERATION COUNCIL (1-year term)

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

VACANCIES (3):

- One member must be a business owner in the City. (Category A)
- One member must be licensed and actively practicing in the field of real estate. (Category B)
- One member must be licensed and actively practicing in the field of architecture or engineering. (Category C)

10 PARKS AND RECREATIONAL FACILITIES BOARD

VACANCIES (2):

- One member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of soccer.
- One member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of baseball.

11. PERSONNEL BOARD (5/7 vote required)

VACANCIES (2):

- Two citizens of Miami Beach, not employed by the City, and not having the same vocation as any other member of the Personnel Board. (Excluded vocations: Executive Director/Political Party, Translator, International Sales Manager/Consultant, and Concert Producer/Impresario.)

12. SENIORS AFFAIRS COMMITTEE

VACANCIES (2):

- One resident of the Blackstone Apartments who shall be recommended by the residents of the Blackstone Apartments and ratified by the City Commission. (Category # 4)
- One resident of Council Towers North who shall be recommended by the residents of Council Towers North and ratified by the City Commission. (Category # 7)

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