

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: May 12, 2017

SUBJECT: City Commission At-Large Nominations for May 17, 2017 – **Release # 1**

Below please find the City Commission At-Large Nominations received to date for the May 17, 2017 Commission Meeting.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (3):

No nominations received.

2. HEALTH ADVISORY COMMITTEE

VACANCIES (5):

No nominations received.

3. PLANNING BOARD

VACANCY (1):

- **Frank J. Kruszewski** (Release # 1, Page 5)
Nominated for **appointment** (Category 5: Citizen At-Large/General Business) by Commissioner Steinberg and Commissioner Grieco.
- **Fern S. Watts** (Release # 1, Page 13)
Nominated for **appointment** (Category 5: Citizen At-Large/General Business) by Vice-Mayor Rosen Gonzalez).

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FRANK J. KRUSZEWSKI

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NAME: Kruszewski Frank J
Last Name First Name Middle Initial

HOME ADDRESS: 1800 Sunset Harbour Drive - 2002 Miami Beach FL 33139
Apt No. Home No./Street City State Zip Code

PHONE: 3055863191 fksoe@icloud.com
Home Work Email Address

Business Name: _____ Position: _____

Address: _____
Street City State Zip Code

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months **Yes**
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **No**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **Middle Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
4 years prior experience on the Planning Board, three years on the Budget Advisory Board, three years on the Police Advisory
- Are you presently a registered lobbyist with the City of Miami Beach? **No**

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: Design Review Board

Choice 2: Planning Board

Choice 3: Police/Citizens Relations Committee

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center: _____

1. Past service on the Youth Center Advisory Board: **No** Years of Service: _____
2. Present participation in Youth Center activities by your children **No** if yes, please list the names of your children, their ages, and which programs. List below:

• 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? _____

• What organizations in the City of Miami Beach do you currently hold membership in?

Name	Title
Sunset Harbour South Condominium	Vice-President

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

• I am now employed by the city of Miami Beach: **No**

Which department?

The following information is voluntary and is neither part of your application nor has any bearing on your consideration for appointment. It is being asked to comply with federal equal opportunity reporting requirements.

Gender: **Male**

Race/Ethnic Categories

What is your race? Mark one or more races to indicate what you consider yourself to be. **White**

Other Description:

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

Physically Challenged: **No**

NOTE: If appointed, you will be required to follow certain laws which apply to city board/committee members. These laws include, but are not limited to, the following:

- 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).
(re: CMB Community Development Advisory Committee): prohibition, during tenure and for one year after leaving office, from having any interest in or receiving any benefit from Community Development Block Grant funds for either yourself, or those with whom you have business or immediate family ties (CFR 570.611).

Upon request, copies of these laws may be obtained from the City Clerk.

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."

I Frank Kruszewski agreed to the following terms on 11/16/2016 12:34:23 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

FRANK J. KRUSZEWSKI

1800 Sunset Harbor Drive, Miami Beach, Florida 33139
Home: 305.695.8571 • Cell: 305.586.3191 • fksobe@icloud.com

SUMMARY OF QUALIFICATIONS

Eight years of Community Association Management Experience in properties ranging from 187 to over 500 units. Over 15 years of progressive management and project management experience ranging from Financial Systems IT Integration Projects. Throughout my career I have consistently been recognized as driving organizations to the highest levels of customer satisfaction.

PROFESSIONAL EXPERIENCE

First Service Residential Inc. 2008 – July 2016

- Community Association Manager –
 - Association Manager luxury high rise properties ranging in size from 187 to over 500 units.
 - Managed the startup of a new condominium property for First Service Residential; implemented corporate policies and procedures, staff training and on-going maintenance policies.
 - Instilled in building staffs at four condominiums to strive to exceed resident's expectations.
 - Successfully managed and completed major projects such as:
 - High-rise concrete restoration, balcony railing repair, painting, waterproofing and roof repairs and/or replacement projects at five condominium properties.
 - Total Pool Restoration & Pool Deck Rebuild
 - Manage the successful renovation of common areas including; hallways, lighting systems, carpeting and lobby refurbishments.
 - Successfully completed Miami-Dade County 40 Year Recertification
 - Completed the installation of new replacement generators and fire pumps
 - Working with Board implemented strict collections policies which significantly reduced delinquencies.
 - Prepared weekly and monthly financial and management reports. Implemented weekly resident newsletter and moved associations forward to total electronic communications with owners and residents.

Gary Hennes Realtors 2005 – 2008

- Closed over \$3.5M in residential real estate sales

NDS AMERICAS, Newport Beach California 2000 – 2005

Account Director – DirecTV Latin America Account, Miami Lakes, Florida

- Full responsibility for service delivery to DirecTV LA and its subsidiary companies in 13 countries.
- Outsourcing Services Manager responsible for Video, Voice and Data Encryption services for DIRECTV Latin America. Responsible for the live encrypted broadcast feed for 1.5M subscribers in Latin America

COMPAQ COMPUTER SERVICES 1986 – 2000

Project/Program Manager – Various Locations

- Implementation manager for Internet based retail banking project at a major global financial services company.
- Successfully implemented Citibank's first true Internet Portal for Full Service Banking.
- Developed systems implementation and deployment project schedules, staffing plans and operational support model, in support of mission critical 24 x 7 operations.

GENERAL ELECTRIC – NEUTRON DEVICES DIVISION 1983 – 1986

Data Center Manager

- Designed, implemented and managed the VAX Cluster Data Center for Engineering Operations at the General Electric Facility in support of the Department of Energy Nuclear Weapons Program. DOE "Q" Clearance
- Security Officer for all engineering computer systems at the facility. Designed and implemented both electronic and physical security controls on ADP resources.

MODERN TALKING PICTURES, 1981 – 1983

Systems Programmer and Computer Systems Manager

CATHOLIC TEACHING ORDER OF DE LA SALLE CHRISTIAN BROTHERS 1975 – 1981

- Taught High School Mathematics and Computer Science in Queen of Peace High School – North Arlington NJ
- Dean of Students/Vice-Principal La Salle High School - New York New York

EDUCATION / TRAINING

Licensed Community Association Manager, Licensed Real Estate Sales Associate

College of Staten Island – City University of New York, New York, New York

Bachelor of Science, Mathematics, Secondary School Education

Teachers College – Columbia University - Studied Secondary School Administration

COMMUNITY SERVICE

- Served four years on the Planning Board of the City of Miami Beach
- Served as Vice-Chairman of the City of Miami Beach Budget Advisory Committee
- Served on the City of Miami Beach Police-Citizens Relations Board
- City of Miami Beach Citizens Police Academy Graduate
- City of Miami Beach Leadership Academy Graduate
- Vice President Sunset Harbor South Condominium Association Board of Directors

AWARDS & RECOGNITION

- FSR Annual Excellence in Unit Owner Communications
- FSR Annual Excellence in Board and Association Relations
- FSR Annual Excellence in Board and Owner Reporting



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FERN S. WATTS

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MIAMI BEACH

APPOINTMENT FORM

NAME: Watts Fern S.
 Last Name First Name Middle Initial

HOME ADDRESS: 1800 Purdy Avenue, 1502, Miami Beach, Florida 33139
 No. Street City State Zip Code

PHONE: (305) 672-5888 fsw27@atlanticbb.net
 Home Work Fax Email address

Business Name: Watts Law PLLC Position: Manager / Attorney

Address: _____
 No. Street City State Zip Code

Professional License (describe) Bar License: 39152 Expires: N/A *attach a copy of the license gladly upon request*

Pursuant to City Code section 2-22(4) a and b: Members of agencies, boards, and committees shall be affiliated with the city; this requirement shall be fulfilled in the following ways: a) an individual shall have been a resident of the city for a minimum of six months; or b) an individual shall demonstrate ownership/interest for a minimum of six months in a business established in the city.

- Resident of Miami Beach for a minimum of six (6) months: **Yes** ☒ or **No** ☐
- Demonstrate an ownership/interest in a business in Miami Beach for a minimum of six (6) months: **Yes** ☐ or **No** ☐
- Are you a registered voter in Miami Beach: **Yes** ☒ or **No** ☐
- (Please check one): I am now a resident of: **North Beach** ☐ **South Beach** ☒ **Middle Beach** ☐
- I am applying for an appointment because I have special abilities, knowledge, experience. Please list below:
 Three key skill sets: An advanced corporate attorney, a long time resident of Miami Beach, expertise in board level oversight as a member of a publically traded company board.

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)

- | | |
|--|--|
| <input type="checkbox"/> Art in Public Places Committee | <input type="checkbox"/> Housing Authority* |
| <input type="checkbox"/> Beach Preservation Board | <input type="checkbox"/> Loan Review Committee* |
| <input type="checkbox"/> Beautification Committee | <input type="checkbox"/> Mayor's Green Ad-Hoc Committee |
| <input type="checkbox"/> Board of Adjustment* | <input type="checkbox"/> Marine Authority* |
| <input type="checkbox"/> Budget Advisory Committee | <input type="checkbox"/> Miami Beach Cultural Arts Council |
| <input type="checkbox"/> Committee on Homeless | <input type="checkbox"/> Miami Beach Commission on Status of Women |
| <input type="checkbox"/> Committee for Quality Education in MB | <input type="checkbox"/> Miami Beach Florida Sister Cities |
| <input type="checkbox"/> Community Development Advisory* | <input type="checkbox"/> Normandy Shores Local Gov't Neigh. Improvement |
| <input type="checkbox"/> Community Relations Board | <input type="checkbox"/> Oversight Committee for General Obligation Bond |
| <input type="checkbox"/> Convention Center Advisory Board | <input type="checkbox"/> Parks and Recreation Facilities Board |
| <input type="checkbox"/> Debarment Committee | <input type="checkbox"/> Personnel Board* |
| <input type="checkbox"/> Design Review Board* | <input checked="" type="checkbox"/> Planning Board* |
| <input type="checkbox"/> Disability Access Committee | <input type="checkbox"/> Police Citizens Relations Committee |
| <input type="checkbox"/> Fine Arts Board | <input type="checkbox"/> Production Industry Council |
| <input type="checkbox"/> Golf Advisory Committee | <input type="checkbox"/> Public Safety Advisory Committee |
| <input type="checkbox"/> Health Advisory Committee | <input type="checkbox"/> Safety Committee |
| <input type="checkbox"/> Health Facilities Authority Board | <input type="checkbox"/> Transportation and Parking Committee |
| <input type="checkbox"/> Hispanic Affairs Committee | <input type="checkbox"/> Visitor and Convention Authority* |
| <input type="checkbox"/> Historic Preservation Board* | <input type="checkbox"/> Youth Center Advisory Board |

* Board Required to File State Disclosure form

Note: If applying for Youth Advisory Board, please indicate your affiliation with the Scott Rakow Youth Center:

1. Past service on the Youth Center Advisory Board: Yes ☐ No ☐ Years of Service: _____

2. Present participation in Youth Center activities by your children Yes ☐ No ☐. If yes, please list the names of your children, their ages, and which programs. List below:

Child's name: _____ Age: _____ Program: _____

Child's name: _____ Age: _____ Program: _____

• Have you ever been convicted of a felony: Yes ☐ or No ☒. If yes, please explain in detail:

no

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

no

• Do you currently owe the City of Miami Beach any money: Yes ☐ or No ☒. If yes, explain in detail

no

• Are you currently serving on any City Boards or Committees: Yes ☐ or No ☒. If yes; which board?

no

• What organizations in the City of Miami Beach do you currently hold membership in?

Name: Miami Beach United Title: Director

Name: Sunset Harbour South Condo Title: Grievance Commitee

• List all properties owned or have an interest in, which are located within the City of Miami Beach:

1800 Purdy Avenue, 1502

• I am now employed by the City of Miami Beach: Yes ☐ or No ☒. Which department? _____

• 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? Check all that apply. Identify the department(s):

not applicable

This section is "not required" but desired: Age: 58 years old

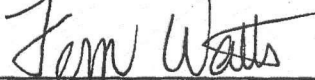
Gender: Male ☐ Female ☒

Ethnic Origin (Check one)

White ☐ African-American/Black ☒ Hispanic: ☐ Asian or Pacific Islander ☐ American Indian or Alaskan Native ☐

Employment Status: Employed ☒ Retired ☐ Home-maker ☐ Other ☒ self employed

"I hereby attest to the accuracy and truthfulness of the application and have received, read and will abide by Chapter 2, Article VII – of the City Code "Standards of Conduct for City Officers, Employees and Agency Members."



April 27, 2017

Fern Watts

Applicant's Signature

Date

Name of Applicant (PLEASE PRINT)

Please attach a copy of your resume to this application

NOTE: Applications will remain on file for a period of one (1) calendar year.

Received in City Clerk's Office by _____ Date _____

Name of Deputy Clerk

Document Control Number (Assigned by the City Clerk's Office) _____ Entered By _____ Date _____

Revised 1/25/07 jo

Fern S. Watts has been a Director since May 2012. Ms. Watts is an attorney specializing in corporate and securities law, and she has served clients by providing both legal and business advice as external as well as internal counsel. Ms. Watts is engaged in private practice in Miami, Florida representing businesses and entrepreneurs in connection with private placements, acquisitions, debt financings and other business transactions. From 2007 until 2009, Ms. Watts was General Counsel of MGM International Group, a privately held developer of carbon emission reduction projects, where she was responsible for worldwide legal operations and provided legal and business advice to senior management. From 2004 until 2005, Ms. Watts was Chief Legal Officer of Terremark Worldwide, Inc., a provider of managed information technology solutions, which, during her tenure, was publicly traded. Previously, Ms. Watts was a Shareholder for ten years in the Miami office of Greenberg Traurig, P.A., specializing in representing public and private companies in numerous types of corporate and finance transactions. Ms. Watts began her legal career at corporate law firms in New York City. She received her B.A. in Linguistics from Barnard College, Columbia University, and her J.D. from Harvard Law School.

Ms. Watts' experience as internal counsel for both publicly and privately held companies as well as her extensive experience in securities law, mergers and acquisitions and financings is valuable in the Board's oversight of securities law compliance and its evaluation of future business and financing opportunities.



Fern S. Watts
1800 Sunset Harbour Drive, Apt. 1502
Miami Beach, Florida 33139
(305) 672-5888/(305) 794-4067
Email: Fern.Watts@fernwattslaw.com

Qualifications

- Corporate and securities attorney with over 25 years of experience
- Experienced at handling complex corporate finance and M&A transactions
- Serve as director of public company
- Managed global legal operations of a multinational company
- Partner at Greenberg Traurig, P.A. for 10 years
- Licensed in Florida and New York
- Harvard Law School graduate

Professional Experience

Independent Project Attorney, Miami, Florida

2009 - Present; 2006-2007

Provide legal services to law firms on a project basis. Manage and advise on complex business transactions including drafting and negotiation of transaction documents, conducting due diligence and closing transactions. Projects have included:

- Representing issuers in private placements of equity and debt securities
- Representing buyers and sellers of businesses in acquisitions, divestitures and mergers
- Advising borrowers and lenders on secured loan transactions
- Preparing corporate governance documents such as shareholders' agreements and operating agreements for limited liability companies

Salazar Jackson, LLP, Miami, Florida

Of Counsel, 2012 - 2015

Provided legal advice to companies and entrepreneurs in connection with business transactions including acquisitions and dispositions, mergers and secured financings.

Exactech, Inc., Gainesville, Florida

Director, 2012 - Present

Serve on the Board of Directors, Nominating, Compliance and Governance Committee and Compensation Committee of this Nasdaq traded company.

MGM International Group LLC, Miami, Florida

General Counsel, 2007-2009

Responsible for worldwide legal operations of this multinational company. Provided legal and general business advice to senior management.

- Negotiated joint venture, cooperation and agency agreements

- Handled emission reduction credit purchase and sale transactions
- Negotiated credit facilities
- Advised management on Foreign Corrupt Practices Act compliance
- Developed policies and procedures for legal department

Terremark Worldwide, Inc., Miami, Florida

Chief Legal Officer, 2004-2005

Managed all corporate legal functions. Provided legal, SEC and general business counsel to senior management and the Board of Directors. Reported directly to the CEO.

- Oversaw secondary public offering and two debt financings
- Handled SEC reporting
- Advised senior management and Board of Directors on Sarbanes-Oxley compliance and corporate governance matters

Greenberg Traurig, P.A., Miami, Florida, 1992 - 2004

Shareholder, 1995-2004

Senior Associate, 1992-1994

Represented small to mid-size public and private companies in all types of corporate and finance transactions, both domestic and international.

- Served as issuer's and underwriter's counsel in public offerings
- Acted as issuer's counsel in private placements of equity and debt securities including 144A offerings
- Acted as borrower's counsel in syndicated credit facilities
- Advised buyers and sellers in mergers, acquisitions and dispositions
- Advised public companies regarding SEC compliance and corporate governance matters

Education

Harvard University School of Law, J.D.

Barnard College, Columbia University, B.A.

Admission

Florida and New York State Bars

Publications

Co-Author: "The Sarbanes-Oxley Act of 2002 Effects Sweeping Changes to the U.S. Federal Securities Laws," The Journal of Investment Compliance, Fall 2002