

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Rafael E. Granado, City Clerk

DATE: June 2, 2017

SUBJECT: City Commission At-Large Nominations for June 7, 2017 – **Release # 1**

Below please find the City Commission At-Large Nominations received to date for the June 7, 2017 Commission Meeting.

BOARD AND COMMITTEES:

1. AFFORDABLE HOUSING ADVISORY COMMITTEE

VACANCIES (3):

No nominations received.

2. HEALTH ADVISORY COMMITTEE

VACANCIES (5):

- **Daniel W. Nobel** (Release # 1, Page 3)
Nominated for **appointment** (Corporate Category) by Commissioner Alemán.
- **Marc E. Umlas** (Release # 1, Page 15)
Nominated for **appointment** (Physician Category) by Commissioner Steinberg.

3. PLANNING BOARD

VACANCY (1):

Note: Pursuant to the City Commission's direction during the May 17, 2017 Commission Meeting, the Planning Board appointment will be heard at the July 26, 2017 Commission meeting.

- **Frank J. Kruszewski** (Release # 1, Page 29)
Nominated for **appointment** (Category 5: Citizen At-Large/General Business) by Commissioner Steinberg and Commissioner Grieco.
- **Fern S. Watts** (Release # 1, Page 37)
Nominated for **appointment** (Category 5: Citizen At-Large/General Business) by Vice-Mayor Rosen Gonzalez).

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Daniel W. Nobel

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NAME: Nobel Daniel W
Last Name First Name Middle Initial

HOME ADDRESS: 5 Island Ave. 7H Miami Beach Florida 33139
Apt No. Home No./Street City State Zip Code

PHONE: 305.469.0259 n/a Nobeldaniel@gmail.com
Home Work Email Address

Business Name: University of Miami Sylvester Cancer Center Position: Clinical Research Pharmacist

Address: 1475 NW 12th Ave Miami Florida 33136
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: South Beach
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have worked in a community pharmacy conducting health and wellness screenings, provided immunizations and oversaw pati
- 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: Health Advisory Committee

Choice 2: Sister Cities Program

Choice 3: Transportation, Parking, Bicycle-Pedestrian Facilities Committee

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effective license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

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?

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

Which department?

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

Property

Condo on Belle Island in the Venetian Causeway

Gender: **Male**

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.

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:

- 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).
(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 Daniel Nobel agreed to the following terms on

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Daniel W. Nobel, Pharm.D., BCPS

5 Island Ave. Apt 7H
Miami Beach FL, 33139
Email: dnobel@miami.edu
Phone: 305-469-0259

EDUCATION

- May 2009 **Doctor of Pharmacy**
University of Florida College of Pharmacy, Gainesville, FL
- May 2005 **Bachelor in Science, Food Science and Human Nutrition**
University of Florida, Gainesville, FL

CERTIFICATION

- May 2015 **OSHA's Bloodborne Pathogens and Biomedical Waste Training**, University of Miami
- March 2015 **Biological Safety Training**, University of Miami
- Apr 2014 **Collaborative Institutional Training Initiative (CITI)**, University of Miami
- Dec 2012 **Board Certified Pharmacotherapy Specialist (BCPS)**, Board of Pharmacy Specialties
- March 2012 **Basic Life Support**, American Heart Association
- May 2010 **Immunization Certification**, American Society of Health-System Pharmacists
- May 2009 **International Pharmacy**, University of Florida College of Pharmacy

PROFESSIONAL PRACTICE EXPERIENCE

- Aug 2015 – Present **Adjunct Faculty**, Miami-Dade Medical College Physician Assistant Program Miami, FL
- Collaborate with faculty and administrators to improve pharmacy related content and delivery in various courses
 - Tutor physician assistant students on pharmacology and pharmacotherapy topics
 - Create and provide lectures, incorporating active learning strategies such as discussions and team based learning.
- Feb 2015 – Present **Clinical Research Pharmacist**, Sylvester Cancer Center, Miami, FL
- Prepare, label, and dispense investigational products and maintain related regulatory documentation
 - Dispense research medications in compliance with individual sponsor study protocols
 - Provide various pharmacotherapy services for special populations, including pediatrics and oncology
 - Ensure documentation and logging procedures are accurate and adhere to regulatory standards
 - Ensure compliance of research protocols and standard operating procedures within the IV room
 - Create and update order sets and data sheets for new studies and protocol amendments
 - Actively involved as a contributing member of the data safety and protocol review committee
 - Educate IV room personnel on preparation methods for novel investigational products
 - Provide lead pharmacist services for over 75 protocols
- July 2009 – Dec 2016 **Pharmacist**, CVS, Miami Beach, FL
- Advise prescribers on proper choice of medication therapy, dosing, and clarification of prescriptions
 - Actively counsel and address medication related concerns of patients, including special populations such as pediatrics, geriatrics, and pregnant women

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- Manage technician team and maintain control of medication inventory
- Interact with patients via multiple forms of communication to ensure quality care
- Provide immunization services

June 2012 – Feb 2015 **Pharmacy Educator**, Sylvester Cancer Center, Miami, FL

- Educated pharmacy staff on policies and new procedures within the department
- Updated staff on proper tubing and priming techniques for research and chemotherapy medications
- Educated on the proper techniques of dispensing and packaging of novel medications
- Established and advanced relationships with department managers to maintain positive operations
- Provided frequent in services relating to current pharmacotherapy updates
- Created and managed the first electronic pharmacy workbook through SharePoint drive
- Designed competencies based on educational needs of the department
- Provided new employee orientation and training within each division of the pharmacy department
- Reviewed and updated pediatric hematology/oncology references for IV preparation and administration

Aug 2010– Feb 2015 **Hematology/Oncology Pharmacist**, Sylvester Cancer Center, Miami, FL

- Provided specialized chemotherapy, stem cell transplant, ICU, and internal medicine services
- Actively involved in executing clinical research protocols for novel chemotherapy treatment
- Ensured compliance of research protocols and standard operating procedures within the IV room
- Communicated daily with the research team to collaborate and problem solve issues regarding protocol adherence and scheduled medications
- Served as an alternate pharmacist for the pediatric hematology/oncology clinic
- Reviewed treatment plans, monitored labs, and performed chemotherapy dosing calculations
- Advised practitioners on proper doses, interactions, and side effects to enhance patient safety
- Ensured safety and appropriateness of pediatric hematology-oncology chemotherapy regimens
- Compounded patient specific TPNs and IV admixtures while utilizing aseptic technique
- Worked closely with Beacon and Epic IT teams to streamline and validate order entry procedures
- Participated in code blue and rapid response teams
- Provided cost containment by obtaining approval and reimbursement for high cost medications

Aug 2011 – Aug 2012 **Independent Contractor**, Natural Standard Medical Publisher, Somerville, Massachusetts

- Contributing author and peer reviewer
- Collected and interpreted monographs, statistical reports, and protocol summaries to author articles

May 2007 – Aug 2007 **Pharmacy Intern**, Shands Hospital, University of Florida, Gainesville, FL

- Assisted the research pharmacy with proper labeling, inventory control, and record keeping activities
- Prepared and processed regulatory documents and adverse event reporting for the IRB and corresponding regulatory bodies
- Calculated, designed, and prepared total parenteral nutrition based on patient parameters
- Engaged in administrative responsibilities and oversaw implementation of new satellite pharmacy

May 2003– Dec 2003 **Pharmacy Assistant**, Parkshore Pharmacy, Miami, FL

- Facilitated and assured quality of unit-dose packaging for patients of long term care facilities

EDUCATION AND ASSESSMENT DEVELOPMENT

February 2015 **Calculations, Hem-Onc, and USP 797 competencies for pharmacists & technicians**

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January 2015	Competency and training video for proper laminar clean hood technique
Oct 2014 – Feb 2015	Rapid response & code blue tip sheet for pharmacists
Sep 2014 – Feb 2015	Chemotherapy & biological fluid compatibility & proper tubing chart for the IV room
April 2014 – Feb 2015	New unit-dose packaging software training for pharmacists and technicians
March 2014	Provided Intellidose training for new pharmacists
Feb 2013 – Feb 2015	SharePoint Database: Useful Web links, References, and Guidelines for Pharmacy Personnel
Jan 2014 – Feb 2015	Developed and maintain the electronic welcome package booklet for new employees
Dec 2012- Feb 2015	iForm Updates and Maintenance for the Pharmacy Department
June 2013	iForm Software Training for Technicians: Main Pharmacy Inspections
Feb 2013	iForm Software Training for Pharmacist: Unit Inspection Areas
Jan 2013	Correct Medication Order Practices and Clarifications for Intern Residents
Oct 2012	IV Electrolyte Hydration and Calculations Pharmacist and Technician Competency
Oct 2012	USP 797 Pharmacist and Pharmacy Technician Training
Aug 2012	Joint Commission Readiness Education

SERVICE AND POLICY DEVELOPMENT

April 2016	Residency Program Description for IDS rotation
January 2015	IV room viable air and surface cultures spreadsheets
Nov 2014 – Jan 2015	E-FORCSE (Electronic-Florida Online Reporting of Controlled Substance Evaluation) pharmacist education and training
Jan – June 2014	Team leader for organization and execution of medication validations for Epic upgrade
April 2014	Chemotherapy and Standard IV Concentration Updates
March 2014	Staff unit inspection area reassignments
Dec 2013 – Feb 2015	IV Room Updates and Standardization
Dec 2013	Standardization of Chemotherapy Scheduling with CTU Leadership
Nov 2013	Order Entry Validations for the Updated Epic System
Sep 2013	Expert Consultant for the UM-IRB on a Randomized, Double-Blind, Placebo-Controlled Study
March 2013	Security and Department Access Protocol
March 2013	New Pharmacy Employee Training Checklist
Feb 2013	Docetaxel IV Preparation Procedures for IV Room Pharmacists
Nov 2012	Shelf Life and In-use Expiration Dates for Bulk Liquids and Unit Dose Packaging Standards
Oct 2012	Update: IV Room Policy and Garbing Standards

DOCTORATE OF PHARMACY CLERKSHIPS

March 2008- Feb 2009	Ambulatory Care , Shands Hospital at the University of Florida Preceptor: Karen Sando, PharmD
	International Foreign Study , Universitat de Barcelona Preceptor: Douglas Ried, PharmD
	HIV/ Infectious Disease , Jackson Memorial Hospital Preceptor: Nafessa Chin-Beckford, PharmD
	Geriatrics OmniCare Preceptor: Brian Wolstenholm, PharmD, CPh
	Community Pharmacy , Walgreens Preceptor: Bob Bibliowicz, BPharm
	Adult Medicine , Memorial Hospital, Preceptor: Jamie Snider, PharmD
	International Foreign Study , Project Heal, Ecuador, Preceptor: Doug Ried, PharmD

Daniel W. Nobel, Pharm.D., BCPS

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PRESENTATIONS (FORMAL LECTURES)

- Jan 2017 **The Art of Writing Prescriptions**
Presented to Physician Assistant 2nd year students at Miami Dade Medical College
- Nov 2012 **Natural Medicine: Understanding Product Development and Application to Patient Safety**
Presented to University of Miami faculty and health care practitioners
iCamp, Integrative and Complementary Medicine Practicum
- Jan 2012 **Differences Between Thymoglobulin and ATGAM Medications**
Presented to University of Miami pharmacists and technicians
Department of Pharmacy at Sylvester Cancer Center
- April 2009 **Osteoporosis Overview and Available Treatment Options**
Presented to College of Pharmacy faculty and students
University of Florida, Jacksonville, FL
- Jan 2009 **ACCP: CHEST Updates in Clinical Practice Guidelines**
Presented to clinical pharmacist and pharmacy student
Shands Hospital at the University of Florida, Gainesville, FL
- Nov 2008 **Structure of Pharmacy Practice and Pharmacy Education Curriculum in The United States**
Presented to clinical faculty, pharmacy students, and preceptors
Universitat de Barcelona, Barcelona, Spain
- Aug 2008 **Antiretroviral Agents and Treatment Options for Kaposi's Sarcoma**
Presented to clinical pharmacists, residents, and students
Department of pharmacy at Jackson Memorial Hospital, Miami, FL
- Aug 2008 **Raltegravir with Optimized Background Therapy for Resistant HIV-1 Infections**
Presented to clinical pharmacists, residents, and students
Department of pharmacy at Jackson Memorial Hospital, Miami, FL
- May 2008 **Patient Case Presentation: Diabetes Mellitus Type II**
Presented to clinical pharmacists and pharmacy students
Department of pharmacy at Memorial Hospital, Jacksonville, FL
- April 2008 **Management of Chronic Obstructive Pulmonary Disease**
Presented to clinical pharmacists and pharmacy students
Department of pharmacy at Memorial Hospital, Jacksonville, FL

PRESENTATIONS (IN-SERVICES)

- July 2013 Uchart: New Order Entry Process
- May 2013 Uchart: Renal Dosing Interventions
- May 2013 Utilization of SharePoint Electronic Pharmacy Workbook
- April 2013 Uchart: Epic Upgrade
- March 2013 New Pyxis Items and Order Entry
- March 2013 Dilutions and Concentrations for Chemotherapy and Biological Medications

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Jan 2013	Technician Job Description Policy
Dec 2012	Uchart: MAR Access
Nov 2012	Uchart: Charging Vaccinations
June 2012	Varivax®/Zostavax® Vaccines: Look Alike Sound Alike
Sept 2012	Technician License Renewal Requirements

PUBLICATIONS

Fall 2011	Salmonellosis and Reptiles Consumer Monograph Natural Standard Research Collaboration, Cambridge, MA.
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LEADERSHIP

Feb 2016 – Present	Miami Beach Toast Masters , Miami Beach, FL
Sep 2016 – Present	University of Miami Central IRB member , Miami, FL
April 2016 – Present	Preceptor Advisory Board for Larkin College of Pharmacy , Miami, FL
Feb 2015 – Present	University of Miami Data Safety Monitor Committee , Miami, FL
Nov 2015 – Present	University of Miami Protocol Review Committee , Miami, FL
Nov 2015 – Present	University of Miami Preceptor Advisory Committee , Miami, FL
Sep 2015 – Present	Preceptor for Nova Southeastern College of Pharmacy , Miami, FL
Aug 2015 – Present	Pharmacology Tutor for the PA Program at Miami-Dade Community College , Miami, FL
Sep 2012 – Oct 2014	University of Miami Nutritional Advisory Committee , Miami, FL
May 2012	Neighborhood Leader , Miami Beach City Hall Leadership Academy, Miami Beach, FL
March 2008	International Studies Outreach Chair , University of Florida, Gainesville, FL
May 2004 – June 2005	Chairman of Fund Raising , Pre-Pharmacy Society, University of Florida, Gainesville, FL

PROFESSIONAL SERVICE AND ACTIVITIES

March 2017	Sylvester Cancer Center Retreat , Miami, FL
Jan 2017	Miami Cancer Meeting , Miami, FL
Dec 2016	Larkin Community Outreach Patient Education Fair , Hialeah, FL
Aug 2016	Career Panel (IDS Introduction) at Larkin College of Pharmacy , Miami, FL

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Miami Beach FL, 33139
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Phone: 305-469-0259

Jan 2014	Miami Cancer Meeting, Miami, FL
July 2012 – Jan 2014	University of Miami Clinical Nutrition Seminars, Miami, FL
April 2013	Clinical Nutrition Assessment Conference, Miami, FL
March 2012	Initial Consultant Pharmacy Licensure at Nova Southeastern University, Davie, FL
April 2012	Clinical Nutrition Assessment Conference, Miami, FL
Jan 2011	Miami Cancer Meeting, Miami, FL

INTERNATIONAL OUTREACH SERVICE

April 2008	Project Heal, Interdisciplinary Clinical Outreach, Ecuador
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PROFESSIONAL AFFILIATIONS

June 2015- Present	Hematology/ Oncology Pharmacy Association
June 2012 –Present	American College of Clinical Pharmacy
April 2008 –Present	Florida Society of Health System Pharmacists
Sep 2005 –Jan 2010	American Society of Health System Pharmacists
Aug 2005 –Jan 2009	American Pharmacist Association Academy of Student Pharmacists
May 2004 –June 2005	Pre-Pharmacy Society

REFERENCES AVAILABLE UPON REQUEST

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Marc E. Umlas

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NAME: Umlas Marc E
Last Name First Name Middle Initial

HOME ADDRESS: 1424 South Biscayne Point Road Miami Beach Florida 33141
Apt No. Home No./Street City State Zip Code

PHONE: 3058655605 3055324224 umlas@bellsouth.net
Home Work Email Address

Business Name: Marc E Umlas, MD, PA Position: Orthopaedic Surgeon

Address: 4302 Alton Road Miami Beach Florida 33140
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: **Yes**
- Are you a registered voter in Miami Beach: **Yes**
- (Please circle one): I am now a resident of: **North Beach**
- I am applying for an appointment because I have special abilities, knowledge and experience. Please list below:
I have practiced medicine in Miami Beach for 22 years. I have previously served on the Health Facilities Authority Board.
- 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: Health Advisory Committee

Choice 2: Health Facilities Authority Board

Choice 3:

* Board members are required to file Form 1 – "Statement of Financial Interest" with the State.

If you seek appointment to a professional seat (e.g., lawyer, architect, etc.) on the Board of Adjustment, Design Review Board, Historic Preservation Board or Planning Board, attach a copy of your currently-effectively license, and furnish the following information:

Type of Professional License _____ License Number _____

License Issuance Date _____ License Expiration Date _____

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:

• 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?

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

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

Gender: Male

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.

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:

- 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).
(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 Marc Umlas agreed to the following terms on 1/8/2017 10:56:50 PM

Received in the City Clerk's Office by:

Name of Deputy Clerk

Control No.

Date

Curriculum Vitae

MARC EVAN UMLAS, M.D., F.A.C.S., F.A.A.O.S.

CURRENT ADDRESS: 1424 S. Biscayne Point Road
Miami Beach, Florida 33141
(305) 865-5605

BUSINESS ADDRESS: Marc E. Umlas, M.D., P.A.
4302 Alton Road, Suite 950
Miami Beach, Florida 33140
(305) 532-4224

DATE AND PLACE OF BIRTH: September 28, 1962 - New York, New York

MARITAL STATUS: Married, Wife: Rachel Umlas, Children: Jordan, Max, Hannah

ACADEMIC APPOINTMENTS : Chairman, Department of Orthopaedic Surgery and Rehabilitation
Mount Sinai Medical Center
Miami Beach, Florida
July 2013 - Present

Chief, Division of Orthopaedic Surgery
Mount Sinai Medical Center
Miami Beach, Florida
October 2009 - July, 2013

Acting Chief, Division of Orthopaedic Surgery
Mount Sinai Medical Center
Miami Beach, Florida
2004, 2008 - September 2009

Clinical Professor
Department of Orthopaedic Surgery
Florida International University School of Medicine
2013 - Present

Clinical Associate Professor
Department of Orthopaedic Surgery
Florida International University School of Medicine
2010- 2013

Clinical Assistant Professor
Department of Orthopaedic Surgery
Florida International University School of Medicine
2009 - 2010

Voluntary Clinical Assistant Professor
Department of Orthopaedics and Rehabilitation
University of Miami School of Medicine, 1997-2003

Medical Student Clinical Clerkship Director, Orthopaedic Surgery
Mount Sinai Medical Center 2009-Present

Consultant Reviewer, Editorial Staff, Journal of Bone and
Joint Surgery, 2008-Present

Appointee, American Academy of Orthopaedic Surgery-
Adult Reconstruction - Knee Program Committee, 2012-Present

Appointee, American Academy of Orthopaedic Surgery -
Adult Reconstruction - Hip Program Committee, 2009-2012

BOARD CERTIFICATION:

Diplomat, American Board of Orthopaedic Surgery, 1997
Recertified 2006.

ACADEMY MEMBERSHIP

Fellow, American Academy of Orthopaedic Surgery, 1999
Fellow, American College of Surgeons, 2001
Member, American Association of Hip and Knee Surgeons, 2000

EDUCATION:

FELLOWSHIP:

Fellowship in Arthritis Surgery and Joint Reconstruction
Clinical Fellowship under the Direction of Dr. Chitranjan Ranawat
Professor, Cornell University Medical School
Center for Total Joint Replacement
Lenox Hill Hospital
New York, New York 8/94 - 7/95

FELLOWSHIP:

Adult Reconstructive Surgery/Total Joint Fellowship
Clinical Fellowship under the Direction of Dr. Donald Reilly
Harvard Medical School
Beth Israel Hospital
Boston, Massachusetts 2/94 - 7/94

RESIDENCY:

Harvard Combined Orthopaedic Surgery Program
Harvard Medical School
Boston, Massachusetts
Resident in Orthopaedic Surgery, 1989 - 1993

INTERNSHIP:

Brigham and Women's Hospital
Harvard Medical School
Boston, Massachusetts
Intern in General Surgery, 1988 - 1989

MEDICAL SCHOOL:

Stanford University School of Medicine
Stanford, California
Degree: M.D., 1988

COLLEGE:

Harvard University
Cambridge, Massachusetts
Degree: A.B., Magna Cum Laude in Biochemical Sciences,
1984

HIGH SCHOOL:

North Miami Beach Senior High School
North Miami Beach, Florida
Valedictorian, 1980

EMPLOYMENT:

Associate in Orthopaedic Surgery
Beth Israel Hospital, Harvard Medical School, Boston, Massachusetts
July 1, 1993 - December 31, 1993

Mount Sinai Medical Center
Miami Beach, Florida 33140
November 20, 1995 - June 30, 1999.

Marc E. Umlas, M.D., P.A.
 4302 Alton Road, Suite 950
 Miami Beach, Florida 33140
 July 1, 1999 - present

CURRENT HOSPITAL PRIVILEGES:

Mount Sinai Medical Center, Miami Beach, Florida
 Jackson Memorial Hospital, Miami, Florida

STATE LICENSES:

California, issued 5/25/94
 Florida, issued 8/4/94

**ACADEMIC
HONORS:**

Magna Cum Laude, Harvard University, 1984

John Harvard Scholar, 1982 -1983

Harvard College Scholar, 1980-1981, 1981-1982, 1983-1984

Dean's List, Harvard College, 1980 -1984

Recipient of the American Cancer Society Research Fellowship,
 Papanicolaou Cancer Research Institute, 1981, 1982, 1983

National Merit Scholar, 1984

**ACADEMIC
ACTIVITIES:**

Medical Student Clinical Clerkship Director, Orthopaedic Surgery
 Mount Sinai Medical Center, Miami Beach, Florida (2009-present)

Lead Instructor, Medical Student Rotations in Orthopaedic Surgery
 Mount Sinai Medical Center, Miami Beach (2010-present)

Teaching Pre-Clinical FIU Medical Students in Musculoskeletal Physical Examination
 Florida International University School of Medicine (2009-present)

Developed Mount Sinai Medical Center's Orthopaedic Surgery Rotation Curriculum

RESEARCH:

1995- Current

Outcome Studies involving Minimally Invasive Hip/Knee Replacement Surgery,
 Biomechanics and Clinical Applications of Porous Tantalum, Computer Modeling
 of Component Wear, Prevention and Management of Osteolysis.

1994 - 1995

Lenox Hill Hospital, Clinical research with Chitranjan S. Ranawat, M.D.
 Ongoing projects include: Correlating long term results of cemented
 acetabular sockets with the early radiographic appearance of the bone-
 cement interface; Non-invasive evaluation of acetabular component wear;
 Total knee component alignment and patello-femoral complications; Fat
 embolism and cement pressurization of the reamed acetabulum;
 Intermediate results of HA-coated femoral stems.

1992 - 1993

Massachusetts General Hospital Department of Orthopaedic Surgery,
 Boston. Clinical research with Richard H. Gelberman, M.D. Project
 involved a prospective study examining patterns of diseased fascia,
 especially spiral cord formation in patients with Dupuytren's Contracture.

- 1992 - 1993 Children's Hospital Department of Orthopaedic Surgery, Boston. Clinical research with Michael Millis, M.D. Project involved a retrospective study of the Children's Hospital experience with intertrochanteric osteotomy as a treatment for osteonecrosis of the femoral head.
- 1987 - 1988 Stanford Medical School Department of Orthopaedic Surgery. Clinical Research under the supervision of Eugene E. Bleck, M.D. Project involved correlating several prognostic indicators for the success of operative clubfoot correction.
- 1985 - 1988 Research Assistant, Stanford Medical School Department of Medicine. Immunology/Rheumatology Research in the laboratory of C. Garrison Fathman, M.D., Associate Professor. Project involved the induction of allograft tolerance through the use of specific anti-L3T4 monoclonal antibodies in murine heart and islet cell transplant model systems.
- 1982 - 1984 Research Assistant, Laboratory of Biochemical Pharmacology, Dana-Farber Cancer Research Institute, Boston. Radiation Biochemistry and DNA Damage Research under the supervision of William A. Haseltine, Ph.D. Project involved the study of DNA photoproduct induction and photosensitization in defined sequence native DNA and specific dinucleotides. Project culminated in an A.B. Honor's Thesis.
- Summers:
1981, 1982, 1983 Research Assistant, Papanicolaou Cancer Research Institute, Miami. Molecular Biology of Cellular Differentiation Research in the laboratory of Robert Zucker, Ph.D., Assistant Professor. Project involved studying the effects of various agents which induce cellular differentiation on gene expression in a murine erythroleukemic cell line.
- 1978 - 1980 Research Assistant, University of Miami Medical School/Miami Veterans Administration Hospital. Neurosurgery/Neuropathology Research under the direction of Carl Sutton, M.D., Professor. Project involved the study of the effects of microwave hyperthermia on DNA synthesis and tumor blood flow in a murine ependymoblastoma tumor model.
- Summer 1979 Research Assistant, Rensselaer Polytechnic Institute. Physical Chemistry of Surfaces Research under the direction of S. Ross, Ph.D. Project involved studying the foaming and defoaming characteristics of ternary chemical systems in relation to the phase properties of the system.

PUBLICATIONS:

Umlas, M.E., "Minimally Invasive Total Hip Replacement through a superior Transverse Incision" Submitted for publication. Journal of Arthroplasty.

Umlas, M.E. and R.H. Gelberman: "Surgical Management of deQuervain's Disease," In: Master Techniques in Orthopaedic Surgery 3rd Edition. Ed: Gelberman, R.H.. Raven Press, New York, 2010.

Umlas, M.E. and R.H. Gelberman: "Surgical Management of deQuervain's Disease," In: Master Techniques in Orthopaedic Surgery 2nd Edition. Ed: Thompson, R.C. Raven Press, New York, 2002.

Rodriguez, Jose A., Ranawat, Chitranjan S., Maniar, Rajesh N. and Umlas, Marc E. Incisional cellulitis after total hip replacement. J. Of Bone and Joint Surgery. 80-B (5):876-878, 1998.

Ranawat, C.S., Miyasaka, K, Umlas, ME, and Rodriguez, J.A., Jr. The Hip. Book Chapter: Textbook of Rheumatology, 5th Ed., Kelley et al., ed s., W.B. Saunders 1997.

Ranawat, C.S., Peters, L.E. and Umlas, M.E. Fixation of the Acetabular Component: The Case for Cement. *Clin. Orthopaedics and related research*, 344:207-215, 1997.

Ranawat, C.S., Peters, L.E., and Umlas, M.E.: "Fixation of the Acetabular Component: The Case for Cement". *J. Arthroplasty*. 11(1):1-3, 1996 .

Maniar, R.N., Umlas, M.E., Rodriguez, J.A., and C.S. Ranawat: Supracondylar Femoral Fracture Above a P.F.C. Posterior Cruciate Substituting Total Knee Replacement Treated with Supracondylar Nailing: A Unique Technical Problem. *J. Arthroplasty*. 11(5):637-9, 1996.

Ranawat, C.S., Deshmukh, R.G, Peters, L.E, and M.E. Umlas: Prediction of the Long Term Durability of All-Polyethylene Cemented Sockets Based on the Early Radiographic Appearance of the Bone-Cement Interface. *Clin. Orthopaedics*, 317:89-105, 1995.

Maynard, M.J., Ranawat, C.S., Flynn, W.F ., and M.E. Umlas: Total Hip Replacement Arthroplasty in Patients with Inflammatory Arthritis. *Seminars in Arthroplasty* Vol. 6(3), p. 145-166, July, 1995.

Umlas, M.E., and C.S. Ranawat: In Vivo Comparison of Wear Rates in All-Polyethylene Cemented Acetabular Cups with 22mm and 28mm Femoral Heads: Presentation of a Simplified Technique for Wear Measurements. Abstract and Presentation. Lenox Hill Hospital Orthopaedic Alumni Day Symposium. (Proceedings of the 1st Annual Meeting, New York) June, 1995.

Ranawat, C.S.; Deshmukh, R.G.; Peters, L.E.; Umlas, M.E. Prediction of the Long Term Durability of All-polyethylene Cemented Sockets Based on the Early Radiological Appearance of the Bone-Cement Interface: A Five to Fifteen Year Follow-Up of Cemented Total Hip Replacement. *Clinical Orthopaedics*, No. 309, p. 131-5, December 1994.

Umlas, M.E. and R.H. Gelberman: "Prediction of Neurovascular Displacement in Digits with Dupuytren's Contracture" . *J. Hand Surgery*. 198: 664-6, 1994.

Umlas, M.E. and R.H. Gelberman: "Surgical Management of deQuervain's Disease," In: *Master Techniques in Orthopaedic Surgery*. Ed: Thompson, RC. Raven Press, New York, 1994.

Zucker, R.M., M.E. Umlas, D.L. Decal and K.B. Whittington: Hemoglobin Synthesis in Murine Erythroleukemic Cells: Hemin Effects. *Cell Biochemistry and Function*. 5: 27-35, 1987.

Umlas, Marc E., Gerald Chan, and WA Haseltine: Chemical Photosensitization for the Induction of Specific Adducts in Defined Sequence DNA. *Photochemistry and Photobiology*. 42: 265-273, 1985.

RECENT PRESENTATIONS

Moderator, "Adult Reconstruction Knee II: Primary TKA", Annual Meeting of the American Academy of Orthopaedic Surgery, Orlando, FL, March 1, 2016

Moderator, "Adult Reconstruction Knee II: Infection in TKA", Annual Meeting of the American Academy of Orthopaedic Surgery, Las Vegas NV, March 24, 2015

Moderator, "Hip Paper Session I", Thromboembolic Disease/Complications of Total Hip Arthroplasty, Annual Meeting American Academy of Orthopaedic Surgery, San Diego CA, February 7, 2012

"New Horizons in Less Invasive Hip and Knee Arthroplasty", Grand Rounds, Mount Sinai Medical Center Department of Orthopaedic Surgery, April 4, 2011

Moderator, "Hip Paper Session VI", Complications of Total Hip Arthroplasty, Annual Meeting of the American Academy of Orthopaedic Surgery, San Francisco, CA February 17, 2011

"Minimally Invasive Joint Reconstruction of the Hip and Knee", International Medical Congress - Advances in Minimally Invasive Treatments, Florida International University/University of Miami Schools of Medicine, Ritz-Carlton South Beach, July 2, 2010

PROFESSIONAL SOCIETIES AND ACTIVITIES:

CURRENT

Member, American Association of Hip and Knee Surgeons

Fellow, American Academy of Orthopaedic Surgery

Member, Eastern Orthopaedic Association

Member, Florida Orthopaedic Society

Member, Miami Orthopaedic Club

Member, Florida Medical Association

Member, Stanford University Medical School Alumni Association

Member, Harvard Alumni Association, member of Schools Committee

Member, Lenox Hill Hospital Alumni Association

HOSPITAL COMMITTEES

Credentials Committee, MSMC, 2003-present (Chairman [2012-present], Vice Chairman [2009-2012])

Medical Executive Committee, MSMC, 2012-present

Quality Assurance Committee, MSMC, 2003- present

Perioperative Review Committee, MSMC, 2003-present

Surgical Review Committee, MSMC, 2003-present

Infections Committee, MSMC, 2003-present

Institutional Review Board/Human Subjects Committee, MSMC, 1997-9

Operating Room Committee, MSMC, 1997- 2003 (Vice Chairman 1999-2001)

RESIDENCY/ FELLOWSHIP

Resident Member, American Academy of Orthopaedic Surgery,
1989 - 1995.

Member, American Medical Association

Member, Massachusetts Medical Society

MEDICAL SCHOOL

Senator, Representing the Medical School and Law School and
Business School in the Associated Students of Stanford University
Senate, 1984 - 1985, 1985 - 1986

Governor, Board of Governors, Stanford Medical School Alumni
Association, 1987-1988

Class Representative to Stanford Medical School Students Association
Student Senate, 1987-1988

Stanford Medical School Admissions Committee, Student Interviewer
and File Reviewer, 1985-1988

American Medical Student Association

California Medical Association

COMMUNITY

Director , National Board of Directors, Museum of Science and Industry, Tampa,
Florida (2012-Present)

Director, Board of Directors, Fox Observatory, Fort Lauderdale, Florida (2012-present)

Health Facilities Authority Board, City of Miami Beach (2007-2014)

Judge, Miami Herald Silver Knights Awards (2002-present)

Judge, Florida State Science Fair, Florida Foundation for Future Scientists

Secretary, South Florida Amateur Astronomy Association, Ft. Lauderdale, Florida

Colonel, Honorable Order of Kentucky Colonels, by appointment of the Governor of
Kentucky

Past Master, Hurricane Lodge #401, Free and Accepted Masons, Grand Lodge of
Florida

Member, Scottish Rite of Free and Accepted Masons, Valley of Miami

Shriner, Mahi Shrine, A.A.O.N.M.S., Miami, Florida

Member, Harvard Alumni Association

Member, Stanford Alumni Association

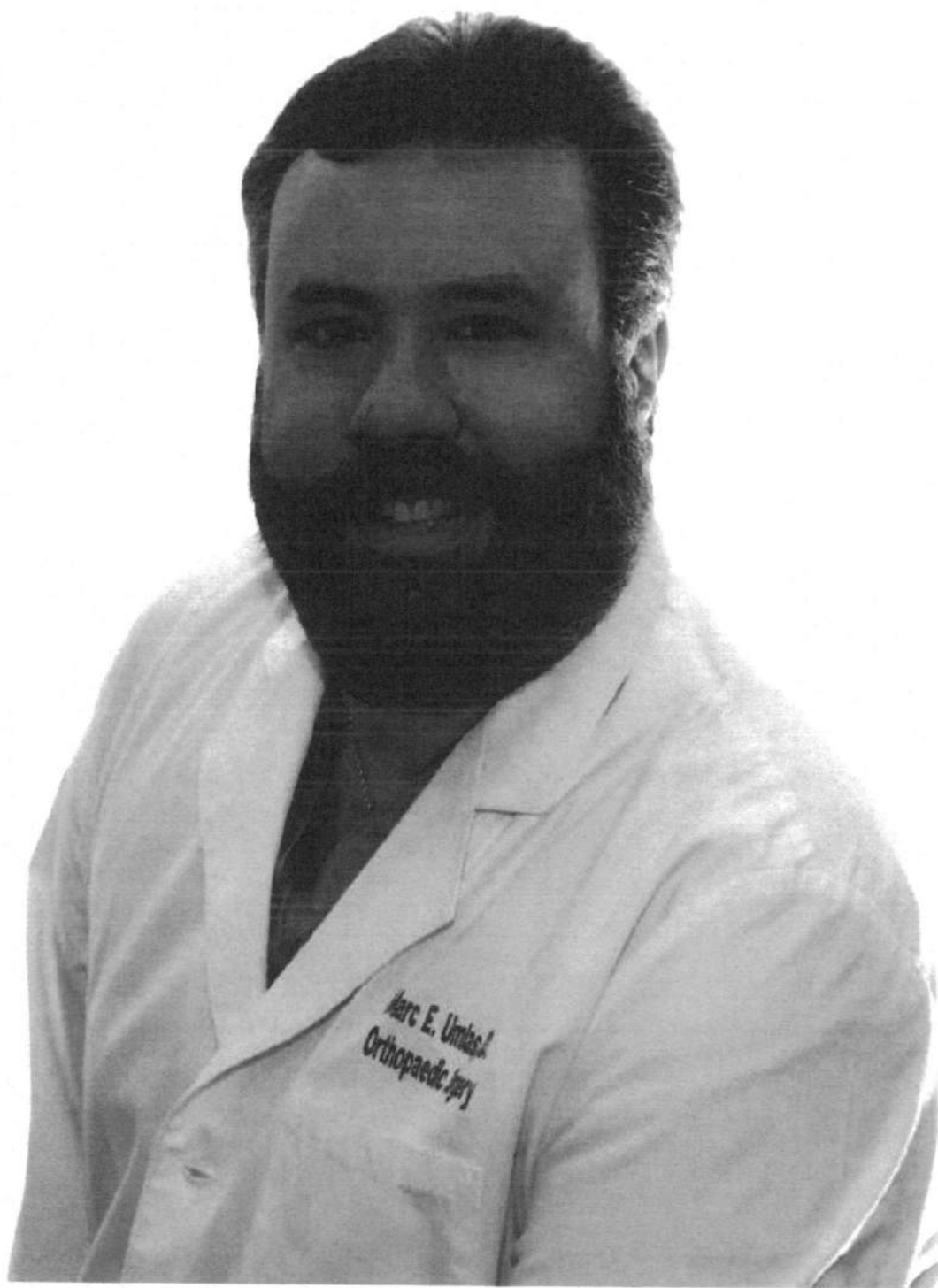
Member, Stanford Medical Alumni Association

Member, Dade Radio Club, Miami, Florida

Member (NU2U), American Radio Relay League

Member, 332nd Red Tail Squadron Flying Club, Ft. Lauderdale, Florida

Member, United States Power Squadrons



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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:

- 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).
(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

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 *multiple 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 publicly 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

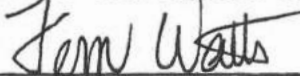
This section is "not required" but desired: Age: 58 years old Gender: Male ☐ Female ☒

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

