

Miami Beach Redevelopment Agency

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

November 5, 2008

Chairperson of the Board Matti Herrera Bower

Member of the Board Saul Gross

Member of the Board Jerry Libbin

Member of the Board Edward L. Tobin

Member of the Board Deede Weithorn

Member of the Board Jonah Wolfson

Member of the Board Vacant Seat Group III

Executive Director Jorge M. Gonzalez

Assistant Director Tim Hemstreet

General Counsel Jose Smith

Secretary Robert E. Parcher

AGENDA

1. NEW BUSINESS

- A. A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Setting The Dates For The Year 2009 RDA Meetings. **Joint City Commission & Redevelopment Agency.** (Page 460)
(City Clerk's Office)

End of RDA Agenda



MIAMI BEACH

Miami Beach Redevelopment Agency

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

HOW A PERSON MAY APPEAR BEFORE THE REDEVELOPMENT AGENCY OF THE CITY OF MIAMI BEACH, FLORIDA

The regularly scheduled meetings of the Redevelopment Agency are established by Resolution and are generally held on the same day the Miami Beach City Commission holds their regularly scheduled meetings. The Redevelopment Agency meetings commence at 10:00 a.m.

1. Jorge M. Gonzalez has been designated as the Agency's Executive Director.
Robert Parcher has been designated as the Agency's Secretary.
2. Person requesting placement of an item on the agenda must provide a written statement to the Agency Executive Director, 4th Floor, City Hall, 1700 Convention Center Drive, telephone 673-7285, outlining the subject matter of the proposed presentation. In order to determine whether or not the request can be handled administratively, an appointment will be set up to discuss the matter with a member of the Executive Director's staff. Procedurally, "Request for Agenda Consideration" will not be placed upon the Agency agenda until after Administrative staff review. Such review will ensure that the issue has been addressed in sufficient detail so that the Agency members may be fully apprised of the matter to be presented. Persons will be allowed three (3) minutes to make their presentation and will be limited to those subjects included in their written request. Such written requests must be received in the Executive Director's office no later than noon on Tuesday of the week prior to the scheduled Agency meeting to allow time for processing and inclusion in the agenda package.
3. Once an agenda for the Redevelopment Agency meeting is published, and a person wishes to speak on items listed on the agenda, he/she may call or come to the Agency Secretary's Office, 1st floor, City Hall, 1700 Convention Center Drive, telephone 673-7411, before 5:00 p.m., on the Tuesday prior to the Agency meeting and give their name, the agenda item to be discussed and, where known, the agenda item number.

The Agency agenda is available via the City's website, (www.miamibeachfl.gov) on the Friday prior to the Agency meeting or may be reviewed at the Agency's Secretary Office (City Clerk's Office) on the Monday prior to the Agency's regular meeting.

4. All persons who have been listed by the Agency Secretary to speak on the agenda item in which they are specifically interested, will be allowed up to three (3) minutes to present their views.

Robert Parcher
Agency Secretary

March 5, 2007

**2008 Schedule of City of Miami Beach
City Commission and Redevelopment Agency (RDA) Meetings**

Meetings begin at 9:00 a.m., and are held in the City Commission Chambers, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

CITY COMMISSION MEETINGS

January 16 (Wednesday)

February 13 (Wednesday)

March 12 (Wednesday)

April 16 (Wednesday)

May 14 (Wednesday)

June 25 (Wednesday)

July 16 (Wednesday)

August - City Commission in Recess

September 10 (Wednesday)

October 7 (Tuesday)

November 5* (Wednesday)

December 10 (Wednesday)

ALTERNATE MEETINGS

January 23 (Wednesday)

February 20 (Wednesday)

March 19 (Wednesday)

April 23 (Wednesday)

May 21 (Wednesday)

No alternate meeting scheduled

July 23 (Wednesday)

September 17 (Wednesday)

No alternate meeting scheduled

November 19* (Wednesday)

December 17 (Wednesday)

* Election related meeting

The "alternate" City Commission meeting dates have been reserved to give the Mayor and City Commission the flexibility to carry over a Commission Agenda item(s) to the "alternate" meeting date, if necessary. Any Agenda item(s) carried over will be posted on the City's website, aired on MBTV Channel 77, or you may call the City Clerk's Office at 305-673-7411.

Dr. Stanley Sutnick Citizens' Forum will be held during the first Commission meeting each month. The Forum will be split into two (2) sessions, 1:30 p.m. and 5:30 p.m. Approximately thirty (30) minutes will be allocated per session for each of the subjects to be considered, with individuals being limited to no more than three (3) minutes. No appointment or advance notification is needed in order to speak to the Commission during the Forum.

Condensed Title:

A resolution setting the dates for the year 2009 Redevelopment Agency (RDA) meetings.

Key Intended Outcome Supported:

Supports multiple KIO's.

Supporting Data (Surveys, Environmental Scan, etc.): N/A

Issue:

Shall the Chairman and Members of the Redevelopment Agency approve the 2009 RDA meeting dates?

Item Summary/Recommendation:

Pursuant to the Miami Beach Redevelopment Agency By-Laws, the Redevelopment Agency (RDA) shall meet at such times as prescribed by resolution.

In preparing the RDA Meeting calendar the Administration takes into consideration events such as the U.S. Conference of Mayors, Miami-Dade County Days, Art Basel, August recess, September to set the tentative/final millage and the budget approval process, and if an election year then November for election/runoff election meetings, and finally Federal and Religious Holidays. Considering the above it is difficult to always schedule meetings on the same Wednesday of the month.


In preparing the recommended meeting dates, the Administration set three (3) goals: 1) schedule one (1) RDA meeting and one (1) alternate meeting a month; 2) schedule RDA meetings on Wednesdays; and 3) not to schedule RDA meetings during the month of August, while the RDA is in recess.

The Administration recommends approving the resolution.

Advisory Board Recommendation:

N/A

Financial Information:


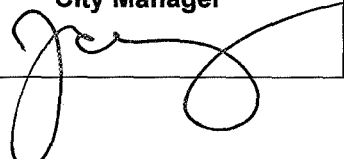
Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center;">  </div> OBPI	1			
	2			
	3			
	4			
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Bob Parcher, City Clerk

Sign-Offs:

Department Director 	Assistant City Manager	City Manager 
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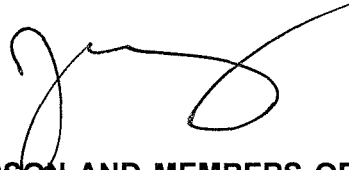


MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

REDEVELOPMENT AGENCY MEMORANDUM

TO: Chairperson and Members of the Redevelopment Agency

FROM: Jorge M. Gonzalez, Executive Director 

DATE: November 5, 2008

SUBJECT: **A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), SETTING THE DATES FOR THE YEAR 2009 REDEVELOPMENT AGENCY MEETINGS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

The Mayor and City Commission also sit as the Redevelopment Agency Board and schedule the Redevelopment Agency meetings to coincide with the City Commission Meetings.

ANALYSIS

Pursuant to the Miami Beach Redevelopment Agency By-Laws, the Redevelopment Agency (RDA) shall meet at such times as prescribed by resolution.

In preparing the RDA Meeting calendar the Administration takes into consideration events such as the U.S. Conference of Mayors, Miami-Dade County Days, Art Basel, August recess, September to set the tentative/final millage and the budget approval process, and if an election year then November for election/runoff election meetings, and finally Federal and Religious Holidays. Considering the above it is difficult to always schedule meetings on the same Wednesday of the month.

In preparing the recommended meeting dates, the Administration set three (3) goals: **1)** schedule one (1) RDA meeting and one (1) alternate meeting a month; **2)** schedule RDA meetings on Wednesdays; and **3)** not to schedule RDA meetings during the month of August, while the RDA is in recess.

The Administration met the goals with the following exceptions:

- Exception 1:** In February, no alternate meeting is schedule because of the Boat Show.
Exception 2: In June, due to Art Basel beginning on June 8, and the U.S. Conference of Mayors (June 12-16), there is no alternate meeting scheduled.

Note: The Miami Beach Annual Boat Show is scheduled for February 12-16 with move-in scheduled to start on February 5 and move-out scheduled on February 19, which creates significant parking and traffic challenges for the City Hall area.

It is recommended that the RDA meetings be set as follows:

Redevelopment Agency Meetings

January 21 (Wednesday)
February 25 (Wednesday)
March 18 (Wednesday)
April 22 (Wednesday)
May 13 (Wednesday)
June 3 (Wednesday)
July 15 (Wednesday)
August, City Commission in recess
September 9 (Wednesday)
October 14 (Wednesday)
November 4 (Wednesday)*
December 9 (Wednesday)

Alternate Meetings

January 28 (Wednesday)

March 25 (Wednesday)
April 29 (Wednesday)
May 20 (Wednesday)

July 22 (Wednesday)

September 16 (Wednesday)
October 21 (Wednesday)
November 18 (Wednesday)*
December 16 (Wednesday)

*Election related items only

The proposed 2009 calendar calls for 11 regularly scheduled RDA meetings, nine (9) alternate meetings; and an additional Special Budget Commission meeting will be scheduled at a later time in September.

In preparing the calendar, City-designated holidays and religious holidays have been taken into consideration. Attachment "A" is a list of City of Miami Beach holidays. Attachment "B" is a list of Jewish holidays.

CONCLUSION

The Administration recommends that the Chairperson and Members of the Redevelopment Agency approve the proposed RDA meeting dates and alternate meeting dates for the year 2009.


JMG/REP/lh

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Attachment "A"

**CITY OF MIAMI BEACH
LEGAL HOLIDAYS 2009**

New Year's Day	Thursday, January 1, 2009
Dr. Martin Luther King, Jr. Day	Monday, January 19, 2009
President's Day	Monday, February 16, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009 Saturday, July 4, 2009
Labor Day	Monday, September 7, 2009
Veterans Day	Wednesday, November 11 2009
Thanksgiving Day	Thursday, November 26, 2009
Day after Thanksgiving	Friday, November 27, 2009
Christmas	Friday, December 25, 2009

Attachment "B"

JEWISH HOLIDAYS 2009

Tu B'Shevat	February 9, 2009
Ta'anit Esther	March 9, 2009
Purim	March 10, 2009 (<i>work should be avoided</i>)
Shushan Purim	March 11, 2009
Passover	April 8-16, 2009 (<i>work is permitted only on April 12-14</i>)
Second Passover	May 8, 2009
Lag B'Omer	May 12, 2009
Shavuot	May 28-30, 2009 (<i>no work permitted</i>)
The 17th of Tammuz	July 9, 2009
Tish'a B'Av	July 29-30, 2009 (<i>work should be avoided</i>)
Rosh Hashanah	September 18-20, 2009 (<i>no work is permitted</i>)
Fast of Gedaliah	September 21, 2009
Yom Kippur	September 27-28, 2009 (<i>no work is permitted</i>)
Sukkot	October 2-8, 2009 (<i>work is permitted only on Oct. 5-8</i>)
Hoshana Rabbah	October 9, 2009
Shemini Atzeret	October 10, 2009 (<i>no work is permitted</i>)
Simchat Torah	October 11, 2009 (<i>no work is permitted</i>)
Chanukah	December 11-19, 2009

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), SETTING THE DATES FOR THE YEAR 2009 RDA MEETINGS.

WHEREAS, at the January 12, 2005 Committee of the Whole Meeting, former Mayor Dermer (acting also as the Chairman of the RDA) solicited input regarding the scheduling of one RDA meeting a month; and

WHEREAS, subsequent to former Mayor Dermer's request, this issue was referred to the Neighborhood/Community Affairs Committee for discussion; and

WHEREAS, the Neighborhood/Community Affairs Committee met on March 29, 2005, and was presented with the idea of having one RDA meeting a month and an alternate meeting scheduled the following week; and

WHEREAS, this would allow the RDA to continue the meeting because of the lateness of the hour or if a particular item(s) may cause the meeting to run very late, to continue the item(s) not handled to the following Wednesday; and

WHEREAS, because the same RDA agenda will be used, no Member/Executive Director Agenda reviews will be required; and

WHEREAS, it also allows the Chairman and the Members of the RDA, and the Administration, to reserve the Wednesday following a RDA meeting so that scheduling of a continued meeting, if necessary, does not result in scheduling problems; and

WHEREAS, this new schedule of one RDA meeting a month and an alternate meeting was implemented in May 2005; and

WHEREAS, in preparing the recommended meeting dates, the Administration set three (3) goals: 1) schedule one (1) RDA meeting and one (1) alternate meeting a month; 2) schedule RDA meetings on Wednesdays; and 3) not to schedule RDA meetings during the month of August, while the RDA is in recess; and

WHEREAS, the proposed 2009 calendar calls for eleven (11) regularly scheduled RDA meetings, nine (9) alternate meetings; and an additional special budget RDA meeting will be scheduled at a later time in September.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND THE MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members of the RDA hereby approve the following dates for the year 2009 RDA Meetings:

Redevelopment Agency Meetings

January 21 (Wednesday)
February 25 (Wednesday)
March 18 (Wednesday)
April 22 (Wednesday)
May 13 (Wednesday)
June 3 (Wednesday)
July 15 (Wednesday)
August, City Commission in recess
September 9 (Wednesday)
October 14 (Wednesday)
November 4 (Wednesday)*
December 9 (Wednesday)

Alternate Meetings

January 28 (Wednesday)

March 25 (Wednesday)
April 29 (Wednesday)
May 20 (Wednesday)

July 22 (Wednesday)

September 16 (Wednesday)
October 21 (Wednesday)
November 18 (Wednesday)*
December 16 (Wednesday)

*Election related items only

PASSED and ADOPTED this 5th day of November, 2008.



CHAIRPERSON MATTI HERRERA BOWER

ATTEST:

ROBERT PARCHER, SECRETARY

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**


City Attorney  10 | 27 | 08