

City Commission Workshop

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 2, 2009

Mayor Matti Herrera Bower
Vice-Mayor Victor M. Diaz, Jr.
Commissioner Saul Gross
Commissioner Jerry Libbin
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez
City Attorney Jose Smith
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Call to Order – 1:30 p.m.

WORKSHOP AGENDA

1. Discussion Regarding:
 - A. Pension
 - B. CDT / Resort Tax
 - C. Discussion Of Sources Of Funds And Expenditures Of Funds In The General Fund.
(Material Will Be Submitted at the Meeting)

2. Notice Of Attorney Client Session.
Pursuant To Section 286.011, Florida Statutes, The City Attorney Hereby Advises The Mayor And City Commission That He Desires Advice Concerning The Following Pending Litigation Matter:

MCZ/Centrum Flamingo II, LLC, Et Al. V. City Of Miami Beach U.S. District Court, Southern District Of Florida, Case No.: 08-22419-CIV-Altonaga/Brown

Therefore, A Private Closed Attorney-Client Session Will Be Announced And Held At The Commencement Of The City Commission Workshop On September 2, 2009 In The City Manager's Large Conference Room, Fourth Floor, City Hall, To Discuss Settlement Negotiations And/Or Strategy Related To Litigation Expenditures With Regard To The Above-Referenced Litigation Matter.

The Following Individuals Will Be In Attendance: Mayor Matti Herrera Bower; Members Of The City Commission: Saul Gross, Jerry Libbin, Victor Diaz, Ed Tobin, Deede Weithorn, And Jonah Wolfson; City Attorney Jose Smith, City Manager Jorge Gonzalez, First Assistant City Attorney Gary Held, Outside Counsel Richard Ovelmen, Richard Sharpstein And Jason Kairalla.

End of Agenda

WORKSHOP AGENDA

1. Discussion Regarding:
 - a. Pension
 - b. CDT / Resort Tax
 - c. Discussion Of Sources Of Funds And Expenditures Of Funds In The General Fund.

(Material Will Be Submitted at the Meeting)

AGENDA ITEM 1
DATE 9-2-09

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MIAMI BEACH

OFFICE OF THE CITY ATTORNEY, Jose Smith, City Attorney

MEMORANDUM

TO: Mayor Matti Herrera Bower
Members of the City Commission
City Manager Jorge Gonzalez

FROM: City Attorney Jose Smith

SUBJECT: **Attorney-Client Session**

DATE: September 2, 2009

Pursuant to Section 286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

MCZ/Centrum Flamingo II, LLC, et al. v. City of Miami Beach
U.S. District Court, Southern District of Florida,
Case No.: 08-22419-CIV-Altonaga/Brown

Therefore, a private closed Attorney-Client Session will be announced and held at the commencement of the City Commission workshop on September 2, 2009 in the City Manager's Large Conference Room, Fourth Floor, City Hall, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Matti Herrera Bower; Members of the City Commission: Saul Gross, Jerry Libbin, Victor Diaz, Ed Tobin, Deede Weithorn, and Jonah Wolfson; City Attorney Jose Smith, City Manager Jorge Gonzalez, First Assistant City Attorney Gary Held, outside counsel Richard Ovelmen, Richard Sharpstein and Jason Kairalla.

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Agenda Item 2
Date 9-2-09



MIAMIBEACH

CITY OF MIAMI BEACH

NOTICE OF CITY COMMISSION WORKSHOP MEETING

NOTICE IS HEREBY given that the City Commission of the City of Miami Beach, Florida, will hold a **Workshop Meeting on Wednesday, September 2, 2009, at 1:30 p.m.** in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida for a discussion relative to Pension, Convention Development Tax, Resort Tax, and Other Sources of Revenue.

All interested parties are invited to attend. Inquiries concerning this item should be directed to Ramiro Inguanzo, Human Resources Department at (305) 673-7520.

Robert Parcher, City Clerk
City of Miami Beach

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact 305-604-2489 (voice) or 305-673-7218 (TTY) five days in advance to initiate your request. TTY users may also call 711 (Florida Relay Service).

Ad #555

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THURSDAY AUGUST 27, 2009

