



MIAMI BEACH

Special City Commission Meeting

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

September 24, 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.

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Call to Order - 5:00 p.m.
Inspirational Message, Pledge of Allegiance
Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports Requests
C4 Commission Committee Assignments
C6 Commission Committee Reports
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports
R5 Ordinances
R7 Resolutions
R9 New Business and Commission
R10 City Attorney Reports

Reports and Informational Items

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C7 - Resolutions

- C7A A Resolution Adopting And Appropriating Funds For The Fiscal Year 2009/10 Police Special Revenue Account Budget In The Amount Of \$70,000, Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue - Account. (Page 1)
(Police Department)
- C7B A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Budget For Fiscal Year 2009/10 In The Amount Of \$221,000 To Be Funded From State Confiscated Funds (\$40,000) And Federal-Justice (\$181,000) Confiscated Funds. (Page 5)
(Police Department)
- C7C A Resolution Adopting And Appropriating Funds For The Fiscal Year 2009/10 Police Training Trust Fund Budget In The Amount Of \$45,000. (Page 11)
(Police Department)
- C7D A Resolution Authorizing The Appropriating Of \$45,000 In Concurrency Mitigation Funds For Fiscal Year 2009/10 From North, Middle And South Beach, Respectively, To Fund General Traffic And Transportation Engineering Consulting Services. (Page 15)
(Public Works)

End of Consent Agenda