



MIAMIBEACH

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

COMMITTEE MEMORANDUM

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: City Manager Jorge M. Gonzalez

DATE: September 24, 2009

This shall serve as written notice that a meeting of the Finance and Citywide Projects Committee has been scheduled for September 24, 2009, at 2:30 P.M. in the City Manager's Large Conference Room.

The agenda is as follows:

OLD BUSINESS

NEW BUSINESS

1. **Discussion of an opportunity to achieve a tax-exempt financing for new capital projects for the water and wastewater system and to refund outstanding debt related to the city's water & wastewater system, stormwater utility and parking system by borrowing funds from the Gulf Breeze, Florida Local Government Loan Program.**

Patricia Walker – Chief Financial Officer

2. **Follow up on July Budget Briefings – Fire Rescue collections analysis**

Eric Yuhr – Fire Chief

3. **Discussion regarding possible funding sources and strategies that the City may employ to assist condominiums in Miami Beach.**

Kevin Crowder – Economic Development Division Director

4. **Discussion regarding unarmed security guard services contract with Security Alliance.**

Gus Lopez – Procurement Director

5. Discussion regarding an ordinance amending Chapter 70 of the Miami Beach City Code entitled "Miscellaneous Offenses"

Jose Smith – City Attorney

6. Discussion regarding the economic impact of waiving the \$50 Party Reservation Fee at Normandy and Flamingo Pool for income eligible Miami Beach Residents.

Kevin Smith – Parks & Recreation Director

7. Miami Beach Botanical Gardens

Charlie Carreno – CIP Director

Finance and Citywide Projects Committee Meetings for 2009:

October 29, 2009

November 17, 2009

December 15, 2009

JMG/PDW/rs/th

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Cc. Mayor and Members of the City Commission
Management Team

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