

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive May 21, 2008

Mayor Matti Herrera Bower Vice-Mayor Saul Gross Commissioner Jerry Libbin Commissioner Richard L. Steinberg 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.

Times based on the digital recording in the City Clerk's Office.

Meeting called to order at 3:35:54 p.m.

ANNOUNCEMENTS:

Mayor Bower congratulated Miami-Dade County for approving the Domestic Partnership Ordinance, which County Commissioner Bruno Barreiro sponsored. She also informed the public about the bus fares hike, which will affect the people that work in Miami Beach, and added that she will place an item in the next Commission Agenda regarding this matter.

REGULAR AGENDA

R9 - New Business and Commission Requests

R9A Board And Committee Appointments - City Commission Appointment. (City Clerk's Office)

AFFORDABLE HOUS	TERM	1 END	TERM		
LIMIT					
David Smith	2-Banking/Mortgage Industry	12/31/2008	12/31/	/2013	
Ada Llerandi	4-Advocate for Low-Income Persons	12/31/2009	12/31/	/2013	
Robert Saland	5-For Profit	12/31/2008	12/31/	/2013	
Roberto Datorre	6-Not For Profit	12/31/2008	12/31/	/2013	
Michael Burnstine	7-Real Estate Professional	12/31/2009	12/31/	/2013	
Jonathan Fryd	8-Local Planning Board	12/31/2008	12/31/	/2013	
Clark Reynolds	9-Resident w/n Jurisdiction Local Govn't	12/31/2009	12/31/	/2013	
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Dr. Barry Ragone

10-Represents Employers w/n Jurisdiction 12/31/2009

12/31/2013

4:27:43 p.m.

Nominations were made to the Affordable Housing Advisory Committee: 4-Ada Llerandi, *Low-Income Category*, 2-David Smith, *Banking Industry*, 6-Roberto Datorre, *Not For Profit*, 7-Michael Bernstein, *Real Estate*, 10-Barry Ragone, Rep. *Employers within Jurisdiction*, 8-Jonathan Fryd, *Planning Board*, and 9-Clark Reynolds, *Resident within Jurisdiction*.

4:28:30 p.m.

Motion made by Commissioner Steinberg to appoint the above members to the Affordable Housing Advisory Committee; seconded by Commissioner Libbin; Voice-vote: 7-0.

4:29:40 p.m.

Motion made by Commissioner Libbin to appoint Robert Saland to (5) Actively engaged as a for-profit provider of affordable housing; seconded by Commissioner Steinberg; Voice-vote: 7-0.

3:45:06 p.m.

Martin Stanley, CEO of SDD, a builder/contractor firm, expressed his interest in becoming a member of the Capital Improvement Project Oversight Committee or the Affordable Housing Advisory Committee.

Commissioner Steinberg nominated Martin Stanley to be added to the list of applicants to the Capital Improvements Project Oversight Committee in the Developer Category.

CAPITAL IMPROVEMENTS Category 2:	TERM END	TERM LIMIT	
Dwight Kraai Elizabeth Camargo	Engineer Architect	12/31/2008 12/31/2009	12/31/2013 12/31/2013
Category 3: Stacey Kilroy *William Goldsmith	Construction/General Contractor Developer	12/31/2008 12/31/2009	12/31/2013 12/31/2013
Category 4: Erik Agazim Israel Magrisso	Capital Budgeting/Finance/ Citizen At-Large	12/31/2008 12/31/2009	12/31/2013 12/31/2013
Category 5: Christina Cuervo Rick Kendle	Developer Engineer	12/31/2009 12/31/2008	12/31/2013 12/31/2013

^{*}City Clerk Noted: William Goldsmith (developer) was appointed at a previous Commission Meeting.

3:47:16 p.m.

Ballot Vote #1 – Category 2:

Nominations made in Category 2a) and 2b): Elizabeth Camargo, *Architecture Category* (6 votes), and Dwight Kraii (4 votes), Rick Kendle (3 votes), and Israel Magrisso (1 vote) in the *Engineering Category*.

Motion made by Commissioner Steinberg to appoint Dwight Kraii and Elizabeth Camargo; seconded by Commissioner Weithorn; Approved by acclamation.

3:48:44 p.m.

Ballot Vote #2- Category 3

Nominations made in Category 3a): Stacey Kilroy (5 votes), and Scott Needleman (2 votes) in the M:\\$CMB\CITYCLER\AFTERACT\2008\Afteractions\05212008SCM\aa052108SCM.doc 2

Construction/General Contractor Category.

Motion made by Commissioner Steinberg to appoint Stacey Kilroy; Approved by acclamation.

3:54:40 p.m.

Ballot Vote #3 - Category 5:

Nominations made Category 5: Israel Magrisso (2 votes), Christina Cuervo (6 votes), Rick Kendle (4 votes), Scott Needleman (1 vote) and Eric Agazim (1 vote).

Motion made by Commissioner Tobin to appoint Christina Cuervo and Rick Kendle; seconded by Commissioner Steinberg; Approved by acclamation.

3:54:40 p.m.

Ballot Vote #4 – Category 4:

Nominations made in Category 4: Susan McKay Kirkland (2 votes), Israel Magrisso (4 votes), Mayra Diaz-Buttacavoli (3 votes), Erik Agazim (2 votes), Mirielle Enlow (2 votes), and Scott Needleman (1 vote).

Motion made by Commissioner Tobin to appoint Israel Magrisso; seconded by Commissioner Weithorn; Approved by acclamation.

4:11:00 p.m.

Ballot Vote #5 - Category 4:

Nominations made Category 4: Mirielle Enlow (2 votes), Mayra Diaz-Buttacavoli (2 votes), Eric Agazim, (2 votes) and Susan McKay Kirkland (1 vote).

4:12:31 p.m.

Ballot Vote #6 – Category 4:

Nominations made in Category 4: Eric Agazim, (3 votes), Mirielle Enlow (2 votes) and Mayra Diaz-Buttacavoli (2 votes).

Motion made by Commissioner Steinberg to appoint Erik Agazim, seconded by Mayor Bower; Approved by acclamation.

Design Review Board

Motion made by Vice-Mayor Gross to nominate Ted Baker to Design Review Board in the Landscape Architect category; seconded by Mayor Bower. Commissioner Tobin requested to meeting with Mr. Baker. No vote taken.

4:35:09 p.m.

Commissioner Weithorn announced that the Capital Improvements Project Oversight Committee meets the first Monday of the month at 5:30 p.m. in the Commission Chambers.

Commissioner Tobin asked if committee members will be receiving the agendas in advance and stated that he is prepared to vote for whatever is needed from Administration to make this board effective.

Commissioner Weithorn stated that she envisions having a sub-committee determine what materials/information should be presented to the committee and how often.

Mayor Bower stated that Administration has always given the committees what they need and the committee members act responsibly; she added that the Commission must have enough confidence in the chair and members of the committee to know that this is a working committee.

Commissioner Weithorn announced the first meeting to be held Monday, June 2, 2008 at 5:30 p.m. in the Commission Chambers.

NORMANDY SHORES LOCAL GOV NEIGH IMPROV		TERM END	TERM
LIMIT			
Erik Schlein	Fairway Drive	12/31/2008	12/31/2011
Ron Loring	North Shore Drive	12/31/2008	12/31/2011
Joel Rodriguez	South Shore Drive	12/31/2008	12/31/2011

4:14:17 p.m.

Motion made by Commissioner Libbin to appoint Erik Schlein, Ron Loring and Joel Rodriguez to the Normandy Shores Local Government Neighborhood Improvement; seconded by Commissioner Steinberg; Approved by acclamation.

VISITOR AND CONVENTION AUTHORITY		TERM END	TERM LIMIT
Debbie Castillo	Hotel Industry	12/31/2009	12/31/2013

4:07:22 p.m.

Ballot Vote #1

Nominations made to the Visitor and Convention Authority: Debbie Castillo (4 votes), Ed Levinson (no votes) and Mayra Diaz-Buttacavoli (3 votes); Approved by acclamation.

Handout or Reference Materials:

- 1. Capital Improvement Projects Oversight Committee Categories and List of Nominees
- 2. Email to Mayor's Office from Robert Parcher dated May 21, 2008 RE: Capital Improvements Projects Oversight Committee NOMINATIONS Update #13
- 3. Ad No. 489 Notice of a City Commission Meeting in The Miami Herald dated May 19, 2008, Page 5B
- 4. Email to Mayor's Office from Robert Parcher dated May 20, 2008 RE: Normandy Shores Local Government Improvement District
- 5. Email from Erik Schlein dated May 19, 2008 RE: Normandy Shores Local Government Improvement District
- 7. Ordinance No. 93-2881 Creating the Normandy Shores Local Government Improvement District
- 8. Resolution No. 97-22449 amending Section 42 of Resolution No. NSNID 93-1
- 9. Letter from Miami Beach Visitor and Convention Authority Chair Steven Haas dated May 20, 2008 to Mayor and Commission RE: Debbie Castillo and Edward Levinson.
- 10. Affordable Housing Advisory Committee Categories and Current Members list of the Community Advisory Committee, Housing Authority, Loan Review Committee and Planning Board.
- 11. Ordinance 2008-3605 creating the Affordable Housing Advisory Committee
- 12. Affordable Housing Advisory Committee composition
- 13. Ballot Votes

Meeting adjourned at 4:43:10 p.m.