



TO: **Neighborhood/Community Affairs Committee**

Commissioner Edward L. Tobin, Chair  
Commissioner Jerry Libbin, Vice-Chair  
Commissioner Jorge Exposito, Member  
Commissioner Jonah Wolfson, Alternate

FROM: Kathie G. Brooks, Interim City Manager

DATE: October 15, 2012

SUBJECT: MEETING OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) ON MONDAY, OCTOBER 15, 2012

A meeting of the Neighborhood/Community Affairs Committee has been scheduled for Monday, October 15, 2012 at 3:00pm in the Mayor's Conference Room, 4<sup>th</sup> Floor of City Hall.

The agenda for the meeting is as follows:

### **OLD BUSINESS**

1. **Discussion Regarding Landscape Encroachments in Single Family Neighborhoods.**

*Referred at February 8, 2012 Commission, Item C4I  
(Requested by Commissioner Edward L. Tobin)*

Raul Aguila, Chief Deputy City Attorney  
Fred Beckmann, Public Works Department Director

2. **Discussion Regarding Proposed Amendments To The City's Film And Print Guidelines.**

*Commission Item C4F2, March 21, 2012  
Last discussed at NCAC, September 24, 2012  
(Requested by Administration)*

Max Sklar, Acting Assistant City Manager

3. **Discussion Regarding A Review Of The City's Special Event Permit Policy, Which Does Not Allow For Any New Events During Spring Break And Ultra Festival.**

Max Sklar, Acting Assistant City Manager

4. **Discussion Regarding An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Chapter 82, Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article VI, Entitled "Naming Of Public Facilities And Establishment Of Monuments Or Memorials," By Amending Section 82-504, Entitled "Monuments Or Memorials," By Adding Criteria To Provide That: A) Only The Mayor Or A Member Of The City Commission May Propose The Establishment Of A Monument Or Memorial; B) The Mayor And City Commissioners Shall Each Be Limited To Proposing The Establishment Of One Monument Or Memorial Per Term Of Elected Office; C) Any Person To Be Recognized By The Establishment Of A Monument Or Memorial Must Be In Good**

*We are committed to providing excellent public service and safety to all who live, work, and play in our vibrant, tropical, historic community.*

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**Standing In The Community And If, After The Honor Is Bestowed, The Person Is Convicted Or Adjudicated Guilty Of A Felony, The Name Of The Person Shall Be Removed From Such Monument Or Memorial Or The Monument Or Memorial Itself May Be Removed, Without Any Resulting Liability To The City; And Providing For Repealer, Severability, Codification, And An Effective Date.**

*Opened and continued at Second Reading May 9, 2012 Commission, Item R5B and September 12, 2012, Item R5B.*

*Deferred at the September 24, 2012 NCAC*

Kevin Smith, Parks and Recreation Department Director

**5. Discussion Regarding The Water Feature At The Washington Avenue Entry Of South Pointe Park.**

*Commission Item C4H, December 14, 2011*

*(Requested by Commissioner Tobin)*

*Deferred at the September 24, 2012 NCAC*

Fernando Vazquez, CIP Department Director

**6. Discussion Concerning The Timing Of The Usage Of The City Of Miami Beach's Leaf Blowers.**

*Commission Item C4C, May 9, 2012*

*(Requested by Commissioner Michael Góngora)*

*Deferred at the September 24, 2012 NCAC*

Kevin Smith, Parks and Recreation Department Director

**7. Follow-Up Regarding A Proposal To Honor The Extensive Community Legacy Of Stanley Levine With A Memorial Bench On Lincoln Road.**

*Commission Item C4D, December 8, 2010*

*(Requested by Mayor Matti Herrera Bower)*

Max Sklar, Acting Assistant City Manager

**NEW BUSINESS**

**8. Resolutions Authorizing Agreements With Various External Entities To Assist The City In Implementing The Action Plan To Address Potential Corruption And Misconduct:**

**A. A Resolution Approving And Authorizing The City Manager And City Attorney To Negotiate An Agreement With Miami-Dade County, On Behalf Of The Miami-Dade County Office Of The Inspector General (MDCOIG), To Authorize The MDCOIG To Provide Independent Investigations Into City Practices And Operations In Order To Prevent And Detect Fraud, Waste, Financial Mismanagement, Employee Misconduct, Or Other Abuses.**

**B. A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement In The Not To Exceed Amount Of \$45,000, With Miami-Dade County, Florida, On Behalf Of The Miami-Dade County Commission On Ethics And Public Trust, To Develop And Provide A Comprehensive Ethics Training Program For City Employees Who Hold Positions That Are In Regulatory Areas Of The City**

*Commission Item R7E, June 6, 2012*

*(Requested by Commissioner Weithorn)*

Rafael Granado, City Clerk  
City Attorney's Office