



MIAMI BEACH

OFFICE OF THE CITY MANAGER

COMMITTEE MEMORANDUM

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: November 19, 2012

SUBJECT: MEETING OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) ON
MONDAY, NOVEMBER 19, 2012

A meeting of the Neighborhood/Community Affairs Committee has been scheduled for Monday, November 19, 2012 at 3:00pm in the Training Room located at 1755 Meridian Avenue, 3rd Floor.

The agenda for the meeting is as follows:

OLD BUSINESS

1. Discussion Regarding Licensing And Authorization Requirements For Mobile Trucks And Proposal For A City Sponsored Food Truck Festival.

*Commission Item C4G, January 19, 2011
(Requested by Commissioner Tobin)*

Max Sklar, Acting Assistant City Manager
Kevin Crowder, Economic Development Division Director

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

*Commission Item C4F2, March 21, 2012
(Requested by Administration)*

Max Sklar, Acting Assistant City Manager

3. Quarterly Crime Statistics (Recurring Item On A Quarterly Basis).

*Commission Item R9D, April 13, 2011
(Requested by Commissioner Tobin)
Last report to NCAC July 30, 2012; next report to cover July – September 2012*

Mark Overton, Assistant Chief of Police

4. Quarterly Reports Regarding Washington Avenue.

*Commission Item C4H, October 19, 2011
(Requested by Commissioner Góngora)*

Maria Poncel, Redevelopment Coordinator
Kevin Crowder, Economic Development Division Director

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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5. Discussion Regarding The Various Types Of Water Sports Activities That Exist Today To Amend The 1964 Ordinance.

*Commission Item R9B1-5, January 11, 2012
(Requested by City Commission)*

Javier Otero, Fire Chief

6. Follow Up Report On The Progress Of The Cat Network's Efforts In The City Of Miami Beach. (Originally A Discussion Regarding Prohibition Of Cat Feeding In Miami Beach City Parks).

*Commission Item C4J, March 21, 2012
(Requested by Commissioner Tobin)*

Lynn Bernstein, Community Resource Coordinator

7. 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

8. Discuss Bringing A New Festival Of The Arts To North Beach.

*Commission Item C4C, July 18, 2012
(Requested by Commissioner Libbin)*

Max Sklar, Acting Assistant City Manager

9. Discussion Regarding Section 2-459, Entitled "Certain Appearances Prohibited" Ordinance.

*Referred at September 12, 2012 Commission, Item C4G
(Requested by Commissioner Tobin)*

City Attorney's Office

10. Discussion Regarding "Green Alleys" on Miami Beach.

*Referred at September 12, 2012 Commission, Item C4F
(Requested by Commissioner Tobin)*

Fred Beckmann, Public Works Department Director

11. Discussion Of Establishing Parasailing Safety Standards.

*Referred at September 12, 2012 Commission, Item C4A
(Requested by Commissioner Exposito)*

City Attorney's Office

12. Discussion To Enhance The Capital Project Entitled Normandy Shores Golf Course Aluminum Picket Security Fence.

*Commission Item C4A, September 27, 2012
(Requested by Commissioner Libbin)*

Max Sklar, Acting Assistant City Manager

NEW BUSINESS

13. Discussion Regarding Changing The Bikeways Blue Ribbon Committee To A City Committee.

*Commission Item C4F, October 24, 2012
(Requested by Mayor Mattie Herrera Bower)*

Fred Beckmann, Public Works Department Director

14. Discussion Regarding Criteria For Calling Special Meetings Of The City Commission.

*Commission Item R7H, October 24, 2012
(Requested by City Attorney's Office)*

City Attorney's Office

15. Discussion Regarding A Resolution Urging The Florida Legislature To Exempt From Public Records Disclosure Absentee Ballot Requests And Personal Information Included On Such Requests.

*Commission Item R9C, October 24, 2012
(Requested by Commissioner Weithorn)*

City Attorney's Office

c: Mayor and Members of the City Commission
Jose Smith, City Attorney
Duncan Ballantyne, Assistant City Manager
Jorge Gomez, Assistant City Manager
Max Sklar, Acting Assistant City Manager
Rafael E. Granado, City Clerk
Barbara Hawayek, Customer Service Manager
Carla Gomez, Special Projects Administrator