



MIAMI BEACH

PERSONNEL BOARD MEETING

Friday, December 14, 2012

City Commission Chambers

MIAMI BEACH CITY HALL

A G E N D A

1. Approval of Minutes – October 19, 2012 Personnel Board Meeting.
2. Appointments/Vacancies:
  - (a) Grace Period of 60 days.
  - (b) Discussion of meeting where new Chairperson and Vice Person will be nominated and elected.
3. Discussion of 2013 Celebration of Time & Special Awards - Employee Recognition Ceremony & City's 98<sup>th</sup> Birthday on March 26, 2013 at 2:00 p.m. (2012 Memorandum and Nomination Forms attached.)
4. Classified Performance Evaluations – Review past due performance evaluation reports for Classified Employees.
5. Update from the Personnel Rule Revision Subcommittee.
6. Proposed Personnel Board Meeting Dates for 2013.
7. Open Forum Discussion.