

MIAMI BEACH

City Commission Meeting SUPPLEMENTAL MATERIAL 1

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 8, 2013

Mayor Matti Herrera Bower
Vice-Mayor Jonah Wolfson
Commissioner Jorge R. Exposito
Commissioner Michael Góngora
Commissioner Jerry Libbin
Commissioner Edward L. Tobin
Commissioner Deede Weithorn

City Manager Jimmy L. Morales
City Attorney Jose Smith
City Clerk Rafael E. Granada

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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.

SUPPLEMENTAL AGENDA

C7 - Resolutions

- C7F A Resolution Adopting Revised Administrative Guidelines For Utility Billing Deposits, Shut-Offs And Payment Plans As Recommended By The Finance And Citywide Projects Committee.
(Requested by Commissioner Deede Weithorn)
(Legislative Tracking: Finance Department)
(Corrected Information)
- C7O A Resolution Continuing To Extend, On A Month-To-Month Basis, The Management And Operating Agreements Between The City And The Market Company For 1)The Operation Of The Green Markets On Lincoln Road And Normandy Isle; And 2) The Management And Operating Agreement Between The City And Production Sud, Inc., For The Operation Of The Antique And Collectibles Market On Lincoln Road; With Such Extension Commencing On June 1, 2013, And Terminable For Convenience And Without Cause, By The City At Such Time Following The Issuance Of A Request For Proposals (RFP) Resulting In The Selection And Execution Of New Contract Or Contracts For The Management And Operation Of Street Markets In Miami Beach At Various Locations.
(Real Estate, Housing & Development)
(Resolution)

C7 - Resolutions (Continued)

- C7P Setting of the Public Hearing - Alton Road Historic District Buffer Overlay
A Resolution Setting A Public Hearing To Consider An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations," Article III, "Overlay Districts," Creating Division 8 "Alton Road - Historic District Buffer Overlay," By Including Section 142-858 "Location And Purpose," And Section 142-859 "Development Regulations," Including Among Other Provisions Regulations On Maximum Floor Area Ratio; Maximum Building Height; Minimum Setbacks; Building Separation; Demolition Or Additions To Contributing Buildings In An Historic District; And Land Use Regulations For Location Of Retail Uses, Restaurants, Bars, Entertainment Establishments, Alcoholic Beverage Establishments And Similar Uses; Requiring Conditional Use Approval Of Such Uses In Excess Of 10,000 Sq. Ft.; And Prohibiting Alcoholic Beverage And Entertainment Establishments In Open Areas With Exceptions As Prescribed In The Ordinance; Providing For Codification; Repealer; Severability; And An Effective Date.
(Requested by Land Use & Development Committee)
(Legislative Tracking: Planning Department)
(Corrected Information)

R5 - Ordinances

- R5E An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 54, Entitled "Floods," By Amending Article II, Entitled "Floodplain Management," By Amending Division 1, Entitled "Generally," By Amending Section 54-35, Entitled "Definitions" By Amending And Deleting Certain Definitions Therein; By Amending Division 2, Entitled "General Provisions," By Amending Section 54-38, Entitled "Designation Of Floodplain Administrator" To Designate The Building Official, Instead Of The Building Director, As The Floodplain Administrator; By Amending Division 3, Entitled "Administration," By Amending Section 54-45, Entitled "Permit Procedures" And Section 54-46, Entitled "Duties And Responsibilities Of The Building Director Or Designee" To Change All Building Director References Therein To The Floodplain Administrator; Amending Division 4, Entitled "Provisions For Flood Hazard Reduction"; By Amending Section 54-47, Entitled "General Standards," Section 54-48, Entitled "Specific Standards," And Section 54-49, Entitled "Specific Standards For A-Zones Without Base Flood Elevations And Regulatory Floodways" To Modify Certain Flood Hazard Reduction Provisions; By Deleting Section 54-50, Entitled "Standards For A-O Zones"; By Amending Division 5, Entitled "Variance Procedures," To Change All Building Director References Therein To The Floodplain Administrator; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Requested by Mayor Matti Herrera Bower)
(Legislative Tracking: Building Department)
(Additional Information)

R9 - New Business and Commission Requests

- R9J Discussion Regarding A Resolution Authorizing Funding In The Amount Of \$30,500 From The Miami Beach Education Compact Fund To Be Utilized By The City Of Miami Beach's Nurse Initiative, And Allocating Such Funds To Be Used For The Nurse Initiative.
(Requested by Commissioner Jerry Libbin)
(Resolution & Additional Information)

C7 - Resolutions

C7F A Resolution Adopting Revised Administrative Guidelines For Utility Billing Deposits, Shut-Offs And Payment Plans As Recommended By The Finance And Citywide Projects Committee.

(Requested by Commissioner Deede Weithorn)

(Legislative Tracking: Finance Department)

(Add Commissioner Deede Weithorn as the Sponsor)

Agenda Item C7F

Date 5-8-13

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONTINUING TO EXTEND, ON A MONTH-TO-MONTH BASIS, THE MANAGEMENT AND OPERATING AGREEMENTS BETWEEN THE CITY AND THE MARKET COMPANY FOR 1) THE OPERATION OF THE GREEN MARKETS ON LINCOLN ROAD AND NORMANDY ISLE; AND 2) THE MANAGEMENT AND OPERATING AGREEMENT BETWEEN THE CITY AND PRODUCTION SUD, INC., FOR THE OPERATION OF THE ANTIQUE AND COLLECTIBLES MARKET ON LINCOLN ROAD; WITH SUCH EXTENSION COMMENCING ON JUNE 1, 2013, AND TERMINABLE FOR CONVENIENCE AND WITHOUT CAUSE, BY THE CITY AT SUCH TIME FOLLOWING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) RESULTING IN THE SELECTION AND EXECUTION OF NEW CONTRACT OR CONTRACTS FOR THE MANAGEMENT AND OPERATION OF STREET MARKETS IN MIAMI BEACH AT VARIOUS LOCATIONS.

WHEREAS, on September 6, 2006, the Mayor and City Commission adopted Resolution No. 2006-26281, awarding, pursuant to RFP No. 30-05/06, the operation and management of the Green Markets on Lincoln Road, Espanola Way, and Normandy Isle, to The Market Company, Inc.; and the operation and management for the Antique and Collectibles Market on Lincoln Road, to Production Sud, Inc., (hereinafter referred to collectively as the "Markets"); and

WHEREAS, the City entered into four (4) separate Management and Operating Agreements ("Agreements"), governing each of the Markets, respectively; the term of the Agreements commenced on October 1, 2006 and terminated on September 9, 2009; and

WHEREAS, on July 1, 2009, the City approved the sole renewal options in the Agreements, extending the Agreement terms for an additional three (3) years, which expired on September 30, 2012; and

WHEREAS, on September 12, 2012, pursuant to the recommendation of the City's Finance and Citywide Projects Committee, the City Commission adopted Resolution No. 2012-27997, extending the Agreements on a month-to-month basis, for a period not to exceed eight (8) months, commencing on October 1, 2012, and ending May 31, 2013, and further authorizing the Administration to initiate a new Request for Proposals (RFP) process; and

WHEREAS, staff has been unable to complete the new RFP process in time to have new Market agreements in place by May 31, 2013; and

WHEREAS, it is anticipated that the scope and identification of locations for a new RFP will be complete in time for the City Commission's consideration by July 2013, and that the selection process will result in a recommendation for new agreements to be presented for the City Commission's approval in September, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission, hereby approve continuing to extend, on a month-to-month basis, the Management and Operating Agreements between the City and the Market Company for 1) the operation of the Green Markets on Lincoln

Road and Normandy Isle; and 2) the Management and Operating Agreement between the City and Production Sud, Inc., for the operation of the Antique and Collectibles Market on Lincoln Road; with such extension commencing on June 1, 2013, and terminable for convenience and without cause, by the City at such time following the issuance of a Request for Proposals (RFP) resulting in the selection and execution of a new contract or contracts for the management and operation of street markets in Miami Beach at various locations.

PASSED and ADOPTED this 8th day of May, 2013.

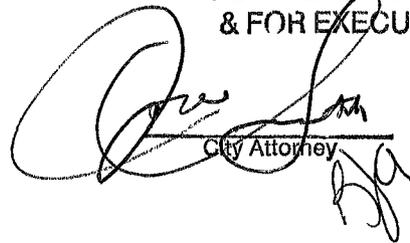
ATTEST:

Rafael Granado, City Clerk

Matti Herrera Bower, Mayor

T:\AGENDA\2013\5-08-13\Market Agreements Extension - Reso.doc

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/3/13
Date

C7 - Resolutions

C7P Setting of the Public Hearing - Alton Road Historic District Buffer Overlay
A Resolution Setting A Public Hearing To Consider An Ordinance Amending The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations," Article III, "Overlay Districts," Creating Division 8 "Alton Road - Historic District Buffer Overlay," By Including Section 142-858 "Location And Purpose," And Section 142-859 "Development Regulations," Including Among Other Provisions Regulations On Maximum Floor Area Ratio; Maximum Building Height; Minimum Setbacks; Building Separation; Demolition Or Additions To Contributing Buildings In An Historic District; And Land Use Regulations For Location Of Retail Uses, Restaurants, Bars, Entertainment Establishments, Alcoholic Beverage Establishments And Similar Uses; Requiring Conditional Use Approval Of Such Uses In Excess Of 10,000 Sq. Ft.; And Prohibiting Alcoholic Beverage And Entertainment Establishments In Open Areas With Exceptions As Prescribed In The Ordinance; Providing For Codification; Repealer; Severability; And An Effective Date.

(Requested by Land Use & Development Committee)

(Legislative Tracking: Planning Department)

(Add Land Use & Development Committee as the Sponsor)

Agenda Item C7P
Date 5-8-13

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MIAMI BEACH

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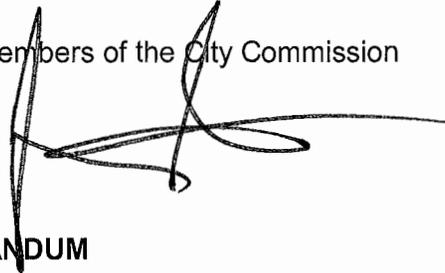
COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 8, 2013

SUBJECT: **R5E/SUPPLEMENTAL MEMORANDUM**



AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 54, ENTITLED "FLOODS," BY AMENDING ARTICLE II, ENTITLED "FLOODPLAIN MANAGEMENT," BY AMENDING DIVISION 1, ENTITLED "GENERALLY," BY AMENDING SECTION 54-35, ENTITLED "DEFINITIONS" BY AMENDING AND DELETING CERTAIN DEFINITIONS THEREIN; BY AMENDING DIVISION 2, ENTITLED "GENERAL PROVISIONS," BY AMENDING SECTION 54-38, ENTITLED "DESIGNATION OF FLOODPLAIN ADMINISTRATOR" TO DESIGNATE THE BUILDING OFFICIAL, INSTEAD OF THE BUILDING DIRECTOR, AS THE FLOODPLAIN ADMINISTRATOR; BY AMENDING DIVISION 3, ENTITLED "ADMINISTRATION," BY AMENDING SECTION 54-45, ENTITLED "PERMIT PROCEDURES" AND SECTION 54-46, ENTITLED "DUTIES AND RESPONSIBILITIES OF THE BUILDING DIRECTOR OR DESIGNEE" TO CHANGE ALL BUILDING DIRECTOR REFERENCES THEREIN TO THE FLOODPLAIN ADMINISTRATOR; AMENDING DIVISION 4, ENTITLED "PROVISIONS FOR FLOOD HAZARD REDUCTION"; BY AMENDING SECTION 54-47, ENTITLED "GENERAL STANDARDS," SECTION 54-48, ENTITLED "SPECIFIC STANDARDS," AND SECTION 54-49, ENTITLED "SPECIFIC STANDARDS FOR A-ZONES WITHOUT BASE FLOOD ELEVATIONS AND REGULATORY FLOODWAYS" TO MODIFY CERTAIN FLOOD HAZARD REDUCTION PROVISIONS; BY DELETING SECTION 54-50, ENTITLED "STANDARDS FOR A-O ZONES"; BY AMENDING DIVISION 5, ENTITLED "VARIANCE PROCEDURES," TO CHANGE ALL BUILDING DIRECTOR REFERENCES THEREIN TO THE FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

ADMINISTRATION RECOMMENDATION

The Administration recommends approval of the proposed amendments to Chapter 54, "Floods".

Agenda Item R5E

Date 5-8-13

BACKGROUND AND ANALYSIS

The above referenced Amendment to the City of Miami Beach’s Flood Plain Ordinance appears on the May 8, 2013 City Commission agenda as Item R5E. The amendments proposed in the Ordinance are offered as a result of changes requested by the Federal Emergency Management Agency (FEMA), or are simple language adjustments for clarification purposes only. In an effort to alleviate any concerns by the City Commission or the public that these changes negatively impact or change the way historic structures are treated in the Ordinance, staff has prepared a chart (attached as Exhibit 1) that identifies every change made in the Ordinance and the reason for that change. Where applicable, Exhibit 1 also explains any relationship changes may have to historic structures, and why they do not impact the treatment of historic structures. These changes are intended to maintain the “status-quo” for historic properties. Any further changes desired by the City Commission may appropriately be considered at any time in the future.

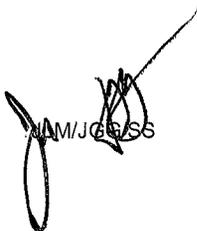
This item went to the Board of Adjustment sitting as the Flood Plain Advisory Board on May 3, 2013. The Board decided to pass the item on to the City Commission without comment, but asked that it be referred back to them in June prior to second reading. Due to scheduling issues, this would require that second reading would be held at the July City Commission meeting.

CONCLUSION

The Administration recommends approval of the proposed amendments to Chapter 54, “Floods”.

Exhibit

1. Explanatory Chart



MJM/JCS

City of Miami Beach
Floodplain Management Ordinance Revisions

Exhibit 1

Section	Title	Provision	Revision	Comments
54-35	Definitions	“Addition”	Addition <i>means</i> any walled and roofed expansion to the perimeter or height of a building.	Revise addition definition as requested by FEMA to be consistent with FEMA’s current language.
		“Existing construction”	Revise applicable date to September 29, 1972.	Miami Dade County National Flood Insurance Rate Map (FIRM) Effective Date as required by FEMA.
		“Existing manufactured home park or subdivision”	Revise applicable date to September 29, 1972.	Miami Dade County National Flood Insurance Rate Map (FIRM) Effective Date as required by FEMA.
		“Flood Boundary and Floodway Map (FBFM)”	Delete.	City of Miami Beach does not have Flood Boundary and Floodway Map (FBFM), delete per FEMA.
		“Flood Hazard Boundary Map (FHBM)”	Delete.	City of Miami Beach does not have Flood Hazard Boundary Map (FHBM), delete request per FEMA.
		“Floodplain management regulations”	Add SFWMD to the list of standards.	Reference to South Florida Water Management District added per FEMA.

54-35 (Cont.)		"Historic Structure"	Add (e): Designated as an historic building, historic structure, or a contributing structure located within a local district, by the City of Miami Beach.	Added by City Attorney and Planning Department to include Historic Designated Structures by the City in the definition. Currently, the definition only includes state and national historic designations.
		"New construction"	Revise dates to September 29, 1972.	Miami Dade County National Flood Insurance Rate Map (FIRM) Effective Date as required by FEMA.
		"Repetitive loss" (new)	Repetitive loss structure <i>means</i> a building that has incurred flood-related damages on two occasions during a 10-year period ending on the date of the event for which a second claim is made, in which the cost of repairing the flood damage, on the average, equaled or exceeded 25 percent of the market value of the building at the time of each such flood event.	Added New definition of Repetitive Loss per FEMA.

54-35 (Cont.)		“Substantial improvement”	Delete the last part of the definition related to historic structures.	Clarify Substantial improvement definition, change per FEMA to provide for consistency with Section 54-57. Historic Structures have always been required by the City to obtain variances when rehabilitation and alteration exceed 50% of Building Market Value.
54-38	Designation of Floodplain Administrator	General Provisions	Revise Building Director or his/her designee to: Building Official or his/her designee.	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.
54-45	Permit Procedures	Administration Provision	Revise “Building Director or his/her designee” to: “Floodplain Administrator.”	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.

54-46	Duties and Responsibilities of the Building Director or Designee	Administration Provision	Revise "Building Director or his/her designee" to: "Floodplain Administrator."	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple "clean-up" language per City Attorney.
54-46			Revise "Duties" to "Duties and responsibilities"	Cleanup language per FEMA for consistency.
		(3)	Correct erroneous statute reference. Revise "pt." to "pt. IV," which refers to Part IV of Chapter 553 of Florida Statutes (Florida Building Code)	Cleanup language per FEMA for consistency.
		(4)	Revise "Community Affairs Division" to "Economic Opportunity."	Agency Name Change. Per FEMA.

54-46		(9) and (10)	Revise “Building Director or his/her designee” to: “Floodplain Administrator.”	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.
54-46		(11)	Revise references to add “Cooperating Technical Partner” and delete FBFM.	Per FEMA. FBFM does not apply to City of Miami Beach. CTP inserted per FEMA.
54-47	General Standards	13 (b)	Revise “Such” to “Such proposals.”	Clean-up language per FEMA.
54-48	Specific Standards	First paragraph	Add reference to section 54-47.	Per FEMA. Cross reference to General standards.
54-48		(1)	Delete “zero foot above.”	FEMA 44 CFR (60.3) and National Flood Insurance Program (NFIP) requirement. Change per FEMA.

54-48		(1)(a)	Revise to: “The lowest floor of a non-substantial lateral addition to a residential structure shall be elevated to no lower than the lowest floor of the principal structure. This requirement applies only when no alteration is proposed to the principal structure other than provision of a standard door in the common wall between the lateral addition and the principal.”	Clarify language, same requirement as before, no change, per FEMA. (For an addition, the new floor must match with existing finish floor elevation when the proposed improvement does not exceed 50% of the building market value).
54-48		(2)	Revise from “zero foot above” to “plus one foot.”	This is required by FEMA (44 CFR 60.3), National Flood Insurance Program (NFIP), and the 2010 Florida Building Code “FBC” section 1612. Also, ASCE 24-05 section 2.3, requires this language. (Continued to next page) This is a mandatory change per FEMA.

54-48		(2) (a)	Revise to: “The lowest floor of a non-substantial lateral addition to a residential structure shall be elevated to no lower than the lowest floor of the principal structure. This requirement applies only when no alteration is proposed to the principal structure other than provision of a standard door in the common wall between the lateral addition and the principal.”	Clarify language, same requirement as before, no change, per FEMA. (For an addition, the new floor must match with existing finish floor elevation when the proposed improvement does not exceed 50% of the building market value).
54-48		(6)	Add a reference to “section 54-37” and delete “section 54-36”. Refers to Federal Emergency Management Agency as “FEMA”	Current version refers to the wrong section of the Code. Simple clean-up per FEMA.
54-48		(8)	Add a reference to “section 54-51 and delete reference to section 54-48.”	Current version refers to the wrong section of the Code. Simple clean-up per FEMA.

54-49	Specific Standards for A-Zone	(3)	Revise “building director or his/her designee” to “Floodplain Administrator.”	Clean-up per FEMA. In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.
54-50	Standards for AO-Zones	(1) – (4)	Delete section regarding AO-Zones.	City doesn’t have any AO Zones, per FEMA.
54-51	Standards for Coastal High Hazard Areas	(1)	Deleting a reference to “section 54-50.”	Section 54-50 was deleted (see above). Clean-up per FEMA.
54-53	Duties of Variance and Appeals Board		Revise “Building Director or his/her designee” to: “Floodplain Administrator.”	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.

54-55	Conditions for Variances	(3)	Revise “Building Director or his/her designee” to: “Floodplain Administrator”: delete reference to NFIP biennial report; and agency name change.	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.
54-56	Variance Notification		Revise “Building Director or his/her designee” to: “Floodplain Administrator.”	In order to be consistent with the requirements of the Florida Building Code, the Floodplain Administrator must be the Building Official or his/her designee and not a Building Director. Simple “clean-up” language per City Attorney.
54-57	Historic Structures	Variance Procedure	Add “necessary deviation from the requirements of this article”	Clarifies Historic Structures variance requirements to explain that the variance is the minimum “necessary deviation....”

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING FUNDING IN THE AMOUNT OF \$30,500 FROM THE MIAMI BEACH EDUCATION COMPACT FUND TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S NURSE INITIATIVE, AND ALLOCATING SUCH FUNDS TO BE USED FOR THE NURSE INITIATIVE.

WHEREAS, in January 2008, the City of Miami Beach entered into an Education Compact with the Miami Dade County Public Schools to Enhance Learning Opportunities for Youth; and

WHEREAS, the Education Compact reflects the desire of the Miami Beach community to support excellence in the City's public schools and enhance the health and well-being of our City's youth; and

WHEREAS, as a result of the City's Education Compact with Miami-Dade Public Schools, all public schools in Miami Beach offer the International Baccalaureate program which is internationally recognized as a benchmark for education excellence and also fosters student participation in community service; and

WHEREAS, five of the eight school in our educational feeder pattern have Children's Trust supported Health Connect in Our Schools (HCIOS) suites; and

WHEREAS, during its September 2012 meeting, the Finance and Citywide Projects Committee met to discuss motions made by the Quality of Education Committee regarding the funding of a registered nurse at underserved public schools in the feeder pattern; and

WHEREAS, the Finance and Citywide Projects Committee recommended funding the City's proportionate share of the estimated \$62,000 for a full-time registered nurse with benefits subject to the other neighboring municipalities also contributing their proportionate share of the nurse for the three underserved schools in the feeder pattern; and

WHEREAS, the City's proportionate share is approximately \$30,500 for the 2013-14 school year; and

WHEREAS, these funds have been appropriated for FY 2012/13 for the Education Compact Fund; and

WHEREAS, Dr. Leslie Rosenfeld coordinated this effort between the City of Miami Beach, North Bay Village, Town of Surfside, Town of Bay Harbor Islands, and Bal Harbour Village, to converge efforts to secure the funding needed for the full-time registered nurse; and

WHEREAS, the shared funding would allow for a registered nurse to visit the three underserved schools: North Beach Elementary, Treasure Island Elementary, and Ruth K. Broad K-8 Center, at least 1-2 times each week; and

WHEREAS, the registered nurse will rotate daily between each of the aforementioned schools (or as per Children's Trust recommendation) so that accessibility is equal amongst all three schools; and

WHEREAS, these three schools do not have any type of onsite medical care for the children; and

WHEREAS, as of April 2013, each of the neighboring municipalities has committed approximate funding for the registered nurse as follows: Town of Surfside \$7,222, Town of Bay Harbor Islands \$7,222, and Bal Harbour Village \$7,222.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that the Mayor and City Commission hereby authorize funding in the amount of \$30,500 from the Miami Beach Education Compact Fund, previously appropriated for FY 2012/13, to be used by the City of Miami Beach Nurse Initiative and allocating \$30,500.00 for the City of Miami Beach's proportionate share of funding for the shared nurse initiative.

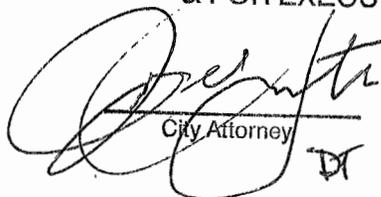
PASSED AND ADOPTED this ____ day of May, 2013.

ATTEST:

Matti Herrera Bower
Mayor

Rafael Granado
City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/6/13

Date

April 29, 2013



Mr. Jerry Libbin
President and CEO
Miami Beach Chamber of Commerce's Education Foundation
1920 Meridian Avenue
Miami Beach, FL 33139

Dear Mr. Libbin,

I am pleased to inform you that the Grant Committee has recommended your organization's application will be submitted to the Board of Directors on May 22nd contingent on the Miami Beach Chamber of Commerce's Educational Foundation meeting the following stipulations:

- The Health Foundation of South Florida (HFSF) grant will match the funds for each municipality as outlined in the application contingent on receiving in writing a resolution or ordinance authorizing School-Based health funding as described in your application. A copy of the ordinance or resolution should be returned to me.
- Funds would be made available on a city by city match for the amount stipulated. Any funds unmatched up to \$15,000 can be received by demonstrating other funds have been received by the half-way point of the grant period.

In addition, the intent of this funding by HFSF is to suggest the Children's Trust provide additional funding for a Health Connect in Our Schools (HCiOS) expansion in other parts of the county or its municipalities.

Furthermore, HFSF will not entertain any additional requests for HClOS until a plan is developed to establish a systematic approach to enlist private funding. We recommend the plan would have increased impact with an incentive for funding additional HClOS.

HFSF is pleased to offer this grant as a match to the municipalities named in this application and hope this will be a model for a future countywide funding partnership with other private and municipal entities.

We look forward to receiving your reply by May the 15th.

Sincerely

Steven E. Marcus, Ed.D.
President and CEO

C: Peter A. Gorski, MD, MPA, Chief Health and Child Development Officer,
The Children's Trust
Charles Auslander, Interim President/CEO

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