

# MIAMIBEACH

OFFICE OF THE CITY MANAGER

**LTC No. 168-2013**

LETTER TO COMMISSION

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

FROM: Rafael E. Granado, City Clerk



DATE: May 9, 2013

SUBJECT: **Weekly Meeting Notices for the Week of May 13-17, 2013**

Attached please find meetings noticed in Thursday's Neighbors section of *The Miami Herald* for the week of May 13-17, published on May 9, 2013. See insertions in blue on page two (2) for cancelled, added or rescheduled meetings.

The weekly meeting notice is also available to the public via the City's website at <http://web.miamibeachfl.gov/cityclerk/default.aspx?id=1776>

If you have any questions regarding this matter, please contact the City Clerk's Office at 305.673.7411.

REG/IS

Attachment

RECEIVED  
2013 MAY -9 PM 4:01  
CITY CLERK'S OFFICE

## MEETING NOTICES

May 13 - 17, 2013

### MONDAY, May 13

9:00 a.m.	Evaluation Committee RFP#95-2013 Tennis Mgmt	Mayor's Conference Room Fourth Floor, City Hall
1:00 p.m.	Special Finance & Citywide Projects Committee ** Re: Performance & Operational Audit	City Manager's Large Conference Room, 4 <sup>th</sup> Floor, City Hall
3:30 p.m.	Finance & Citywide Projects Committee **	City Manager's Large Conference Room, 4 <sup>th</sup> Floor, City Hall
6:00 p.m.	Memorial Day Community Informational	City Manager's Large Conference Room, 4 <sup>th</sup> Floor, City Hall

**CHANGE OF LOCATION**  
Third Floor Training Room  
1755 Meridian Avenue

### TUESDAY, May 14

8:30 a.m.	Community Meeting/ Memorial Day Weekend	Smith & Wollensky 1 Washington Ave
9:00 a.m.	Historic Preservation Board*	Commission Chambers Third Floor, City Hall
9:00 a.m.	Marine Authority Board	City Manager's Small Conference Room, 4 <sup>th</sup> Floor, City Hall
9:00 a.m.	Production Industry Council	TCD Conference Room, 1755 Meridian Ave, 5 <sup>th</sup> Floor
9:30 a.m.	Waterfront Protection Committee	Public Works Conference Room, Fourth Floor, City Hall
10:00 a.m.	Community Relations Board	City Manager's Large Conference Room, 4 <sup>th</sup> Floor, City Hall
10:30 a.m.	MB Convention Center Special Commission Workshop/ Public Comment & Master Plan/LOI Presentation By Portman	MBCC, Hall C, 1 <sup>st</sup> Floor Ballroom 3, 1901 Convention Center Drive
1:00 p.m.	GLBT Committee	Mayor's Conference Room Fourth Floor, City Hall
2:30 p.m.	MB Convention Center Special Commission Workshop/ Public Comment & Master Plan/LOI Presentation By Ilshman	MBCC, Hall C, 1 <sup>st</sup> Floor Ballroom 4, 1901 Convention Center Drive
5:30 p.m.	Miami Beach Commission for Women	Mayor's Conference Room Fourth Floor, City Hall

### WEDNESDAY, May 15

10:00 a.m.	MB Convention Center Commission Workshop & Adm. Review of MBCC Proposals	MBCC, Hall C, 1 <sup>st</sup> Floor Ballroom 4, 1901 Convention Center Drive
4:00 p.m.	Committee on the Homeless	City Manager's Small Conference Room, 4 <sup>th</sup> Floor, City Hall

### THURSDAY, May 16

8:30 a.m.	Pension Fund for Fire-fighters & Police Officers	Fire & Police Pension Office 1691 Michigan Ave, Ste. 355
9:00 a.m.	Special Master Hearings	Commission Chambers Third Floor, City Hall
12 Noon	Miami Beach Convention Center Advisory Board	MBCC Exec. Ofc. Conference Room, 1901 Convention Center Drive
3:00 p.m.	Special Planning Board On MBCC Project	MBCC, Hall C, 1 <sup>st</sup> Floor Ballroom 4, 1901 Convention Center Drive

### FRIDAY, May 17

9:00 a.m.	Personnel Board	Commission Chambers Third Floor, City Hall
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\* Aired on MBTV: Atlantic Broadband 77 & AT&T U-verse 99  
\*\* Commission Committee Meetings

## MIAMI BEACH

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

For any and/or all of the above meetings, one or more members of the Miami Beach City Commission may be in attendance and participate in discussions. City Hall is located at 1700 Convention Center Drive; and the Miami Beach Convention Center is located at 1901 Convention Center Drive. Any meeting may be opened and continued and, under such circumstances, additional legal notice will not be provided. To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact 305-673-7411 (voice), 305-673-7254 (fax) or 711 (TTY FL Relay Service) five days in advance to initiate your request. A meeting not noticed in the Weekly Meeting Notice ad and determined to be an emergency meeting will be posted on the bulletin boards throughout City Hall and will be available on the City's website at [web.miamibeachfl.gov/cityvoler/](http://web.miamibeachfl.gov/cityvoler/).

Fla. Statute 286.0105 Notices of meetings and hearings must advise that a record is required to appeal. Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person desires to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The requirements of this section do not apply to the notice provided in s. 200.065(2).

**ADDED MEETING**  
Personnel Board Subcommittee  
May 14, 2013 at 8:30 a.m.  
HR Conference Room  
1700 Convention Center Dr.

**ADDED MEETING**  
FDOT Public  
Information  
May 15, 2013 at 6:00  
p.m.  
Miami Beach Police  
Department  
1100 Washington  
Avenue

**ADDED**  
**Special City  
Commission Meeting**  
to discuss the City's  
Boardwalk between 23rd  
and 46th Streets  
Wednesday, May 15,  
2013 at 9:00 a.m.  
Miami Beach Convention  
Center (MBCC)  
1901 Convention Center  
Drive  
Miami Beach, Florida,  
Hall C,  
First Floor, Ballroom 4