

# MIAMI BEACH

## City Commission Meeting SUPPLEMENTAL MATERIAL 1

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive  
July 17, 2013

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

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

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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

C7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Authorize The City Of Miami Beach To Partner With Miami-Dade County Public Schools And The Anti-Defamation League To Implement A Citywide Anti-Bullying Program For The 2013-14 School Year And Authorizing The Implementation Of The Program As Set Forth Herein.

(Organization Development Performance Initiatives)  
(Resolution)

C7AA A Resolution Creating A Centennial Celebration Ad-Hoc Committee To Provide Ideas And Recommendations Pertaining To All Matters With Respect To Events And Activities Related To The City Of Miami Beach Centennial On March 26, 2015, And Prescribing The Duties, Manner Of Appointment, And Term Of Office Of Committee Members.

(Tourism, Culture & Economic Development)  
(Resolution)

**R7 - Resolutions**

R7A A Resolution Setting The Proposed Millage Rates For Fiscal Year (FY) 2013/14, The Calculated "Rolled-Back" Rate, And The Date, Time, And Place Of The First Public Hearing; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

(Budget & Performance Improvement)

**(Resolution)**

R7B A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Setting 1) The Proposed General Operating Millage Rate For The Normandy Shores Neighborhood Improvement District; 2) The Calculated Rolled-Back Rate; And, 3) The Date, Time And Place Of The First Public Hearing To Consider The Operating Millage Rate And Budget For Fiscal Year (FY) 2013/14; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

(Budget & Performance Improvement)

**(Resolution)**

R7I A Resolution Consenting To And Confirming The Appointment Of John Rebar As The Director Of The Parks And Recreation Department For The City Of Miami Beach.

(Human Resources)

**(Memorandum & Resolution)**

R7L A Resolution Accepting The Following Recommendations Of The Neighborhood/Community Affairs Committee: 1.) Approving The Proposal Of The Flamingo Park Neighborhood Association To Name The New Tennis Center At Flamingo Park, The "Flamingo Park Tennis Center;" 2.) In Release And Settlement Of Any Right(s) And/Or Claim(s) That Abel Holtz (Both Individually And/Or Acting By And On Behalf Of The Entire Holtz Family, And Their Respective Heirs, Successors, And Assigns) May Have With Respect To The Naming Of The New Tennis Center And Any Other Tennis Related Improvements At Flamingo Park (Past, Present, Or Future), Approving The Establishment Of A Monument, In The Form Of A Tennis Ball Sculpture (Which Design Was Initially Included In The Renderings For The Project), With A Dedicatory Plaque On The Base Of The Sculpture With Plaque Language To Be Mutually Agreed Upon Between The City And The Holtz Family; 3.) Further Deferring The Official Ribbon Cutting Ceremony For The New Tennis Center Until The Naming Is Finalized; And 4.) Accepting The Recommendation Of The City Attorney's Office And Authorizing The City Attorney To Prepare An Amendment To Section 82-503(c)(2) Of The City's Naming Ordinance To Clarify The City's Intent That If A Public Facility Is Being Named Or Re-Named To Include The Location Including, Without Limitation, The Park Or Street Number/Name, Where The Facility Is Situated, Then The Referendum Requirements For Naming The Exterior Of Public Facilities Shall Not Apply.

(Parks & Recreation)

**(Memorandum & Resolution)**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AUTHORIZE THE CITY OF MIAMI BEACH TO PARTNER WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE ANTI-DEFAMATION LEAGUE TO IMPLEMENT A CITYWIDE ANTI-BULLYING PROGRAM FOR THE 2013-14 SCHOOL YEAR AND AUTHORIZING THE IMPLEMENTATION OF THE PROGRAM AS SET FORTH HEREIN.**

**WHEREAS**, at the February 6, 2013 City Commission meeting, a request was made to discuss the current policy against bullying and harassment in Miami-Dade County Public Schools (M-DCPS) in support of the City of Miami Beach Education Compact to Enhance Learning Opportunities for Youth ("Education Compact"); 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**, the City's Education Compact with M-DCPS reflects the desire to provide a safe learning environment for all students; and

**WHEREAS**, the City's Education Compact with M-DCPS supports the eradication of bullying and harassment in its public schools and community by providing awareness, prevention, and education in promoting a school atmosphere in which bullying, harassment, and intimidation are not tolerated by students, school board employees, visitors, or volunteers; and

**WHEREAS**, during its April 2013 meeting, the Neighborhood/Community Affairs Committee met to discuss the current policy against bullying and harassment in M-DCPS; and

**WHEREAS**, the Neighborhood/Community Affairs Committee recommended that the City Administration reach out to Nautilus Middle School and Fienberg Fisher K-8 Center through the M-DCPS Division of Student Services to support, in partnership with M-DCPS, the Anti-Defamation League's (ADL) No Place for Hate® Program with the intent that each City public school would receive the applicable designation for the 2013-14 school year; and

**WHEREAS**, the ADL, through the generosity of the Harriet and Jack Rosenfeld Foundation, will support anti-bullying/cyberbullying trainings at a cost of \$1,200 per school for the 2013-14 school year for Miami Beach Senior High, South Pointe Elementary, North Beach Elementary, Biscayne Elementary, and Fienberg Fisher K-8 Center for either 30 students or 35 faculty/staff; and

**WHEREAS**, M-DCPS supports public schools becoming No Place for Hate® schools; and

**WHEREAS**, the City of Miami Beach will earn the ADL's prestigious Community of Respect designation by sponsoring Nautilus Middle School at a cost of \$1,200 from the City Manager's Promotion account and by implementing one community-wide event that raises

awareness and/or addresses bullying prevention, diversity, and respect for all at a City-owned facility; and

**WHEREAS**, the goal of this community-wide activity is to bring together residents of Miami Beach to support students, teachers, educators, and parents in creating a safe, peaceful, and respectful community for all via M-DCPS designated staff and M-DCPS providing the documentary "Bully"; and

**WHEREAS**, Staff from M-DCPS Division of Student Services will be present at the City's event to provide support and information regarding bullying and violence prevention efforts being implemented throughout our District; and

**WHEREAS**, as part of its anti-bullying program, the City will seek the endorsement of a sports personality that supports anti-bullying programs; and

**WHEREAS**, in coordination with M-DCPS, the City will suggest viewing of the film to adult community members and high school age youth, per M-DCPS Division of Student Services; and

**WHEREAS**, the City's community activity will occur in or near the month of October, which is National Bullying Prevention Month.

**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 accept the recommendation of the Neighborhood/Community Affairs Committee and authorize the City of Miami Beach to partner with Miami-Dade County Public Schools and the Anti-Defamation League to implement a citywide Anti-bullying Program for the 2013-14 school year and authorizing the program as set forth herein.

**PASSED AND ADOPTED** this \_\_\_\_ day of July, 2013.

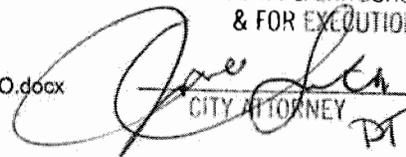
ATTEST:

\_\_\_\_\_  
Matti Herrera Bower  
Mayor

\_\_\_\_\_  
Rafael Granado  
City Clerk

T:\AGENDA\2013\July 17\Anti-bullying Outreach Program RESO.docx

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
CITY ATTORNEY DT DATE 7/10/13

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CREATING A CENTENNIAL CELEBRATION AD-HOC COMMITTEE TO PROVIDE IDEAS AND RECOMMENDATIONS PERTAINING TO ALL MATTERS WITH RESPECT TO EVENTS AND ACTIVITIES RELATED TO THE CITY OF MIAMI BEACH CENTENNIAL ON MARCH 26, 2015, AND PRESCRIBING THE DUTIES, MANNER OF APPOINTMENT, AND TERM OF OFFICE OF COMMITTEE MEMBERS.**

**WHEREAS**, the City of Miami Beach Centennial will occur on March 26, 2015; and

**WHEREAS**, planning for a Centennial celebration requires a lot of time and resources; and

**WHEREAS**, the City Administration referred a discussion to the Neighborhood/Community Affairs Committee (NCAC) at the December 12, 2012 City Commission meeting; and

**WHEREAS**, the Neighborhood/Community Affairs Committee discussed this item at its January 28, 2013 meeting and recommended that the Miami Beach Visitor and Convention Authority (MBVCA) assume responsibility for this project and serve as the host committee; and

**WHEREAS**, the MBVCA is not able to manage or administer the coordination of the Centennial celebration, but is willing to help fund the costs of the celebration; and

**WHEREAS**, the NCAC met on May 20, 2013 and recommended in favor of establishing an Ad Hoc Committee to provide ideas and recommendations pertaining to all matters regarding Centennial events and activities to celebrate the City's heritage and to promote awareness of our history; and

**WHEREAS**, recommendations as to all matters with respect to the City's Centennial event and activities would best be provided by a Centennial Celebration Ad Hoc Committee composed of seven (7) members who are direct appointments by the Mayor and City Commissioners and who would report to and receive direction and input from the City Commission, with terms of membership to begin on July 31, 2013 and expiring on July 31, 2014 (subject to earlier or later sunset by the City Commission).

**NOW, THEREFORE, BE IT DULY RESOLVED THAT THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA,** that a Centennial Celebration Ad-Hoc Committee is hereby created whose members shall have the duty to provide ideas and recommendations pertaining to all matters with respect to events and activities related to the City of Miami Beach Centennial on March 26, 2015, and who shall report to and receive direction from the City Commission, and which shall be comprised of seven (7) members who are direct appointments by the Mayor and City Commission with terms of membership to begin July 31, 2013 and expiring on July 31, 2014 (subject to earlier or later sunset by the City Commission).

**PASSED and ADOPTED** this 17<sup>th</sup> day of July, 2013.

**ATTEST:**

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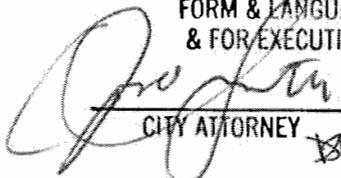
MATTI HERRERA BOWER  
MAYOR

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RAFAEL GRANADO  
CITY CLERK

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APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION



CITY ATTORNEY  DATE 7/12/13

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE PROPOSED MILLAGE RATES FOR FISCAL YEAR (FY) 2013/14, THE CALCULATED "ROLLED-BACK" RATE, AND THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING; FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES**

**WHEREAS**, Section 200.065, Florida Statutes, has specified the method by which municipalities may fix the millage rate and adopt an annual budget; and

**WHEREAS**, development of the FY 2013/14 budget began early in the year and has included discussions with the Commission that included a review of priorities, economic projections and their impacts on the budget, preliminary projected revenues and expenditures; and

**WHEREAS**, over the last several years, the City of Miami Beach has adopted budgets that provided tax and fee relief while at the same time providing improved services that address needs and priorities identified by the community and providing structural changes that enhanced capital funding and reserve; and

**WHEREAS**, maintaining and enhancing the City's priorities have become increasingly more challenging in the last six years: first through property tax reform where tax rates were dramatically reduced; and subsequently with the decline in property as well as increasing pension costs; and

**WHEREAS**, the July 1, 2013 Certification of Taxable Value from the Miami-Dade County Property Appraiser reflects a 6.9 percent increase in Citywide property tax values from the July 1, 2012 tax roll certification, a 7.3 percent increase in the City Center Redevelopment area (RDA), and a 6.8 percent increase in values outside the City Center RDA, which impacts the City's General Fund revenues; and

**WHEREAS**, in the last six years, the General Fund has absorbed \$43 million in reductions (and more than \$50 million citywide and 271 positions across all funds) in a General Fund budget that is \$256.3 million in FY 2012/13, which is only 8% more than the FY 2006/07 budget, despite pension contribution increases of \$29 million over the same period; and

**WHEREAS**, a total of approximately \$20 million in employee "give-backs" were achieved between FY 2009/10 and FY 2011/12, and an estimated \$3.8 million in employee "givebacks" were budgeted in the FY 2012/13 budget, which, along with more than \$50 million in efficiencies and reductions, represents more than \$73.9 million in combined "givebacks" and reductions over 6 years; and

**WHEREAS**, between FY 1999/00 and FY 2011/12, the total combined City of Miami Beach property tax rates declined approximately 2.24 mills and in FY 2007/08 alone, the property tax rate declined by approximately 1.8 mills, with annual savings to the average homesteaded property of over \$400, in addition to City funded \$200 and \$300 homeowner dividends paid to homesteaded property owners in the City in FY 2005/06 and FY 2006/07; and

**WHEREAS**, at the July 8<sup>th</sup>, 2013 Finance and Citywide Projects (FCWPC) meeting the consensus was to set the proposed operating millage in July at the rate of the millage rate of 6.0909 which is the same as the FY 2012/13 rate; and

**WHEREAS**, the City of Miami Beach is required to advise the Miami-Dade County Property Appraiser of the Proposed Millage Rates, the “Rolled-Back” Rate, and the date, time, and place of the first public hearing; and

**WHEREAS**, the January 1, 2012 tax roll declined by \$1.1 billion between the July 1, 2012 valuation and the July 1, 2013 valuation due to appeals, adjustments, etc. , which is part of the reason the FY 2013/14 “roll-back rate” is 0.58 mills lower than the FY 2012/13 current millage rate; and

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the following recommendations of the Administration be and are hereby ratified for transmittal to the Miami- Dade County Property Appraiser, as specified in Section 200.065, Florida Statutes:

1) Proposed Millage Rates for FY 2013/14

General Operating	5.9826 mills
Capital Renewal & Replacement	<u>0.1083</u> mills
Total Operating Millage	6.0909 mills

Debt Service	<u>0.2529</u> mills
Total Combined Millage	6.3438 mills

2) “Rolled-Back” Rate 5.5158 mills

- 3) The first public hearing on the proposed millage rate and the tentative budget for FY 2013/14 shall be held on Wednesday, September 11, 2013 at 5:01 P.M., in the City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

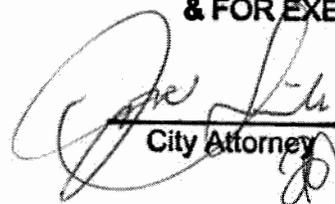
**PASSED and ADOPTED**, this 17th day of July, 2013.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

7/11/13  
\_\_\_\_\_  
Date

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RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED ROLLED-BACK RATE; AND, 3) THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2013/14; FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.

**WHEREAS**, Section 200.065, Florida Statutes, has specified the method by which municipalities may fix the operating millage rate and adopt an annual budget for dependent taxing districts; and

**WHEREAS**, the Mayor and City Commission of the City of Miami Beach, acting as the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District propose that the District's General Operating Millage Rate be set at 1.2687 mills and that the Rolled-Back Rate be set at 1.0664 mills; and

**WHEREAS**, the City of Miami Beach is required to advise the Miami-Dade County Property Appraiser of the Proposed Normandy Shores Neighborhood Improvement District Operating Millage Rate, the Rolled-Back Rate, and the date, time, and place of the first public hearing.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT**, that the following recommendations of the Administration be and are hereby ratified for transmittal to the Miami-Dade County Property Appraiser, as specified in Section 200.065, Florida Statutes:

- 1) Proposed Normandy Shores Local Government Neighborhood Improvement District Operating Millage Rate for FY 2012/13  

General Operating	1.2687 mills
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- 2) "Rolled-Back Rate" 1.0664 mills
- 3) The first public hearing on the proposed Normandy Shores Local Government Neighborhood Improvement District operating millage rate and tentative budget for FY 2013/14 shall be held on Wednesday, September 11, 2013 at 5:02 p.m., in the City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

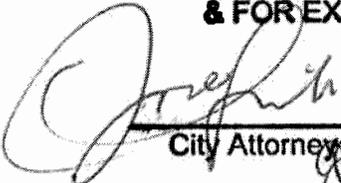
**PASSED and ADOPTED this 17th day of July, 2013.**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**MAYOR**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

7/11/13  
\_\_\_\_\_  
Date

**Condensed Title:**

Consenting to the appointment of John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

**Key Intended Outcome Supported:**

Increase satisfaction with family recreational activities; enhance learning opportunities for youth; improve lives of elderly residents; improve cleanliness of Miami Beach rights of way especially in business areas; maintain Miami Beach public areas and rights of way citywide; maximize Miami Beach as a destination brand; ensure well-maintained facilities.

**Supporting Data (Surveys, Environmental Scan, etc.):** N/A

**Issue:**

Shall the Mayor and City Commission adopt the attached Resolution consenting and confirming the appointment of John Rebar as the Director of the Parks and Recreation Department?

**Item Summary/Recommendation:**

The Parks and Recreation Department is made up of three operating divisions: 1) the Golf Division is responsible for all aspects of operations at the Miami Beach Golf Club, Normandy Shores Golf Club and the maintenance of the Par 3 course; 2) the Greenspace Management Division, which provides the grounds design, installation and maintenance service at all city properties including; the gateways to the City, all municipal parks, buildings grounds, parking facilities, medians, swales and landscape areas including the management of the City's urban forest; and 3) the Recreation Division, which is tasked with providing recreational and leisure programs and services for our community's children, adults, seniors and those with special needs. The administrative division of the Department is responsible for overall supervision and organizational leadership to enhance the service levels for the Miami Beach residents, tourists, and day visitors.

Pursuant to the requirements of Article IV, Section 4.02 of the City Charter, it is recommended that the Mayor and the City Commission adopt the attached resolution consenting and confirming John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

**Advisory Board Recommendation:**

N/A

**Financial Information:**

Source of Funds:	Amount	Account	Approved
1			
2			
3			
<b>Total</b>			

OBPI

**City Clerk's Office Legislative Tracking:**

Sylvia Crespo-Tabak, Human Resources

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
SCT <u>SCT</u>	JMT <u>JMT</u>	JLM <u>JLM</u>

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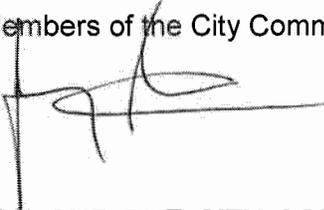


# MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMISSION MEMORANDUM

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

FROM: Jimmy L. Morales, City Manager 

DATE: July 17, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF JOHN REBAR AS THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT FOR THE CITY OF MIAMI BEACH.**

### ADMINISTRATION RECOMMENDATION

Pursuant to the requirements of Article IV, Section 4.02 of the City Charter, it is recommended that the Mayor and the City Commission adopt the attached resolution consenting and confirming John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

### ANALYSIS

Mr. Rebar has more than ten years of management experience working for different municipal Parks and Recreation departments. Throughout his career, he has focused on understanding an organization's vision, bringing it to fruition and cultivating a customer-focused environment. He has been trusted and challenged with a multitude of city management functions, which allowed him to develop a diverse set of skills. Mr. Rebar is an effective and visible leader before the community and skilled in communicating and forging relationships. He is experienced working in the public sector and has always worked closely with mayors and elected officials to ensure fairness, equity and transparency of operations. Mr. Rebar is also known for taking time to develop and mentor his staff and cultivating a strong team environment.

Mr. Rebar started his career in parks and recreation with the City of Fort Lauderdale, FL, where he was Recreation Programmer II and was responsible for designing and implementing athletic and recreation programs. Soon after, he was hired by the City of Homestead, FL, as the Assistant Director of Parks and Recreation Department. He developed a comprehensive parks system master plan and several site specific park facility master plans. He was also responsible for developing a long-range capital improvement budget to ensure completion of multiple park improvement projects such as playgrounds, fencing, lighting, ball fields, and court resurfacing. He also initiated a citywide tree inventory with GPS coordinates, positioning the city for grant applications and better documentation during times of natural disasters.

In 2006, Mr. Rebar was hired by the City of Sunrise, FL, as the Division Director for Recreation Programs and Operations Division, where he was responsible for the division's \$11 million budget and the \$2.5 million operational budget for the golf course.

From 2007 to 2011, Mr. Rebar served first as the Parks and Recreation Director and

later as the independent consultant for the City of Doral, FL. During his tenure as Director, he completed a comprehensive park system master plan, three site specific master plans and was responsible for implementing multiple improvement plans. Mr. Rebar also implemented 50 new recreational programs, including the City's first senior citizen and special needs programs, and expanded the Mayor's "Get Fit Doral" initiative. He instituted green/sustainable energy practices for all future development and replacement such as water fixtures, irrigation, and lighting. These and other initiatives earned the Department four consecutive "It Starts in Parks" and "Playful City USA" awards. Additionally, Mr. Rebar was able to reduce the Department's operating budget without eliminating budgeted positions and while adding programs and facilities.

In 2011, Mr. Rebar became the Parks and Recreation Director for the City of Milton, GA. There, he developed a park system master plan and site specific plans, including a network of bikeway trails. He also accessed intergovernmental agreements with four public schools for the use of facilities on three sites and development of a park on the fourth.

Since 2012, Mr. Rebar has been employed by the City of Miami Gardens, FL, as the Parks and Recreation Director. In his short tenure he has been able to implement program management analysis tools to evaluate their programs' success, efficiency and sustainability. Through a reorganization and budgetary redistribution he also opened and/or staffed six previously closed or unstaffed parks with fiscal impact. He continues working on enhancing projects at different facilities.

Mr. Rebar is an active member of the International City/County Management Association (ICMA), Miami-Dade City and County Management Association and has completed the Academy for Strategic Management at Florida International University. His diverse background and experience, work ethic, dedication and team-oriented leadership style have prepared him for this next step in his professional career and will serve me well as Parks and Recreation Director for the City of Miami Beach.

## **CONCLUSION**

Appointment of John Rebar as the Director of the Parks and Recreation Department will contribute to the City's continuous dedication to providing beautiful, exciting and vibrant parks along with recreational services and facilities and maximizing Miami Beach as a destination brand.

Pursuant to the requirements of Article IV, Section 4.02, of the City Charter, it is recommended that the Mayor and City Commission adopt the resolution consenting and confirming John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO AND CONFIRMING THE APPOINTMENT OF JOHN REBAR AS THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT FOR THE CITY OF MIAMI BEACH.**

**WHEREAS**, the City Manager has appointed John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach; and

**WHEREAS**, pursuant to Section 4.02 of the City of Miami Beach Charter, as well as Section 2-3 of the City Code, the City Manager has power to appointment directors of the City departments with the consent and conformance of the Mayor and the City Commission; and

**WHEREAS**, the Mayor and the City Commission wish to consent to and confirm the appointment of John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

**NOW, THEREFORE, BE IT DULY RESOLVED THAT THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and the City Commission have consented to and confirmed the appointment of John Rebar as the Director of the Parks and Recreation Department for the City of Miami Beach.

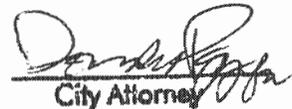
**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

7/2/13  
\_\_\_\_\_  
Date

**Condensed Title:**

A Resolution accepting the recommendations of the Neighborhood/Community Affairs Committee (NCAC) at its June 26, 2013 meeting to 1.) Name the new tennis center at Flamingo Park the "Flamingo Park Tennis Center"; 2.) Establish a monument in the form of a tennis ball with a dedicatory plaque on its base honoring the Holtz family for their commitment to tennis on Miami Beach (settling any right(s) and/or claims on behalf of the entire Holtz Family, and their heirs may have with respect to the naming of the tennis center and other tennis related improvements; 3.) Deferring the ribbon cutting ceremony for the new tennis center until the naming is finalized; and 4.) Authorize the City Attorney to prepare an amendment to the City's Naming Ordinance to clarify the City's intent that if a public facility is being named or re-named to include the location including, without limitation, the park or street number/name where the facility is situated then the referendum requirements for naming the exterior of a public facility shall not apply.

**Key Intended Outcome Supported:**

Increase satisfaction with recreational programs.  
**Supporting Data (Surveys, Environmental Scan, etc.):** Miami Beach Customer Survey indicates 85% of residents rated the City's Recreation programs as either excellent or good.

**Item Summary/Recommendation:**

In a written request to the Mayor and City Commissioners, the Flamingo Park Neighborhood Association requested that the new tennis center be named the "Flamingo Park Tennis Center." After discussions both at Neighborhoods/Community Affairs Committee (Committee) on May 20<sup>th</sup>, and at City Commission on June 5<sup>th</sup>, the item was referred back to Committee to be heard at the Committee's June 26<sup>th</sup> meeting.

The item was heard by the Committee at their June 26, 2013 meeting. Prior to this meeting, numerous meetings and communications between the City Attorney's office, City Administration, Mr. Holtz and Mr. Schulman were conducted in order to reach a compromise regarding the naming of the new Tennis Center at Flamingo Park. A verbal agreement was reached by all parties that the new Tennis Center at Flamingo be named the "Flamingo Park Tennis Center" and a monument in the form of a tennis ball, which was in the original construction plans of the new tennis center be erected along with a plaque with language that is mutually agreed upon by the City and the Holtz family. Additionally, the official ribbon cutting ceremony was deferred until such time as the naming issue is fully resolved, and the committee also accepted the City Attorney's recommendation to amendment section 82-503(c)(2) as described above in the subject of this memorandum. **The Administration recommends adopting this Resolution.**

**Advisory Board Recommendation:**

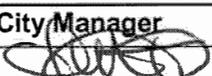
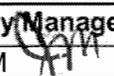
**Financial Information:**

Source of Funds:		Amount	Account
OBPI	1		
	2		
	3		
	Total		

**Financial Impact Summary:**

**City Clerk's Office Legislative Tracking:**

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
RA/ KS	JMT 	JLM 

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# MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

## COMMISSION MEMORANDUM

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

FROM: Jimmy L. Morales, City Manager

DATE: July 17, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FOLLOWING RECOMMENDATIONS OF THE NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE: 1.) APPROVING THE PROPOSAL OF THE FLAMINGO PARK NEIGHBORHOOD ASSOCIATION TO NAME THE NEW TENNIS CENTER AT FLAMINGO PARK, THE "FLAMINGO PARK TENNIS CENTER;" 2.) IN RELEASE AND SETTLEMENT OF ANY RIGHT(S) AND/OR CLAIM(S) THAT ABEL HOLTZ (BOTH INDIVIDUALLY AND/OR ACTING BY AND ON BEHALF OF THE ENTIRE HOLTZ FAMILY, AND THEIR RESPECTIVE HEIRS, SUCCESSORS, AND ASSIGNS) MAY HAVE WITH RESPECT TO THE NAMING OF THE NEW TENNIS CENTER AND ANY OTHER TENNIS RELATED IMPROVEMENTS AT FLAMINGO PARK (PAST, PRESENT, OR FUTURE), APPROVING THE ESTABLISHMENT OF A MONUMENT, IN THE FORM OF A TENNIS BALL SCULPTURE (WHICH DESIGN WAS INITIALLY INCLUDED IN THE RENDERINGS FOR THE PROJECT), WITH A DEDICATORY PLAQUE ON THE BASE OF THE SCULPTURE WITH PLAQUE LANGUAGE TO BE MUTUALLY AGREED UPON BETWEEN THE CITY AND THE HOLTZ FAMILY; 3.) FURTHER DEFERRING THE OFFICIAL RIBBON CUTTING CEREMONY FOR THE NEW TENNIS CENTER UNTIL THE NAMING IS FINALIZED; AND 4.) ACCEPTING THE RECOMMENDATION OF THE CITY ATTORNEY'S OFFICE AND AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO SECTION 82-503(c)(2) OF THE CITY'S NAMING ORDINANCE TO CLARIFY THE CITY'S INTENT THAT IF A PUBLIC FACILITY IS BEING NAMED OR RE-NAMED TO INCLUDE THE LOCATION INCLUDING, WITHOUT LIMITATION, THE PARK OR STREET NUMBER/NAME, WHERE THE FACILITY IS SITUATED, THEN THE REFERENDUM REQUIREMENTS FOR NAMING THE EXTERIOR OF PUBLIC FACILITIES SHALL NOT APPLY.**

### INTRODUCTION

At its regular meeting on April 17, 2013, the Mayor and City Commission referred a proposal by the Flamingo Park Neighborhood Association to name the new tennis center at Flamingo Park, the "Flamingo Park Tennis Center," to the Neighborhood/Community Affairs Committee (Committee), for its consideration and recommendation.

## **ANALYSIS**

At its regular meeting on May 20, 2013, the Committee considered the proposal by the Flamingo Park Neighborhood Association and at the conclusion of the discussion, the Committee recommended to not consider the proposal by the Flamingo Park Neighborhood Association (to name the tennis center the "Flamingo Park Tennis Center"), and further recommended keeping the proposed name of the new tennis center, the "Flamingo Park/Holtz Tennis Center," based upon a potential legal argument which could be made regarding the City's obligation, under a 1983 agreement between the City and Capital Bank which (among other things) provided that certain naming rights to the stadium and to tennis related improvements at Flamingo Park, might still obligate the City to name the tennis center, the "Flamingo Park-Holtz Tennis Center".

The Committee's recommendation was then heard by the City Commission at its June 5<sup>th</sup> City Commission Meeting, along with an accompanying presentation by the City Attorney's Office regarding the aforesaid 1983 agreement, and comment by the public. Following extensive discussion and public input, the City Commission expressed the desire to be able to proceed to name the tennis center, the "Flamingo Park Tennis Center," since some members of the Commission stated that the tennis improvements at the Park had always "historically" been referred to by that name. The City Commission then voted to refer the item back to the Committee to be heard at the Committee's June 26, 2013 meeting.

Prior to the Committee meeting, numerous meetings and communications were held between the City Attorney's Office and the City Administration, and Mr. Abel Holtz and his attorney, Cliff Schulman, in order to reach a compromise regarding the naming of the new tennis center at Flamingo Park. These efforts concluded with an agreement being reached between the City representatives and Mr. Holtz, whereby he and the Holtz family would agree not to challenge the City's proceeding to name the new tennis center the "Flamingo Park Tennis Center;" provided that a monument, in the form of a tennis ball sculpture (which was in the original construction plans for the new tennis center), be erected, along with a dedicatory plaque at the base of the sculpture, with plaque language that was mutually agreed upon by the City and Mr. Holtz.

The item was once again discussed by the Committee at its June 26, 2013 meeting. At the conclusion of the discussion the Committee recommended that the City Commission proceed with the proposal settlement, recommending that the City Commission approve the Flamingo Park Neighborhood Association's proposal to name the new tennis center, the "Flamingo Park Tennis Center," concurrent with its approval to establish the aforesaid monument in commemoration of the Holtz family's contributions to the sport of tennis in the City of Miami Beach, and in settlement of any claims that either Abel Holtz or the Holtz family, or their successors and assigns, would have with respect to any naming rights, past, present, or future, to the Flamingo Park tennis improvements. The Committee also recommended deferring the official ribbon cutting ceremony until such time as the above naming issues and settlement is finalized. Additionally, the Committee accepted the City Attorney's recommendation to amend Section 82-503(c)(2), to clarify the City's intent that if a public facility is being named or re-named to include the location including, without limitation, the park or street number/name, where the facility is situated, then the referendum requirements for naming the exterior of public facilities do not apply.

### **NEXT ACTIONS**

Please be advised that if this resolution is accepted the following action will be implemented:

- An agreement will be prepared and executed by Mr. Holtz and the City in release and settlement of any right(s) and/or claims that Abel Holtz (both individually and/or acting by and on behalf of the entire Holtz family, and their respective heirs, successors, and assigns) may have with respect to the naming of the new tennis center and any other tennis related improvements at Flamingo Park (past, present, or future).
- The agreed upon monument, in the form of a tennis ball sculpture (which design was initially included in the renderings for the tennis center project), with a dedicatory plaque on the base of the sculpture with plaque language to be mutually agreed upon between the City and the Holtz family shall follow the approval process as established in the City's Code Sec. 82-504. Monuments or memorials.
- The City Attorney's Office will prepare an amendment to the City's Naming Ordinance, amending Section 82-503(c)(2), to clarify the City's intent that if a public facility is being named or re-named to include the location including, without limitation, the park or street number/name, where the facility is situated, then the referendum requirements for naming the exterior of public facilities do not apply.

### **CONCLUSION**

The Administration recommends that the Mayor and City Commission hereby accept the following recommendations of the Neighborhood and Community Affairs Committee: 1) approving the proposal of the Flamingo Park Neighborhood Association to name the new tennis center at Flamingo Park, the "Flamingo Park Tennis Center;" 2) in release and settlement of any right(s) and/or claim(s) that Abel Holtz (both individually and/or acting by and on behalf of the entire Holtz family, and their respective heirs, successors, and assigns) may have with respect to the naming of the new tennis center and any other tennis related improvements at Flamingo Park (past, present, or future), approving the establishment of a monument, in the form of a tennis ball sculpture (which design was initially included in the renderings for the project), with a dedicatory plaque on the base of the sculpture with plaque language to be mutually agreed upon between the City and the Holtz family; 3) further deferring the official ribbon cutting ceremony for the new tennis center until the naming is finalized; and 4) accepting the recommendation of the City Attorney's Office and authorizing the City Attorney to prepare an amendment to Section 82-503(c)(2) of the City's Naming Ordinance.

JLM/JMT/RA/KS/JEM

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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FOLLOWING RECOMMENDATIONS OF THE NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE: 1.) APPROVING THE PROPOSAL OF THE FLAMINGO PARK NEIGHBORHOOD ASSOCIATION TO NAME THE NEW TENNIS CENTER AT FLAMINGO PARK, THE "FLAMINGO PARK TENNIS CENTER;" 2.) IN RELEASE AND SETTLEMENT OF ANY RIGHT(S) AND/OR CLAIM(S) THAT ABEL HOLTZ (BOTH INDIVIDUALLY AND/OR ACTING BY AND ON BEHALF OF THE ENTIRE HOLTZ FAMILY, AND THEIR RESPECTIVE HEIRS, SUCCESSORS, AND ASSIGNS) MAY HAVE WITH RESPECT TO THE NAMING OF THE NEW TENNIS CENTER AND ANY OTHER TENNIS RELATED IMPROVEMENTS AT FLAMINGO PARK (PAST, PRESENT, OR FUTURE), APPROVING THE ESTABLISHMENT OF A MONUMENT, IN THE FORM OF A TENNIS BALL SCULPTURE (WHICH DESIGN WAS INITIALLY INCLUDED IN THE RENDERINGS FOR THE PROJECT), WITH A DEDICATORY PLAQUE ON THE BASE OF THE SCULPTURE WITH PLAQUE LANGUAGE TO BE MUTUALLY AGREED UPON BETWEEN THE CITY AND THE HOLTZ FAMILY; 3.) FURTHER DEFERRING THE OFFICIAL RIBBON CUTTING CEREMONY FOR THE NEW TENNIS CENTER UNTIL THE NAMING IS FINALIZED; AND 4.) ACCEPTING THE RECOMMENDATION OF THE CITY ATTORNEY'S OFFICE AND AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO SECTION 82-503(c)(2) OF THE CITY'S NAMING ORDINANCE TO CLARIFY THE CITY'S INTENT THAT IF A PUBLIC FACILITY IS BEING NAMED OR RE-NAMED TO INCLUDE THE LOCATION INCLUDING, WITHOUT LIMITATION, THE PARK OR STREET NUMBER/NAME, WHERE THE FACILITY IS SITUATED, THEN THE REFERENDUM REQUIREMENTS FOR NAMING THE EXTERIOR OF PUBLIC FACILITIES SHALL NOT APPLY.**

**WHEREAS**, at its regular meeting on April 17, 2013, the Mayor and City Commission referred a proposal by the Flamingo Park Neighborhood Association to name the new tennis center at Flamingo Park, the "Flamingo Park Tennis Center," to the Neighborhood/Community Affairs Committee (Committee), for its consideration and recommendation; and

**WHEREAS**, at its regular meeting on May 20, 2013, the Committee considered the proposal by the Flamingo Park Neighborhood Association; and

**WHEREAS**, at the conclusion of the discussion, the Committee recommended to not consider the proposal by the Flamingo Park Neighborhood Association (to name the tennis center the "Flamingo Park Tennis Center"), and further recommended keeping the proposed name of the new tennis center, the "Flamingo Park/Holtz Tennis Center," based upon a potential legal argument which could be made regarding the City's obligation, under a 1983 agreement between the City and Capital Bank which (among other things) provided that certain naming rights to the stadium and to tennis related improvements at Flamingo Park, might still obligate the City to name the tennis center, the "Flamingo Park-Holtz Tennis Center;" and

**WHEREAS**, the Committee's recommendation was then heard by the City Commission at its June 5<sup>th</sup> City Commission Meeting, along with an accompanying presentation by the City Attorney's Office regarding the aforesaid 1983 agreement, and comment by the public; and

**WHEREAS**, following extensive discussion and public input, the City Commission expressed the desire to be able to proceed to name the tennis center, the "Flamingo Park Tennis Center," since some members of the Commission stated that the tennis improvements at the Park had always "historically" been referred to by that name; and

**WHEREAS**, the City Commission voted to refer the item back to the Committee; and

**WHEREAS**, the item was once again heard by the Committee at its June 26, 2013 meeting; and

**WHEREAS**, prior to the Committee meeting, numerous meetings and communications were held between the City Attorney's Office and the City Administration, and Mr. Abel Holtz and his attorney, Cliff Schulman, in order to reach a compromise regarding the naming of the new tennis center at Flamingo Park; and

**WHEREAS**, an agreement was reached between the City representatives and Mr. Holtz, whereby he and the Holtz family would agree not to challenge the City's proceeding to name the new tennis center the "Flamingo Park Tennis Center," provided that a monument, in the form of a tennis ball sculpture (which was in the original construction plans for the new tennis center), be erected, along with a dedicatory plaque at the base of the sculpture, with plaque language that was mutually agreed upon by the City and Mr. Holtz; and

**WHEREAS**, the Committee recommended that the City Commission proceed with the proposal settlement, recommending that the City Commission approve the Flamingo Park Neighborhood Association's proposal to name the new tennis center, the "Flamingo Park Tennis Center," concurrent with its approval to establish the aforesaid monument in commemoration of the Holtz family's contributions to the sport of tennis in the City of Miami Beach, and in settlement of any claims that either Abel Holtz or the Holtz family, or their successors and assigns, would have with respect to any naming rights, past, present, or future, to the Flamingo Park tennis improvements; and

**WHEREAS**, the Committee recommended deferring the official ribbon cutting ceremony until such time as the above naming issues and settlement is finalized; and

**WHEREAS**, the Committee also accepted the City Attorney's recommendation to amend Section 82-503(c)(2), to clarify the City's intent that if a public facility is being named or re-named to include the location including, without limitation, the park or street number/name, where the facility is situated, then the referendum requirements for naming the exterior of public facilities do not apply.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby accept the following recommendations of the Neighborhood and Community Affairs Committee: 1) approving the proposal of the Flamingo Park Neighborhood Association to name the new tennis center at Flamingo Park, the "Flamingo Park Tennis Center;" 2) in release and settlement of any right(s) and/or claim(s) that Abel Holtz (both individually and/or acting by and on behalf of the entire Holtz family, and their respective heirs, successors, and assigns) may have with respect to the naming of the new tennis center and any other tennis related improvements at Flamingo Park (past, present, or future), approving

the establishment of a monument, in the form of a tennis ball sculpture (which design was initially included in the renderings for the project), with a dedicatory plaque on the base of the sculpture with plaque language to be mutually agreed upon between the City and the Holtz family; 3) further deferring the official ribbon cutting ceremony for the new tennis center until the naming is finalized; and 4) accepting the recommendation of the City Attorney's Office and authorizing the City Attorney to prepare an amendment to Section 82-503(c)(2) of the City's Naming Ordinance.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of July, 2013.

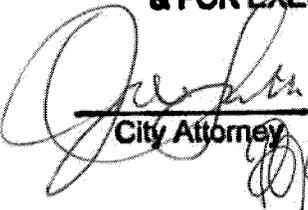
**ATTEST:**

\_\_\_\_\_  
MATTI HERRERA BOWER  
MAYOR

\_\_\_\_\_  
RAFAEL GRANADO, CITY CLERK

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**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

7/10/13  
\_\_\_\_\_  
Date

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