

Graham Penn inquired as to the date of the Finance Committee Meeting.

Commissioner Wolfson asked the City Attorney what will be the vote requirement when it comes back on September 11, 2013. Jose Smith, City attorney, stated that it is a majority vote, as it is not adjacent to waterfront property. Commissioner Wolfson suggested that it was a 6/7 vote, as the Charter states any other grant of land whatsoever in excess of 10 years requires a 6/7 vote. Mr. Smith, replied that easements did not require 6/7 vote.

Mayor Bower stated that she thinks Commissioner Wolfson is correct, and the issue merits further research. Mayor Bower requested that this item be reviewed as to voting requirement and that it be advertised correctly. **City Attorney's Office and Eric Carpenter to handle.**

- R7E A Resolution Authorizing The City Manager, Or His Designee, To Select, Negotiate, Award And Reject All Bids, Contracts, Agreements, Purchase Orders, Change Orders And Grant Applications; Renew Existing Contracts Which May Expire; And Terminate Existing Contracts, As Needed, From The Last Commission Meeting On July 17, 2013, Until The First Regularly Scheduled Meeting On September 11, 2013, Subject To Ratification By The City Commission At Its First Regularly Scheduled Meeting On September 11, 2013. **Joint City Commission & Redevelopment Agency**
(Procurement)

ACTION: Item withdrawn.

July 17, 2013 at 5:57: 34 p.m.

July 19, 2013 at 4:07:49 p.m.

SUPPLEMENTAL AGENDA 4: Alternative Language from Mayor Matti Herrera Bower

- * R7F A Resolution Calling For A Special Election To Be Held On Tuesday, November 5, 2013, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach An Advisory, Non-Binding Straw Ballot Question Asking Whether The City Commission Should, Without Owner Consent, Designate Individual Single Family Homes That Satisfy The City Code's Evaluation Criteria For Local Historic Site Designation?
(Requested by Commissioners Jerry Libbin & Jonah Wolfson)
(Legislative Tracking: City Attorney's Office)
(Alternative Language from Mayor Matti Herrera Bower)

ACTION: Resolution not adopted. **Item referred to the Land Use and Development Committee.** Motion made by Commissioner Weithorn to refer the item; seconded by Commissioner Góngora; Voice-vote: 6-0; Absent: Vice-Mayor Tobin. Richard Lorber to place on the committee agenda. **City Attorney's Office to handle.**

Vice-Mayor Tobin stated that by referring item C4L to the Planning Board and by the time they hear it, it will be zoning in progress.

Gary Held, First Assistant City Attorney, read the alternate language proposed by the Mayor into the record. "Should the City of Miami Beach strengthen its protection of architecturally significant homes by requiring the Planning Department to refer applications for demolition permits to the Historic Preservation Board for historic designation consideration before permit can be issued?"