

MIAMI BEACH

City Commission Meeting SUPPLEMENTAL MATERIAL 3

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
December 11, 2013

Mayor Philip Levine
Vice-Mayor Deede Weithorn
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
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

- C7Z A Resolution Amending Resolution No. 94-21382, As Amended By Resolution Nos. 97-22607, 98-22693, And 2003-25446, By Amending Paragraph 1 To Establish A Flood Mitigation Committee; By Amending Paragraph 2 To Provide That The Mayor May Serve As An Alternate Member On Any City Commission Committee; By Amending Paragraph 3 To Provide That The Mayor Shall Appoint A Chairperson And Vice Chairperson For All City Commission Committees; And By Amending Paragraph 4 Regarding The Procedures For The Calling And Holding Of Meetings.

(Requested by Mayor Philip Levine)
(Legislative Tracking: City Attorney's Office)
(Updated Resolution)

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382, AS AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, AND 2003-25446, BY AMENDING PARAGRAPH 1 TO ESTABLISH A FLOOD MITIGATION COMMITTEE; BY AMENDING PARAGRAPH 2 TO PROVIDE THAT THE MAYOR MAY SERVE AS AN ALTERNATE MEMBER ON ANY CITY COMMISSION COMMITTEE; BY AMENDING PARAGRAPH 3 TO PROVIDE THAT THE MAYOR SHALL APPOINT A CHAIRPERSON AND VICE CHAIRPERSON FOR ALL CITY COMMISSION COMMITTEES; AND BY AMENDING PARAGRAPH 4 REGARDING THE PROCEDURES FOR THE CALLING AND HOLDING OF MEETINGS.

WHEREAS, pursuant to Resolution No. 94-21382, the City Commission established City Commission Committees to examine facts and issues relating to matters relating to land use and development, capital improvements and finance, and community issues; and

WHEREAS, over the years, various amendments have been made to Resolution No. 94-21382 by Resolution Nos. 97-22607, 98-22693, and 2003-25446 to amend the provisions for City Commission Committees relative to membership, participation, purpose, and the selection of chairpersons and vice chairpersons; and

WHEREAS, the Mayor and City Commission wish to establish an additional City Commission Committee to address flooding and sea level rise issues in the City, to provide that the Mayor may serve as an alternate member on any City Commission Committee, to provide that the Mayor shall appoint the chairperson and vice chairperson for all City Commission Committees; and to amend the provisions regarding the procedures for the calling and holding of meetings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA as follows:

- I. Paragraph 1 of Resolution No. 94-21382, as amended by Resolution Nos. 97-22607, 98-22693, and 2003-25446, is hereby amended as follows:
 - 1. ~~Three (3)~~ Four (4) Committees shall be established to examine in depth facts and issues relating to matters in which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and their recommendations relating to those

matters. The ~~three (3)~~ four (4) Committees shall be as follows and shall generally have the following purposes:

- a. the Land Use and Development Committee shall hear matters related to planning and zoning issues and issues related to specific public and/or private development projects;
- b. the Finance and City-Wide Projects Committee shall hear issues related to municipal finance and City-wide capital improvement projects;
- c. the Neighborhood/Community Affairs Committee shall address issues related to the quality of life, including improvement programs relating to the various neighborhoods throughout the City and shall address issues of concern or interest to the Miami Beach community; and
- d. the Flood Mitigation Committee shall address issues related to flooding and sea level rise in the City.

II. Paragraph 2 of Resolution No. 94-21382, as amended by Resolution Nos. 98-22693 and 2003-25446, is hereby amended as follows:

2. Each Committee shall have three (3) voting members who shall be comprised of members of the City Commission selected by the Mayor; in addition, each Committee shall have an alternate member selected by the Mayor; provided, however, that the Mayor may serve as one of the three (3) members of any Committee or may serve as the alternate member on any Committee on which the Mayor does not serve as a member. In the event that one or more of the three (3) members comprising a specific Committee are not present at a Committee meeting, the alternate member may participate and vote on any issue before his or her designated committee and may serve for purposes of establishing a quorum. If the alternate member is unable to serve, the Mayor may serve as the alternate member (provided, however, that the Mayor is not already serving as a member, or alternate member, of such Committee). Notwithstanding the above, City Commission members who are not Committee members, or serving as an alternate member in the place of an absent Committee

member, may participate in the discussion of any issue before any Committee.

III. Paragraph 3 of Resolution No. 94-21382, as amended by Resolution Nos. 97-22607 and 2003-25446, is hereby amended as follows:

3. ~~Each committee~~ The Mayor shall select its appoint a chairperson and vice chairperson for each committee. The term of service for each chairperson or vice chairperson shall be one year.

IV. Paragraph 4 of Resolution No. 94-21382 is hereby amended as follows:

4. Meetings shall be held when called by the chairperson, or, in his/her absence, by the vice chairperson, ~~and shall be held, whenever possible at 4:00 p.m. on a Wednesday on which there is no other scheduled meeting of the Mayor and the entire City Commission~~ and shall be held in the City Commission Chambers unless the chairperson or, in his/her absence, the vice chairperson determines that good cause exists for the holding of a meeting in another location. In addition, meetings shall be video and audio recorded and shall be broadcast live on the Miami Beach cable channel or videotaped for posting on the City's website within a reasonable time following the conclusion of the meeting.

Notwithstanding the foregoing, the Mayor and City Commission reserve the right to assign such other matters they may deem appropriate, to be addressed by one or all of the aforesated Committees.

PASSED and ADOPTED this 11th day of December, 2013.

PHILIP LEVINE, MAYOR

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION