



MIAMI BEACH

OFFICE OF THE CITY MANAGER

MEMORANDUM

#032-2013

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: December 12, 2013

SUBJECT: Request to hold a Special Meeting of the City Commission

Pursuant to Section 2.04 of our City Charter, I hereby request that a Special Meeting of the City Commission be called for Friday, December 13, 2013 at 4:00 p.m. to reconsider the Resolution C7AA from the December 11, 2013 City Commission Agenda.

The Resolution authorized the City Manager to decline, the Right of First Offer Transaction, as required to the terms the Ground Lease between City (Owner) and Pelican Investment Holdings, LLC (Tenant), dated December 1, 1999, involving improvements at 1027-1041 Collins Avenue (Project); approving the Sale of the Project subject to satisfactory completion by City staff of the City's Due Diligence, and payment by Tenant to City of the City's Due Diligence Costs and the Settlement Offer. The Resolution further authorized the City Manager and the City Clerk to execute any and all closing documents on behalf of the City.

A supplemental memorandum will be circulated this evening. Please feel free to contact me should you have any questions.

RECEIVED
2013 DEC 12 PM 4:44
CITY CLERK'S OFFICE

MIAMI BEACH

CITY OF MIAMI BEACH NOTICE OF SPECIAL CITY COMMISSION MEETING

NOTICE IS HEREBY given that the City Commission of the City of Miami Beach, Florida, will hold a **Special City Commission Meeting** on **Friday, December 13, 2013 at 4:00 p.m.** in the **Commission Chambers, 3rd floor, City Hall**, 1700 Convention Center Drive, Miami Beach, Florida, for the purpose of reconsidering Resolution C7AA from the December 11, 2013 City Commission Agenda.

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INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of this item are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued, and under such circumstances, additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must 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. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

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 us five days in advance at (305) 673-7411(voice) or TTY users may also call the Florida Relay Service at 711.