



MIAMI BEACH

Special City Commission Meeting

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

April 25, 2007

Mayor David Dermer
Vice-Mayor Michael Góngora
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner Saul Gross
Commissioner Jerry Libbin
Commissioner Richard L. Steinberg

City Manager Jorge Gonzalez
City Attorney Jose Smith
City Clerk Robert E. Parcher

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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.

Meeting called to order at 5:06:20 p.m.

REGULAR AGENDA

R5 – Ordinances

5:06:58 p.m.

R5A An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Relating To Ad Valorem Taxation; Providing For An Additional Homestead Exemption For Certain Qualifying Senior Citizens To Be Applied To Millage Rates Levied By The City; Providing Requirement Of Annual Application And Submission Of Supporting Documentation To The Miami-Dade County Property Appraiser; Providing For Waiver Of Exemption; Providing For An Annual Increase In The Income Limitation; Repealing All Ordinances And Resolutions In Conflict Herewith; Providing For Severability; Providing For Codification; And Providing For An Effective Date.

(Economic Development)

ACTION: Ordinance approved on First Reading. Motion made by Commissioner Steinberg; seconded by Commissioner Libbin; Ballot vote; 7-0; second Reading and Public Hearing scheduled for May 16, 2007. R. Parcher to notice. Lilia Cardillo to place on the Commission Agenda. Kevin Crowder to handle.

Commissioner Libbin asked, regarding Section 3 of the ordinance, why the exemption has to be annually requested, and if there a legal reason for that. He motioned to amend the language in regards to the second \$25,000 exemption to give a chance to property owners to

apply for exemption before its deadline.

Kevin Crowder, Economic Development Director, explained that as per Florida Statute, the Homestead Exemption needs to be filed every year and added that he will work with the Legal Department to see a mechanism could be added between first and second reading. **Kevin Crowder to handle.**

Vice-Mayor Góngora asked if by resolution the cap of \$23,414 could be raised.

Kevin Crowder, Economic Development Director, stated that the cap is governed by the constitutional amendment approved by the voters which provided for an escalator, or a CPI of \$23,414 and it would take another amendment to raise that threshold.

5:23:26 p.m.

Jose Smith, City Attorney, informed that there is a State requirement that there be a reapplication every year for qualification.

Raul Aguila, First Assistant City Attorney, added that clarification will be made in the ordinance between first and second reading.

R7 - Resolutions

5:10:32 p.m.

R7A A Resolution Approving On Second And Final Reading, And Authorizing The Mayor And City Clerk To Execute, Amendment No. 2 To The Development Agreement Between The City Of Miami Beach And AR&J Sobe, LLC, Dated May 18, 2005, For The Development Of The Project Presently Referred To As "Fifth And Alton"; Said Amendment Revising The Definition Of The Terms "City Spaces", "Developer Spaces", And "City's Transit Facility Contribution", As Said Terms Are Defined In The Development Agreement; Increasing The City's Transit Facility Contribution From \$9,500,000 To \$14,397,725.40; Requiring The City To Assume The Cost Of Removal Of The Six (6) Metered On-Street Parking Spaces On The South Side Of 6th Street, Between Lenox Avenue And Alton Road, At An Estimated Cost Of \$90,000; Requiring The City To Assume The Cost Of Paying The Legal Fees For The Drafting Of Condominium Documents For The Project, Estimated To Be Approximately \$30,000; And Revising The "Allocation Of Revenues And Operating Expenses" (Exhibit "E" Of The Development Agreement); And Further Appropriating \$10,897.725.40 From Parking Funds, In Accordance With The Provisions Of The Amended Development Agreement. **Second Reading and Second Public Hearing.**

(Economic Development)

(First Reading and First Public Hearing April 11, 2007)

ACTION: Title of the Resolution read. Second Reading and Second Public Hearing held. Resolution No. 2007-26526 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Bower; Voice vote: 6-1; Opposed: Commissioner Gross. Kevin Crowder to handle.

Discussion held.

Commissioner Gross reminded the City Commission about the FDOT meeting tomorrow regarding the flyover.

Jeff Berkowitz, from Potamkin/Berkowitz Joint Venture, announced that the Publix groundbreaking ceremony is scheduled for June 7 at 11:00 a.m.

Handout or Reference Materials:

1. Ad in The Miami Herald – Ad # 433

5:06:34 p.m.

- R7B A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Amending Resolution No. 2006-26419, Setting The Dates For The Year 2007 Commission Meetings; Authorizing A Change In The Commission Meeting In May 2007, From The Scheduled Meeting Date Of May 9 To The Alternate Meeting Date On May 16. **Joint City Commission & Redevelopment Agency**

(City Clerk's Office)

ACTION: Item heard in conjunction with item RDA 1A. Resolution No. 2007-26527 adopted. Motion made by Commissioner Libbin; seconded by Vice-Mayor Góngora; Voice vote: 5-0; Absent: Commissioners Bower and Gross. Robert Parcher to handle.

END OF REGULAR AGENDA

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
April 11, 2007**

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Michael Góngora
Member of the Board Saul Gross
Member of the Board Jerry Libbin
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Tim Hemstreet
General Counsel Jose Smith
Secretary Robert E. Parcher

AGENDA

5:06:34 p.m.

1. **NEW BUSINESS**

A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency, Amending Resolution No. 539-2006, Setting The Dates For The Year 2007 Redevelopment Agency (RDA) Meetings; Authorizing A Change In The RDA Meeting In May 2007, From The Scheduled Meeting Date Of May 9 To The Alternate Meeting Date On May 16. **Joint City Commission & Redevelopment Agency.**

(City Clerk's Office)

ACTION: Item heard in conjunction with item R7B. Resolution No. 547-2007 adopted. Motion made by Commissioner Libbin; seconded by Vice-Mayor Góngora; Voice vote: 5-0; Absent: Commissioners Bower and Gross. Robert Parcher to handle.

Meeting adjourned at 5:24:43 p.m.

End of RDA Agenda