MEMORANDUM

TO: The Honorable Mayor and City Commission
FROM: Norman S. Edelcup, Mayor
DATE: 12/20/2012
RE: City Advisory Committee Appointments

RECOMMENDATION:
The attached resolution is presented for your consideration.

REASONS:
It is being proposed that the number of committee members be decreased from ten (10)to seven (7). All members shall be appointed for a period of one year, but may be reappointed as often as desired. The Mayor shall appoint the Chairperson and one additional member, the Vice-Mayor shall appoint two (2) members, and the Commission shall appoint one member each for a total of seven (7) members. The nominations are as follows:

Dennis Stubbolo, Dana Goldman, Suzanne Spiliotis, Marianna Talalaevsky, Ari Steger, Arlene Koenig, and Howard Gordon.

ADDITIONAL INFORMATION:
The Committee is governed by the City of Sunny Isles Beach Code of Ordinances, Chapter 74 titled “Rules and Procedures”, and subject to Florida’s Sunshine and Public Records Laws, and the terms of this Resolution.
RESOLUTION NO. 2012-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, APPROVING APPOINTMENTS TO THE CITY ADVISORY COMMITTEE FOR THE CALENDAR YEAR 2012; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 74-8 of the Code provides that there shall be as many standing committees of the City Commission as the Mayor or City Commission deems necessary and that the City Commission may establish or terminate such Committees from time to time; and

WHEREAS, on December 18, 2008 via Resolution No. 2008-1354, the City Commission created a new advisory committee entitled the “City Advisory Committee”; and

WHEREAS, the City Advisory Committee (“Committee”) is responsible for advising the City Commission on matters pertaining to the following:
  1. Capital Projects;
  2. Long Range Technical matters;
  3. Planning & Zoning matters;
  4. Social Welfare issues;
  5. Tourism/Development;
  6. Procurement;
  7. Ethics;
  8. Public Safety;
  9. Cultural and Fine Arts Enrichment; and

WHEREAS, the number of Committee members will decrease from ten (10) members to seven (7) who shall be appointed for one-year terms to commence January 1 and end December 31 of each year and which may be renewed by the City Commission as often as desirable; and

WHEREAS, the Mayor shall appoint the Chairperson and one additional member, the Vice-Mayor shall appoint two (2) members, and the Commission shall appoint one member each for a total of seven (7) members; and

WHEREAS, Committee members shall be governed by the Rules of Procedure that govern the City Commission, the Florida Sunshine and Public Records Laws, and the terms of this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AS FOLLOWS:

Section 1. Incorporation of Recitals. The foregoing recital paragraphs are hereby ratified and confirmed as being true and the same are hereby made part of this Resolution.

Section 2. Appointment of Committee Members. The Mayor shall appoint the Chairperson and one additional member, the Vice-Mayor shall appoint two (2) members, and the
Commission shall appoint one (1) member each for a total of seven committee members (7). Additionally:

(a) No person shall serve as Chairperson of more than two (2) Committees.
(b) No person shall serve on more than two (2) Committees.
(c) Should any appointee resign during the term of the Committee, the Commission, by majority vote, shall select another appointee.
(d) Members shall be appointed to serve for a one year term, but that term may be renewed as often as desirable.
(e) Attendance Policy: The City’s attendance policy for members of boards and committees provide that, if a member fails to attend three (3) duly noticed meetings of such groups without being excused for good cause, the member may be removed from his or her seat automatically. A board member or committee member may not be removed from his or her seat unless the City Clerk certifies that the member has failed to attend three (3) duly noticed meetings. Committee duly noticed meetings of the board and committees include regular scheduled meetings and any special meetings. The City Commission finds that personal illness, family emergencies, military absences, family weddings, family graduation exercises, and bona fide business and vacation trips constitute good cause for nonattendance at a duly noticed meeting.

Section 3. Selection of Committee Members. The City Commission hereby approves the following appointments to the City Advisory Committee for calendar year 2013:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Dana Goldman..........</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Dennis Shebobo........</td>
<td>Member</td>
</tr>
<tr>
<td>Mariana Talasevsky....</td>
<td>Member</td>
</tr>
<tr>
<td>Suzanne Spilliotis....</td>
<td>Member</td>
</tr>
<tr>
<td>Arl Steiger...........</td>
<td>Member</td>
</tr>
<tr>
<td>Arlene Koenig.........</td>
<td>Member</td>
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<tr>
<td>Howard Gordon.........</td>
<td>Member</td>
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Section 4. Annual Reporting Requirements. The Committee shall provide the City Commission with a report regarding the activities of the Committee, as deemed necessary or appropriate by the City Commission, from time to time.

Section 5. Rules of Procedure. The Committee shall be governed by the Rules of Procedure that govern the City Commission, and subject to Florida’s Sunshine and Public Records Law and Financial Disclosure requirements.
Section 6. Effective Date. This Resolution shall become effective upon passage.

PASSED and ADOPTED on this 20th day of December 2012.

Norman S. Edelcup, Mayor

ATTEST:

Jane A. Hines, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Hans Ohlmot, City Attorney

Moved by: ____________________________
Seconded by: __________________________

Vote:
Mayor Norman S. Edelcup ___________________ (Yes) ___________________ (No)
Vice Mayor Isaac Aelion ___________________ (Yes) ___________________ (No)
Commissioner Jennette Gatto ___________________ (Yes) ___________________ (No)
Commissioner Jennifer Levin ___________________ (Yes) ___________________ (No)
Commissioner George "Bud" Scholl ___________________ (Yes) ___________________ (No)