



**Special City Commission Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 15, 2015**

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

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
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 Office of the City Clerk. Questions regarding the provisions of the Code should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Vice-Mayor Tobin called the meeting to order at 10:03:00 a.m. He explained that Mayor Levine is out of town and this is a quick meeting to change the Presentations & Awards/Commission Meeting of July to another date.

Raul J. Aguila, City Attorney, explained that the reason this Special City Commission Meeting has been called, is that the next regular City Commission Meeting (Presentations & Awards/Commission Meeting) is scheduled for July 29, 2015. There has been a request, in addition to holding the July 29, 2015 Commission Meeting, to schedule an additional City Commission Meeting on Friday, July 31, 2015. The reason is that on July 29, 2015, there are matters before the City Commission that are being heard that were open and continued from the last Commission Meeting (July 8, 2015), as well as new matters, that specifically Mayor Levine, who will not be able to attend on July 29, 2015, has requested that he be able

participate and vote on these matters. Mayor Levine's recommendation was to convene the July 29, 2015 Presentations & Awards Meeting, hold the presentations portion of the meeting, and open and continue all other items scheduled for the July 29, 2015 Commission Meeting on Friday, July 31, 2015, if the City Commission so desires. If the City Commission approves to hold a meeting on July 31, 2015, this would require a majority vote of the City Commission today, and we have a quorum to take that action.

REGULAR AGENDA

R7 - Resolutions

- R7A A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Resolutions 2014-28842 And 2015-28989, Setting The Dates For The Year 2015 Commission Meetings, By Authorizing The Cancellation Of The July 29, 2015 Presentations & Awards/Commission Meeting And Rescheduling It To Friday, July 31, 2015.
(Office of the City Clerk)

ACTION: Resolution 2015-29096 adopted. Motion by Commissioner Wolfson to approve the moving of the Presentations & Awards/Commission meeting to Friday, July 31, 2015 commencing at 4:00 p.m., with the re-noticing of the items; seconded by Commissioner Grieco; Voice-vote: 4-0. Absent: Mayor Levine and Commissioners Malakoff and Weithorn. **Rafael E. Granado to handle.**

Commissioner Grieco recommended starting the July 31, 2015 Meeting at 4:00 p.m., after the Neighborhood/Community Affairs Committee meeting. There was consensus to commence the proposed July 31, 2015 Awards & Presentations/Commission Meeting at 4:00 p.m.

City Clerk's Note: The July 29, 2015 Presentations & Awards/Commission Meeting is cancelled. All matters scheduled to be heard on July 29, 2015, including the Presentations & Awards, will be held on July 31, 2015.

Handouts or Reference Materials:

1. Commission Memorandum from Jimmy L. Morales, City Manager, dated July 13, 2015, RE: Updated Request to Hold a Special Meeting of the City Commission

End of Agenda

Meeting adjourned at 10:05:02 a.m.