

RESOLUTION NO. 2022-32165

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER ARTICLE I, SECTION 2 OF CITY'S RELATED SPECIAL ACTS ESTABLISHING THE CITY'S BOARD OF ADJUSTMENT SHOULD BE AMENDED TO PROVIDE THAT APPOINTMENT OF ONE MEMBER FROM THE ARCHITECTURE PROFESSION SHALL BE REQUIRED INSTEAD OF PERMISSIBLE.

BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH:

SECTION 1.

In accordance with provisions of the Charter of the City of Miami Beach, Florida and the general laws of the State of Florida, a Special Election is hereby called and directed to be held in the City of Miami Beach, Florida, from 7:00 a.m. to 7:00 p.m. on Tuesday, August 23, 2022, for the purpose of submitting to the electorate the question as set forth hereinafter.

SECTION 2.

That the appropriate and proper Miami-Dade County election officials shall conduct the said Special Election hereby called, with acceptance of the certification of the results of said Special Election to be performed by the City Commission. The official returns for each precinct shall be furnished to the City Clerk of the City of Miami Beach as soon as the ballots from all precincts have been tabulated.

SECTION 3.

That the said voting precincts in the City of said Special Election shall be as established by the proper and appropriate Miami-Dade County Election Officials. All electors shall vote at the

polling places and the voting precincts as determined by the Miami-Dade County Election Officials.¹

SECTION 4.

Notice of the adoption of this Resolution and of its provisions calling this Special Election shall be given by publication in the Miami Herald, a newspaper of general circulation in Miami Beach, Miami-Dade County, Florida. Such publication shall be made in accordance with the provisions of Section 100.342, Florida Statutes, and Section 38-3 of the Code of the City of Miami Beach.

SECTION 5.

The Notice of Election shall be substantially in the following form:

THE CITY OF MIAMI BEACH, FLORIDA

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN THAT A SPECIAL ELECTION HAS BEEN CALLED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND WILL BE HELD IN SAID CITY FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 23rd DAY OF AUGUST, 2022, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY REGISTERED AND QUALIFIED VOTERS OF THE CITY OF MIAMI BEACH THE FOLLOWING QUESTION:

**RSA Article I: Board of Adjustment-
Changing "Architecture" Membership Category
from Permissible to Required Membership:**

City's Related Special Acts Article I, establishes a Board of Adjustment ("BOA") appointed by City Commission, composed of two citizens at-large and five persons each representing one of these professions: Law, *architecture*, engineering, real estate development, certified public accounting, financial consultation, general business.

Article I thus permits, but does not require, appointment of architect to BOA.

Shall Article I be amended for limited purpose of requiring appointment of one member from the architecture profession?

¹ Pursuant to City Code section 38-3(b): "The City Clerk shall further publish, in a newspaper meeting the requirements set forth in Florida Statute § 50.031 and on the City's website, the polling places for the election twice, once in the third week and once in the first week prior to the week in which the election is to be held."

Yes _____
No _____

Said Notice shall further set forth pertinent information regarding eligibility of electors to participate in said elections.

SECTION 6.

That the official ballot to be used in the Special Election to be held on August 23, 2022 hereby called, shall be in substantially the following form, to-wit:

“OFFICIAL BALLOT”

**RSA Article I: Board of Adjustment-
Changing “Architecture” Membership Category
from Permissible to Required Membership**

City’s Related Special Acts Article I, establishes a Board of Adjustment (“BOA”) appointed by City Commission, composed of two citizens at-large and five persons each representing one of these professions: Law, *architecture*, engineering, real estate development, certified public accounting, financial consultation, general business.

Article I thus permits, but does not require, appointment of architect to BOA.

Shall Article I be amended for limited purpose of requiring appointment of one member from the architecture profession?

Yes _____
No _____

SECTION 7.

The form of the ballots to be used in this Special Election and their preparation shall be in compliance with all statutory requirements relating to the use of mechanical or other approved voting machines or devices.

SECTION 8.

Registration of persons desiring to vote in the Special Election shall be in accordance with the general law of the State of Florida governing voter registration. Qualified persons may obtain registration forms to vote at the Office of the City Clerk, City Hall, 1700 Convention Center Drive, First Floor, Miami Beach, Florida 33139, during normal business hours, and at such other voter

registration centers and during such times as may be provided by the Supervisor of Elections of Miami-Dade County. The Miami-Dade County Supervisor of Elections will register voters for this Special Election until 5:00 p.m. on July 25, 2022. All persons eligible to vote at this Special Election must be registered before the time and date set forth herein or have registered previously, as provided by law. Each person desiring to become a registered voter shall be responsible for properly filling out the registration form and returning it to the Miami-Dade County Elections Department. All questions concerning voter registration should be directed to the Miami-Dade County Elections Department, 2700 N.W. 87th Avenue, Miami, Florida 33172; Telephone: (305) 499-VOTE (8683).

SECTION 9.

That voters participating via a Vote-by-Mail ballot in said Special Election shall be entitled to cast their ballots in accordance with the provisions of the Laws of the State of Florida with respect to such voting. All questions concerning Vote-by-Mail ballots should be directed to the Miami-Dade County Elections Department, 2700 N.W. 87th Avenue, Miami, Florida 33172; Telephone: (305) 499-VOTE (8683).

SECTION 10.

That the City of Miami Beach shall pay all expenses for conducting this Special Election and will pay to Miami-Dade County or directly to all persons or firms, upon receipt of invoice or statement approved by the Supervisor of Elections of Miami-Dade County, Florida.

SECTION 11.

That if the Related Special Acts Amendment provided for in Sections 5 and 6 above shall be approved by a majority of the qualified electors of the City voting on the subject Amendment, it shall be considered adopted and effective upon the City Commission's acceptance of certification of final election results.

SECTION 12.

Upon the Related Special Act Amendment's approval by a majority of the qualified electors of the City voting on such measure in the election and the City Commission's acceptance of certification of final election returns, the City Clerk is hereby directed to have the subject Related Special Act amendment incorporated into the Related Special Acts, and to file such Amendment with the Clerk of the Circuit Court and file the revised Related Special Acts with the Department of State.

SECTION 13.

If any section, sentence, clause or phrase of this Resolution or of the ballot measure or the Related Special Act Amendment set forth herein is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of said Resolution, ballot measure or Related Special Act Amendment.

SECTION 14.

This Resolution shall be effective immediately upon its passage.

PASSED and ADOPTED this 4 day of May, 2022.



ATTEST:



RAFAEL E. GRANADO
CITY CLERK

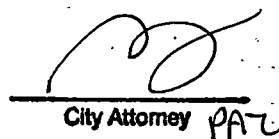
DAN GELBER
MAYOR

MAY 09 2022

(Requested by Commissioner Kristen Rosen Gonzalez)



**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney *PAZ*

4-25-22
Date *VP*

**AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION:
RELATED SPECIAL ACTS ARTICLE I--
BALLOT QUESTION AND PROPOSED AMENDED RSA TEXT**

I. BALLOT QUESTION:

**RSA Article I: Board of Adjustment-
Changing "Architecture" Membership Category
from Permissible to Required Membership**

City's Related Special Acts Article I, establishes a Board of Adjustment ("BOA") appointed by City Commission, composed of two citizens at-large and five persons each representing one of these professions: *Law, architecture*, engineering, real estate development, certified public accounting, financial consultation, general business.

Article I thus permits, but does not require, appointment of architect to BOA.

Shall Article I be amended for limited purpose of requiring appointment of one member from the architecture profession?

Yes _____
No _____

II. PROPOSED AMENDED RELATED SPECIAL ACTS TEXT:

ARTICLE I. - ZONING BOARDS AND COMMISSIONS

* * *

Sec. 2. - Appointment, composition and duties of board of adjustment.

The board of adjustment shall consist of seven voting members.

Two members shall be appointed as citizens at-large, and five professional members shall each be appointed as follows: one member shall represent the architecture profession, and the remaining four members shall represent from one of the following professions (no more than one member per profession) namely: Law, architecture, engineering, real estate development, certified public accounting, financial consultation, and general business. The members representing the professions of architecture, law, ~~architecture~~, engineering and public accounting shall be duly licensed by the State of Florida;...

* * *

ESTIMATE

City of Miami Beach - Piggyback Election - August 23, 2022 w/ additional page

Rafael E. Granado, City Clerk
City of Miami Beach
1700 Convention Center Dr., #200
Miami Beach, FL 33139

Estimate N°: MBEACH(2)-PB-082322
Estimate Date: December 16, 2021

Registered Voters:	50,498	Early Voting Days:	0
Precincts:	-	Early Voting Sites:	0
Polling Places:	-		
Permanent Absentee Ballots:	15,218		

Personnel	\$	-
<i>Salaries & Fringe Benefits, Overtime, Poll Workers</i>		
Polling Places		-
<i>Security, Polling Place Rentals</i>		
Supplies and Services		-
<i>Election Supplies, Communication Charges, Absentee Ballots Set Up</i>		
Trucks and Vehicles		-
<i>Truck Rentals, GSA Vehicles</i>		
Printing and Advertising		50,498.00
<i>Absentee, Early Voting & Precinct Ballots, Temporary Polling Place Change Notices, Newspaper Ads</i>		
Postage		-
<i>Absentee Ballots Sent and Business Reply, Temporary Polling Place Change Notices, Letters</i>		
Ballot Creation		820.00
<i>In-House & Outside Contractual Services, Translations - Based on one question</i>		
Administrative Overhead		5,131.80
<i>Indirect Costs, Logic & Accuracy, Post-Election Audits</i>		
*TOTAL	\$	<u>56,449.80</u>

* Please note these costs are estimates and are subject to change. This estimate does include the cost of ballot printing; however, if your question(s)/race(s) creates an additional ballot page, the cost will be adjusted accordingly.

For more information, you may contact:

Jose J. Ponce
Deputy Supervisor of Elections
Miami-Dade Elections Department
2700 NW 87 Avenue
Miami, Florida 33172

Office: 305-499-8320 E-mail: jose.ponce@miamidade.gov

ESTIMATE

City of Miami Beach - Piggyback Election - August 23, 2022

Rafael E. Granado, City Clerk
City of Miami Beach
1700 Convention Center Dr., #200
Miami Beach, FL 33139

Estimate N°: MBEACH-PB-082322
Estimate Date: December 16, 2021

Registered Voters:	50,498	Early Voting Days:	0
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Permanent Absentee Ballots:	15,218		

Personnel	\$	-
<i>Salaries & Fringe Benefits, Overtime, Poll Workers</i>		
Polling Places		-
<i>Security, Polling Place Rentals</i>		
Supplies and Services		-
<i>Election Supplies, Communication Charges, Absentee Ballots Set Up</i>		
Trucks and Vehicles		-
<i>Truck Rentals, GSA Vehicles</i>		
Printing and Advertising		25,249.00
<i>Absentee, Early Voting & Precinct Ballots, Temporary Polling Place Change Notices, Newspaper Ads</i>		
Postage		-
<i>Absentee Ballots Sent and Business Reply, Temporary Polling Place Change Notices, Letters</i>		
Ballot Creation		660.00
<i>In-House & Outside Contractual Services, Translations - Based on one question</i>		
Administrative Overhead		2,590.90
<i>Indirect Costs, Logic & Accuracy, Post-Election Audits</i>		
	*TOTAL	\$ 28,499.90

* Please note these costs are estimates and are subject to change. This estimate does include the cost of ballot printing; however, if your question(s)/race(s) creates an additional ballot page, the cost will be adjusted accordingly.

For more information, you may contact:

Jose J. Ponce
Deputy Supervisor of Elections
Miami-Dade Elections Department
2700 NW 87 Avenue
Miami, Florida 33172

Office: 305-499-8320 E-mail: jose.ponce@miamidade.gov

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Rafael A. Paz, City Attorney
DATE: May 4, 2022

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER ARTICLE 1, SECTION 2 OF CITY'S RELATED SPECIAL ACTS ESTABLISHING THE CITY'S BOARD OF ADJUSTMENT SHOULD BE AMENDED TO PROVIDE THAT APPOINTMENT OF ONE MEMBER FROM THE ARCHITECTURE PROFESSION SHALL BE REQUIRED INSTEAD OF PERMISSIBLE.

ANALYSIS

See attached Commission Memorandum.

SUPPORTING SURVEY DATA

N/A

FINANCIAL INFORMATION

See attached Commission Memorandum.

Applicable Area

Citywide

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?

No

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Office of the City Attorney

Sponsor

Vice-Mayor Kristen Rosen Gonzalez

ATTACHMENTS:

Description

- Commission Memorandum
- Resolution

MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Dan Gelber and Members of the City Commission
City Manager Alina T. Hudak

FROM: Rafael A. Paz, City Attorney 

DATE: May 4, 2022

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR AN AUGUST 23, 2022 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER ARTICLE I, SECTION 2 OF CITY'S RELATED SPECIAL ACTS ESTABLISHING THE CITY'S BOARD OF ADJUSTMENT SHOULD BE AMENDED TO PROVIDE THAT APPOINTMENT OF ONE MEMBER FROM THE ARCHITECTURE PROFESSION SHALL BE REQUIRED INSTEAD OF PERMISSIBLE.

Pursuant to the request of City Commissioner Kristen Rosen Gonzalez, the attached Resolution has been prepared calling for a City of Miami Beach Special Election to be held on August 23, 2022 for the purpose of submitting to the City's voters the following question:

**RSA Article I: Board of Adjustment-
Changing "Architecture" Membership Category
from Permissible to Required Membership.**

City's Related Special Acts Article I, establishes a Board of Adjustment ("BOA") appointed by City Commission, composed of two citizens at-large and five persons each representing one of these professions: Law, architecture, engineering, real estate development, certified public accounting, financial consultation, general business.

Article I thus permits, but does not require, appointment of architect to BOA.

Shall Article I be amended for limited purpose of requiring appointment of one member from the architecture profession?

The County's deadline for City Commission adoption of a Resolution placing a matter on the August 23, 2022 CMB Special Election ballot is May 27, 2022. Accordingly, it should be noted that other than the Commission's May 25, 2022 Presentation and Awards meeting, the May 4, 2022 City Commission meeting is the last regularly-scheduled meeting of the City Commission at which a Resolution may be adopted placing a ballot question on the City's August 23, 2022 Special Election ballot.

FISCAL IMPACT STATEMENT

The Miami-Dade County Elections Department has provided the City Clerk with an estimate of approximately \$28,499.90 (Cost Estimate for One Page Ballot) and \$56,449.80 (Cost Estimate in the Scenario Multiple Questions Triggers an Additional Page) to conduct the August 23, 2022 Special Election, which includes the costs associated with 14 days of Early Voting. (See Department of Election Estimates). Additionally, the City will incur approximately \$42,000 in legally mandated advertisements, required by the Florida Statutes and the City Code, to notice this Special Election.

Amount(s)/Account(s):

\$28,499.90 – Estimate 1-page ballot (Scenario 1)

\$56,449.80 – Estimate 2-page ballot (Scenario 2)

\$42,000.00 – Legally Mandated Advertisements

Maximum Estimated Amount: \$98,449.80

Account: 011-9322-000312-90-400-592-00-00-00

RAP/JO/ag