


CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members of the City Commission	Date: December 18, 2014
	Subject: Waterfront Advisory Board
From: Todd B. Hannon City Clerk	References: Agenda for January 8, 2015
	Enclosures: List of members

The **Miami Waterfront Advisory Board** was created to review and evaluate issues related to the use and development of city-owned waterfront property and shall provide advice to the City Commission concerning those issues and only such other matters as are referred to it by the City Commission in regard to city or public land abutting water.

Seven (7) appointments are required as of this time:

- **Mayor Tomás Regalado has one (1) nomination** for a seat currently:
 1. **Vacant.** (Lucia Perez resigned effective December 3, 2014)
- **Vice Chair Keon Hardemon has two (2) nominations** for seats currently held by:
 1. **Charles Flowers**, incumbent, whose term expires on March 13, 2015, has exceeded the number allowed consecutive absences (3 in 2014), and the number of allowed absences (6 in 2014), and will require a 4/5ths waiver of attendance.
 2. **Luis Garcia**, incumbent, whose term expires on March 13, 2015, has exceeded the number of allowed absences (5 in 2014), and will require a 4/5ths waiver of attendance.
- **Commissioner Marc David Sarnoff has two (2) nominations** for seats currently held by:
 1. **Charles Pruett**, incumbent, whose term expired on July 12, 2013.[†]
 2. **John Hopwood**, incumbent, whose term expired on March 14, 2014.[‡]
- **Commissioner Frank Carollo has two (2) nominations** for seats currently held by:
 1. **Wendy Kamilar**, incumbent, whose term expired on March 8, 2013, has served as a member since June 13, 2002, and will require a term waiver by a unanimous (5/5) vote of the Commission.[§]
 2. **Vacant.** (Manuel J. Prieguez resigned effective April 28, 2014)^{**}

* This item was continued from May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, and December 11, 2014, Commission meetings.

† This item was continued from July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, and December 11, 2014, Commission meetings.

‡ This item was continued from March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, and December 11, 2014, Commission meetings.

§ This item was continued from February 14, 2013, March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, and December 11, 2014, Commission meetings.

** This item was continued from June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, and December 11, 2014, Commission meetings.

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum, we are requesting the Agenda Office place this issue on the January 8, 2015, Commission agenda.

TBH:ne

c: Olga Zamora, Liaison, Hearing Boards
George K. Wysong, Assistant City Attorney
Julia D. Hernandez, Agenda Coordinator