NORTH MIAMI
FLORIDA
776 N.E. 125 Street, North Miami, Florida 33161

Council Report

To: The Honorable Mayor and City Council

From: Michael A. Etienne, Esq., City Clerk

Date: June 25, 2013

RE: **APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY**

RECOMMENDATION

Appointments will be made by the Mayor and each Councilperson in order of seniority, and then in alphabetical order. The appointment order will be: Councilman Galvin, Vice Mayor Steril, Councilman Bien-Aime, Councilwoman Keys and Mayor Tondreau.

The Council will consider the boards in alphabetical order, beginning with the Advisory Committee on the Disabled and concluding with the Youth Opportunity Board. The most senior member will make the first appointment to the first board, with subsequent appointments made in order of seniority until all vacancies have been filled on that board. The City Council will then consider the succeeding boards continuing with the second most senior member.

Attached to this report are sixteen (16) schedules, which indicate the various boards that have vacancies or members with expiring terms. Each schedule delineates the statutory reference for the board, the number of members, special qualifications and current membership. An "X" under "Term Expires" indicates that position is up for appointment at tonight's meeting. The appointments should be made in the order represented on each respective schedule.

BACKGROUND

The procedure employed by the City Council for appointing the vacancies on the Boards of the City in 2009, will be employed at the June 25, 2013, City Council meeting.

Attachments

Schedule of Board appointments (16 pages)

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BOARD NAME:	ADVISORY COMMITTEE ON THE DISABLED
CITY CODE REFERENCE:	Section 2-230.1
NUMBER OF MEMBERS:	8 Members (3 At-Large)
SPECIAL QUALIFICATIONS:	Long standing interest in the disabled and disabled people themselves

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Bower, Clinton	(Steril)	X
Couch, Inez	(At-Large)	X
Doctor, Cherry	(Galvin)	X
Flint, Mary	(Marcellus)	X
Thomas, Tonya	(Pierre)	X
Vacant	(Blynn)	
Vacant	(At-Large)	
Vacant	(At-Large)	

APPOINTMENTS:

1. Councilman Galvin
2. Vice Mayor Steril
3. Councilman Bien-Aime
4. Councilwoman Keys
5. Mayor Tondreau
6. At-Large
7. At-Large
8. At-Large

BOARD NAME: AFFORDABLE HOUSING ADVISORY BOARD

CITY REFERENCE: Chapter 2 Division 14

NUMBER OF MEMBERS: 11 Members (At-Large)

SPECIAL QUALIFICATIONS: 11 Members As Defined in Section 420.9076 of the Florida Statutes

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Each, Kenny	(At-Large)	6/24/10
Felton, Sr., Danny P.	(At-Large)	6/24/10
Jacob, Cameus	(At-Large)	6/24/10
Magloire-Fenelon, Esq. Danna F.	(At-Large)	6/24/10
Roses, Gloria Romero	(At-Large)	6/24/10
Vacant	(At-Large)	6/24/10
Vacant	(At-Large)	6/24/10
Vacant	(At-Large)	6/24/10
Vacant	(At-Large)	6/24/10
Vacant	(At-Large)	6/24/10
Vacant	(At-Large)	

APPOINTMENTS:

1. At-Large

BOARD NAME:	BOARD OF ADJUSTMENT
CITY CODE REFERENCE:	Article 2 Division 3 Section 2-301
NUMBER OF MEMBERS:	7 Members + 2 Alternates
SPECIAL QUALIFICATIONS:	Resident of the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Garcia, Michelle	(Galvin)	6/10/2014
Joseph Haber (Alternate)	(At-Large)	6/10/2014
Keys, Carol	(Blynn)	X
Mardy, Hans	(Marcellus)	X
McDearmaid, Michael	(Blynn)	6/10/2014
Mondesir, Jeffy	(Steril)	X
Philippe, Roseline	(Galvin)	6/10/2014
Tondreau, Lucie*	(Pierre)	6/10/2014
Vacant (Alternate)	(At-Large)	X

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. At-Large - Alternate

BOARD NAME: BUSINESS DEVELOPMENT BOARD

NUMBER OF MEMBERS: 13 Members

SPECIAL QUALIFICATIONS: Member shall be person owning or operating a business or owning a commercial property within City

CURRENT MEMBERSHIP:			TERM EXPIRES:
Bertell, Paul	(At-Large - Blynn)	(7th Ave)	8/28/2014
Kressly, Donald	(At-Large - Blynn)	(7th Ave)	8/28/2014
Sturman, Max	(At-Large – Galvin)	(7th Ave)	X
Vacant	(At-Large -	(Biscayne)	
Sabino, Adriana	(At-Large - Steril)	(Biscayne)	X
Vacant	(At-Large -	(Biscayne)	
George, Michael J.	(At-Large - Galvin)	(CBD)	X
Vacant	(At-Large -	(CBD)	
Wolin, Mark	(At-Large - Blynn)	(CBD)	8/28/2014
Welsandt, Ron	(At-Large - Pierre)	(Chamber)	8/28/2014
Vacant	(At-Large -	(W. Dixie Hwy)	
Cobo, Blanca	(At-Large - Pierre)	(W. Dixie Hwy)	8/28/2014
Rizzo, Jack	(At-Large - Galvin)	(W. Dixie Hwy)	X

APPOINTMENTS:

1. At-Large
2. At-Large
3. At-Large
4. At-Large
5. At-Large
6. At-Large
7. At-Large
8. At-Large

BOARD NAME: CHARTER BOARD

CITY CODE REFERENCE: Section 2-82

NUMBER OF MEMBERS: 7 Members (2 At-Large)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Each, Kenny	(Blynn)	X
Joseph, Smith	(At-Large)	X
Keys, Carol	(Galvin)	X
Mardy, Hans	(Marcellus)	X
McDearmaid, Michael	(Pierre)	X
Merke, Clarence	(Steril)	X
Tondreau, Lucie	(At-Large)	X

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. At-Large
7. At-Large

BOARD NAME: COMMUNITY RELATIONS BOARD

CITY CODE REFERENCE: Section 2-156

NUMBER OF MEMBERS: 7 Members (2 At-Large)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Balserio, Raudel	(At-Large)	X
Mercado, Frank	(Blynn)	X
Doctor, Cherry	(Galvin)	X
Vacant	(Marcellus)	X
Vacant	(Pierre)	X
Vacant	(Steril)	X
Vacant	(At-Large)	X

APPOINTMENTS:

1. Councilwoman Keys
2. Mayor Tondreau
3. Councilman Galvin
4. Vice Mayor Steril
5. Councilman Bien-Aime
6. At-Large
7. At-Large

BOARD NAME: DISASTER PREPAREDNESS COMMITTEE

CITY CODE REFERENCE: Section 2-230.17

NUMBER OF MEMBERS: 5 Members

SPECIAL QUALIFICATIONS: None

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Pavilack, Myrna	(Blynn)	8/22/2013
Rocourt, Frantz	(Marcellus)	11/7/2013
Saint-Aime, Chremeze	(Steril)	X
Vacant	(Galvin)	X
Vacant	(Pierre)	X

APPOINTMENTS:

1. Mayor Tondreau
2. Councilman Galvin
3. Vice Mayor Steril

BOARD NAME:	FLOODPLAIN MANAGEMENT PLANNING COMMITTEE
CITY REFERENCE:	Chapter 2 Division 14
NUMBER OF MEMBERS:	7 Members: 4 City personnel, 1 rep from NM Chamber, 1 rep from Keystone, 1 rep from Central
SPECIAL QUALIFICATIONS:	3 Members Shall Reside Within the City's Floodplain. R-2000-18, R-2009-164

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Vacant	Central H	Ongoing
Tracton, James	Keystone	Ongoing
Keys, Carol F.*	NM Chamber	Ongoing
Calloway, Maxine	Johnson	Ongoing
Geimer, Jeff	Johnson	Ongoing
Ghany, Aleem	Johnson	Ongoing
Wilson-Sejour	Johnson	Ongoing

APPOINTMENTS:

1. At-Large
2. At-Large

BOARD NAME: HEALTH FACILITIES AUTHORITY

CITY CODE REFERENCE: Section 2-137

NUMBER OF MEMBERS: 5 Members (4 Year Terms)

SPECIAL QUALIFICATIONS: Resident of the City for 3 years

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Alston, Jessica	(Steril)	9/27/2015
Marks, Mr. Kim, CPA	(Galvin)	X
McDearmaid, Michael	(Marcellus)	6/12/2015
Tracton, Dr. James B.	(Blynn)	X
Vacant	(Pierre)	X

APPOINTMENTS:

1. Councilman Galvin
2. Councilwoman Keys
3. Mayor Tondreau

BOARD NAME:	NUISANCE ABATEMENT BOARD
CITY CODE REFERENCE:	Section 12-92
NUMBER OF MEMBERS:	5 Members
SPECIAL QUALIFICATIONS:	Must be resident of the City and/or own business in City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Each, Kenny	(Blynn)	X
Haber, Maxine	(Pierre)	X
Simon, Dominique	(Marcellus)	X
Tracton, Dr. James B.	(Galvin)	X
Vacant	(Steril)	

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. Councilman Galvin

BOARD NAME:	PARKS AND RECREATION COMMISSION
CITY CODE REFERENCE:	Section 2-186
NUMBER OF MEMBERS:	10 Members
SPECIAL QUALIFICATIONS:	Qualified elector of the City and NOT a City employee

CURRENT MEMBERSHIP:		TERM EXPIRES:
Bloom, Nancy K.	(Blynn)	X
Cumberland, Richard	(Blynn)	X
Deleon, Karen T.	(Galvin)	X
Evans, Henry	(Steril)	X
Milien, Enoch	(Pierre)	X
Molliner, Eddie	(Galvin)	X
Saint-Aime, Martine	(Steril)	X
Tondreau, Lucie	(Marcellus)	X
Vacant	(Pierre)	X
Vacant	(Pierre)	

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. Councilman Bien-Aime
7. Councilwoman Keys
8. Mayor Tondreau
9. Councilman Galvin
10. Vice Mayor Steril

BOARD NAME:	PERSONNEL BOARD
CITY CODE REFERENCE:	Section 141 City Charter
NUMBER OF MEMBERS:	5 Members (3 Year Terms) + 1 Alternate
SPECIAL QUALIFICATIONS:	Qualified elector of the City

CURRENT MEMBERSHIP:		TERM EXPIRES:
Brutus, Ricardo	(At-Large)	X
Haber, Joseph	(At-Large-Alternate)	X
Estime-Irvin, Mary	(Pierre)	X
Milien, Enoch	(At-Large)	X
Hind-Marsh, Douglas	Employee Elected	6/9/2015
Wolland, Marsha	Employee Elected	6/14/2016

APPOINTMENTS:

1. Mayor Tondreau
2. At-Large
3. At-Large
4. At-Large Alternate

BOARD NAME: PLANNING COMMISSION

CITY CODE REFERENCE: Section 29-24

NUMBER OF MEMBERS: 7 Members + 2 Alternates

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Castor, Jean	(Marcellus)	6/10/2014
Each, Kenny	(Marcellus)	6/10/2014
Ernst, Charles	(Steril)	X
Fils-Aime, Arrie	(Steril)	X
Harwitz, Maureen	(Blynn)	X
James, Jason	(Galvin)	X
Seifried, Kevin	(Pierre)	6/10/2014
Schwartzbaum, Bonnie (Alternate)	(At-Large)	X
Vacant (Alternate)	(At-Large)	X

APPOINTMENTS:

1. Councilman Galvin
2. Vice Mayor Steril
3. Councilwoman Keys
4. At-Large – Alternate
5. Vice Mayor Steril
6. At-Large – Alternate

BOARD NAME: SENIOR CITIZENS ADVISORY BOARD

CITY CODE REFERENCE: Section 2-201

NUMBER OF MEMBERS: 7 Members (2 At-Large)

SPECIAL QUALIFICATIONS: Resident of the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Brothers, Jill	(Galvin)	X
Henrius, Andreus	(Marcellus)	X
Kumm, Sandra E. Diola	(Pierre)	X
Pavilack, Myrna	(Blynn)	X
Vacant	(Steril)	X
Vacant	(At-Large)	
Vacant	(At-Large)	

APPOINTMENTS:

1. Vice Mayor Steril
2. Councilman Bien-Aime
3. Councilwoman Keys
4. Mayor Tondreau
5. Councilman Galvin
6. At-Large
7. At-Large

REQUESTS RECEIVED FOR APPOINTMENT:

1. Sandra B. Marshall
2. Loretta Pinkerton
3. Marguerite M. Falardeau

BOARD NAME: UNIVERSITY RELATIONS BOARD (TOWN & GOWN)

CITY CODE REFERENCE:

NUMBER OF MEMBERS: 10 Members (5 At-Large Members appointed by the Council)

SPECIAL QUALIFICATIONS: Resident or affiliated with a business in the City

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Blumin, Susan	(At-Large)	X
Dussop, Amanda	(At-Large)	X
Saint-Hilaire, Mary	(At-Large)	X
Philogene, Marie	(At-Large)	X
Bonnie Schwartzbaum	(At-Large)	X
Klein, Bret	(Barry Univ)	Continuous
Cubillas, Eileen	(NM Library)	Continuous
Boniface, Ashley	(FIU)	Continuous
Evans, Tonya	(Johnson & Wales)	Continuous
Harrison, Malou	(MDCC)	Continuous

APPOINTMENTS:

1. At-Large
2. At-Large
3. At-Large
4. At-Large
5. At-Large

BOARD NAME:	YOUTH OPPORTUNITY BOARD
CITY CODE REFERENCE:	Section 2-216
NUMBER OF MEMBERS:	11 Members (1 At-Large)
SPECIAL QUALIFICATIONS:	Each Council person nominates two (2) members, with one at-large appointment approved by a majority vote. Four (4) of the members shall be in middle school or high school. Two (2) of these four (4) members shall be the President of the student government of the North Miami Senior High School or the designee of the President, and the President of the student government of the North Miami Middle Community School or the designee of the President.

CURRENT MEMBERSHIP:	APPOINTED BY:	TERM EXPIRES:
Bien-Aime, Philippe	(Marcellus)	X
Boyd, Harry	(Blynn)	X
Francois, Myrna (Student)	(Steril)	X
Haber, Maxine	(At-Large)	X
Holliday, Heather	(Galvin)	X
Holliday, Michael	(Blynn)	X
Noel, Makisha	(Pierre)	X
Pavilack, Myrna	(Galvin)	X
Philippe, Roseline	(Pierre)	X
Souverain, Martine (Student)***	(Steril)	X
Vacant	(Marcellus)	

APPOINTMENTS:

1. Councilman Bien-Aime
2. Councilwoman Keys
3. Mayor Tondreau
4. Councilman Galvin
5. Vice Mayor Steril
6. Councilman Bien-Aime
7. Councilwoman Keys
8. Mayor Tondreau
9. Councilman Galvin
10. Vice Mayor Steril
11. 11. At-Large