



City of Miami Marked Agenda City Commission

City Hall
3500 Pan American Drive
Miami, FL 33133
www.ci.miami.fl.us

Manuel A. Diaz, Mayor
Joe Sanchez, Chairman
Angel González, Vice Chairman
Johnny L. Winton, Commissioner District Two
Tomas Regalado, Commissioner District Four
Joe Arriola, City Manager
Jorge L. Fernandez, City Attorney
Priscilla A. Thompson, City Clerk

Friday, October 1, 2004

3:00 PM

City Hall Commission Chambers

3:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE

Present: Vice Chairman González, Commissioner Winton, Chairman Sanchez and Commissioner Regalado

On the first day of October, 2004, the City Commission of the City of Miami, Florida, met at its regular meeting place in City Hall, 3500 Pan American Drive, Miami, Florida, in special session. The meeting was called to order at 3:08 p.m. by Chairman Joe Sanchez, recessed at 3:22 p.m., reconvened at 3:50 p.m. and adjourned at 3:53 p.m.

ALSO PRESENT:

Joe Arriola, City Manager
Jorge L. Fernandez, City Attorney
Priscilla A. Thompson, City Clerk
Sylvia Scheider, Assistant City Clerk

MAYORAL VETOES

(Pursuant to Section 4(g)(5) of the charter of Miami, Florida, Item(s) vetoed by the Mayor shall be placed by the city clerk as the first substantive item(s) for the commission consideration.)

NO MAYORAL VETOES

DISCUSSION ITEM

SP.1 04-01130 DISCUSSION ITEM

DISCUSSION RELATED TO FILLING THE VACANCY FOR DISTRICT 5.

A motion was made by Commissioner Regalado to hold a special municipal election to fill the vacancy for Commissioner District 5. The motion died for lack of a second.

A motion was made by Chairman Sanchez, seconded by Commissioner Winton, and was passed unanimously, to approve the procedures of filling the vacancy of Commissioner District 5, as more fully outlined in the memorandum from Chairman Joe Sanchez to Fellow Commissioners, dated October 1, 2004, and on file in the office of the City Clerk.

A motion was made by Commissioner Winton, seconded by Vice Chairman González, and was passed, with Commissioner Regalado voting "No", to exercise the method of appointment, as granted under the City Charter, following the procedure adopted by the prior motion, to fill the vacancy of Commissioner in District Five.

Jeffery L. Allen was appointed as the new Commissioner for District Five [see Resolution below].

[SP.1] 04-01158

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING JEFFERY L. ALLEN AS A MEMBER OF THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA, DISTRICT 5, TO FILL THE TEMPORARY VACANCY CREATED BY THE SUSPENSION OF ARTHUR E. TEELE, JR., TO SERVE UNTIL SUCH TIME AS THE RESULTS HAVE BEEN DECLARED AND CERTIFIED FOR AN ELECTION TO BE HELD ON NOVEMBER 8, 2005, WHICH ELECTION SHALL ELECT A COMMISSIONER TO SERVE THE THEN REMAINING UNEXPIRED TERM OF ARTHUR E. TEELE, JR., SUBJECT TO POSSIBLE DISPLACEMENT.

R-04-0668

MOVED: Angel González

SECONDED: Johnny L. Winton

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Commissioner González, Winton and Sanchez

ABSENT: Commissioner Regalado

A motion was made by Vice Chairman González, seconded by Commissioner Winton, and was passed unanimously, with Commissioner Regalado absent, to adjourn today's Special Commission Meeting.

Note for the Record: Jeffery L. Allen was sworn in at 4:32 p.m. as the new Commissioner for District Five.