

MIAMIBEACH

**CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS**

NOTICE IS HEREBY given that a public hearing will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, May 28, 2014 at 5:45 PM** to consider the following:

A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida (The "City") Approving And Authorizing The Manager To Take The Following Actions, Subject To And Conditioned Upon The Successful Negotiation Between The City And Mount Sinai Medical Center Of Florida, Inc. ("Mount Sinai") Of The Grant Agreement And Lease Agreement (Both As Hereinafter Defined): 1) Authorizing A Grant Contribution To Mount Sinai, In An Amount Between \$15,000,000 And \$18,750,000 (The "Grant Contribution"), Payable Over A Term Of 15 Years, For The Sole Purpose Of Reimbursing Mount Sinai For Costs Associated With Mount Sinai's Emergency Room Expansion Project (The "Project"); 2) Covenanting To Annually Budget And Appropriate Funds From Legally Available Non-Ad Valorem Revenues To Pay Such Grant Contribution; 3) Delegating Authority To The City Manager To Negotiate The Final Terms Of The Grant Contribution Agreement With Mount Sinai ("Grant Agreement");, 4) Also Delegating Authority To The City Manager To Negotiate A Lease Agreement With Mount Sinai For The City's Emergency Management Office, With Such Leased Premises Having Up To 2,000 Square Feet, To Be Located In The New Emergency Room Facility, For A Term Of 30 Years And \$1 Per Year Rent ("Lease Agreement"); And 5) Further Directing The Mayor And City Clerk To Execute The Grant Agreement And Lease Agreement Upon Conclusion Of Successful Negotiations.

Inquiries may be directed to the Finance Department at 305-673-7420.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. A copy of this item is available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or this item may be continued, and under such circumstances, additional legal notice need not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

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